



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

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
August 7, 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 07/14/14; 07/17/2014 (Page 01)
- Bills List (Page 08)
- Special Use Case No. 376. Sprint Equipment Upgrade at 5715 Osage Beach Parkway (Page 34)

UNFINISHED BUSINESS

- A. Bill No. 14-40. Authorize Mayor to Execute Contract with Cochran Engineering for Professional Services for Design of Parking Lot and Pavilion Fill Plan at Peanick Park. First and Second Readings (Page 35)

NEW BUSINESS

- A. Bill No. 14-41. Authorize Mayor to Execute Contract with J. C. Industries, Inc. for Osage Beach Parkway Sidewalk Improvements, Phase 3. First and Second Readings (Page 37)
- B. Bid Award. Water Meters (Page 46)
- C. Authorization to Apply for Well Plugging Funds (Page 49)
- D. Nichols Road Discussion (Page 51)
- E. Authorize Disposal of City's Surplus Property (Page 58)
- F. Appointment to Board of Adjustment (Page 60)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN