

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**

June 4, 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. 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 May 21, 2020
Amended Minutes of Board of Aldermen meeting March 17, 2020
- ▶ Bills List - June 4, 2020
- ▶ New Liquor Licenses
Coco's Bistro - 5837 Osage Beach Parkway
Lake of the Ozarks FW LLC, dba First Watch - 4325 Osage Beach Parkway

UNFINISHED BUSINESS

- A. Bill 20-25 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 605: Business Licenses and Regulations of the Osage Beach Municipal Code *Second Reading*
- B. Bill 20-26 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 19.90 Adopting the 2020 Annual Budget, Transfer of Funds for Necessary Expenses, for multiple projects and funds. *Second Reading*
- C. Bill 20-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with AT&T for local phone service. *Second Reading*

NEW BUSINESS

- A. Bill 20-33 - An ordinance of the City of Osage Beach, Missouri, creating a new Section 500.155 requiring grease interceptors and setting out the performance requirements for discharge into the wastewater system and new sections within the wastewater code dealing with same subject matter. *First Reading*
- B. Bill 20-34 - An ordinance of the City of Osage Beach, Missouri, referring the decision concerning opting out of the state imposed "Back to School" sales tax holiday to the Board of Aldermen each year. *First Reading*
- C. Bill 20-35 - An ordinance of the City of Osage Beach, Missouri, amending the procedure in Section 110.300 for the application and distribution of funds from the Community Promotions or Community Event Support Account. *First Reading*
- D. Bill 20-36- An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for advertising to support the Benne Media Aquapalooza 2020 Event Support Request. *First Reading*
- E. Bill 20-37 - An ordinance of the City of Osage Beach, Missouri, amending the Section 115.390 by adding consideration of skills, training, and experience to the qualifications for a Public Works Director.
- F. Motion to approve the renewal of the Prescription Drug Monitoring Program agreement with the St Louis County Department of Public Health.
- G. Discussion - Citizen's Committed to Economic Recovery
- H. Discussion - Bid Process regarding City's Banking & Investment Agreements
- I. Discussion - Streetlight Design Guidelines

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Remote viewing link <https://zoom.us/j/96283443662>

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.