



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
May 7, 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 04/016/15
- Bills List

(Page 01)
(Page 09)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 15-38. Authorize Mayor to Execute Contract for GP 302 and Storm Drainage Improvements
First and Second Readings (Page 30)
- B. Bill No. 15-39. Authorize Mayor to Execute Professional Services Contract for Fireworks Display
First and Second Readings (Page 38)
- C. Resolution 2015-02. Referral of Arrowhead Centre Tax Increment Financing Plan to the Osage Beach
TIF Commission (Page 44)
- D. Bill No. 15-40. Authorize Mayor to Execute Funding Agreement with Arrowhead Development Group
LLC. First and Second Readings (Page 48)
- E. Bill No. 15-41. Authorize Mayor to Execute Professional Services Contract with Gilmore Bell. First and
Second Readings (Page 59)
- F. Bill No. 15-42. Authorize Mayor to Execute Contract for Berkeley Insurance as Surety to J.C. Industries
to Complete the Osage Beach Parkway Sidewalk Improvements, Phase 3. First and Second Readings
(Page 68)
- G. Bill No. 15-43. Amending Taxicab Ordinance, Section 640.110 Regarding Lettering on the Vehicle.
First and Second Readings (Page 77)
- H. Authorize Application for Well Plugging Grant to Cap Existing Wells on Mace Road (Page 82)
- I. Authorize Purchase of Road Striping Paint from MoDOT State Bid (Page 84)
- J. Authorize Purchase of Pump Parts for Sewer Department (Page 87)
- K. Bid Award. Electrical Components (Page 90)
- L. Appointment to the Board of Adjustment (Page 93)
- M. Appointment to the Board of Appeals (Page 94)
- N. Appointments to the Osage Beach Citizen Advisory Committee (Page 95)
- O. Appointments to the Planning Commission (Page 96)
- P. Appointment to the Osage Beach TIF Commission (Page 97)
- Q. Board Representation on Boards and Commissions (Page 98)
- R. Selection of Artwork on Swiss Village Water Tower (Page 99)
- S. Ratification of City's Mission Statement (Page 107)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN