



## REVISED AGENDA JULY 21, 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 22, 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 07/01/10 & 07/08/10 (Page 01)
- Bills (Page 08)
- Liquor Licenses: (Page 27)
  1. Pickled Pete's Caterer's License
  2. Harry and David

**UNFINISHED BUSINESS** (None)

**NEW BUSINESS**

- A. Bill No. 10-35. Amends Schedule II. Stop Signs by Deleting Stop Signs Located at Golf Road at Nichols Road; the Stop Sign at Broadwater Lane at Highway 54 and Reinstallation of a Stop Sign on an Unnamed Street. First Reading (Page 29)
- B. Bill No. 10-36. Supplemental Agreement for the Passover Road Sidewalk Project. First and Second Readings. (Page 33)
- C. Bill No. 10-37. Creating a Limitations Period for Access to the Procedure to Allow for the Administrative Handling of Protests of Various Fees, Taxes and License Charges. First Reading (Page 39)
- D. Bill No. 10-38. Banning a Substance Known as "Spice" or "K2" Used as a Marijuana Substitute First Reading (Page 42)
- E. Bid Award. Casa Bonita Grinder Station (Page 48)
- F. **Approve Expenditure for Relocating AmerenUE Aerial Power Lines along Stewart Drive** (Page 51)

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

**STAFF COMMUNICATIONS**

**ADJOURN**