



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
January 19, 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 01/05/12 (Page 01)
- Bills List (Page 04)
- Special Use Case No. 358. Verizon Wireless – Equipment Upgrade at 5850 Glaize Woods Court
- Special Use Case No. 359. Verizon Wireless – Equipment Upgrade at 4773 Highway 54

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Public Hearing. Prewitt Highway 54 Enterprises LLC Tax Increment Financing Plan (Page 15)
- B. Bill No. 12-02. Establishing a Stop Sign at Passover Road at the Southeast Intersection with Red Bud Road. First and Second Readings (Page 20)
- C. Bill No. 12-03. Authorize Contract with Crawford, Murphy & Tilly for Design Services for Pavement Maintenance Project at Lee C. Fine Airport. First and Second Readings (Page 23)
- D. Bid Award. Osage Beach Parkway Sidewalk Project (Page 26)
- E. Approve Purchase of ¾ ton, 4-Wheel Drive Pick up with Tool Bed for Water Department (Page 30)
- F. Approve Purchase of ¾ ton, 4-Wheel Drive Pick up for Water Department (Page 32)
- G. Approval of two 2012 Scoreboard Advertisement Renewal Contracts (Page 34)
- H. Authorization to Apply for the TEAP (Traffic Engineering Assistance Program) for Nichols Road between Osage Beach Parkway and Route 54. (Page 40)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN