



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  
Tuesday, February 16, 2010  
7:00 P.M. Regular Session

POSTED 02-10-10

Ordinance #10-004

CALL TO ORDER 7:00 P.M.  
PLEDGE OF ALLEGIANCE  
ROLL CALL

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S): February 1, 2010 Regular Session Minutes and February 8, 2010 Progress Meeting Minutes.

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. RESOLUTION:
1. Resolution #1641-A Resolution by the Board of Aldermen of the City of Ozark, Missouri, Approving a Master Transportation Plan. Alderman Chris Snyder.
  2. Resolution #1642-A Resolution by the Board of Aldermen of the City of Ozark, Missouri, Authorizing the Mayor to Execute an Agreement with Branco Enterprises, Inc. Relating the Payment of Sums Owed for the Completion of the Ozark Community Center. Alderman Mike Esterl.

- D. EMERGENCY BILLS:
1. Bill #2488-An Ordinance of the City of Ozark, Missouri Approving Certain Budget Amendments to the Budget for the City of Ozark, Missouri, From February 16, 2010 to December 31, 2010. Alderman Dennis Sparrow.

E. PUBLIC IMPROVEMENT BILLS (TAX BILLS):

F. GRANTS:

G. AMENDED BILLS:

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

1. Bill #2486-An Ordinance Annexing Certain Adjacent Territory into the City of Ozark, Missouri, SE Corner of Highway CC and Fremont Rd., Owners Gene and Doris Estes. Alderman Chris Snyder.
2. Bill #2487-An Ordinance Amending the Code of ordinances of the City of Ozark by Deleting One Subsection of Title II, Chapter 215 "Offenses" Article IV "Offenses Concerning Weapons and Firearms", Section 215-250 "Weapons-Carrying Concealed -Other Unlawful Use", Subsection A.6 and Enacting, In Lieu Thereof, One New Subsection Relating to the Same Subject Matter. Alderman Rick Gardner.

REPORT OF OFFICERS, BOARDS AND COMMITTEES:

1. Administrative Committee:
2. Public Safety:
2. Public Works:
  1. Declaring Surplus Vehicles- 1.) 2002 Ford Crown Victoria, 102,440 Miles. 2.) 2001 Ford Crown Victoria, 115,389 Miles. 3.) 2004 Ford Crown Victoria, 130,015 4.) 2000 Ford Taurus SE 102,028 Miles.
4. Park:

UNFINISHED BUSINESS:

SCHEDULED VISITORS:

NEW BUSINESS/COUNCIL COMMENTS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT

The tentative Agenda of this meeting will include a vote to close part of this meeting to discuss Real Estate and Litigation 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 [fwilson@ozarkmissouri.org](mailto:fwilson@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.