

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

July 16, 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

A. Presentation - Mayoral Commendation

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. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

With remote viewing option, citizens and visitors will be in listen only mode, submitted questions or comments for the Mayor and Board may be read during the meeting and can be sent to the City Clerk at tberreth@osagebeach.org. Items for this meeting shall be received no later than 10:00 AM, the date of this meeting.

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 June 2, 2020
- ▶ Bills List - July 16, 2020

UNFINISHED 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. *Second 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. *Second 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. 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). *Second Reading*
- E. Bill 20-45 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plats for Arrowhead Center. *Second Reading*.

NEW BUSINESS

- A. Bill 20-46 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a one (1) year lease extension with Intrado for V-Vaas (Viper as a Service) in an amount not to exceed \$40,185.00. *First Reading*
- B. Bill 20-47 - An ordinance of the City of Osage Beach, Missouri, amending Section 135.020 D. Investing, within the Osage Beach Code of Ordinances (Investment Policy), to change minimum collateralization requirement from 102% to 100%. *First Reading and Second Reading*
- C. Bill 20-48 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for Bikefest 2020 Event Support Request, in an amount not to exceed \$3,000.00. *First Reading*

D. Discussion - Wren Lane

E. Discussion - Unconventional Dwellings

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Remote viewing link: <https://zoom.us/j/99272565593>

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.