



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

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
January 7, 2010 – 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 Special Meetings held on November 9, November 12, and November 18, and the Regular Meeting held on December 17, 2009 (Page 01)
- Bills (Page 16)

NEW BUSINESS

- A. Public Hearing. Rezoning Case No. 350. Reinvestment Enterprises, LLC/Dot Foods, Inc. is Requesting Amendment of Existing PUD 1 Overlay Known as Diamond Pointe. (Page 38)
- B. Bill 10-01. Zoning Map Amendment. Rezoning Case No. 350. First Reading. (Page 38)
- C. Bill 10-02. Authorize Negotiation and Condemnation of Stewart Drive Property as Part of Zebra Road Reconstruction. First and Second Readings. (Page 57)
- D. Approval of Special Use Permit (SUP) Case No. 349. Scott & Shirley Williams. (Page 63)
- E. Authorize Mayor to Sign and Execute 2010 Scoreboard Advertisement Contracts with American Family Insurance and Mid Missouri Credit Union. (Page 72)
- F. Approval of Contract Modification #3 Sewer Relocate on Bluff Drive. (Page 77)

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