

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

April 2, 2020 - 6:00 PM
MEETING WILL BE HELD
REMOTELY ON
GoToWebinar

<https://attendee.gotowebinar.com/register/8992811451510512142>

******* 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

- A. Proclamation authorizing the Mayor to proclaim April 12-18, 2020 National Public Safety Telecommunications Week
- B. Proclamation authorizing the Mayor to proclaim April 12-18, 2020 Local Government Week.

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 17, 2020
- ▶ Bills List- April 2, 2020

UNFINISHED BUSINESS

- A. 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. *Second Reading*
- 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. *Second Reading*
- C. 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. *Second Reading*
- D. 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. *Second Reading*

NEW BUSINESS

- A. Motion to approve the expenditure of City funds to Ameren UE to relocate utilities for the Mace Road Phase 2A project in the amount not to exceed \$35,467.89.
- B. Bill 20-22 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Construction Contract OB20-004 Swiss Village Water Tower Cleaning 2020 to Central Tank Coatings, Inc. in the amount of \$25,000.00 *First and Second Reading*
- C. Bill 20-23 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute construction contract OB20-003 with Stockman Construction Corp for the Water Main to Swiss Village Well#3 project, in an amount not to exceed \$92,640.00. *First Reading*

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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.