



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
October 6, 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 and 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 09/15/16 (Page 01)
- Bills List (Page 05)
- Liquor License – Kilt and Clover (Page 30)

UNFINISHED BUSINESS.

- A. Bill No. 16-74. Amending Section 110.110, Providing for the Regular Board of Aldermen Meetings to Begin at the Hour of 6:00 p.m. on the First and Third Thursday of each month. Second Reading (Page 31)

NEW BUSINESS

- A. Appointment of Cynthia A. Lambert to the Position of City Clerk (Page 33)
- B. Resolution 2016-07. Authorize Necessary Procedures for the Emergency Repairs and Replacement of the HVAC System Located at City Hall (Page 34)
- C. Bill No. 16-75. Authorize Mayor to Execute Multi Service Agreement with AT&T to Provide Internet Connections with Managed Router Service to Lee C. Fine Airport. First and Second Readings (Page 38)
- D. Bill No. 16-76. Repealing Ordinance No. 16.70, Communications System Agreement with the City of Linn Creek. First and Second Readings (Page 57)
- E. Authorize Cancellation of City Credit Card Issued to Diann Warner (Page 60)
- F. Resolution 2016-06. Authorize Credit Card Account with Central Bank for the City Clerk (Page 61)
- G. Approve Organizational Certification and Directive from Central Bank of Lake of the Ozarks to Update Authorized Persons on the City's Bank Accounts (Page 63)
- H. Authorize Donation of a 2006 Ford F250, a City Vehicle Deemed Surplus, to Camden County for their CERT Program (Page 82)

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 as allowed by RSMo. Section 610.021(3), Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

ADJOURN

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

Cynthia Lambert, 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.