



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](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
June 20, 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 06/06/2013 (Page 01)
- Bills List (Page 18)
- Liquor Licenses Renewals
  1. Kelly's Port Boat Store
  2. JJ Twig's at Dierbergs
  3. Lil Rizzo's
  4. Express Mart

## **UNFINISHED BUSINESS**

- A. Bill No. 13-18. Regulating Parking within a Fire or Emergency Services Lane. Second Reading  
(Page 30)
- B. Bill No. 13-32. Amendment to Acceptance of Street Lights into the Public Street System.  
Second Reading (Page 34)
- C. Bill No. 13-33. Zoning Map Amendment. Rezoning Case No. 365. Second Reading  
(Page 38)

## **NEW BUSINESS**

- A. 2012 Audit. Presented by Heidi Chick of Williams Keepers, LLC
- B. Bill No. 13-37. Authorize Mayor to Execute Agreement for Transfer of Entitlements. First and  
Second Readings (Page 39)
- C. Bill No. 13-38. Authorize Mayor to Execute Grant Agreement for the Hangar Project at Lee C.  
Fine Memorial Airport. First and Second Readings (Page 42)
- D. Bill No. 13-39. Award Engineering Services Contract No. ABOB13-005 for the Design of  
Nichols Road Reconstruction to HR Green. First and Second Readings (Page 68)
- E. Public Hearing. Soliciting Comments on the City's Request to Extend the Lease with Missouri  
Department of Natural Resources to Lease and Operate the Lee C. Fine Memorial Airport  
Located within the Lake of the Ozarks State Park (Page 90)
- F. Bill No. 13-40. Authorizing Mayor to Request a Five Year Extension of the Lease Dated March  
5, 1999 between the City and the Missouri Department of Natural Resources for the Leasing  
and Operating of the Lee C. Fine Memorial Airport Located within the Lake of the Ozarks State  
Park. First and Second Readings (Page 91)
- G. Bill No. 13-41. Regulating Peddlers, Solicitors or Canvassers Standing, Walking on the  
Roadway, Stalling or Obstructing Traffic. First Reading (Page 94)

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

## **STAFF COMMUNICATIONS**

## **ADJOURN**