



CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
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Email: [www.osagebeach.org](http://www.osagebeach.org)

NOTICE OF OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
JANUARY 6, 2011 – 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 12/16/10 (Page 01)
- Bills (Page 09)

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Public Hearing. Voluntary Annexation Requested by Allen and Jonna Scott (Page 22)
- B. Bill No. 11-01. 2010 Budget Amendment. First Reading and Second Readings (Page 27)
- C. Bill No. 11-02. A/E Services Contract AEOB11-001 Design of Sidewalk Improvements from Hatchery Road to Beach Drive. First and Second Readings (Page 30)
- D. Bill No. 11-03. Accepting a Portion of Swiss Village Road. First and Second Readings (Page 56)
- E. Appointment of Representative to the Lake of the Ozarks Council of Local Governments (Page 62)
- F. Approval of 2011 Scoreboard Advertisement Contracts (Page 63)
- G. Discussion on Location of Zebra Road (Page 68)

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

**STAFF COMMUNICATIONS**

**ADJOURN**