



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 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 04/05/12 (Page 01)
- Bills List (Page 11)
- Liquor License Approval (Page 32)
 1. Bootleggers Saloon (caterer's license for April 28)
 2. Wobbly Boots Roadhouse (caterer's license for April 28)
 3. Emerald Cruise Lines, Inc. dba Celebration Cruises

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 12-12. Authorize Mayor to Execute Aviation Project Consultant Supplemental Agreement No. 1. First and Second Readings (Page 35)
- B. Resolution 2012-06. Authorize Mayor to Execute Renewal Contract with Vaisala for Maintenance of Localizer at Lee C. Fine Airport. (Page 47)
- C. Authorize Staff to Provide Engineering and Contract Administrative Services to the Osage Beach Special Road District for the Construction of a Sidewalk Along One Side of Sunset Drive. (Page 58)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN