



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

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
June 2, 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 05/12/11 and 05/19/2011 (Page 01)
- Bills (Page 09)

UNFINISHED BUSINESS

NONE

NEW BUSINESS

- A. Bill No.11-38. Authorizing an Agreement with Osage Water Company and Dierbergs. First and Second Readings (Page 19)

- B. Resolution 2011-04. Expressing Opposition to the Proposed Annexation of a Portion of Highway 54 by the City of Linn Creek. (Page 55)
- C. Appointments to the Osage Beach Citizen Advisory Committee (Page 59)
- D. Bid Award. Cove Road Reconstruction (Page 60)
- E. Recommendation to Reject all Bids for Water and Sewer Treatment Chemicals (Page 61)
- F. Highway Safety City Council Authorization (Page 62)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN