

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
January 18, 2018 – 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 January 4, 2018 (Page 1)
- Bills List (Page 6)

UNFINISHED BUSINESS.

- A. **Bill 18-01**. Authorizing the Mayor to Execute Construction Contract OB17-027 with Capital Paving & Construction, LLC, for Barry Prewitt Memorial Drive Overlay. Second Reading. (Page 28)
- B. **Bill 18-03**. Authorizing the Mayor to Execute Contract OB17-026 with Vance Brothers, Inc. for the Project to Slurry Seal Roads off of Nichols Road. Second Reading. (Page 35)

NEW BUSINESS

- A. **Bill 18-04**. Authorizing the Mayor to Execute Change Order No. 2 with Concrete Solution, LLC for Contract OB17-015 Dude Ranch Sidewalk Phase 3. First and Second Reading. (Page 42)
- B. **Motion**. Approving the Annual Purchase of Grinder Pumps from Municipal Equipment Company, Inc. (Page 48)
- C. **Discussion**: Trash Service Options. (Page 52)

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.