



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

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
NOVEMBER 18, 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 11/04/10 (Page 01)
- Bills (Page 10)
- Liquor License (Fitz Fishing Tackle and Supplies) (Page 22)

UNFINISHED BUSINESS

- A. Bill No. 10-68. Amendments to the Sign Ordinance. Metro Shopping Centers. Second Reading (Page 23)

NEW BUSINESS

- A. Public Hearing. Stephen W. and Judy Taylor; Jason and Stephen W. Taylor Voluntary Annexations. (Page 25)
- B. Bill No. 10-74. Establishing and Providing for the Election Procedure to be followed for the General Municipal Election to be held on April 5, 2011. First and Second Readings. (Page 27)
- C. Resolution 2010-12. Adoption of the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan (Page 30)
- D. Bid Award. Parkview Bay Water Tower Security Fence (Page 33)
- E. Bid Award. Video Recorder System (Page 36)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN