



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
May 16, 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 05/02/2013 (Page 01)
- Bills List (Page 14)
- Liquor License
 - 1. Molotoft Cocktails LLC (caterer's license for May 18) (Page 34)

UNFINISHED BUSINESS

- A. Bill No. 13-17. Amendment to Appendix A of Section 710.410. Second Reading (Page 35)

NEW BUSINESS

- A. Discussion of Outer Road and Miscellaneous Items with MoDOT Representatives (Page 38)
- B. Bill No. 13-29. Removal of No Left Turn Sign from Redbud Road at Osage Beach Parkway. First and Second Readings (Page 39)
- C. Bill No. 13-30. Authorize Mayor to Execute Contract with Show-Me Asphalt Paving & Maintenance, LLC First and Second Readings (Page 41)
- D. Resolution 2013-06. Neighborhood Improvement District and Community Improvement District Policies (Page 52)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN