

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
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

October 1, 2020 - 6:00 PM
CITY HALL

**** Note:** All cell phones should be turned off or on a silent tone only. If you desire to address the Board, please sign the attendance sheet located at the podium. Agendas are available on the back table in the Council Chambers. Complete meeting packets are available on the City's website at www.osagebeach.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMUNICATIONS

CITIZEN'S 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. For those here in person, speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

Visitors attending via online will be in listen only mode. Any questions or comments for the Mayor and Board may be sent to the City Clerk at tberreth@osagebeach.org no later than 10:00 AM on the Board's meeting day (the 1st and 3rd Thursday of each month). Submitted questions and comments may be read during the Citizen's Communications section of the agenda.

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.

Is there anyone here in person who would like to address the Board?

APPROVAL OF CONSENT AGENDA

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

- ▶ Minutes of Board of Aldermen meeting September 17, 2020
- ▶ Bills List - October 1, 2020

UNFINISHED BUSINESS

- A. Bill 20-58 - An ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute a Contract with Providence Bank for Investment Services. *Second Reading*
- B. Bill 20-60 - An ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute a Contract with Providence Bank for Banking and Depository Services. *Second Reading*
- C. Bill 20-51 - Rezoning Case 406, Arapaho, LLC., is requesting a rezoning of property currently zoned C-1 (General Commercial) and C-1b (Commercial Lodging) to C-1 (General Commercial) with and E-3 Overlay for the development of an amphitheater next to the Backwater Jacks lakefront entertainment facility. *Second Reading*
- D. Bill 20-59 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute construction contract OB20-013 Lift Station Rehabilitation and Force Main Improvements with RC Contracting, LLC, in an amount not to exceed \$119,000.00. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Special Use Permit Case 408: Carol Ann Branson, request to build a residential addition on a property zoned C-1 (General Commercial).
- B. Motion to approve- Special Use Permit Case 408: Carol Ann Branson, request to build a residential addition on a property zoned C-1 (General Commercial).
- C. Public Hearing - Special Use Permit Case 409: Robert Gresham, request to build a residential addition on a property zoned C-1 (General Commercial).

- D. Motion to approve- Special Use Permit Case 409: Robert Gresham, request to build a residential addition on a property zoned C-1 (General Commercial).
- E. Bill 20-61 An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Cochran Head Vick & Co., P.C. for Auditing Services and Comprehensive Annual Financial Reports (CAFR), for the year 2020 together with authority for three more contract extensions through the year 2023. *First Reading*
- F. Bill 20-62 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Veteran's Day Parade 2020 Event Support Request in the amount of \$1,000. *First Reading*
- G. Bill 20-63 - 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 funds. *First and Second Reading*
- H. Bill 20-64 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a three year contract with Cintas for mat/uniform rental and uniform purchases through an Omina Partners cooperative bidding agreement for a yearly not to exceed amount of \$28,000.00. *First Reading*
- I. Motion to approve the purchase of a 200 Horse Power pump for the Sands Lift station from Municipal Equipment in an amount not to exceed \$79,674.37 plus shipping.

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.

Remote viewing link: <https://zoom.us/j/95780465849>

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 x 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 (48) hours in advance of the meeting at the above telephone number.