



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
October 6, 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 09/15/11 (Page 01)
- Bills (Page 06)
- Liquor Licenses (Page 21)
 1. Papa Joe's October Fest – Caterer's License for 10/13/11

UNFINISHED BUSINESS

- A. Bill No. 11-54. Authorizing City Administrator to Declare Civil Emergency in the Absence of the Mayor. Second Reading (Page 22)

NEW BUSINESS

- A. Appointments to the Board of Adjustment (Page 26)
- B. Request to Release Vendor Checks Normally Approved at the October 20th Meeting (Page 28)
- C. Approve Purchase of Side Mount Brush Hog Mower (Page 29)
- D. Proposed Contract Modification No.1 for Stonecrest Circle Reconstruction (Page 33)
- E. Proposed Contract Modification No. 2 for Cove Road Reconstruction (Page 37)
- F. Bill No. 11-55. Purchasing Authority for City Administrator for Sole Source Purchases First Reading. (Page 42)
- G. Bill No. 11-56. Permitting City Administrator and Staff Members to Introduce Ordinances and Resolutions. First Reading. (Page 47)
- H. Bill No. 11-57. Establishing Stop Signs at the Intersection of Live Oak Lane and Sycamore Valley Drive and at Water Drive and Sycamore Valley Drive. First and Second Readings. (Page 51)
- I. Bill No. 11-58. 2011 Budget Amendment. Transferring Funds to Cove Road and Stonecrest Circle Reconstruction. First and Second Readings (Page 54)

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