



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  
September 20, 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 08/30/2012 (Page 01)
- Minutes of 09/06/2012 (Page 04)
- Bills List (Page 10)
- Liquor License  
Molotoft Cocktails, LLC - Caterer License for September 29, 2012 (Page 31)

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. MoDot Presentation on Options for Key Largo
- B. Bid Award. Harper Lane Reconstruction (Page 32)
- C. Bid Award. Progress Road Reconstruction (Page 33)
- D. Renewal of Planned Maintenance Contract for City Hall Ground Source Heat Pump System (Page 35)
- E. Bid Award. Finish City Hall Lower Level (Page 39)

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

**STAFF COMMUNICATIONS**

**ADJOURN**