



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

REVISED
03/04/15

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

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
March 5, 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 02/19/15 (Page 01)
- Bills List (Page 06)
- Liquor License Approval
MTJLLC dba Chicago Brothers (Page 18)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 15-20. Authorize Mayor to Execute a Change Order for Contract OB14-020 for City Park Storm Repairs. First and Second Readings (Page 19)
- B. Bill No.15-21. Memorandum of Understanding with Lake Regional Health System, Inc. First and Second Readings (Page 26)
- C. Bill No. 15-22. Authorize Full Service Odor Control Program with Evoqua Water Technologies, LLC. First and Second Readings. (Page 28)
- D. Resolution 15-01. Stating the Intent of the Board of Aldermen to Use the Community Improvement District Policy When Requested to Use Other Existing or Newly Created Economic Development Tools (Page 47)
- E. Bid Award. Mower with Boom Attachment (Page 51)

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.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN