



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

REVISED 04/14/10

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
APRIL 15, 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 04/01/10 (Page 01)
- Bills. (Page 09)
- Liquor Licenses (Page 20)
 1. Bootleggers Saloon – Caterer's license for April 10th
 2. Wobbly Boots – Caterer's license for May 1st and May 22nd

UNFINISHED BUSINESS

- A. Bill No. 10-16. Recodify Speed Limits on Various City Streets. Second Reading (Page 23)

NEW BUSINESS

- A. Certification of Election Results (Page 27)
- B. Oaths of Office (Page 31)
- C. Election of President of the Board of Aldermen (Page 33)
- D. Bill No.10-17. Authorizing Settlement Agreement with Alltel. First and Second Readings (Page 34)
- E. Bill No. 10-18. Authorizing Mayor to Execute Quit Claim Deed Clearing up Language in the Vacation of Cove Road. First and Second Readings (Page 48)
- F. Bill No. 10-19. Authorizing Mayor to Execute the First Amendment to the Tower Lease Agreement with New Cingular Wireless. First and Second Readings (Page 59)
- G. Authorization to Proceed with the Water and Sewer Rate Project (Page 67)
- H. **Bill No. 10-20. Amending the General Speed Limit Ordinance to Clarify the Enforcement of Speed Limits in Construction Zones within the City. First and Second Readings** (Page 84)
- I. **Proposed Contract Modification for the Highway 54 Sidewalk Improvements** (Page 87)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN