



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  
DECEMBER 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 11/8/10; 11/18/10 (Page 01)
- Bills (Page 08)

**UNFINISHED BUSINESS**

NONE

## **NEW BUSINESS**

- A. Bill No. 10-75. Adoption of the 2011 Annual Budget. First Reading (Page 26)
- B. Bill No. 10-76. Approval of Voluntary Annexation for Stephen W. and Judy Taylor; Jason and Stephen W. Taylor. First and Second Readings. (Page 28)
- C. Bill No. 10-77. Zoning Map Amendment. Rezoning Case No. 356. Jason, Stephen W. and Judy Taylor Request Rezoning of 4.3 acres from A-1 to C-1. First and Second Readings. (Page 31)
- D. Bill No. 10-78. Removal and Placement of Regulatory Stop Signs. First and Second Readings (Page 35)
- E. Bill No. 10-79. Establishing Speed Limits on Swiss Village Road. First and Second Readings (Page 38)
- F. Request by Finance Department to Reduce Accounts Receivable for Enterprise Funds (Page 41)
- G. Bid Award. Relocation of Sewer Line to Keystone Excavating (Page 48)
- H. Bid Award. Swiss Village Well House Roof Replacement to LARC Contracting (Page 51)
- I. Bid Award. Dude Ranch Sidewalk Improvements to Concrete Engineering LLC (Page 54)

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

### **STAFF COMMUNICATIONS**

### **ADJOURN**