

NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA



CITY OF OSAGE BEACH BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528

www.osagebeach.org

Tentative Agenda **REGULAR MEETING** **February 21, 2019 – 6:00 P.M.** **CITY HALL**

***** Note: Make sure 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. Agendas and packets are available on the back table and on the City's website at www.osagebeach.org.

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 Regular Board Meeting of February 7, 2019.
- Bills List

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OLD BUSINESS

A. Bill 19-03.

An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract Ob19-001 With Maguire Iron, Inc. For the Repainting of The Bluff Road Water Tower

Second Reading

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- B. **Bill 19-04.** Page 32

An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute A Contract with Central Bank of The Lake of The Ozarks for the Option of Making Electronic Commercial Payments Directly to Vendors Who Request the Service
Second Reading

NEW BUSINESS:

- A. **Bill 19.05** Page 58

An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute Construction Contract Ob19-003 With Vance Brothers, Inc For Slurry Seal 2019
First Reading

- B. **Bill 19.06** Page 64

An Ordinance Of The City of Osage Beach, Missouri, Authorizing the Expenditure of Funds For Private Security To Support The 2019 Lake Of The Ozarks Mardi Gras Pub Crawl
First Reading

- C. **Motion** Page 74

A motion to apply from the Missouri Department of Transportation’s Highway Safety and Traffic Division Grant “Hazardous Moving Violations and DWI Saturation Enforcement Projects” for overtime traffic enforcement.

- D. **Discussion** - Vision and Strategic Planning; Discuss Draft 2 Items

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Representatives of the news media may obtain copies of this notice by contacting the following:

Tara Berreth, City Clerk
1000 City Parkway
Osage Beach, MO 65065
573-302-2000 ex 1020

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk’s office forty-eight hours in advance of the meeting at the above telephone number.