



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
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Email: www.osagebeach.org

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
JANUARY 27, 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 01/06/11 (Page 01)
- Bills (Page 08)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 11-04. Voluntary Annexation for Allen and Jonna Scott. First and Second Readings (Page 20)
- B. Bill No. 11-05. Authorize Mayor the Execute Agreement with the Missouri Highway and Transportation Commission for the Enhancement Project. First and Second Readings (Page 24)
- C. Bill No. 11-06. Authorize Mayor to Execute A/E Services Contract AEOB10-031, Task No. 2 for Street Lighting Along Highway 54 From Highway KK to Lazy Days Road to HDR Archer. First and Second Readings (Page 36)
- D. Bill No. 11-07. 2011 Budget Amendment. First and Second Readings (Page 43)
- E. Bill No. 11-08. Authorize Mayor to Execute Agreement for Concessionaire Services for the Osage Beach City Park. First and Second Readings (Page 46)
- F. Proposed Contract Modification for Design of Rehabilitation of Passover Road (Page 61)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN