



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
September 15, 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 09/01/11; Special Meeting of 09/01/11; Closed Meeting of 09/01/11
- Bills (Page 07)
- Liquor Licenses (Page 18)
 1. Seven Springs Winery - Caterer's License for 09/10/11

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Board Representation on Planning Commission. (Page 19)
- B. Proposed Contract Modification No. 1 for Cove Road Reconstruction. (Page 20)
- C. Bid Award. City Manhole Repairs. (Page 25)
- D. Bill No. 11-52. Repeal Section 635.010 and Reenact New Section 635.010, Utility Tax. First and Second Readings. (Page 28)
- E. Bill No. 11-53. Request Budget Amendment for Manhole Repairs. First and Second Readings. (Page 31)
- F. Bill No. 11-54. Amend Sections 225.090 to 225.150, Adding New Section 225.160, Authorizing City Administrator to Declare Civil Emergency in the Absence of the Mayor. First Reading. (Page 33)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN