



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  
June 4, 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 05/21/15 (Page 01)
- Bills List (Page 08)

**UNFINISHED BUSINESS**

- A. Bid Award. Worker's Compensation (Page 20)

**NEW BUSINESS**

- A. Public Hearing. Dogwood Hills Golf Course, Inc. Voluntary Annexation (Page 27)
- B. Bill No. 15-47. Authorize Mayor to Execute System Extension Guarantee Agreement with Union Electric Company for the Public Works Remodel. First and Second Readings (Page 32)
- C. Bill No. 15-49. Regulatory Traffic Sign; Amendment to Schedule of Stop Signs. First and Second Readings (Page 38)
- D. Bill No. 15.50. Dogwood Hills Golf Course, Voluntary Annexation. First Reading (Page 42)

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

**STAFF COMMUNICATIONS**

**ADJOURN**