



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
DECEMBER 16, 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 11/10/10; 11/15/10; 12/02/10 (Page 01)
- Bills (Page 15)

UNFINISHED BUSINESS

- A. Bill 10-75. 2011 Annual Budget. Second Reading (Page 34)

NEW BUSINESS

- A. Naught Naught Agency Insurance Presentation
- B. Bill No. 10-80. 2010 Budget Amendment. First Reading and Second Readings (Page 36)
- C. Public Hearing. Dierbergs Osage Beach LLC Tax Increment Financing Plan (Page 40)
- D. Bill No. 10-81. Dierbergs Osage Beach LLC Tax Increment Financing Plan. First and Second Readings. (Page 45)
- E. Bill No. 10-82. Authorize Mayor to Execute Real Estate License Agreement. First and Second Readings (Page 50)
- F. Bill No. 10-83. Authorize Mayor to Sign Agreement with the Missouri Highway and Transportation Commission for Enhancement Project. First and Second Readings (Page 53)
- G. Resolution 2010-14. Resolution of Intent to Annex – Allen and Jonna Scott (Page 66)
- H. Proposed Contract Modification #4 for Zebra Road and Stewart Drive Phase 1 (Page 72)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN