

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**

July 2, 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 18, 2020
- ▶ Bills List - July 2, 2020

UNFINISHED BUSINESS

- A. 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.
Second Reading

NEW BUSINESS

- A. Bill 20-40- An ordinance of the City of Osage Beach, Missouri, amending the membership of the Citizen's Advisory Committee by repealing and replacing Sections 111.030, 111.040, 111.050 of the Municipal Code dealing with the membership of the Citizen's Advisory Committee. *First Reading*
- B. Bill 20-41 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials. *First Reading*
- C. Bill 20-42 - An ordinance of the City of Osage Beach, Missouri, regulating the operation of golf carts and other utility vehicles on the city streets by creating Chapter 390 of the Municipal Code providing for the control thereof and providing for a penalty for the failure to comply with this ordinance. *First Reading*
- D. Public Hearing - Rezoning Case 404: Ebling Enterprises, Inc., C-1 to C-1 and C-1b with a PUD-1 Overlay.
- E. Bill 20-43- Rezoning Case 404, Ebling Enterprises, Inc. is requesting a rezoning of property currently zoned C-1 (General Commercial) to C-1 (General Commercial) and C-1b (Commercial Lodging) with a PUD 1 Overlay for the development of condominiums, a hotel, and a restaurant on the subject property. *First & Second Reading*
- F. Public Hearing - Rezoning Case 405: Dennis L. House, Trustee, A-1 (Agriculture) to R-1b (Single Family).
- G. Bill 20-44 - Rezoning Case 405, Dennis House, Trustee. is requesting a rezoning of property currently zoned A-1 (Agriculture) to R-1b (Single Family). *First Reading*
- H. Bill 20-45 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plats for Arrowhead Center. *First Reading*.
- I. Motion to approve a one year extension of the current agreement between the School of the Osage (District) and the City of Osage Beach (City) for services of a School Resource Officer (SRO).

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

EXECUTIVE SESSION

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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.