

# 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](http://www.osagebeach.org)

### TENTATIVE AGENDA

### REGULAR MEETING

**May 6, 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](http://www.osagebeach.org).

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### MAYOR'S COMMUNICATIONS

- A. Proclamation authorizing the Mayor to proclaim May 15, 2021 Peace Officer's Memorial Day and May 9-15, 2021 National Police Week.
- B. Proclamation authorizing the Mayor to proclaim May 16-22, 2021 National Emergency Medical Services Week.
- C. Proclamation authorizing the Mayor to proclaim May 16-22, 2021 National Public Works 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](mailto: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 15, 2021
- ▶ Bills List - May 6, 2021

## **UNFINISHED BUSINESS**

- A. 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. *Second Reading*

## **NEW BUSINESS**

- A. Motion to approve certification of election results.
- B. Oath of Office
- C. Motion to elect President of the Board of Aldermen.
- D. Bill 21-20 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article V, Section 500.140: Adoption of International Plumbing Code and replacing it with a new Chapter 500, Article V, Section 500.140: Adoption of 2018 International Plumbing Code. *First Reading*
- E. Bill 21-21 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article II, Section 500.040 Adoption of National Electrical Code and replacing it with a new Chapter 500, Article II Section 500.040: Adoption of 2017 National Electrical Code. *First Reading*

- F. Bill 21-22 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article IV, Section 500.110: Adoption of International Mechanical Code and replacing it with a new Chapter 500, Article IV Section 500.110: Adoption of 2018 International Mechanical Code. *First Reading*
- G. Bill 21-23 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article I, Section 500.035 Adoption of International Residential Code and replacing it with a new Chapter 500, Article I Section 500.035: Adoption of 2018 International Residential Code. *First Reading*
- H. Bill 21-24 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article I, Section 500.010: 2012 International Building Code - Adoption and replacing it with a new Chapter 500, Article I, Section 500.010: Adoption of 2018 International Building Code. *First Reading*
- I. Bill 21-25 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article VIII, Section 500.240: Adoption of International Fuel Gas Code and replacing it with a new Chapter 500, Article VIII, Section 500.240: Adoption of 2018 International Fuel Gas Code. *First Reading*
- J. Bill 21-26 - An ordinance of the City of Osage Beach, Missouri, Adopting a new Chapter 500, Article I Section 500.025: Adoption of 2018 International Existing Building Code. *First Reading*
- K. Bill 21-27 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article VII, Section 500.180: Adoption of Fire Prevention Code and replacing it with a new Chapter 500, Article VII, Section 500.180: Adoption of Fire Prevention Code . *First Reading*
- L. Bill 21-28 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article III, Section 500.080 Adoption of International Property Maintenance Code and replacing it with a new Chapter 500, Article III, Section 500.080: Adoption of 2018 International Property Maintenance Code. *First Reading*
- M. Bill 21-29 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Stockman Construction Corp. for the Wren Lane Improvements Project in an amount not to exceed \$107,465.00. *First Reading*
- N. Resolution 2021-04- A resolution of the City of Osage Beach, Missouri, authorizing the filing of an application with the Missouri Department of Natural Resources, Clean Water State revolving Fund Program for an engineering grant under the Missouri Clean Water Law, RSMo Chapter 644.

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

## **STAFF COMMUNICATIONS**

## **ADJOURN**

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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.