

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

November 19, 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 November 5, 2020
Budget Minutes October 10/22/2020, 10/27/2020, 10/29/2020
- ▶ Bills List - November 19, 2020

UNFINISHED BUSINESS

- A. Bill 20-67 - An ordinance of the City of Osage Beach, Missouri, vacating a portion of Right of Way for the City Street formerly known as Swiss Village Road. *Second Reading*
- B. Bill 20-68 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines, Section 3 - Sewer Design, 4. m. and Drawings No. III-10. *Second Reading*
- C. Bill 20-70 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract OB20-011 with Ramboldt Excavating for the demolition of a structure located at 1196 Guenther Lane, Osage Beach, Missouri, in an amount not to exceed \$10,000. *Second Reading*
- D. Bill 20-72 - An ordinance of the City of Osage Beach, Missouri, for additions and amendments to chapter 405 "Zoning Regulations". *Second Reading*

NEW BUSINESS

- A. Bill 20-74 - An ordinance of the City of Osage Beach, Missouri, establishing and providing for the Election procedure to be followed for the General Municipal Election to be held on April 6, 2021 in the City of Osage Beach. *First Reading*
- B. Bill 20-75 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Wall's HVAC Service for the Public Works HVAC Renovation project in an amount not to exceed \$57,407.00. *First and Second Reading*

- C. Bill 20-76 - An ordinance of the City of Osage Beach, Missouri, authorizing issuance of Tax Increment Refunding Revenue Bonds (Prewitt's Point Project) Series 2020 of the City of Osage. *First and Second Reading*
- D. Bill 20-77 - An ordinance of the City of Osage Beach, Missouri, authorizing an additional not to exceed amount of \$40,000 under the existing LOR Engineering, LLC dba Cochran Engineering, Professional Services Agreement. *First and Second Reading*
- E. Discussion - FY2021 Operating Budget

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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.