



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

REVISED 01-19-16

REGULAR MEETING
January 21, 2016 – 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 01/07/16
- Bills List

(Page 01)
(Page 09)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Public Hearing. Solicit Comments on the City's Request to Extend by five (5) years the Lease to Operate the Lee C. Fine Memorial Airport. (Page 24)
- B. Public Hearing. Dierbergs Tax Increment Financing Plan** (*Public Hearing Required Every Five Years to Comply with State Statute*)
- C. Bill No. 16-02. Authorize Mayor to Execute Amendment No. 1 to Task Order Number 1 with HDR Engineering. First and Second Readings (Page 26)
- D. Bill No. 16-04. Authorize Installation and Acceptance of Street Light on Aspen Court. First and Second Readings (Page 34)
- E. Bill No. 16.05. Authorize Contract for Swiss Village Water Tower Repaint. First and Second Readings (Page 43)
- F. Bill No. 16-06. Authorize Ballot Language for Local Sales Tax on Titling of Motor Vehicles, Boats and Outboard Motors Purchased from a Source Other than a Missouri Licensed Dealer. First and Second Readings (Page 52)
- G. Bill No. 16-07. 2016 Budget Amendment. Well Plugging. First and Second Readings (Page 57)
- H. Bill No. 16-08. Establish Speed Limits in School Zone on Nichols Road when Speed Zone Device is Flashing. First and Second Readings (Page 60)
- I. Bill No. 16-09. Authorize Termination of Janitorial Services Contract with C.E. Berry Janitorial Service. First and Second Readings (Page 64)
- J. Bill No. 16-10. Authorize Janitorial Services Contact with Kirvy's Cleaning Service. First and Second Readings (Page 67)
- K. Bill No. 16-11. Authorize Contract with Lamar Companies for Billboard Advertising. First and Second Readings (Page 83)
- L. Bill No. 16-12. Authorization to Request Five Year Lease Extension to Operate Lee C. Fine Memorial Airport. First and Second Readings (Page 94)
- M. Approve Determination that no Conflict Exists Regarding Tom Pedrola's Intent to run for Camden County Commission in 2016. (Page 99)
- N. Authorize Purchase of Crack Seal Material (Page 100)
- O. Authorize Purchase of Two 2016 Ford Interceptor Utility Patrol Vehicles for Police Department (Page 105)

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.