

# 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](http://www.osagebeach.org)

### TENTATIVE AGENDA

### REGULAR MEETING

October 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](http://www.osagebeach.org).

**CALL TO ORDER**  
Pledge of Allegiance  
Roll Call

#### MAYOR'S COMMUNICATIONS

- Presentation – Mayor's Certificate of Appreciation to Domenicos Restaurant – Tony Cicerelli & Debbie Arcobasso

(Page 1)

#### 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 Regular Board Meeting of October 20, 2018 (Page 3)
- Bills List (Page 7)

## NEW BUSINESS

- A. **Bill 18-52** An Ordinance Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be held April 2, 2019 in the City of Osage Beach.  
First Reading. (Page 19)
- B. **Bill 18-53.** An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Aviation Project Consultant Supplemental Agreement No. 1 Construction Services for Engineering Contract AEOB18-002 for the Lee C. Fine Memorial Airport Taxiway Phase 2 Project with Crawford, Murphy & Tilly, Inc.  
First Reading. (Page 22)
- C. **Bill 18-54.** An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute a Contract with Central Bank of Lake of the Ozarks (Central Bank) for Banking Services.  
First Reading. (Page 47)
- D. **Bill 18-55.** Amending Ordinance No. 17-80 Adopting the 2018 Annual Budget, Transfer of Funds for Necessary Expenses.  
First Reading. (Page 102)
- E. **Motion** – Approving Disposal of Specific Items Deemed as Surplus Property. (Page 105)
- F. **Motion** - Approving CPSM Professional Services Contract for Public Safety Technical Assistance for a Contract Amount of \$43,650 Plus Travel Expenses Not to Exceed \$4,000. (Page 131)

## COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

## STAFF COMMUNICATIONS

## ADJOURN

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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.