



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  
AUGUST 19, 2010 – 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 08/05/10 (Page 01)
- Bills (Page 08)
- Liquor Licenses:
  1. Penco Services LLC dba South Beach Liquor (Page 31)
  2. The Tailgate Party (Page 32)
  3. Wobbly Boots BBQ; Caterers License for 09/04; 09/16 – 09/19 (Page 33)

## **UNFINISHED BUSINESS**

- A. Bill No. 10-44. Amendment to Chapter 605; Business Licenses and Regulations.  
Second Reading (Page 35)

## **NEW BUSINESS**

- A. Bill No. 10-46. Regulatory Stop Signs; Amending the Schedule of Stop Signs,  
First and Second Readings (Page 41)
- B. Bill No. 10-47. 2010 Budget Amendment for the Ambulance Purchase. First and  
Second Readings (Page 47)
- C. Approval of Proposed Maintenance Contract for City Hall Ground Source Heat Pump System  
(Page 49)
- D. Bid Award. Installation of Primary Wind Cone at the Grand Glaize Airport (Page 52)
- E. Bid Award. Pavement Maintenance at the Grand Glaize Airport (Page 57)
- F. Bid Award. Grinder Station for the Connecting Sewer Project (Page 62)
- G. Authorization to Terminate Concessionaire Contract (Page 65)

## **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, and 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.

### **ADJOURN**