



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 16, 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 08/02/2012 (Page 01)
- Bills List (Page 07)
- Liquor License
Seven Springs Winery - License for Fall Festival (Page 18)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Resolution 2012-09. Resolution Recognizing Certain Disclosures Pursuant MSRB Rule G-17
Related to the Prewitt's Point TIF Bond Refinancing Series 2012. (Page 19)
- B. Bill No. 12-28. Authorizing the Issuance of Tax Increment Refunding Revenue Bonds (Prewitt's
Point Project) Series 2012. First Reading (Page 21)
- C. Bid Award. Old State Park Road Reconstruction (Page 74)
- D. Bid Award. Passover Road Nursing Home Driveway Reconstruction (Page 75)
- E. Bid Award. Grinder Pump Station Rehabilitation Project (Page 76)
- F. Bid Award. Towing Services (Page 78)
- G. Award of Risk Management Services Contract (Page 82)
- H. Request from Tri-County Lodging Association for the City to take over the Holiday Lights
(Page 92)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN