



REVISED 01/30/12

**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

OPEN MEETING

**TENTATIVE AGENDA
REGULAR MEETING
February 2, 2012 – 6:00 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 01/19/12 (Page 01)
- Bills List (Page 07)
- Liquor License; Wobbly Boots Caterer Per Day (Page 18)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 12-04. Request 2012 Budget Amendment in the Amount of \$19,200 for Storage Building at City Park. First and Second Readings (Page 19)
- B. Contract Modification. Authorize Contract Modification No. 1 on Construction Contract OB11-016 Hwy 42 Water and Sewer Extension Phase 2 in the Amount of \$7,126.41. (Page 21)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN