



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
July 7, 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. Agendas and packets are available on the back table; they are also available on the City's website at www.osagebeach.org.**

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 06/23/16
- Bills List

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UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 16-61. Amendment to Schedule II, Stop Signs. First and Second Readings (Page 30)
- B. Bill No. 16-62. Authorize Mayor to Execute Contract for Medical Director Services. First and Second Readings (Page 33)
- C. Authorize Termination of Contract for Medical Director Services (Page 51)
- D. Resolution 2016-03. Authorizing Mayor to Execute Power of Attorney to Allow the Purchase of Necessary Controlled Substance for use by the Osage Beach Ambulance Service (Page 52)
- E. Preliminary Plat Approval for Arrowhead Centre (Page 58)
- F. Authorization to Pay Corrected Invoice for Microsoft Software Licenses (Page 62)
- G. Authorize Purchase of Water Meters (Page 66)
- H. Authorize Purchase of In Car Video Systems (Page 69)
- I. Authorize Purchase of Panasonic Mobile Data Computers (Page 73)

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

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.