

Date Posted: 07/10/2015

Time Posted: 2:00 PM



**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)

**NOTICE OF OPEN MEETING AND  
TENTATIVE AGENDA  
REGULAR MEETING  
July 16, 2015 – 6:30 P.M.  
CITY HALL**

**\*\*\*\*\* Note: Make sure 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 06/18/15 (Page 01)
- Bills List (Page 09)
- Liquor Licenses (Page 39)

## UNFINISHED BUSINESS

- A. Bill No. 15-51. Amendment to Nuisance Ordinance. Abandoned Refrigerators and Other Airtight or Semi-Airtight Containers. Second Reading (Page 40)
- B. Bill No. 15-53. Amendment to Wireless Communication Infrastructure. Acknowledging State and Federal Preemption in the Event of a Conflict. Second Reading (Page 42)

## NEW BUSINESS

- A. Public Comment – This is an Opportunity, for Parties in Interest and Interested Citizens, to be Heard on the Arrowhead Centre TIF Plan and Community Improvement District. (Page 44)
- B. Bill No. 15-56. Adoption of the Arrowhead Centre TIF Plan as Amended with the Recommendations of the Osage Beach TIF Commission. First and Second Readings. (Page 46)
- C. Bill No. 15-57. Authorization of the Arrowhead Centre TIF Redevelopment Agreement as it is Applied to Redevelopment Project Area I of the Redevelopment Plan. First Reading. (Page 53)
- D. Bill No. 15-58. Authorization of the Arrowhead Centre TIF Redevelopment Agreement as it is Applied to Redevelopment Project Area II of the Redevelopment Plan. First Reading. (Page 58)
- E. Bill No. 15-59. Authorization of the Arrowhead Centre TIF Redevelopment Agreement as it is Applied to Redevelopment Project Area III of the Redevelopment Plan. First Reading. (Page 63)
- F. Bill No. 15-60. Authorization of the Arrowhead Centre TIF Redevelopment Agreement as it is Applied to Redevelopment Project Area IV of the Redevelopment Plan. First Reading. (Page 68)
- G. Bill No. 15-61. Authorization of the Arrowhead Centre TIF Redevelopment Agreement as it is Applied to Redevelopment Project Area V of the Redevelopment Plan. First Reading. (Page 73)
- H. Bill No. 15-62. Authorization of the Arrowhead Centre TIF Redevelopment Agreement as it is Applied to Redevelopment Project Area VI of the Redevelopment Plan. First Reading. (Page 78)
- I. Bill No. 15-63. Authorization of the Arrowhead Centre TIF Redevelopment Agreement as it is Applied to Redevelopment Project Area VII of the Redevelopment Plan. First Reading. (Page 83)
- J. Bill No. 15-64. Authorization of the Arrowhead Centre TIF Redevelopment Agreement as it is Applied to Redevelopment Project Area VIII of the Redevelopment Plan. First Reading. (Page 88)
- K. Motion to Approve a Cooperative Bid Purchase of a Toro Groundsmaster 3505-D Rotary Deck Mower from Professional Turf Products, L.P. for the Parks and Recreation Department. (Page 93)
- L. Bill No. 15-65. Request to Amend the 2015 Budget for Parks and Recreation Department Purchase. First and Second Reading. (Page 97)
- M. Bid Award. Dispatch Monitor Upgrade. (Page 99)
- N. Request Approval of an Additional Project by TurfMark to Improve Condition of Infields at Peanick Park Fields 1 and 2. (Page 102)
- O. Requesting Approval of Revisions to Tow Truck Agreement. (Page 105)

P. 2015 2<sup>nd</sup> Quarter Budget Reconciliation.

(Page 114)

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

**STAFF COMMUNICATIONS**

**ADJOURN**