



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 18, 2016 – 6:00 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 10/06/16
- Bills List

(Page 01)
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UNFINISHED BUSINESS.

NEW BUSINESS

- A. Bill No. 16-77. Authorize Mayor to Execute Supplemental Agreement 1 with Crawford, Murphy & Tilly, Inc. for the Lee C Fine Taxiway Project Phase I. First and Second Readings. (Page 17)
- B. Bill No. 16-78. Authorize Mayor to execute Amendment 1 with Missouri Highways and Transportation Commission for project 15-046B-1 LCF Parallel Taxiway Reconstruction. First and Second Readings. (Page 39)
- C. Bill No. 16-79. Authorize the Mayor to execute an Agreement with HDR Engineering, Inc. For the Water System Masterplan Engineering Report. First and Second Readings. (Page 48)
- D. Approve Right-Off Balance due Osage Beach Ambulance for trip #160446. (Page 63)

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:

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.