



REVISED 03/15/11

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
March 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 03/03/11 (Page 01)
- Bills (Page 04)
- Liquor License: (Page 16)
 1. Dorsey's Pit Stop
 2. Golden Agers Senior Center – Picnic License for 04/16/11
 3. **Dog Days (Corporate Name Change)**

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Public Hearing. Dogwood Animal Shelter Voluntary Annexation. (Page 18)
- B. Bill No. 11-13. Amended Dierbergs Osage Beach Tax Increment Financing Plan. First and Second Readings (Page 23)
- C. Resolution 2011-01. Resolution Concerning Annexation of Property. Missouri Department of Transportation. (Page 30)
- D. Bid Award. Waterline Relocation at Osage Beach Parkway South (Page 39)
- E. Bid Award. Slurry Seal (Page 40)
- F. Bill No. 11-12. Amendment to the 2011 Budget. First and Second Readings (Page 44)
- G. Bid Award. Sewer Line Repair at Hwy 54 Exp STA 392+00 (Page 46)
- H. Authorize Purchase of $\frac{3}{4}$ ton Pickup Truck for the Water Department (Page 48)
- I. Authorize the Sale of *A Town on Two Rivers* online at www.columbiabookonline.com (Page 51)
- J. Authorize Payment to Hutchins Telecom for Waterline Repair (Page 53)
- K. Proposed Contract Modification. Connecting Sewer Project (Page 55)**

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

EXECUTIVE SESSION. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. **Section 610.021(1)**, Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; **RSMo. Section 610.021(2)** Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, and **RSMo. Section 610.021(3)**, Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

ADJOURN