

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

April 1, 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

- A. Proclamation authorizing the Mayor to proclaim April 11-17, 2021 National Public Safety Telecommunications Week.

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 March 18, 2021
Special Board of Aldermen Workshop February 25, 2021
- ▶ Bills List - April 1, 2021

UNFINISHED BUSINESS

- A. Bill 21-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Intrado Life & Safety Solutions Corp for the Communications Center 911 Phone Service in an amount not to exceed \$355,945.00. *Second Reading*
- B. Bill 21-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Ozark Applicators LLC for the cleaning of the Passover Water Tower in an amount not to exceed \$8,500.00. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Rezoning Case 413: Duenke Real Estate, LLC, R-1b (Single -Family) to C-1 (General Commercial).
- B. Bill 21-13 Rezoning Case 413, Duenke Real Estate, LLC. is requesting a rezoning of property currently zoned R-1b (Single Family) to C-1 (General Commercial). *First Reading*
- C. Bill 20-14 - An ordinance of the City of Osage Beach, Missouri, vacating a portion of Right of Way for the City Street formerly known as Valley View Drive. *First Reading*
- D. Bill 21-15 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plat for Northview Subdivision. *First and Second Reading*
- E. Bill 21-16 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with Horner & Shifrin, Inc. for the Tan Tar A Sewer Assessment in an amount not to exceed \$62,500. *First Reading*

- F. Bill 21-17 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Tavis Hodge Hauling LLC for the Sands Lift Station Improvement Project in an amount not to exceed \$143,600. *First and Second Reading*
- G. Resolution 2021-02- A resolution of the City of Osage Beach, Missouri, support for the Lake of the Ozarks Trails Initiative.
- H. Discussion - Economic Development and Market Data
- I. Discussion - Nuisance Abatement - Post Disaster
- J. Discussion - Police Department Organizational Structure Update

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Remote viewing is available on Facebook at *City of Osage Beach, Missouri* and on YouTube at *City of Osage Beach*.

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.