



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)

TENTATIVE AGENDA

REGULAR MEETING  
November 3, 2016 – 6:00 P.M.  
CITY HALL

\*\*\*\*\* **Note: Make sure 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. Agendas and packets are available on the back table and on the City's website at [www.osagebeach.org](http://www.osagebeach.org).**

**CALL TO ORDER**  
Pledge of Allegiance  
Roll Call

**MAYOR'S COMMUNICATIONS**

- Veterans Proclamation

**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 10/18/16
- Bills List

(Page 1)  
(Page 6)

**UNFINISHED BUSINESS.**

**NEW BUSINESS**

- A. Bill No. 16-80. An Ordinance of the City of Osage Beach, Missouri, vacating a portion of the right of way at the intersection of Osage Beach Parkway and Bluff Drive.  
First and Second Readings. (Page 19)
- B. Bill No. 16-81. Repealing Chapter 405 Zoning Regulations, Article V. Signs and adopting a new chapter 405. Zoning Regulations. Article V. Signs.  
First and Second Readings. (Page 33)
- C. Bill No. 16-82. Establishing a new Section 245.030.E.7 of the Osage Beach Code Delegating to the City Administrator the power to order any pond, stream, or other body of water included within a City Park closed to fishing, swimming, or boating.  
First and Second Readings. (Page 68)
- D. Resolution 2016-08. Supporting Midwest Medical Transport Company licensure for ambulance transport service within the city limits of Osage Beach. (Page 72)
- E. Motion to approve Special Use Case 392: Relaxation Inc. – Special Use Permit to remodel a portion of a commercial structure into a residential dwelling unit within a commercial zone. (Page 75)
- F. Motion to accept the Kahrs Family Properties donation to the City of Osage Beach of the billboard sign structure located on City Hall property at 1000 City Parkway. (Page 82)

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

**STAFF COMMUNICATIONS**

**ADJOURN**

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Representatives of the news media may obtain copies of this notice by contacting the following:

Cynthia Lambert, City Clerk  
1000 City Parkway  
Osage Beach, MO 65065  
573-302-2000 ex 230

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's office forty-eight hours in advance of the meeting at the above telephone number.