



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  
APRIL 1, 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 03/18/10 (Page 01)
- Bills. (Page 07)

## UNFINISHED BUSINESS

- A. Public Hearings. Special Use Cases 352, 353, 354. Modification of Existing Special Use Permits on City Owned Property for Use as Wireless Communication Facilities. AT&T Requests Special Use Permits to Replace Communication Hardware on Three Existing Towers, Located at the Osage Beach Water Tower on Passover Road (Case 352); the Osage Beach Fire Protection District Building at 1170 Bluff Drive (Case 353) and 5715 Highway 54 at KRMS (Case 354) to Provide 3G Coverage in the Lake Area (*Postponed from 03/18/10*) (Page 18)
- B. Approve Findings of Fact for Special Use Cases 352, 353, 354.
- C. Vote on Special Use Cases. 352, 353, 354

## NEW BUSINESS

- A. Proposed Contract Modification No. 1 for Design of Roadway and Drainage Improvements for Stewart Drive and the Zebra Connector (Page 85)
- B. Bid Award. Pavement Marking (Page 89)
- C. Authorize Installation of Fiber Optics for the Public Works Facility (Page 92)
- D. Bid Award. City Hall Grounds Maintenance (Page 94)
- E. Authorize Replacement of Two Heat Pumps and Coil Replacement on Six Units throughout City Hall (Page 98)
- F. Bill No. 10-14. Regulatory Traffic Sign to Establish No Left Turn from Redbud Road onto Highway 54. First and Second Readings (Page 100)
- G. Bill No. 10-15. 2010 Budget Amendment for Highway 54 Sidewalk Improvements. First and Second Readings. (Page 103)
- H. Bill No. 10-16. Recodify Speed Limits on Various City Streets. First Reading (Page 105)
- I. Authorize Mayor to Execute Agreement for Concessions Services at the Osage Beach City Park (Page 110)

## 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(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