



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 18, 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 04/04/2013 (Page 01)
- Bills List (Page 09)

UNFINISHED BUSINESS

- A. Certification of Election Results (Page 20)
- B. Oaths of Office (Page 22)
- C. Election of President of the Board of Aldermen (Page 23)

- 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. Second Reading (Page 24)
- E. Bill No. 13-22. 2013 Budget Amendment. First and Second Readings (Page 25)

NEW BUSINESS

- A. Key Largo/State Representative Rocky Miller and MoDOT District Engineer David Silvester (Page 27)
- B. Resolution 2013-03. Authorize Renewal Contract with Vaisala for Maintenance of Localizer at Lee C. Fine Airport (Page 28)
- C. Agreements with Missouri State Highway Patrol (Page 33)
- D. Bill No. 13-25. Authorize Contract for Lower Level Office Build-Out. First and Second Readings (Page 34)
- E. Bill No. 13-26. Authorize Contract for Sands Lift Station Repair. First and Second Readings (Page 39)
- F. City Paid Lease of Billboard(s) (Page 44)
- G. 1st Quarter Budget Review (Page 46)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN