



CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
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Email: [www.osagebeach.org](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
May 17, 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**

**Proclamation – Public Works Week May 20-26, 2012**  
**Award to Officer Pete Leyva**

**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 05/01/12; 05/03/12 (Page 01)
- Bills List (Page 09)
- Liquor License (Page 21)
  - 1. Chicago Pizza and Pub

**UNFINISHED BUSINESS**

- A. Bill No. 12-16. Amendment to Traffic Code to Address Traffic Flow on Roundabout Intersections. Second Reading (Page 22)

**NEW BUSINESS**

- A. Authorize Purchase of F350 Truck with Tool Body and Crane (Page 24)
- B. Bid Award. Single Axle Dump Trucks with Snow Plows and Spreaders (Page 28)
- C. Bid Award. F550 Dump Truck with Plow and Spreader (Page 37)
- D. Proposed Contract Modification for Additional Crack Sealing (Page 42)

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

**STAFF COMMUNICATIONS**

**ADJOURN**