

NOTICE OF MEETING AND AMENDED 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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

**December 3, 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 19, 2020
- ▶ Bills List - December 3, 2020

UNFINISHED 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. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Special Use Permit Case 410: John and Michelle Pfahl, request to build a residential dwelling on a property zoned C-1 (General Commercial).
- B. Motion to approve- Special Use Permit Case 410: John and Michelle Pfahl, request to build a residential dwelling on a property zoned C-1 (General Commercial).
- C. Public Hearing on Bill 20-83 - FY2021 Operating Budget Adoption
- D. Bill 20-83 - An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and appropriating funds pursuant thereto. *First Reading*
- E. 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*

- F. Bill 20-78 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement to appoint Gary L. Smith Esq. as Judge of the Osage Beach Municipal Division of the Circuit Court of Camden and Miller Counties to serve until the end of the term commencing July 1, 2020 and ending July 1, 2022 and for an additional term ending June 30, 2024 pursuant to Section 130.060 B and C of the Osage Beach Municipal Code. *First Reading*
- G. Bill 20-79 - An ordinance of the City of Osage Beach, Missouri, repealing Ordinance 20.54 a moratorium on the issuance of certain building permits for single family residences in residential zones for a period ending December 31, 2020. *First and Second Reading*
- H. Bill 20-80 - An ordinance of the City of Osage Beach, Missouri, regulating the access and disclosure of information concerning Elected Officials, Appointed Officials and Employees. *First Reading*
- I. Bill 20-81 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines, Section 5 - Roads, Streets and Parking Areas, Table I - Street and Roadway Design Criterion. *First Reading*
- J. Bill 20-82 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with B & H cleaning, expanding their cleaning services to include both Airports, for a yearly not to exceed amount of \$38,000. *First Reading*
- K. Motion to approve the purchase of audio visual upgrades to the Council Chamber A/V system in an amount not to exceed \$17,054.

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.