



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](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
April 2, 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 03/19/15 (Page 01)
- Bills List (Page 08)
- Liquor License Approval (Page 20)  
Luxury Nails and Spa

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Bill No.15-24. Authorize Mayor to Execute Contract for Coral Lane Construction. First and Second Readings (Page 21)
- B. Bill No. 15-28. Authorize Mayor to Execute Missouri Highways and Transportation Commission Transportation Alternatives Funds Program Supplemental Agreement. First and Second Readings (Page 29)
- C. Bill No. 15-29. Authorize Mayor to Execute Contract for Osage Beach Parkway Sidewalks Phase 4. First and Second Readings (Page 34)
- D. Bill No. 15-30. Authorize Mayor to Execute Change Order No. 1 for Design Services for Nichols Road First and Second Readings (Page 55)
- E. Bill No. 15-31. Amendments to Park and Recreation Ordinance. First and Second Readings (Page 61)
- F. Bill No. 15-32. Create New Section Relating to Taxi Service. First Reading (Page 77)
- G. Bill No. 15-33. Contract for Insurance Consulting Services. First Reading (Page 83 )  
*(Information will be distributed next week after proposals are submitted)*
- H. Bid Award. Pipe and Fittings for Spring Valley Project (Page 85)
- I. Bid Award. Water Treatment Chemicals (Page 89)
- J. Request from Camden County Historical Society (Page 93)
- K. Bid Award. Base Radio for 911 Center (Page 96)

## **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.

### **ADJOURN**