

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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

May 7, 2020 - 6:00 PM
MEETING WILL BE HELD
REMOTELY ON ZOOM
Please click the link below
to join the webinar
<https://zoom.us/j/95806851630>

Packets are available 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 the week of May 17 - 23, 2020 as National Public Works Week.
- B. Proclamation authorizing the Mayor to proclaim the week of May 17 - 23, 2020 as National Emergency Medical Services Week.

- C. Proclamation authorizing the Mayor to proclaim the week of May 10 - 16, 2020 as National Police Week and May 15th as Peace Officers Memorial Day.

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. Although the citizens and visitors will be in listen only mode, questions or comments for the Mayor and Board of Aldermen may be sent to the City Clerk at tberreth@osagebeach.org no later than 10:00 AM, Thursday, April 16, 2020. Submitted questions and comments may be read during the Citizen's Communications section of the agenda; however, the Board of Aldermen will not take action on any item not listed on the agenda, nor will it respond to questions, although staff may be directed to respond at a later time. The Mayor and Board of Aldermen welcome and value input and feedback from the public.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- ▶ Minutes of Board of Aldermen meeting April 16, 2020
- ▶ Bills List - May 7, 2020

UNFINISHED BUSINESS

NEW BUSINESS

- A. Bill 20-27 - An ordinance of the City of Osage Beach, Missouri, creating the 2020 COVID-19 Economic Rebate Plan, an economic recovery rebate program in response to the Coronavirus pandemic to allow certain rebates on water and or sewer bills for customers purchasing goods and services from businesses within the City. *First and Second Reading*
- B. Motion to approve Midwest Public Risk as the vendor for the City's group employee health, dental, and vision insurance.
- C. Motion to approve the purchase of 450 tons of De Icing Salt from Central Salt LLC for \$37,579.50.
- D. Discussion - Osage Beach FY2020 Budget Estimates related to COVID-19 Pandemic

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.