



**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

TENTATIVE AGENDA

REGULAR MEETING
December 17, 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 10/29/15; 11/02/15; 12/03/15 (Page 01)
- Bills List (Page 25)
- Liquor License (Page 43)

UNFINISHED BUSINESS

- A. Bill No. 15-93. Rezoning Case No. 385. Arrowhead Development Group, LLC. Second Reading (Page 44)

- B. Bill No. 15-94. Amendment to Chapter 705.300, Rate Schedule for Water. Second Reading (Page 48)
- C. Bill No. 15-95. Amendment to Chapter 710.470, Rate Schedule for Sewer. Second Reading (Page 51)
- D. Bill No. 15-97. 2016 Budget Adoption. Second Reading (Page 55)
- E. Bill No. 15-99. Amendment to Section 120.020. Conflicts of Interest. Second Reading (Page 57)

NEW BUSINESS

- A. Bill No. 15-96. Amendment to Chapter 135; Budget and Finance; Purchasing. First and Second Readings (Page 59)
- B. Bill No. 15-101. Authorizing Janitorial Services Contract. First Reading and Second Readings (Page 76)
- C. Bill No. 15-102. Authorize Aviation Project Consultant Agreement for Taxiway Reconstruction at Lee C. Fine Memorial Airport. First and Second Readings (Page 89)
- D. Bill No. 15-103. Authorize Communications Dispatch Agreement with Lake Ozark Fire Protection District. First and Second Reading (Page 145)
- E. Bid Award. Grinder Pumps (Page 154)
- F. Authorization to Reduce Accounts Receivable for Enterprise Funds (Page 157)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

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

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.