

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

AMENDED TENTATIVE AGENDA

REGULAR MEETING
February 15, 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 February 1, 2018 (Page 1)
- Bills List (Page 6)
- **Liquor License Approval – L.O.T.O. Live, LLC** (Page 17A)

UNFINISHED BUSINESS.

None

NEW BUSINESS

- A. **Bill 18-07.** Authorizing Contract ADOB18-005 with Bartlett and West, Inc. for the Mace Road Phase 2 Improvements.
First Reading. (Page 18)
- B. **Bill 18-08.** Authorizing a Contract with Evoqua Water Technologies, LLC
First Reading. (Page 39)
- C. **Bill 18-09.** Authorize the Mayor to execute a State Block Grant Agreement for the Lee C. Fine Taxiway Phase 2 Project 17-046B-1 with the Missouri Highways and Transportation Commission.
First and Second Reading. (Page 52)
- D. **Bill 18-10.** Authorizing the Mayor to Execute on Behalf of the City the Osage Beach Commons Community Improvement District Cooperative Agreement
First Reading (Page 110)
- E. **Motion.** Approving the Purchase of Computers and Equipment for four Police Department Vehicles from Turn Key Mobile, Inc. (Page 148)
- F. **Resolution 2018-02.** Authorizing Disposal of Records According to the Missouri Municipal Records Retention Schedule. (Page 156)
- G. **Discussion.** City Trash Options. (Page 160)

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.