



**REVISED 01/03/12**

**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  
January 5, 2012 – 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 12/15/11 (Page 01)
- Bills List (Page 05)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- A. Bill No. 12-01. Deleting Speed Limit Signs from Schedule 1 of the Traffic Code. First and Second Readings (Page 37)
- B. Bid Award. Highway 54 Lighting Improvements from Highway KK to Lazy Days (Page 40)
- C. Approve Expenditure of Four Ford Police Interceptor Utility All Wheel Drive Vehicles (Page 44)
- D. Appointments. Board Members to the Liquor Control Board and Joint Sewer Board**

## **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; and RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

### **ADJOURN**