



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
July 25, 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 07/11/13 (Page 01)
- Bills List (Page 04)

UNFINISHED BUSINESS

- A. Discussion of Outer Road. (Refer to Memo from Nick Edelman) (Page 29)

NEW BUSINESS

- A. Resolution 2013-07. Mutual Aid Agreement with the Missouri Department of Natural Resources and Missouri State Park Ranger. (Page 31)
- B. Bill No.13-43. Authorize Mayor to Execute a Contract Modification with Show-Me Asphalt Paving & Maintenance for the Seal Coat and Restriping Parking Lots and City Hall and Lee C. Fine Airport. First and Second Readings (Page 38)
- C. Bill No. 13-44. Authorize Mayor to Execute a Contract for the Public Works Storage Building Project. First and Second Readings (Page 42)
- D. Bill No. 13-45. Authorize Mayor to execute the Missouri Highways and Transportation Commission State Block Grant Agreement for the Land Acquisition of 5926 Osage Beach Parkway. First and Second Readings (Page 47)
- E. Bill No. 13-46. Establish a Conflict of Interest Policy to Disclose Potential Conflicts. First and Second Readings. (Page 100)
- F. Heating and Cooling Modification / Installation for New Office Space (Page 104)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN