



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  
April 3, 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 03/20/2014 (Page 01)
- Bills List (Page 09)

**UNFINISHED BUSINESS**

- A. Bill No. 14-08. Amendment to Section 125.030, First Responders Political Activity. Second Reading (Page 20)

- 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. Second Reading (Page 22)

**NEW BUSINESS**

- A. Public Hearing. Rezoning Case No. 372. Langpaul Holdings LLC (Page 34)
- B. Bill No. 14-15. Authorize Mayor to Execute Contract for City Hall Sidewalk/Curb Repair. First and Second Readings (Page 25)
- C. Bill No. 14-16. Zoning Map Amendment. Rezoning Case 372. Langpaul Holdings LLC. First Reading (Page 37)
- D. Bill No. 14-17. Amendment to Cross-Connection and Backflow Control Program. First and Second Readings (Page 39)
- E. Bill No. 14-18. Amendment to Open Meeting and Records. First Reading (Page 47)
- F. Bill No. 14-19. Authorize Execution of FEMA Subgrant Application. First and Second Readings (Page 59)
- G. Authorize Renewal Contract with Vaisala for Maintenance of Localizer at Lee C. Fine Airport (Page 75)
- H. Bid Award. Chemicals for use by Water and Sewer Departments (Page 85)
- I. Bid Award. Sewer Pump Truck with Pressure Washer (Page 89)

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

**STAFF COMMUNICATIONS**

**ADJOURN**