



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

1000 City Parkway
Osage Beach, MO 65065
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Email: www.osagebeach.org

NOTICE OF OPEN MEETING

**TENTATIVE AGENDA
REGULAR MEETING
MAY 6, 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 04/08/10; 04/15/10 (Page 01)
- Bills (Page 09)
- Liquor Licenses: (Page 33)

1. Applebee's Neighborhood Grill & Bar
2. Arris' Pizza & Pub
3. Backwater Jack's
4. Bandana's BBQ
5. Bear Creek Valley Golf Club

6. Blue Moon Marina
7. Bridgeview Marina
8. Casey's General Store #2593
9. Celebration Cruises, LLC
10. Chicago Brothers Pizza & Pub
11. Domenico's Italian Restaurant
12. Chili's Grill & Bar
13. Dick's Liquors (New)
14. Dick's Liquors
15. Domenico's Italian Restaurant
16. El Jimador
17. Elk's Lodge #2517
18. Elk's Lodge #2517 Caterer
19. Figaro's Pizza & Subs
20. Hooker's Caterer
21. Hooker's
22. Hy-Vee Food Store
23. Hy-Vee Gas
24. Imo's Pizza
25. I M Tirebiter's
26. Inn at Grand Glaize
27. J D's Qwick Stop
28. Jiffy Stop Food Marts, LLC
29. Kelly's Port Boat Store
30. KK Eagle Stop
31. Kirkwood Lodge
32. Lake Liquor & Tobacco
33. Miner Mike's Inc.
34. Moorings Gas & Yacht Supply
35. Murphy Oil USA, Inc.
36. On The Rise
37. Outback Steakhouse #2620
38. Pars & Cigars, Inc.
39. Paul's Supermarket, Inc.
40. Pickled Pete's Sports Bar & Grill Caterer
41. Pickled Pete's Sports Bar & Grill
42. Pizza Hut
43. Poop Deck & Tiki Bar
44. Rapid Robert's #113
45. Stockton's Pub & Grill
46. Sycamore Creek Golf Club
47. The Potted Steer Restaurant
48. Topsider
49. Vikings USA Bootheel #371
50. Vista Grande, Inc.
51. Wal-Mart Supercenter #815
52. Walgreen's #1142
53. WFO Waverunner

UNFINISHED BUSINESS

- A. Bill No. 10-16. Recodify Speed Limits on Various City Streets. Second Reading (Page 85)

NEW BUSINESS

- A. Public Hearing. Rezoning Case No. 355. George Hammerstone Requests Rezoning from R-1b, Single Family Residential to C-1, General Commercial (Page 88)
- B. Bill 10-23. Zoning Map Amendment. Rezoning Case No. 355. First Reading (Page 96)
- C. Bill 10-21. Establishing a Legal Electrically Operated Traffic Signal at the Intersection of Case Road and Highway 54. First and Second Readings (Page 97)
- D. Bill 10-22. 2010 Budget Amendment for Land Acquisition for the Zebra Connector Project. First and Second Readings (Page 99)
- E. Bill 10-24. Authorizing Mayor to Execute State Block Agreement with MoDOT for the Grand Glaize Airport Runway Pavement Maintenance Project. First and Second Readings (Page 102)
- F. Appointments per State Mandate to the Planning Commission (Page 127)
- G. Appointment to the Board of Appeals as Authorized by the International Building Code (Page 128)
- H. Appointment per State Mandate to the Board of Adjustment (Page 129)
- I. Appointments per State Mandate to the Tax Increment Financing Commission (Page 130)
- J. Board Representation on Board and Commissions (Page 131)
- K. Bid Award. Water/Sewer Treatment Chemicals (Page 132)
- L. Marina View Community Improvement District 2009 Fiscal Year Report (Page 135)

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 Section 610.021(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and 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