



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

REVISED 03-18-14

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
March 20, 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 03/06/2014 (Page 01)
- Bills List (Page 08)

UNFINISHED BUSINESS

- A. Bill No. 14-07. Amendment to the Liquor License Ordinance. Second Reading (Page 29)

NEW BUSINESS

- A. Bill No. 14-08. Amendment to Section 125.030, First Responders Political Activity. First Reading (Page 31)
- B. Bill No. 14-09. Amendment to Section 115.120 E to comply with new State Statute Governing the Termination of an Appointed Police Chief. First Reading (Page 34)
- C. Bill No. 14-10. Authorize Mayor to Execute Supplemental Agreement No. 1 with Crawford Murphy and Tilly for Land Acquisition. First and Second Readings (Page 38)
- D. Bill No. 14-11. Authorize Mayor to Execute Agreement for the Water Tower Fencing Project with Ken Kauffman & Sons Excavating. First and Second Readings (Page 72)
- E. Bill No. 14-12. Authorize Mayor to Execute Agreement with Ameren Corporation for Utility Relocates for the Four-Unit Hangar Project at Lee C. Fine Memorial Airport. First and Second Readings (Page 81)
- F. Bill No. 14-13. Amendment to Section 505 Regarding Blasting Permits. First and Second Readings (Page 121)
- G. Bill No. 14-14. Authorize Mayor to Execute Agreement for the City Park Irrigation Controllers to Hutchins Telecom, Inc. First and Second Readings (Page 125)
- H. Authorize Purchase of Ford F-350 Service Truck for the Sewer Department (Page 135)
- I. Authorize Purchase of Ford F-550 Dump Truck for the Street Department (Page 136)
- J. Request Authorization to Provide Engineering and Contract Administrative Services to the Osage Beach Special Road District to Repair Aver Road (Page 138)
- K. Bid Award. Vehicle Equipment for Four 2014 Ford Police Interceptor Utility Vehicles (Page 140)
- L. **Authorize Purchase of Mobile and Handheld Radios** (Page 142)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN