



CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
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Email: [www.osagebeach.org](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
March 6, 2014 – 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 02/20/2014 (Page 01)
- Bills List (Page 07)

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Bill No. 14-04. Authorize Mayor to Execute Contract with Lamar Companies for Electronic Billboards. First and Second Readings (Page 19)
- B. Bill No. 14-06. Authorize Mayor to Execute Contract for Grounds Maintenance Service. First and Second Readings (Page 26)
- C. Bill No. 14-07. Amendment to the Liquor License Ordinance. First Reading (Page 33)
- D. Bid Award. Changeable Message and Arrow Boards. (Page 36)
- E. Bill No. 14-05. 2014 Budget Amendment. First and Second Readings (Page 40)
- F. Bid Award. Authorize Purchase of Color Digital Imaging System (Page 42)

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

**STAFF COMMUNICATIONS**

**ADJOURN**