

NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA



CITY OF OSAGE BEACH BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-2039
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

March 5, 2020 - 6:00 PM
CITY HALL

******* Note:** Make sure 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. Packets are available on the back table and on the City's website at www.osagebeach.org.

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, nor will it respond tonight to questions, although staff may be directed to respond at a later time, 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 Board of Aldermen meeting February 20, 2020

► Bills List March 5, 2020

UNFINISHED BUSINESS

- A. Bill 20-08 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Heritage Roofing for the hangar roof restoration at Lee C. Fine Airport in an amount not to exceed \$28,950.00. *Second Reading*
- B. Bill 20-09 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance Number 18-49 approved on October 4, 2018 to authorize a new amount of Ongoing Service Fees for the city's Voice Over Internet Protocol (VoIP) phone system with Mitel not to exceed the amount of \$34,000.00 per year. *Second Reading*

NEW BUSINESS

- A. Bill 20-11 - An ordinance of the City of Osage Beach, Missouri, increasing the Per Diem fee for regular or special meetings of the Board of Aldermen attended by the Aldermen and Mayor by repealing Section 110.290 and enacting in lieu thereof a new Section 110.290 of the Osage Beach Municipal Code. *First Reading*
- B. Bill 20-12- An ordinance of the City of Osage Beach, Missouri, setting the Per Diem fee for meetings attended by the Aldermen and Mayor by repealing and replacing Section 111.070 of the Osage Beach Municipal Code. *First Reading*
- C. Bill 20-13 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute construction contract OB20-002 with Vance Brothers Inc., for Slurry Seal 2020 in an amount not to exceed \$153,888.74. *First Reading*
- D. Motion to authorize the Mayor to sign a MOU (Memorandum of Understanding) with Missouri Department of Public Safety Missouri Interoperability Center for the Wireline Console Connection.
- E. Motion to authorize the Mayor to sign the MOSWIN Intersystem Connection Policy from the Missouri Department of Public Safety Missouri Interoperability Center.
- F. Motion to approve Missouri Department of Transportation Highway Safety and Traffic Division City Council Authorization Form.
- G. Motion to approve Officer Kelly Lowe's intent to run for Camden County Sheriff in 2020.
- H. Motion to approve the purchase of a Bobcat Mini Excavator and Auger attachment from Crown Power and Equipment using the Sourcewell Cooperative Purchase Agreement in an amount not to exceed \$66,923.82.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Representatives of the news media may obtain copies of this notice by contacting the following:

Tara Berreth, City Clerk

1000 City Parkway
Osage Beach, MO 65065
573-302-2000 ex 1020

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's office forty-eight hours in advance of the meeting at the above telephone number.