



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)

NOTICE OF OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
FEBRUARY 17, 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:
  - 1. February 3, 2011 (Page 07)
  - 2. February 17, 2011 (Page 18)
- Liquor Licenses:
  - 1. Outback Steakhouse (Page 36)
  - 2. Runway Express (Page 37)
  - 3. Wobbly Boots Roadhouse for 02/19/11 (Page 38)

## **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 39)
- 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 42)
- C. Bill No. 11-11. Regulatory Stop Sign at Intersection of Highway 42 and Kaiser Road. First and Second Readings (Page 49)
- D. Authorization for Mayor to Execute Agreement with Central Bank of Lake of the Ozarks to Update Current Electronic Business Services Contract. (Page 52)
- E. Proposed Contract Modification for Roadway Lighting Improvements for Osage Beach Parkway South (Page 64)
- F. Bid Award. Rockway Lift Station Lining (Page 69)
- G. Bid Award. Ambulance Power Cot (Page 72)

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

## **STAFF COMMUNICATIONS**

## **ADJOURN**