



REVISED 06-03-14

CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
573/302-2000 FAX 573/302-0528  
Email: [www.osagebeach.org](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
June 5, 2014 – 6:30 P.M.  
CITY HALL

**\*\*\*\*\* Note: Make sure that your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

**CALL TO ORDER**  
**Pledge of Allegiance**  
**Roll Call**

**MAYOR'S COMMUNICATIONS**

**CITIZENS' COMMUNICATIONS**

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

**APPROVAL OF CONSENT AGENDA**

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 05/15/2014 (Page 01)
- Bills List (Page 09)
- Liquor License Approval (Page 32)
- Special Use Case 375. T-Mobile Equipment Upgrade at 5715 OB Parkway (Page 33)

## **UNFINISHED BUSINESS**

- A. Bill No. 14-29. Approval of Minutes for Committees that Meet Infrequently. (Floor Substitute)  
First Reading (Page 34)

## **NEW BUSINESS**

- A. Bill No. 14-33. Authorize Mayor to Execute Contract Modification for Lift Station Repairs.  
First and Second Readings (Page 38)
- B. Bill No. 14-34. Permitting the Display of Proof of Insurance on a Mobile Device. First Reading  
(Page 42)
- C. Bill No. 14-35. Authorize Mayor to Execute a Contingent Fee Contract with the Law Firm of  
Zerger & Mauer LLP. First and Second Readings (Page 45)
- D. Bill No. 14-36. Authorize Mayor to Execute Contract for the El Terra Well Fencing Project. First  
and Second Readings (Page 51)
- E. Bill No. 14-37. Authorize City Administrator to Execute the Buy Board National Purchasing  
Cooperative Interlocal Purchasing Agreement. First and Second Readings (Page 56)
- F. Authorize Rental of Crack Sealing Machine (Page 66)
- G. Authorize Disposal of City's Surplus Property (Page 68)
- H. Approve Appointment of Judge William Washburn to Serve as City's Municipal Judge  
(Page 70)
- I. Authorization to Purchase New Tractor for Airport Maintenance at Lee C. Fine Memorial  
Airport (Page 73)**

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

### **STAFF COMMUNICATIONS**

**EXECUTIVE SESSION.** Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(2), Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

### **ADJOURN**