



REVISED 09/04/13

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
September 5, 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 08/15/2013 (Page 01)
- Bills List (Page 06)
- Liquor License (Page 20)
 1. Woody's Inc.- Caterer for September 14th

- Special Use Permit No. 368. AT&T Communications Tower Equipment Replacement on an Existing Tower at 4870 Otis Drive, the City Water Tower Located in the Passover Road Corridor to Provide 4G Coverage (Page 21)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill 13-53. Authorize Mayor to Execute the Contract with Keeping Condos Clean for Janitorial Services at City Hall and Public Works. First and Second Readings (Page 24)
- B. Bill 13-54. Amendment to Qualifications for Alderman to Conform to New State Law First Reading (Page 31)
- C. Bill 13-55. Authorize Mayor to Execute a Contract with Caldwell Tanks, Inc. to Clean Swiss Village and Columbia Water Towers. First and Second Readings (Page 33)
- D. Authorize City Council Form to Receive Grant Money from the Missouri Department of Transportation Highway Safety Division. (Page 43)
- E. Extension of Billboard Lease (Page 45)
- F. Bid Award. Deicing Salt (Page 47)
- G. Bill No. 13-56. Authorize Mayor to Execute Contract Modification with Radlund Construction LLC to add Windows to the Public Works Storage Building. First and Second Readings (Page 49)**

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(3), Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

ADJOURN