



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
August 18, 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 08/04/11 (Page 01)
- Bills (Page 08)
- Liquor Licenses: (Page 20)
 1. Crooners Coffee and Pie Company
 2. Hookers Bar & Grille (Caterer's license for September 16 & 17)

UNFINISHED BUSINESS

- A. 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 22)

NEW BUSINESS

- A. Approval of Maintenance Contract for City Hall Ground Source Heat Pump System (Page 26)
- B. Bid Award. Ballistic Vests for Police Department (Page 29)
- C. Bid Award. Electrical Control Panel for Lift Station 54-12 (Page 31)
- D. Authorize Repairs of Sands Lift Station (Page 34)
- E. Smoking Ban Discussion (Page 36)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN