



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
October 4, 2012 - 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 09/20/2012 (Page 01)
- Bills List (Page 07)
- Liquor License (Page 19)
Elks Lodge - Caterer s' License for October 20, 2012

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Presentation by Tri-County Lodging Association - Jim Divincen
- B. Public Hearing. Rezoning Case No. 360. Terry Ross Requests Rezoning for Construction of Duplex Units (Page 21)
- C. Bill No. 12-31. Zoning Map Amendment. Rezoning Case No. 360. First Reading (Page 36)
- D. Bill No. 12-32. 2012 Budget Amendment for the Progress Road Reconstruction Project. First and Second Readings (Page 38)
- E. Bill No. 12-33. Authorize Mayor to Execute Right of Way Excavation Agreement with Summit Natural Gas of Missouri, Inc. to Install Natural Gas Lines (Page 40)
- F. Authorization to Apply for Enhancement Funds from the Missouri Department of Transportation (Page 48)
- G. Authorization to Proceed with the Proposed Red Bud/Zebra Project Improvements (Page 50)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN