



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
March 15 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 03/01/12 (Page 01)
- Bills List (Page 06)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Resolution 2012-02. Local Vendor Preference (Page 35)
- B. Resolution 2012-04. Appointment to the Dierbergs Osage Beach Transportation Development District (Page 38)
- C. Resolution 2012-05. Authorizing Mayor to Execute Agreement with the Lake Area Chamber of Commerce (Page 42)
- D. Bill No. 12-06. 2012 Budget Amendment. First and Second Readings (Page 62)
- E. Bill No.12-07. Amendment to the Human Resources (Personnel) System Rules and Regulations. First and Second Readings (Page 64)
- F. Bid Award. Sands Lift Station Repair (Page 95)
- G. Bid Award. Slurry Seal (Page 97)
- H. Bid Award. City Park Improvements (Page 101)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN