



REVISED 12/18/13

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

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
December 19, 2013 – 6:30 P.M.  
CITY HALL

\*\*\*\*\* **Note: Make sure that 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.**

**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 12/05/2013 (Page 01)
- Bills List (Page 09)

**UNFINISHED BUSINESS**

- A. Bill No. 13-75. Adoption of 2014 Annual Budget. Second Reading (Page 31)

B. Bill No. 13-77. Right of Way Vacation on Jeffries Road. Second Reading (Page 33)

## **NEW BUSINESS**

A. Bill No. 13-81. Authorize Contract with Meyer Electric for the Traffic Signal, Street Lighting and Ball Field Lighting Maintenance & Repair Services Project. First and Second Readings (Page 36)

B. Bill No. 13-82. Adoption of the 2012 International Building Code. First and Second Reading (Page 43)

C. Bill No. 13-83. Adoption of the 2011 National Electrical Code. First and Second Readings. (Page 48)

D. Bill No. 13-84. Adoption of the 2012 International Property Maintenance Code. First and Second Readings (Page 50)

E. Bill No. 13-85. Adoption of the 2012 International Mechanical Code. First and Second Readings (Page 53)

F. Bill No. 13-86. Adoption of the 2012 International Plumbing Code. First and Second Readings (Page 56)

G. Bill No. 13-87. Adoption of the 2012 International Fire Code. First and Second Readings (Page 58)

H. Bill No. 13-88. Adoption of the 2012 International Residential Code. First and Second Readings (Page 62)

I. Bill No. 13-89. Adoption of the 2012 International Fuel Gas Code. First and Second Readings (Page 65)

J. Request to Reduce Accounts Receivable for Enterprise Funds (Page 67)

K. Award of Bid and Determine Location of 2014 Employee Appreciation Dinner (Page 73)

L. Authorize Partnership between the Parks and Recreation Department and the Lake of the Ozarks Chapter of Missouri Master Naturalists (Page 77)

**M. Authorize Purchase of New Soft Start for the Columbia College Well #2 (Page 84)**

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

### **STAFF COMMUNICATIONS**

### **ADJOURN**