



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  
NOVEMBER 4, 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 10/07/10; 10/14/10 (Page 01)
- Bills (Page 15)
- Liquor License (Applebee's Change of Managing Officer) (Page 42)

**UNFINISHED BUSINESS**

- A. Bill No. 10-59. Amending the Fireworks Ordinance to Limit the Display of Fireworks to the Hours of 6:00 p.m. to 10:00 p.m. Second Reading (Page 43)

## **NEW BUSINESS**

- A. Public Hearing. Authorize Amendments to the Sign Ordinance. Metro Shopping Centers. (Page 46)
- B. Bill No. 10-68. Amendments to the Sign Ordinance. Metro Shopping Centers. First Reading. (Page 48)
- C. Request by Lake of the Ozarks Chamber of Commerce and Convention and Visitors Bureau. 2010 Holiday Lights Drive-Through Park. (Page 51)
- D. Resolution 2010-10. Intent to Annex. Stephen and Judy Taylor. (Page 54)
- E. Resolution 2010-11. Intent to Annex. Jason and Stephen Taylor. (Page 60)
- F. Bill 10-67. Authorize Mayor to Execute a Quit Claim Deed Vacating an Easement. Ewald and Nancy Toedebusch III. First and Second Readings. (Page 67)
- G. Bill 10-69. Authorize Mayor to Sign Quit Claim Deed as Successor in Interest to the Industrial Development Authority to Clear Title at High Pointe Shopping Center. (Page 72)
- H. Bill 10-70. Authorize Mayor to Sign Quit Claim Deed as Successor in Interest to the Industrial Development Authority to Vacate an Easement at High Pointe Shopping Center. (Page 89)
- I. Bill 10-71. Authorize Removal and Placement of Stop Signs in Various Locations. First and Second Readings. (Page 99)
- J. Bill 10-72. Authorize Mayor to Execute A/E Services Contract for General Services for Assistance with Highway 42 Water and Sewer Alignment and Task No. 1. First and Second Readings. (Page 103)
- K. Bill 10-73. Establish Speed Limits on Burton Duenke Lane and Highway 54. First and Second Readings. (Page 116)
- L. Bid Award. Authorize Mayor to Execute Contract for 2010 Storm Drainage Improvements to Strait-Line Construction USA, Inc. (Page 120)
- M. Bid Award. Deicing Salt to Cargill Deicing Technology. (Page 122)
- N. Approve the Sale of the 1985 International Cube Van via Auction-Style Sale. (Page 124)

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

### **STAFF COMMUNICATIONS**

### **ADJOURN**