

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

June 17, 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 June 3, 2021
- ▶ Bills List - June 17, 2021
- ▶ Liquor Licenses - Renewals (See List)

UNFINISHED BUSINESS

- A. Bill 21-32 -An ordinance of the City of Osage Beach, Missouri, to authorize the Mayor to request a 5-year lease extension of the lease date March 5, 1999, as amended, between the City and the Missouri Department of Natural Resources for the City's leasing and operation of the Lee C. Fine Memorial Airport located within the Lake of Ozarks State Park. *Second Reading*
- B. Bill 21-33 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract for the Mace Road Phase 2B Improvements Project to Stockman Construction Corp. in an amount not to exceed \$914,519.83. *Second Reading*
- C. Bill 21-35 - An ordinance of the City of Osage Beach, Missouri, vacating an undeveloped Right of Way on the Kirkwood Lodge property, by Josh and Brooke McKay. *Second Reading*

NEW BUSINESS

- A. Presentation - City's FY2020 Comprehensive Annual Financial Report (Audit)
- B. Bill 21-34 - An ordinance of the City of Osage Beach, Missouri, amending City Code Chapter 135. Finance and Purchasing. Sections 135.010 Definitions, Chapter 135.020 Budget and Financial Control, Chapter 135.040 Purchasing and Procurement - Competitive Bidding, Chapter 135.050 Purchasing and Procurement - Competitive Proposals, and Chapter 135.070 Purchasing and Procurement - Cooperative Purchasing/Sole Source Procurement/Emergency Purchases. *First Reading*

- C. Bill 21-36 - An ordinance of the City of Osage Beach, Missouri, terminating the Marina View Tax Increment Financing Project by repealing the following ordinances, 1) Ordinance 07-56 Adopting the TIF Plan, 2) Ordinance 07-76 Authorized the Redevelopment Agreement with JQH-Lake of the Ozarks Development, LLC, 3) Ordinance 07-69 Created the Marina View Community Improvement District and 4) Ordinance 07-70 Authorizing a Cooperation and Development agreement between the city and the Marina View Community Improvement District and JQH - Lake of the Ozarks Development, LLC. *First Reading*
- D. Bill 21-37 - An ordinance of the City of Osage Beach, Missouri, requesting approval to purchase a 1-year licensing subscription for Microsoft O365 in an amount not to exceed \$30,000. *First and Second Reading*
- E. Bill 21-38 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Best Dam Birthday Bash Event Support Request, in an amount not to exceed \$5,000. *First Reading*
- F. Bill 21-39 - 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 the purchase of a NetClock Time Server in the amount not to exceed \$7500.00. *First and Second Reading*
- G. Motion to approve Board of Alderman Representation to Various Boards and Commissions
- H. Motion to Approve Citizen Appointments to the Board of Adjustments, Board of Appeals and the TIF Commission

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.