

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

April 15, 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 18-24, 2021 National Volunteer Week.
- B. Proclamation authorizing the Mayor to proclaim May 2 - 8, 2021 Missouri Local Government Week.
- C. Proclamation authorizing the Mayor to proclaim May 2 - 8, 2021 Municipal Clerk's Week.
- D. Proclamation authorizing the Mayor to proclaim May 2 - 8, 2021 National Travel & Tourism Week.
- E. Proclamation authorizing the Mayor to proclaim May 2 - 8, 2021 National Small Business 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 April 1, 2021
- ▶ Bills List - April 15, 2021

UNFINISHED BUSINESS

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

NEW BUSINESS

- A. Bill 21-18 - An ordinance of the City of Osage Beach, Missouri, opting out of the State imposed sales tax holiday. *First Reading*
- B. Bill 21-19 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 20.83 Adopting the 2021 Annual Budget, Transfer of Funds for Necessary Expenses, for Repair of System Expenditures, Water Department. *First Reading*
- C. Discussion - Citizens Advisory Committee Update
- D. Resolution 2021-03 - A resolution of the City of Osage Beach, Missouri, to waive the provision of Section 125.030.K.2., 3., 4, and 6, and to allow the City Administrator to employ as seasonal help for the year 2021 individuals who may be related to a member of the City management Team or a current City employee.

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.