



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
March 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 02/28/2013 (Page 01)
- Bills List (Page 05)
- Liquor Licenses (Page 16)
 1. Dierbergs Lakeview Point
 2. LaFiesta Mexican Grill
 3. J.J. Twig's at Dierbergs

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 13-10. Authorizes City Administrator to Execute Contracts with Vendors at the City Parks. First and Second Readings (Page 19)
- B. Bill No. 13-11. Amends Osage Beach Design Guidelines. First Reading (Page 22)
- C. Bill No. 13-12. Authorize Mayor to Execute Contract for Miscellaneous Street Construction Projects. First and Second Readings (Page 25)
- D. Bill No. 13-13. Establishing a Penalty for Delinquent Liquor License Renewals. First and Second Readings (Page 32)
- E. Bill No. 13-14. Establishing a Penalty for Delinquent Business License Renewals. First and Second Readings (Page 35)
- F. Authorize the Sale of 2000 Chevrolet 2500 Regular Cab (Page 38)
- G. Bid Award. ABS Grinder Pumps (Page 40)

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(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

ADJOURN