



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
June 18, 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 06/04/15 (Page 01)
- Bills List (Page 07)
- Liquor Licenses (Page 26)

UNFINISHED BUSINESS

- A. Bill No. 15-50. Dogwood Hills Golf Course, Voluntary Annexation. Second Reading (Page 27)

NEW BUSINESS

- A. 2014 Audit. Williams Keepers C.P.A.'s
- B. Resolution 2015.04. Authorize Mayor to Execute Power of Attorney to Allow Purchase of Controlled Substances for use on City Ambulances. (Page 28)
- C. Bill No. 15-51. Amendment to Nuisance Ordinance. Abandoned Refrigerators and Other Airtight or Semi-Airtight Containers. First Reading (Page 33)
- D. Bill No. 15-52. Authorize Mayor to Execute Engineering Contract AEOB15-012 Master Agreement with Task Order for Sands/Rockway Low Flow Improvements. First and Second Readings (Page 36)
- E. Bill No. 15-53. Amendment to Wireless Communication Infrastructure. Acknowledging State and Federal Preemption in the Event of a Conflict. First Reading (Page 55)
- F. Bill No. 15-54. Authorize Mayor to Execute an Agreement with Intrado, Inc. to Provide 911 Telephone Services and Equipment. First and Second Readings (Page 58)
- G. Bill No. 15-55. 2015 Budget Amendment. Engineering Services. First and Second Readings (Page 72)
- H. Authorize Agreement for Tow Truck Operators. (Page 75)
- I. Lee C. Fine Memorial Airport Parallel Taxiway Project Grant Application (Page 82)
- J. Authorize Well Plugging Grant to Cap Existing Well Near Ledges Condos (Page 84)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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.