



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
MARCH 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 2/18/10 Regular Meeting; Minutes of 2/18/10 Closed Meeting. (Page 01)
- Bills. (Page 09)
- Liquor License Approval: Walgreen's. Change of Managing Officer. (Page 22)

UNFINISHED BUSINESS

- A. Authorizing Mayor to Execute Four Original Certified Copies of the Grand Glaize Airport Layout Plan. (This item was postponed from 02-18-10 Meeting.)

NEW BUSINESS

- A. Bill No. 10-10. Request Amendment to 2010 Budget. Lift Station Improvements. First and Second Readings. (Page 23)
- B. Bill No. 10-11. Request Amendment to Nuisance Code Section 215.060. First Reading. (Page 25)
- C. Bill No. 10-12. Request Amendment to Erosion Code Section 215.020. First Reading. (Page 29)
- D. Bid Award. Award Contract for Hwy 42 Water and Sewer Extension Phase I to LARC Contracting, LLC. (Page 33)
- F. Bid Award. Award Contract for 2010 Slurry Seal to Vance Brothers. (Page 35)
- G. Request to Provide Engineering and Contract Administrative Services to Osage Beach Special Road District for Reconstruction of Harper Lane. (Page 38)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN