

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 17, 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 March 5, 2020
- ▶ Bills List March 17, 2020

UNFINISHED BUSINESS

- A. 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. *Second Reading*

NEW BUSINESS

- A. Resolution 2020-01- A resolution of the City of Osage Beach, Missouri, approving the Camden County Hazard Mitigation Plan
- B. Bill 20-14 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Kohl Wholesale Foods to provide concession and janitorial supplies for the City parks in an amount not to exceed \$25,000. *First Reading*
- C. Bill 20-15 - An ordinance of the City of Osage Beach, Missouri, authorizing an additional not to exceed amount of \$85,000 under the existing LOR Engineering, LLC Professional Service Agreement. *First and Second Reading*
- D. Bill 20-16 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission's State Block Grant agreement for the Lee C. Fine Apron Project 20-046B-1. *First Reading*
- E. Bill 20-17 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murhpy, and Tilly for professional services at the Lee C Fine Airport. *First Reading*
- F. Bill 20-18 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Evoqua Water Technologies, LLC to provide odor control chemicals in an amount not to exceed \$80,000. *First and Second Reading*
- G. Bill 20-19 An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract modification No. 5 in an amount not to exceed \$37,085.10 for Project No. OB19-010 with Heggemann, Inc. for the Swiss Village Well No. 3 for a total contract amount not to exceed \$652,038.60. *First and Second Reading*
- H. Bill 20-20 - An ordinance of the City of Osage Beach, Missouri, establishing a Pandemic Illness Leave Policy by adding new section Chapter 125.130.F. of the Osage Beach Municipal Code. *First and Second Reading*
- I. Motion to approve the purchase of new PC's, Laptops's, and related equipment from Hypertec Direct for \$49,294.72.
- J. Motion to accept changes in design of Ledges Drive and Stone Ledge Drive.
- K. Discussion - Golf Carts

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.