



REVISED 06/15/10

**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

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
JUNE 17, 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 07)
- Liquor Licenses: (Page 18)

1. Dorsey's Pit Stop (caterer's license)

UNFINISHED BUSINESS

- A. Bill No. 10-25. Amendments to the Water Ordinance. Second Reading (Page 18a)
- B. Bill No. 10-26. Amendments to the Sewer Ordinance. Second Reading (Page 18b)
- C. Bill No. 10-30. Tenure of Office for Elected and Appointed Officials. Second Reading (Page 19)
- D. Bid Award. Hatchery Road Overlay (Page 20)

NEW BUSINESS

- A. Presentation of 2009 Audit by Williams Keepers LLC
- B. Bill No.10-33. Authorizes Mayor to Execute Renewal Contract with Williams Keepers LLC to Perform the City's Financial Audits. First and Second Readings (Page 21)
- C. Bill No. 10-27. Approval of Voluntary Annexation. Duenke Real Estate Holdings, LLC
First Reading (Page 31)
- D. Bill No. 10-31. Repealing Section 405.370(B)(6) Concerning Political Signs. First Reading
(Page 37)
- E. Bill No.10-32. Authorizes Mayor to Execute Easement Agreement with Union Electric
Company. First and Second Readings (Page 39)
- F. Approve Reappointment of Judge William Washburn to Serve as Municipal Judge
(Page 50)
- G. **Approval to Change the Second Board of Aldermen Meeting in July to the Fourth
Thursday (from July 15th to July 22nd)**

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN