



CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
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Email: [www.osagebeach.org](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
May 21, 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 05/07/15 (Page 01)
- Bills List (Page 11)
- Liquor Licenses (Page 23)

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Bill No. 15-45. Authorize Mayor to Execute Contract AEOB12-010 Grand Glaize Airport Obstruction Removal Project. First and Second Readings (Page 24)
- B. Bill No. 15-46. Regulatory Traffic Signs – Removal and Installation of Stop Signs. First and Second Readings (Page 69)
- C. Resolution 2015-03. Resolution Concerning Annexation of Property – Dogwood Hills Golf Course, Inc. (Page 72)
- D. Bid Award. Health/Dental/Vision Insurance (Page 78)
- E. Bid Award. Worker’s Compensation Insurance (Page 79)
- F. Bid Award. Water Meters (Page 80)
- G. Bid Award. Electrical Soft Start for Sewer Department (Page 84)
- H. Authorize Disposal of Surplus Property (Page 85)

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

**STAFF COMMUNICATIONS**

**ADJOURN**