



**CITY OF OSAGE BEACH
SPECIAL BOARD OF ALDERMEN MEETING
LOWER LEVEL CONFERENCE ROOM**

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**TENTATIVE AGENDA
SPECIAL MEETING**

April 15, 2014 – 6:30 P.M.

Call to Order
Roll Call

1. 2014 First Quarter Budget Review – Jeana Woods
(Refer to Jeana Woods' memorandum dated April 10, 2014)
2. Discussion of Employee Benefits – Cindy Leigh/Jeana Woods
(Refer to Cindy Leigh's memorandum dated April 1, 2013 and Jeana Woods' Expenditure Analysis)
3. Discussion of Possible Changes to the Public Works Office – Nick Edelman
(Refer to Nick Edelman's memorandum dated April 10, 2014)
4. Discussion of Sands Lift Station Landscaping – Nick Edelman
(Refer to map provided by Engineering)
5. Discussion of Request to Purchase Additional Battery Backup – James Davis/Todd Davis (Refer to memorandum from James Davis dated April 9, 2014)
6. Discussion of City Park Pond – Nick Edelman/Brian Willey
(No materials provided)
7. Discussion of Vacuum Truck/Crack Sealing Equipment – Nick Edelman
(Information to be distributed at the meeting)

Adjourn