



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

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
FEBRUARY 3, 2011 – 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 01/27/11 (Page 01)
- Bills (Page 07)
- Liquor License for Wobbly Boots for 02/19/11 (Page 18)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 11-09. Award of A/E Services Contract AEOB11-005 for Surveying and Environmental Services at the Grand Glaize Osage Beach Airport. First and Second Readings (Page 19)
- B. Bill No. 11-10. Amendment to Contract with Peckham, Guyton, Albers & Viets, Inc. (PGAV) to Advise the City and the TIF Commission in Preparing an Amended TIF Plan for the Dierbergs/High Pointe Center Project. First and Second Readings (Page 22)
- C. Proposed Contract Modification for Roadway Lighting Improvements for Osage Beach Parkway South (Page 29)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN