



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
February 7, 2013 - 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 01/27/2013 (Page 01)
- Bills List (Page 05)
- Liquor License
Wobbly Boots Roadhouse (caterer's license for Pub Crawl) (Page 19)

UNFINISHED BUSINESS

- A. Further Discussion about PACE/Missouri Solar Applications (Page 20)
- B. Discussion about Key Largo Intersection/Extension of Osage Beach Parkway to Y Road

(Page 24)

NEW BUSINESS

- A. Public Hearing. Special Use Case No. 362. Special Use Permit to Allow Extended Stay Rental Units in a Commercial District. (Page 30)
- B. Approved Findings of Fact for Special Use Case No. 362. (Page 30)
- C. Vote on Special Use Case No. 362. (Page 30)
- D. Presentation of GFOA Award
- E. Bill No. 13-03. Amendment to Human Resources System Rules and Regulations, Section 125.050; Pay and Compensation. First and Second Readings (Page 42)
- F. Bill No. 13-04. Authorize Mayor to Execute Transportation Enhancement Funds Agreement with Missouri Highways and Transportation Commission for Constructing Sidewalks. First and Second Readings (Page 48)
- G. Bill No. 13-05. Amendment to Section 115.410 - Evaluation of Certain Appointed Officials. First and Second Readings (Page 71)
- H. Bill No. 13-06. Enacting Section 210.233. Funeral Protests Prohibited. First and Second Readings (Page 74)
- I. Bill No. 13-07. Reestablishes the Union Electric Company d/b/a Ameren Missouri Utility Franchise Tax. First and Second Readings (Page 79)
- J. Authorize the Placement of a Street Light on a Portion of Nichols Road Formerly Known as Old State Park Road. (Page 83)
- K. Bid Award. Mace Road Sewer Extension Project (Page 85)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN