



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](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
November 3, 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 10/06/11; 10/13/11 (Page 01)
- Bills List: 10/20/11; 11/03/11 (Page 09)
- Liquor Licenses (Page 31)
  1. Crown Petroleum

**UNFINISHED BUSINESS**

- A. Bill No. 11-55. Purchasing Authority for City Administrator for Sole Source Purchases  
Second Reading (Page 32)

- B. Bill No. 11-56. Permitting City Administrator and Staff Members to Introduce Ordinances and Resolutions. Second Reading (Page 35)

## **NEW BUSINESS**

- A. Bill No. 11-59. Increasing Application fee for Variances Reviewed by the Board of Adjustment First Reading (Page 37)
- B. Bill No. 11-60. One Time Lump Sum COLA. First and Second Readings (Page 40)
- C. Bill No. 11-61. 2011 Budget Amendment. MoDOT Mandated Projects. First and Second Readings (Page 43)
- D. Bill No. 11-62. Authorize Mayor to Execute Communications System Agreements with Lake Ozark Fire Protection District and Osage Beach Fire Protection District. First and Second Readings (Page 46)
- E. Bill No. 11-63. Election Procedures for the April 2012 Municipal Election. First and Second Readings (Page 54)
- F. Bill No. 11-64. Dierbergs/Osage Beach Transportation Development District Agreement. First Reading (Page 57)
- G. Bill No. 11-65. Removing and Establishing Electrically Operated Traffic Signals at Various Locations. First and Second Readings (Page 109)
- H. Bill No. 11-66. Removing and Establishing Speed Limits Signs on Various Streets. First and Second Readings (Page 113)
- I. Bill No. 11-67. Removing and Establishing Stop Signs. First and Second Readings (Page 117)
- J. Appointment to the Planning Commission (Page 121)
- K. Appointment to the Board of Adjustment (Page 122)
- L. Ratify Mission Statement to Add new Alderman (Page 123)
- M. Move City's Property and Liability Coverage (Page 125)
- M. Bid Award. 24 Channel Digital Recorder (Page 129)
- N. Bid Award. Leaf Collector (Page 132)
- O. Bid Award. Deicing Salt (Page 134)
- P. Bid Award. Construction Contract No.OB11-016 for Hwy 42 Water and Sewer Extension Phase 2 Project (Page 137)

## **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**