

NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA



CITY OF OSAGE BEACH BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING
November 16, 2017 – 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 Board Meeting of November 2, 2017 (Page 1)
- Minutes of Special Board Meeting of October 30, 2017 (Page 7)
- Bills List (Page 10)

UNFINISHED BUSINESS.

- A. **Bill No. 17-72.** Approving the First Amendment to the Osage Beach Commons Tax Increment Financing Plan.
Second Reading (Page 31)
- B. **Bill No. 17-74.** Authorizing the Mayor to Execute Construction Contract OB17-015 with Concrete Solutions, LLC for the Dude Ranch Road Sidewalk Improvements Phase 3.
Second Reading (Page 48)
- C. **Bill No. 17-76.** Authorizing Expenditure of Funds for Artistic Fees to Support the Lake Arts Council's Missouri Symphony Orchestra "Pops" Concert Event.
Support Request of \$3,000.
Second Reading. (Page 55)

NEW BUSINESS

- A. **Bill No. 17-77.** Authorizing the Mayor to Execute a Contract with JCI Industries, Inc., For Pump Rebuilding Services.
First Reading. (Page 62)
- B. **Bill No. 17-78.** Authorizing the Mayor to Execute a Contract with New Cingular Wireless PCS, LLC, for the Third Amendment to the Tower Attachment Lease Agreement
First Reading (Page 71)
- C. **Bill No. 17-79.** Authorizing, Establishing, and Providing for the Election Procedure to be followed for the General Municipal Election to be held April 3, 2018, in the city of Osage Beach, Missouri.
First and Second Readings. (Page 88)

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.