



REVISED 07/17/12

**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
July 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 07/05/2012 and Closed Minutes of 07/05/2012 (Page 1)
- Bills List (Page 5)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. 2011 Audit. Presented by Heidi Chick of Williams Keepers, LLC.
- B. Public Hearing. Request to Amend Section 710.410 of City Code, Sewer System Development Charges.
- C. Bill No. 12-24. Amend Selection 710.410 of City Code, Sewer System Development Charges. First Reading. (Page 27)
- D. Proposed Contract Modification. Request to Modify Contract No. OB12-03, Sands Lift Station Repair. (Page 32)
- E. Bill No. 12-25. 2012 Budget Amendment. First and Second Readings. (Page 36)
- F. Approve Appointments to Osage Beach Citizen Advisory Committee. (Page 40)
- G. Bid Award. Approve Upgrade to Storm Siren Narrow Band Compliance to Outdoor Warning Consulting, LLC, in the Amount of \$7,385. (Page 42)
- H. Approve 2012 Park Sign Advertisement Contract with D & R Materials. (Page 45)
- I. Second Quarter Budget Review. Discussion of Revenue and Expenditures for 2012. (Page 47)

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(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 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