



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

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
JUNE 3, 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 05/20/10 (Page 01)
- Bills (Page 05)
- Liquor Licenses: (Page 17)

1. Bridgeport Captain's Lounge
2. City Grill and Blue Room
3. Culpeper's Cattle Co

4. Flirt, Inc.
5. Happy Fisherman
6. Snappy Stores
7. The Pasta House

UNFINISHED BUSINESS

NEW BUSINESS

- A. Public Hearing. Duenke Real Estate Holdings LLC, Voluntary Annexation (Page 24)
- B. Public Hearing. Water and Sewer Rates (Page 25)
- C. Bill 10-25. Amendments to the Water Ordinance. First Reading
- D. Bill 10-26. Amendments to the Sewer Ordinance. First Reading
- E. Bill 10-28. 2010 Budget Amendment for Drainage Problems. First and Second Readings (Page 27)
- F. Bill 10-29. Authorizing Mayor to Execute Airport Aid Agreement for Seal Coating the Parallel Taxiway at the Grand Glaize Airport. First and Second Readings (Page 30)
- G. Bill 10-30. Tenure of Office for Elected and Appointed Officials. First Reading (Page 43)
- H. Bid Award. Website Development (Page 46)
- I. Bid Award. Hatchery Road Overlay (Page 56)
- J. Bid Award. Conway Lane (Page 58)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN