



City of Ozark Missouri

P.O. Box 295
Ozark, Missouri 65721

Fax 417-581-0575
Phone 417-581-2407

BOARD OF ALDERMEN TENTATIVE MEETING AGENDA
MONDAY, January 25, 2010
12:00 P.M. BOARD OF ALDERMEN WORK SESSION
POSTED January 21, 2010 Ordinance #10-002

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S):

CEREMONIAL MATTERS:

REPORT ON QUESTIONS FROM PREVIOUS MEETING(S):

BILLS OPEN FOR PUBLIC DISCUSSION:

A. BILLS REQUIRING A PUBLIC HEARING:

B. FIRST READING BILLS:

C. RESOLUTIONS:

D. EMERGENCY BILLS:

1. **Bill #2485** – An Ordinance of the Board of Alderman Giving Notice of Annual Election in the City of Ozark, Missouri for April 6, 2010 Alderman Mark Spinabella

E. PUBLIC IMPROVEMENT BILLS (TAX BILLS):

F. GRANTS:

G. AMENDED BILLS:

SECOND READING AND FINAL PASSAGE OF BILLS. NO PUBLIC DISCUSSION. BOARD DISCUSSION ONLY:

REPORT OF OFFICERS, BOARDS AND COMMITTEES:

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| 1. Administrative Committee: | 1. Bond Update by Dolores Lamb, Planning and Zoning Coordinator |
| | 2. New Logo Development Update, Cara Jones
Administrative Project Manager |
| 2. Public Works: | 1. Discuss Sewer Projects for Utilizing the Remaining SRF Funds. |
| 3. Parks: | 1. Discussion of Amendment to the Contract with Sapp Design Associates Architects. |

UNFINISHED BUSINESS:

SCHEDULED VISITORS:

NEW BUSINESS/COUNCIL COMMENTS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT

The tentative Agenda of this meeting may include a vote to close part of this meeting to discuss Litigation-Personnel-Real Estate pursuant to RSMO: 610-021 (1,2,3) and such other matters as may come before the Board.

Representatives of the News Media may obtain copies of this notice by contacting: The City Clerk's Office at (417) 581-2407 or by E-Mail wilson@ozarkmissouri.org

(To be posted at least 24 hours prior to the commencement of the Meeting on a bulletin board or other prominent place which is easily accessible to the public and clearly designated for posting notices at the principal office of the Municipal Corporation or Political Subdivision or, if no such office exists, at the building in which the meeting is to be held). In accordance with ADA Guidelines, if you need special accommodations when attending City Meetings, please notify the City Clerk's Office at least 3 days prior to the scheduled meeting.