



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)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
August 4, 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**

- Resolution 2011-05. Resolution of Respect for Dave Gasper
- Resolution 2011-06. Resolution of Respect for Dave Severson

**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 07/14/11; 07/21/11 (Page 01)
- Bills (Page 10)

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

- A. Lake Area Chamber of Commerce Request for Contribution for Hollywood Sign (Page 20)
- B. Bill No. 11-47. 2011 Budget Amendment to Allocate Additional Funds to MoDOT Mandated Projects. First and Second Readings (Page 21)
- C. Bill No. 11-48. Establishing a No Parking Zone at the Intersection of Dude Ranch Road and Nichols Road. First and Second Readings (Page 24)
- D. Bill No. 11-49. Establishing a No Parking Zone on Spindrifter Court at the Intersection of Spindrifter Court and Dude Ranch Road. First and Second Readings (Page 27)
- E. Bill No. 11-50. Vacation of Portion of Right of Way on Melody Lane. First and Second Readings (Page 30)
- F. Resolution 2011-07. Approval of Credit Card for Police Chief (Page 34)
- G. Authorize Organizational Certification and Directive Adding Todd Davis to the Special Police Projects Account (Page 37)
- H. Bid Award. Stone Crest Circle Reconstruction (Page 40)

## **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.

### **ADJOURN**