



**REVISED 03/17/10**

**CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING**

1000 City Parkway  
Osage Beach, MO 65065  
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Email: [www.osagebeach.org](http://www.osagebeach.org)

NOTICE OF OPEN MEETING

**TENTATIVE AGENDA  
REGULAR MEETING  
MARCH 18, 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 3/04/10 (Page 01)
- Bills. (Page 06)

## **UNFINISHED BUSINESS**

- A. Public Hearings. Special Use Case 352, 353, 354. Modification of Existing Special Use Permits on City Owned Property for use as Wireless Communications Facilities. (Staff recommends the public hearings be postponed until 04/01/10)
- B. Bill No.10-11. Amendment to the Nuisance Ordinance Regarding Illegal Dumping. Second Reading (Page 26)
- C. Bill No.10-12. Amendment to the Nuisance Ordinance Regarding Storm Water Drainage. Second Reading (Page 28)

## **NEW BUSINESS**

- A. Bill No. 10-13. 2010 Budget Amendment for Storm Drainage Projects. First and Second Readings (Page 31)
- B. Bid Award. City Park Pavilions (Page 33)
- C. Recommendation to Reject Proposals for City Park Concessions (Page 37)
- D. Authorization to Provide Engineering and Contract Administration Services to the Osage Beach Special Road District (Page 39)
- E. Bid Award. MoDOT Utility Relocates for 347G (Page 41)
- F. Resolution 2010-02. Authorizing the Emergency Services Coordinator to Participate in Drafting and Amending the Camden County Hazard Mitigation Plan (Page 46)
- G. Proposed Contract Modification for the Highway 54 Sidewalk Improvements (Page 48)

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

## **STAFF COMMUNICATIONS**

## **ADJOURN**