



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  
December 6, 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 11/06/12; 11/07/12; 11/15/2012
- Bills List

(Page 01)  
(Page 12)

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Public Hearing. Voluntary Annexation. John and Connie Shaw (Page 34)
- B. Results of Risk Management and Insurance Consulting Services Performed by Charlesworth & Associates (Page 39)
- C. Preliminary Plat Approval. The Gates of Osage Beach Subdivision (Page 63)
- D. Bill No. 12-38. Final Plat of The Gates of Osage Beach Subdivision. First and Second Readings (Page 63)
- E. Bill No. 12-39. 2013 Annual Budget. First Reading (Page 66)
- F. Bill No. 12-40. Regulatory Traffic Sign. No Left Turn from Key Largo onto Highway 54 in a Southerly and Westerly Direction. First and Second Readings (Page 70)
- G. Bill No. 12-41. 2012 Budget Amendment. First and Second Readings (Page 73)
- H. Request to Reduce Accounts Receivable for Enterprise Funds (Page 75)
- I. Proposed Contract Modification. Progress Road Reconstruction (Page 81)
- J. Authorize Expenditure for Mobile Patrol AVL and Mapping (Page 86)
- K. Bid Award and Determine Location of 2013 Employee Appreciation Dinner (Page 88)
- L. Kahrs Family Offer to Sell Property Along Nichols Road (Page 90)

## **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**