



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

REVISED AGENDA

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

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
February 19, 2015 – 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 02/05/15 (Page 01)
- Bills List (Page 07)
- **Special Use Case 380 US Cellular equipment upgrade at 1036 Bluff Dr (Page 18)**
- **Special Use Case 381 US Cellular equipment upgrade at 6215 Firestation Rd (Page 20)**
- **Special Use Case 382 US Cellular equipment upgrade at 5237 Osage Beach Pkwy (Page 21)**
- **Special Use Case 383 Sprint equipment upgrade at 1170 Bluff Dr (Page 22)**

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 15-19. Authorize Mayor to Execute Contract OB15-001 for Grand Glaize Airport parking Lot and Apron Seal Coating. First and Second Readings (Page 23)
- B. Authorization to Apply for Land and Water Conservation Fund Grant at Peanick Park (Page 28)
- C. Authorize Participation in Missouri's Highway Safety Program (Page 30)
- D. Authorization to Invite Retail Strategies to Make a Presentation to the Board of Aldermen (Page 33)

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(3), Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

ADJOURN