



REVISED

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  
AUGUST 1,, 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 07/25/2013 (Page 01)
- Bills List (Page 10)
- Liquor License (Page 16)
  - 1. Seven Springs Winery (Caterers License)
- Special Use Permit #366. AT&T Communication Tower Equipment (Page 16, A, B, & C)

## **NEW BUSINESS**

- A. Bill 13-47. To Authorize the Mayor to Execute a Contract Modification with Hutchins Telecom for the Sands Lift Station. First and Second Readings (Page 17)
- B. Bill 13-48. To Authorize the mayor to Execute a Second Lease Amendment to the Tower Lease Extension Between the City and New Cingular Wireless PCS LLC Increasing the Rent and Allowing Installation of Additional Equipment and Making Other Changes. First and Second Readings. (Page 20)
- C. Purchase of VMWare Licensing. (Page 33)
- D. Purchase Expansion Module for City Electronic Storage (Page 35)
- E. Purchase Server Hardware. (Page 37)
- F. Purchase Microsoft Software. (Page 40)
- G. Incode Module Purchase. (Page 43)
- H. Purchase Hydrant Repair Kits. (Page 46)

## **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(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and 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**