



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
October 23, 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 10/02/2014 (Page 01)
- Bills List (Page 08)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Public Hearing. Amendment the Water System Relating to Meter Installation and Maintenance and Water Fees (Page 31)
- B. Bill No. 14-52. Amendment to Sections 705.250 and 705.310 Relating to Meter Installation and Maintenance and Water Fees. First and Second Readings (Page 33)
- C. Bill No. 14-56. Amendment to Ordinance 14.47, Sewer Development Charges. First and Second Readings (Page 35)
- D. Bill No. 14-57. Amendment to the Design Guidelines Regarding Water Connections. First and Second Readings (Page 39)
- E. Application for the Transportation Alternatives Program (TAP) Funds (Page 68)
- F. Authorize Purchase of VM Host and Backup Server (Page 70)
- G. Authorize Purchase of Four 911 Workstations (Page 75)

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(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 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