



**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
March 17, 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 03/03/16 (Page 01)
- Bills List (Page 11)
- Liquor License (Page 30)

UNFINISHED BUSINESS

- A. Bill No. 16-25. Zoning Map Amendment. Rezoning Case No. 386. Second Reading (Page 31)

NEW BUSINESS

- A. Bill No. 16-26. Authorize Mayor to Execute Contract for Hatchery Road Overlay 2016 with APAC-Missouri. First and Second Readings (Page 32)
- B. Bill No. 16-27. Authorize Mayor to Execute State Block Grant Agreement with Missouri Highways and Transportation Commission for Lee C. Fine Taxiway Reconstruction. First and Second Readings (Page 41)
- C. Bill No. 16-28. Authorize Mayor to Execute Contract with Crawford, Murphy & Tilly for Professional Services for Reconstructing Southwest Apron at Lee C. Fine Airport. First and Second Readings (Page 70)
- D. Bill No. 16-29. 2016 Budget Amendment for Reconstruction of Southwest Apron. First and Second Readings (Page 117)
- E. Bill No. 16-30. 2016 Budget Amendment for Parallel Taxiway Reconstruction at Lee C. Fine Airport. First and Second Readings (Page 120)
- F. Bid Award. Street Banners and Brackets for Osage Beach Parkway (Page 123)

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.