



**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)

**TENTATIVE AGENDA**

**REGULAR MEETING**  
October 22, 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 10/01/15 (Page 01)
- Bills List (Page 05)
- Liquor License (Page 27)  
Woods Super Market, Inc.

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Jim Divincen. Tri-County Lodging Association. Recap of 2015; Presentation of 2016 Proposal (Page 28)
- B. Bill No. 15-84. 2015 Budget Amendment for Public Works Remodel. First and Second Readings (Page 31)
- C. Bill No. 15-85. Amendment to Section 245.060 Park Advertising. First and Second Readings (Page 34)
- D. Bill No. 15-86. Authorize Mayor to Execute Contract with TurfMark, LLC for Turfgrass Maintenance First and Second Readings (Page 42)
- E. Authorize Purchase of Pump Repair Parts for Grinder Pump Rebuilding (Page 50)
- F. Authorize Disposal of City's Surplus Property (Page 53)
- G. Authorize Contribution to Lake of the Ozarks Regional Economic Development Council (LOREDC) Housing Study (Page 54)
- H. Resolution 2015-07. Authorize Disposal of Records (Page 59)

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

### **STAFF COMMUNICATIONS**

**EXECUTIVE SESSION:** Notice is given that the agenda includes a roll call vote to close the meeting pursuant to RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

### **ADJOURN**

---

Representatives of the news media may obtain copies of this notice by contacting the following:

Diann Warner, City Clerk,  
1000 City Parkway  
Osage Beach, MO 65065  
573-302-2000 ex 230  
[dwarner@osagebeach.org](mailto:dwarner@osagebeach.org)

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's office forty-eight hours in advance of the meeting at the above telephone number.