



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 21, 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 08/07/2014 (Page 01)
- Bills List (Page 07)
- Liquor License Approval (Page 20)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 14-42. Amend City Code Chapter 125: Human Resources System (Personnel) Rules and Regulations, Sections 125.020, 125.030, 125.035, 125.050, 125.110, 125.120, 125.140, 125.150, 125.200, 125.220, and 125.230. First and Second Readings (Page 21)
- B. Bill No. 14-43. Authorize Mayor to Execute a Contract Modification with Hutchins Telecom, Inc. for the City Park Irrigation Controllers 2014. First and Second Readings (Page 35)
- C. Bill No. 14-44. To Establish a Procedure for Event Permits and Setting Out the Duty of the Chief of Police in Issuing Such Permits and Removing Reference to the City Administrator for such Permits. First Reading (Page 39)
- D. Bill No. 14-45. To Award the Construction Contract for the City Storm Damage Repairs at the Osage Beach City Park. First and Second Readings (Page 47)

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