



CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
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Email: [www.osagebeach.org](http://www.osagebeach.org)

NOTICE OF OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
SEPTEMBER 2, 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 08/19/10 (Page 01)
- Bills (Page 07)
- Liquor Licenses:
  1. Bridgeview Marina - Caterer's license for 09/18-09/19 (Page 18)
  2. Chicago Brothers Pizza & Pub – Caterer's license for 09/25 (Page 19)
  3. Dragon House Buffet (Page 20)
  4. Linn Creek/Osage Beach Lions Club – Picnic License for 09/25 (Page 21)

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Public Hearing. Amendment to the Sign Ordinance to Address Sign Location on the 54 Expressway (Page 22)
- B. Bill No. 10-45. Amendment to the Sign Ordinance to Address Sign Location on the 54 Expressway. First Reading (Page 23)
- C. Bill No. 10-48. Authorizing the City to Participate in the Missouri EMS Agent Corporation (MoEMSAC) and Authorizing the Mayor to Execute Agency Agreement. First Reading (Page 28)
- D. Bid Award. City Hall Janitorial Services (Page 58)

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

**STAFF COMMUNICATIONS**

**ADJOURN**