



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 21, 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 January 7, 2010 (Page 01)
- Bills (Page 11)
- Liquor License – Wobbly Boots Caterer's license for February 13th (Page 23)

UNFINISHED BUSINESS

- A. Bill 10-01. Zoning Map Amendment. Rezoning Case No. 350. Second Reading (Page 24)

NEW BUSINESS

- A. Bill 10-03. Authorize Mayor to Execute a Supplemental Agreement for the Highway 54 Sidewalk Project. American Recovery and Reinvestment Act (ARRA) First and Second Readings. (Page 28)
- B. Resolution 2010-01. City Cell Phone Policy (Page 33)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN