



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
October 18, 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 09/27/12; 10/04/2012 (Page 01)
- Bills List (Page 13)

UNFINISHED BUSINESS

- A. MoDOT Presentation - Review of Options
- B. Bill No. 12-31. Zoning Map Amendment. Rezoning Case No. 360. Second Reading (Page 25)

NEW BUSINESS

- A. Public Hearing. Stonebrook Subdivision Street Dedication (Page 26)
- B. Bill No. 12-35. Acceptance of Street in Stonebrook Subdivision. First and Second Readings (Page 29)
- C. Bill No. 12-34. Authorizing Mayor to Execute Contract with OBFPD to Provide Dock and Building Inspection Services. First and Second Readings (Page 32)
- D. Authorize Sale of Surplus Vehicles via Online Auction (Page 38)
- E. Authorize Purchase of ArcGIS License Upgrades (Page 40)
- F. Bid Award. Lee C. Fine Gate Operators (Page 41)
- G. Third Quarter Budget Review (Page 45)

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.

ADJOURN