



**REVISED**  
**June 30, 2010**

**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  
JULY 1, 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 06/17/10 (Page 01)
- Bills (Page 05)
- Liquor Licenses: (Page 26)
  - Chevy's
  - Eagle Lanes
  - Touch of Asia
  - Quick Stop

➤ Gateway Energy LLC

**UNFINISHED BUSINESS**

- A. Bill No. 10-27. Approval of Voluntary Annexation. Duenke Real Estate Holdings, LLC  
Second Reading (Page 28)
- B. Bill No. 10-31. Repealing Section 405.370(B)(6) Concerning Political Signs. Second Reading  
(Page 30)

**NEW BUSINESS**

- A. Bid Award. T-Hangar Phase I for Lee C. Fine Airport (Page 35)
- B. Bill No. 10-34. 2010 Budget Amendment for Hangar Project. First and Second Readings  
(Page 31)
- C. Bid Award. Roadway Lighting Improvements (Page 37)
- D. Contract Modification. MoDOT Utility Relocates for 347G (Page 40)

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

**STAFF COMMUNICATIONS**

**ADJOURN**