



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 19, 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 09/05/2013 (Page 01)
- Bills List (Page 08)

UNFINISHED BUSINESS

- A. Bill 13-54. Amendment to Qualifications for Alderman to Conform to New State Law. Second Reading

(Page 31)

NEW BUSINESS

- A. Bill 13-57. Amending Definition of Appointed Officers to add Public Works Director and Changing the Position of Public Works Superintendent to Director of Public Works First and Second Readings (Page 32)
- B. Bill 13-58. Authorize Mayor to Execute Agreement for the Construction Contract for the 2013 Strom Drain Improvements Project. (*Ordinance and bid tab will be provided after the bid opening*) First Reading and Second Reading (Page 35)
- C. Bill 13-59. Authorize Mayor to Execute a Contract with Missouri Highways and Transportation Commission for the Intersection of Route 54 and Key Largo Road. First and Second Readings (Page 37)
- D. Bill No. 13-60. Authorize Mayor to Execute Agreement with Lamar Companies to Extend the Lease for two Electronic Billboards on the Grand Glaize Bridge from October 7, 2013 through December 29, 2013. First and Second Readings (Page 49)
- E. Authorize Purchase of New Padlocks for all Lift Stations and Grinder Stations (Page 58)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN