



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
July 21, 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 07/7/11 (Page 01)
- Bills (Page 11)
- Liquor Licenses (Page 27)
 - Linn Creek Osage Beach Lions Club (Caterer's license for (10-01-11))

UNFINISHED BUSINESS

- A. Bill No. 11-44. Zoning Map Amendment. Rezoning Case No. 357. Terry Ross.
Second Reading. (Page 28)

NEW BUSINESS

- A. Bill No. 11-46. Authorizing Mayor to Execute Contract AEOB11-021 with Shafer, Kline and Warren for Design Services (Page 31)
- B. Authorize a Lump Sum Cost of Living Adjustment for Full Time Employees (Page 44)
- C. Appointment to the Planning Commission (Page 47)
- D. Proposed Contract Modification for Contract OB10-024 for Connecting Sewer Project (Page 49)
- E. Bid Award. Mariner Circle, Swiss Village, Summit Circle and Winn Road Improvements (Page 54)
- F. Bid Award. Replacement Grinder Station Panels (Page 58)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN