



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](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
June 7, 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 05/17/12 (Page 01)
- Bills List (Page 05)
- Liquor Licenses
  - Applebee's Neighborhood Grill & Bar
  - Arris' Pizza & Pub
  - Asia Cuisine, Inc.
  - Bandana's BBQ
  - Bear Creek Valley Golf Club

Bootleggers Saloon  
Bridgeport Captain's Lounge  
Bridgeview Marina  
Casey's General Store #2593  
Chevy's Bar & Grill Inc.  
Chicago Pizza & Pub  
Chili's Grill & Bar  
City Grill & Blue Room  
Crown Petroleum  
Culpeeper's Cattle Company  
Dog Days Bar & Grill  
Dogwood Hills Golf Course, Inc.  
Dogwood Hills Golf Course Motel  
Dollar General #195  
Domenico's Italian Restaurant  
Dragon House Buffet  
Eagle Lanes  
El Jimador  
Elks Lodge #2517  
Emerald Cruise Lines, Inc.  
Fitz Fishing & Tackle Supplies  
Flirt LLC  
Formula Boats of Missouri  
Half Sauced Barbeque  
Hideout Bar and Grill  
Hy-Vee Food Store  
Hy-Vee Gas  
I M Tirebiters  
Inn at Grand Glaize  
J Bruner's Restaurant, LLC  
Jiffy Stop Food Marts, LLC  
Kelly's Port Boat Store  
Kirkwood Lodge  
KK Eagle Stop  
Lake Liquor & Tobacco  
Mexicali Blues  
Molotoft Cocktails Bar & Grill  
Moorings Gas & Yacht Supply  
Murphy Oil USA, Inc.  
On the Rise  
Outback Steakhouse of Florida  
Paul's Supermarket, Inc.  
Pizza Hut  
Poop Deck & Tiki Bar  
Rapid Roberts #113  
Sycamore Creek Golf Club  
Target Super Store #1914  
Topsider  
Vista Grande, Inc.  
Walgreens #01142  
Wal-Mart Supercenter #815  
WFO Waverunner  
Wobbly Boots, LLC  
Woody's Tavern & Sports Bar

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Bill No. 12-17. Plat of Utility and Right of Way Survey for Harbor Heights Addition. First and Second Readings (Page 30)
- B. Proposed Contract Modification for Additional Slurry Seal (Page 33)
- C. Bill No. 12-18. 2012 Budget Amendment for Slurry Seal. First and Second Readings (Page 37)
- D. Bill No. 12-19. Authorize Mayor to Execute the Agreement for Transfer of Entitlements. First and Second Readings. (Page 40)
- E. Accept Recommendation of WM Financial Strategies to Proceed with the Possibility of Refinancing the City's Tax Increment Revenue Bonds, Prewitt's Point Project, Series 2002 (Page 44)
- F. Bill No. 12-20. Authorize Mayor to Execute a Contract for Professional Services with Gilmore & Bell. First and Second Readings (Page 86)
- G. Resolution 2012-08. Authorize Mutual Aid Agreement with Camdenton Police Department. (Page 91)
- H. Authorize Purchase of EMC Storage Area Network (Page 96)
- I. Authorize Purchase of VMWare Software (Page 100)
- J. Authorize Purchase of Microsoft Software (Page 103)
- K. Bid Award. Cardiac Monitor/Defibrillators (Page 107)
- L. Appointments to the Osage Beach Citizen Advisory Committee (Page 110)
- M. Approve City Council Authorization Form for Traffic Safety Grants (Page 111)
- N. Approve the Reappointment of Judge William Washburn to serve as the City's Municipal Judge (Page 113)
- O. Employee Request for Conflict of Interest Determination (Page 116)

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

### **STAFF COMMUNICATIONS**

**EXECUTIVE SESSION:** Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

### **ADJOURN**