



CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

**REVISED 04/04/11**

1000 City Parkway  
Osage Beach, MO 65065  
573/302-2000 FAX 573/302-0528  
Email: [www.osagebeach.org](http://www.osagebeach.org)

NOTICE OF OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
April 7, 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 03/17/11 (Page 01)
- Bills (Page 09)
- Liquor License: (Page 34)
  1. The Hideout Bar and Grill (formerly Stockton's)

## UNFINISHED BUSINESS

None

## NEW BUSINESS

- A. Certification of Election Results
- B. Oaths of Office
- C. Election of President of the Board of Aldermen
- D. Public Hearing. MoDOT Right of Way Voluntary Annexation. (Page 35)
- E. Bill No. 11-15. Dogwood Animal Shelter Annexation. First and Second Readings (Page 44)
- F. Bill No. 11-16. Regulatory Stop Sign. Fall Street at Sycamore Valley Drive. First and Second Readings (Page 47)
- G. Bill No. 11-17. Electrically Operated Signal at Jeffries Road and Highway 54. First and Second Readings (Page 50)
- H. Bill No. 11-18. Authorize Mayor to Execute Quit Claim Deed for Vacating an Easement First and Second Readings (Page 53)
- I. **Bill No. 11-19. Tax Increment Financing Agreement. First and Second Readings**
- J. Contract Modification #2. Connection Sewer Project (Page 58)
- K. Authorize the Mayor to Execute Memorandum of Agreement with the Federal Aviation Administration for Land Sites and Easements of Existing Navigational Aid Facilities at Grand Glaize Airport (Page 60)
- L. Bid Award. Pavement Marking (Page 68)
- M. Bid Award. Grinder Pumps (Page 72)

## COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

### STAFF COMMUNICATIONS

**EXECUTIVE SESSION.** Notice is given that the agenda includes a roll call vote to close the meeting as allowed by **RSMo. Section 610.021(1)** Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and **RSMo. Section 610.021(2)** Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

## ADJOURN