



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
February 4, 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 21, 2010 (Page 01)
- Bills (Page 05)

OLD BUSINESS

- A. Bill 10-01. Zoning Map Amendment. Rezoning Case No. 350. Second Reading. (Page 25)

NEW BUSINESS

- A. Public Hearing. Special Use Case No. 351. Request to Allow an Addition to a Residential Dwelling in a Commercial Zoning District. (Page 29)
- B. Approve Findings of Fact. Special Use Case No. 351.
- C. Vote on Special Use Case No. 351
- D. Bill 10.04. Amending City Code Chapter 245 Parks and Recreation. First and Second Readings. (Page 37)
- E. Bid Award. Construction Contract for Cleaning of Columbia College Water Tower to Maguire Iron, Inc. (Page 44)
- F. Approve Purchase of In-Car Digital Video Recording Units from Digital Ally. (Page 46)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN