



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

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
AUGUST 15, 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 08/01/2013 (Page 01)
- Bills List (Page 06)
- Liquor License (Page 26)
 1. Bridgeview Marina (Caterers License)
 2. Ozark Distillery, LLC (Caterers License)
 3. Wobbly Boots Roadhouse (New Location)

NEW BUSINESS

- A. Bill 13-49. To Authorize the Mayor to Execute the Supplemental Municipal Agreement #1 with the Missouri Highways and Transportation Commission for the Transfer of Osage Beach Parkway a/k/a Business Route 54 to the City. First and Second Readings. (Page 28)
- B. Bill 13-50. To Authorize the Mayor to Execute a Five Year Lease Extension of the 1999 Lease Between the City and the Missouri Department of Natural Resources for the Lee C. Fine Memorial Airport. First and Second Readings. (Page 40)
- C. Bill 13-51. To Authorize the Mayor to Execute a Contract with Travis Hodge Hauling, LLC for the Lift Station Repairs LS 49-2 and LS 53-1. First and Second Readings (Page 44)
- D. Purchase of Register Heads and MIUs from Schulte Supply, Inc. (Page 49)
- E. Bill 13-52. To Authorize the Mayor to Enter into Agreement for the Award of Forcemain Replacement 2013 Project as an Emergency Action.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN