



**REVISED 05/17/10**

**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](http://www.osagebeach.org)

**NOTICE OF OPEN MEETING**

**TENTATIVE AGENDA  
REGULAR MEETING  
MAY 20, 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 05/06/10 (Page 01)
- Bills (Page 10)
- Liquor Licenses: (Page 31)

1. Bootlegger's Saloon
2. Chevy's Bar and Grill (Sunday)
3. Dog Days Bar & Grill
4. Dogwood Hills Motel
5. Dogwood Hills Golf Course
6. Dorsey's Pit Stop Restaurant
7. Habitat for Humanity Miller County (picnic license for June 26 & 27 at Stone Crest Mall)
8. Half Sauced Barbeque
9. J Bruner's Restaurant
10. Lil Rizzo's
11. Mexicali Blues
12. Peacock Palace Petroleum
13. Super Target Store
12. Wobbly Boots

### **UNFINISHED BUSINESS**

- A. Bill 10-23. Zoning Map Amendment. Rezoning Case No. 355. Second Reading (Page 45)

### **NEW BUSINESS**

- A. **Osage Beach Citizen Advisory Committee - Chairman Charles Martin Reporting on the Osage Beach Ambulance Service**
- B. Authorize Mayor to Execute Renewal Contract with Vaisala for Maintenance of Localizer at Lee  
C. Fine Airport (Page 46)
- C. Resolution 2010-03. Resolution of Intent to Annex. Duenke Real Estate Holdings, LLC  
(Page 55)
- D. Authorization to Participate in Missouri's Highway Safety Program (Page 60)
- E. Bid Award. Zebra Road and Stewart Drive Roadway Reconstruction, Phase 1 (Page 62)
- F. Authorization to Sell Vehicles and Surplus Equipment via Online Auction (Page 64)

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

### **STAFF COMMUNICATIONS**

### **ADJOURN**