

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 15, 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 October 1, 2020
- ▶ Bills List - October 15, 2020

UNFINISHED BUSINESS

- A. 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. *Second Reading*
- B. 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. *Second Reading*
- C. 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. *Second Reading*

NEW BUSINESS

- A. Bill 20-65 - 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 the Sewer funds. *First and Second Reading*
- B. Resolution 2020-02 - A resolution of the City of Osage Beach, Missouri, accepting a proposal to serve as Placement Agent in connection with the proposed issuance by the City of its Tax Increment Refunding Revenue Bonds (Prewitt's Point Project), Series 2020.

- C. Resolution 2020-03 - A resolution of the City of Osage Beach, Missouri, accepting a proposal to purchase the City's proposed Tax Increment Refunding Revenue Bonds (Prewitt's Point Project), Series 2020.
- D. Discussion - Employee Health Benefits
- E. Discussion - Street and Roadway Design Criteria
- F. Discussion - Focal Evaluation Review Cycle

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.