



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
August 2, 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 07/21/2012 (Page 01)
- Bills List (Page 08)

UNFINISHED BUSINESS

- A. Bill No. 12-24. Amend Selection 710.410 of City Code, Sewer System Development Charges. Second Reading. (Page 20)

NEW BUSINESS

- A. Bill No. 12-26. Authorizing Mayor to Execute Consultant Agreement with Crawford, Murphy & Tilly, Inc. for the Design of Hangar Construction at Lee C. Fine Memorial Airport. First and Second Readings (Page 23)
- B. Bill No. 12-27. Changing Speed Limits on U.S. Highway 54 from 3600 feet West of the KK Interchange to the West Corporate Limits. First and Second Readings (Page 75)
- C. Authorize Purchase of Virtual Desktop Thin Clients. (Page 78)
- D. Authorize Purchase of Server Hardware. (Page 83)
- E. Bid Award. Hatchery Road Asphalt Repair Project (Page 91)
- F. Bid Award. City Hall Janitorial Services (Page 95)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN