



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
April 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 03/15/12 (Page 01)
- Bills List (Page 08)
- Liquor License Approval (Page 24)
 1. City of Osage Beach (Park Concessions)
 2. Li'l Rizzo's (caterer's license for April 13, 2012)
 3. Robins Resort

UNFINISHED BUSINESS

- A. Bill No. 12-07. Amendment to the Human Resources (Personnel) System Rules and Regulations. First and Second Readings (Page 27)

NEW BUSINESS

- A. Certification of Election Results (Page 57)
- B. Oaths of Office (Page 59)
- C. Election of Acting President of the Board of Aldermen (Page 60)
- D. Bill No.12-08. Authorizing Mayor to Execute the Kaiser Industrial Park Sewer Service Agreement with the Kaiser Industrial Park Property Owner's Association. First and Second Readings (Page 61)
- E. Bill No.12-09. Authorizing Mayor to Execute a Memorandum of Understanding with HR Green, Inc. for a Traffic Study for the Nichols Road area from the Expressway to Osage Beach Parkway. First and Second Readings (Page 74)
- F. Bill No. 12-10. Amending the Traffic Ordinance to Prohibit Drivers from Cutting Across Private Property to Access Other Public Roads. First and Second Readings (Page 79)
- G. Bill No. 12-11. Authorizing Mayor to Execute the Agreement with WM Financial Strategies to Advise the City on Feasibility of Refinancing the TIF Revenue Bonds, Series 2002. First and Second Readings (Page 82)
- H. Approval of 2012 Scoreboard Advertisement Contract (Page 87)
- I. Bid Award. Pavement Markings (Page 90)
- J. Bid Award. 2012 Asphalt Overlay (Page 96)
- K. Bid Award. Pavement Maintenance of Runway at Lee C. Fine Airport (Page 99)
- L. Bid Award. Vehicle Maintenance and Repair (Page 103)
- M. Bid Award. ABS Grinder Pumps (Page 108)
- N. Bid Award. Panels for Sewer Stations (Page 111)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN