



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
April 4, 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 03/21/2013
- Bills List

(Page 01)
(Page 08)

UNFINISHED BUSINESS

- A. Bill No. 13-16. Establishing a Collective Bargaining Process. Second Reading (Page 21)

NEW BUSINESS

- A. Certification of Election Results (Page 25)
- B. Oaths of Office (Page 27)
- C. Election of President of the Board of Aldermen (Page 28)
- D. Bill No. 13-19. Authorizing Mayor to Execute Missouri Highways and Transportation Commission Global Navigation Satellite Real Time Network for Continuously Operating Reference Stations User's Responsibility and Agreement for the Use and Access of Data. First Reading (Page 29) Refere
- E. Preliminary Plat of Bella Harbor Subdivision (Page 38)
- F. Bill No. 13-20. Final Plat of Bella Harbor Subdivision. First and Second Readings (Page 38)
- G. Bill No. 13-21. Authorize Mayor to Execute Construction Contract for the Application of Slurry Seal to City Streets. (Page 42)
- H. Bill No. 13-22. 2013 Budget Amendment. First and Second Readings (Page 47)
- I. Bill No. 13-23. Authorize Mayor to Execute Contract with Shafer, Kline & Warren, Inc. to Provide Professional Design Services for Sidewalks. First and Second Readings (Page 49)
- J. Authorization to Provide Engineering and Contract Administration Services to the Osage Beach Special Road District for the Reconstruction of Coral Lane (Page 53)
- K. City Paid Lease of Billboards - One at Each End of the City Limits or Electronic Signs on the Grand Glaize Bridge (Page 54)
- L. Proposal by Flying Dragon Disc Golf Club to Construct an 18-hole Disc Golf Course in the Osage Beach City Park (Page 78)
- M. Key Largo Intersection, 54 Expressway (Page 89)

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(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