



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
May 3, 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 04/17/12; 04/19/12 (Page 01)
- Bills List (Page 07)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Board Representation on Boards/Commissions (Page 18)

- B. Appointments to the Osage Beach TIF Commission (Page 19)
- C. Appointment to the Board of Appeals (Page 20)
- D. Appointment to the Board of Adjustment (Page 21)
- E. Bill No. 12-13. 2012 Budget Amendment. First and Second Readings (Page 22)
- F. Bill No. 12-14. Amendment to the Schedule of Stop Signs. First and Second Readings (Page 24)
- G. Bill No. 12-15. Authorize Mayor to Execute the Odor Control Service Contract with Siemens Industry, Inc. First and Second Readings (Page 27)
- H. Bill No. 12-16. Amendment to Traffic Code to Address Traffic Flow on Roundabout Intersections. First Reading (Page 34)
- I. Proposed Contract Modification for Highway 42 Water and Sewer Extension Phase 2 (Page 37)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN