



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 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 11/14; 12/06/12 (Page 01)
- Bills List (Page 14)

**UNFINISHED BUSINESS**

- A. Bill No. 12-39. 2013 Budget Adoption. Second Reading (Page 27)

**NEW BUSINESS**

- A. Bill No. 12-42. Voluntary Annexation for John and Connie Shaw. First and Second Readings  
(Page 29)
- B. Bill No. 12-43. Amendment to Human Resources Rules and Regulations. First and Second Readings  
(Page 32)
- C. Bill No. 12-44. Amendment to the Park and Recreation Ordinance. First and Second Readings  
(Page 43)
- D. Proposed Contract Modification for Westside Sewer and Water Airport Area (Page 47)
- E. Authorization to Provide Engineering and Contract Administrative Services to the Osage Beach Special Road District for the Reconstruction of Winn Road (Page 51)
- F. Resolution 2012-14. Retirement for K9 Officer AJ and Exhibit A, Adoption Agreement  
(Page 53)
- G. Ratification of City Mission Statement Showing President of the Board as Alderman Schmitt  
(Page 57)
- H. Request to Reschedule July 2013 Board of Aldermen Meetings (Page 58)

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

**STAFF COMMUNICATIONS**

**ADJOURN**