



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 16, 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 06/02/11 (Page 01)
- Bills (Page 06)
- Liquor Licenses (Page 18)
 - Asia Cuisine
 - Backwater Jack's
 - Chevy's Bar & Grill
 - City Grill and Blue Room
 - Dick's Liquors (change of Managing Officer)
 - Dog Days Bar & Grill
 - Dogwood Hills Golf Course

- Dogwood Hills Best Western Resort
- Dollar General (new license)
- Dorsey's Pit Stop
- Dorsey's Pit Stop Gas Dock
- Eagle Lanes
- Elk's Lodge #2517
- Gateway Energy
- Lil Rizzo's
- Moorings Gas & Yacht Supply
- Quick Stop
- Runway Express
- South Beach Liquor
- Touch of Asia
- Wobbly Boots
- Woody's, Inc

UNFINISHED BUSINESS

- A. Appointments to the Osage Beach Citizen Advisory Committee (Page 40)

NEW BUSINESS

- A. 2010 Audit. Heidi Chick representing Williams Keepers LLC
- B. Bill No.11-39. 2011 Budget Amendment. First and Second Readings (Page 41)
- C. Bill No. 11-40. Establishing a Conflict of Interest Policy to Disclose Potential Conflicts.
First and Second Readings (Page 43)
- D. Bill No. 11-41. Amending Traffic Code, Schedule 1. Speed Limits. First and Second Readings
(Page 47)
- E. Bill No. 11-42. Authorizing Mayor to Execute Contracts for Sublease of Grounds at Lee C. Fine
Memorial Airport. First and Second Readings (Page 50)
- F. Authorization to Proceed with City Sewer Manhole Repairs (Page 68)

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; 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