



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
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Email: www.osagebeach.org

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
AUGUST 5, 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 07/22/10 (Page 01)
- Bills (Page 07)
- Liquor Licenses: (Page 18)
 1. Shady Gators – Caterer's license; September 16-19
 2. Dogwood Hills Golf Course

UNFINISHED 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. Second Reading (Page 20)
- B. 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. Second Reading (Page 21)
- C. Bill No. 10-38. Banning a Substance Known as "Spice" or "K2" Used as a Marijuana Substitute Second Reading (Page 22)

NEW BUSINESS

- A. Resolution 2010-04. Mutual Aid Agreement with the City of Lebanon (Page 24)
- B. Bill 10-39. T-Mobile Tax Settlement. First and Second Readings (Page 30)
- C. Bill 10-40. Regulatory Traffic Signs; Stop Signs at Various Locations. First and Second Readings (Page 39)
- D. Bill 10-41. Authorize Mayor to Execute Supplemental Agreements with MoDOT for ARRA Funds for Highway 54 Sidewalk Project. First and Second Readings (Page 43)
- E. Bill 10-42. Regulatory Traffic Sign; No Left Turn at Jesse and Andy onto Highway 42 First and Second Readings (Page 49)
- F. Bill 10-43. Regulatory Traffic Sign; Establishing Speed Limit on Sycamore Valley Drive. First and Second Readings (Page 52)
- G. Bill 10-44. Amendment to Chapter 605, Business Licenses and Regulations. First Reading (Page 54)
- H. Bid Award. Connecting Sewer and Water System Improvements (Page 61)
- I. Bid Award. New Remounted Ambulance (Page 65)
- J. Proposed Contract Modification. Zebra Road and Stewart Drive, Phase 1 (Page 68)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN