

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

January 7, 2021 - 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 December 17, 2020
- ▶ Bills List - January 7, 2021

UNFINISHED BUSINESS

- A. Bill 20-84 - An ordinance of the City of Osage Beach, Missouri, adopting a new section 110.300 of the Osage Beach Code of Ordinances to manage meetings of the Board of Aldermen held by video conference, votes offered by video conference and public comments offered at public hearings and the Board's public comment period during said meetings and amending sections 110.110, 110.160, 110.210 and 110.260 as necessary for the implementation of meetings of the Board of Aldermen via video conferencing technology. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Rezoning Case 411: Precision Paint Worx, LLC, C-1 (General Commercial) with a PUD 1 overlay to C-1 (General Commercial).
- B. Bill 21-02 Rezoning Case 411, Precision Paint Worx, LLC. is requesting a rezoning of property currently zoned C-1 (General Commercial) with a PUD 1 overlay to C-1 (General Commercial). *First Reading*
- C. Bill 21-01 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute the Missouri Highway and Transportation Commission Cost Share Agreement for Project No. J5S3508 the Extension of Osage Beach Parkway. *First and Second Reading*
- D. Bill 21-03 An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute a Change Order for modifications to Construction Contract OB20-013 LS Rehab and Force Main Improvements with RC Contracting LLC. *First and Second Reading*

- E. Motion to approve the purchase of two (2) 2021 Ford Police Interceptor Utility Vehicles AWD from Joe Machens Ford Lincoln in an amount not to exceed \$73,514.00.
- F. Motion to apply for grant funding through MoDOT's Rural Statewide Transportation Alternatives Program (TAP) funding program to fund a connective Osage Beach Parkway Sidewalk project.
- G. Motion to approve the rebuild of a 98 HP pump for Station 29-5 off of Passover Rd through JCI in an amount not to exceed \$15,959.00.
- H. Motion to approve the purchase of Sewer Inventory replacement items for 2021 from Municipal Equipment in an amount not to exceed \$289,755.49 plus shipping costs.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Remote viewing link: <https://zoom.us/j/92395596294>

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.