

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

June 18, 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 June 4, 2020

► Bills List June 18, 2020

UNFINISHED 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. *Second 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. *Second Reading*
- C. 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 in an amount not to exceed \$2,500.00. *Second Reading*
- D. 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. *Second Reading*

NEW BUSINESS

- A. Motion to approve certification of election results.
- B. Oath of Office
- C. Motion to elect President of the Board of Aldermen.
- D. Bill 20-38 - An ordinance of the City of Osage Beach, Missouri, amending Section 700.040, the 2020 Covid-19 Economic Rebate Plan, to allow multi-unit commercial structures to participate in the program and simplifying the process of application for benefits. *First Reading and Second Reading*
- E. Bill 20-39 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Brenntag Mid South for Water Treatment Chemicals in an amount not to exceed \$18,000. *First Reading*
- F. Motion to approve Scott & Son Well Drilling, LLC to complete a well plugging project in the amount of \$3,600.

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.