



REVISED 05/17/11

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

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
May 19, 2011 – 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 05/05/2011 (Page 01)
- Bills (Page 08)
- Liquor Licenses Renewals: (Page 38)
 1. Arris Pizza & Pub
 2. Bear Creek Valley Golf Club
 3. Blue Moon Marina, Inc.
 4. Bootleggers Saloon
 5. Bridgeport Captains Lounge

6. Casey's General Store
7. Celebration Cruises, LLC
8. Dick's Liquors
9. Dragon House Buffet
10. Flirt, LLC
11. Half-Sauced Barbeque
12. The Hideout Bar & Grill
13. Hy-Vee Food Store
14. Hy-Vee Gas
15. Imo's Pizza
16. I M Tirebiters
17. Inn at Grand Glaize
18. Kaiser Kountry, LLC
19. Kirkwood Lodge
20. KK Eagle Stop (Gier Oil Co., Inc.)
21. Lake Liquor & Tobacco
22. On the Rise
23. Rapid Roberts #113
24. Sycamore Creek Golf Club
25. Target Store T-1914
26. The Tailgate Party

UNFINISHED BUSINESS

NONE

NEW BUSINESS

- A. Public Hearing. Authorizing Compliance with New FEMA Flood Plain Maps (Page 70)
- B. Appointment to the Board of Appeals (Page 65)
- C. Appointment to the Board of Adjustment (Page 66)
- D. Appointment as per State Mandate to the Planning Commission (Page 67)
- E. Appointment as per State Mandate to the Tax Increment Financing Commission (Page 68)
- F. Bill No.11-32. Authorizing Compliance with New Flood Plain Maps. First and Second Readings (Page 69)
- G. Bill No. 11-33. Ordinance Approving Voluntary Annexation for Lazy Days Condominium Association. First and Second Readings (Page 87)
- H. Bill No.11-34. Authorizing Mayor to Execute Contract Modification No. 1 of A/E Services Contract No. AEOB10-031 Master Agreement for General Services – Task #1 Highway 42 Water and Sewer Alignment Assistance. First and Second Readings (Page 90)
- I. Proposed Contract Modification for Westside Sewer and Water Airport Area Sewer and Water Systems. (Page 93)
- J. Bid Award. Passover Road Reconstruction Phase 2 (Page 97)

K. Bid Award. Ozark Meadows Road Repair (Page 100)

L. **Bill No. 11-35.** Amendment to the Fireworks Ordinance. First Reading (Page 104)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN