



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

Revised

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
July 7, 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 06/16/11; Minutes of Closed Session 06/16/11 (Page 01)
- Bills (Page 08)
- Liquor Licenses (Page 29)
 - El Jimador
 - Inn at Grand Glaize (Caterer)
 - Kelly's Port Boat Store
 - Missouri Athletic Training Center (City Park Concessions)
 - Outback Steakhouse

UNFINISHED BUSINESS

- A. Appointments to the Osage Beach Citizen Advisory Committee

NEW BUSINESS

- A. Public Hearing. Rezoning Case No. 357. Request to Rezone Property from A-1 (Agriculture) to R-1a (Single Family Residential) and A-1 (Agriculture) to C-1 (General Commercial). (Page 34)
- B. Bill No. 11-44. Zoning Map Amendment. Rezoning Case No. 357. Terry Ross. First Reading. (Page 34)
- C. **Public Hearing. Amend Water and Sewer Billing. First and Second Reading.** (Page 41)
- D. Bill No. 11-36 – Amending Section 705.360 – Water Billing. (Page 41)
Bill No. 11-37 – Amending Section 710.480 – Sewer Billing.
- E. Bill No. 11-43. Establish a Regulatory Stop Sign at Fire Station Road and Burton Duenke Lane. First and Second Readings. (Page 49)
- F. Bill No. 11-45. Amending Citizen Advisory Committee Ordinance. First and Second Readings. (Page 52)
- G. Bid Award. Award Bid for Water Treatment Chemicals to Brenntag. (Page 55)
- H. Approval to Sell Surplus Pipe. (Page 63)
- I. Approval to Construct Subdivision Sign at Harbor Heights. (Page 64)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

EXECUTIVE SESSION. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by **RSMo. Section 610.021(1)** Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and **RSMo. Section 610.021(2)** Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; and **RSMo. Section 610.021(3)**, Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

ADJOURN