

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

### AMENDED TENTATIVE AGENDA

### REGULAR MEETING

**August 5, 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 August 8 - 14, 2021 as National Health Center 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 July 15, 2021.  
Minutes of Board of Aldermen Special meeting July 14, 2021.
- ▶ Bills List - August 5, 2021

## **UNFINISHED BUSINESS**

- A. Bill 21-43 - An ordinance of the City of Osage Beach, Missouri, amending City Code Chapter 515. Dangerous Buildings. *Second Reading*
- B. Bill 21-46 - 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. *Second Reading*
- C. Bill 21-47 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Lake of Ozarks Bikefest Event Support Request, in an amount not to exceed \$3,000. *Second Reading*

## **NEW BUSINESS**

- A. Public Hearing - Rezoning Case 414 Platinum III Investments
- B. Bill 21-50 - Rezoning Case 414 Platinum III Investments is requesting a rezoning of property currently zoned C-1 (General Commercial) to C-1b (Commercial Lodging District). *First Reading*
- C. Bill 21-49 - 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 purpose of early bond payoff. *First and Second Reading*
- D. Bill 21-51- 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 a connective sidewalk project on Osage Beach Parkway. *First Reading*
- E. Bill 21-52 - An ordinance of the City of Osage Beach, Missouri, authorizing an additional not to exceed amount of \$244,000 for FY2021 under the existing contract with LOR Engineering. LLC dba Cochran Engineering, Professional Service Agreement. *First and Second Reading*

- F. Bill 21-53 - 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 additional Engineering Professional Services. *First Reading*
- G. Bill 21-55 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission State Block Grant Agreement, for the Lee C. Fine Apron Project 20-046B-1 not to exceed \$5,462,756. *First and Second Reading*
- H. Bill 21-56 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murphy, and Tilly for professional services at the Lee C Fine Airport in an amount not to exceed \$340,553.74. *First and Second Reading*
- I. Bill 21-57- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Emery Sapp & Son, Inc. for construction contract for the Lee C Fine Memorial Airport reconstruction project in an amount not to exceed \$5,192,126.59. *First and Second Reading*
- J. Bill 21-58 - 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 completion of the Lee C Fine Memorial Airport Apron Project. *First Reading*
- K. Strategic Planning Session Summary; Approval of Board Strategic Objectives
- L. Reconsideration to proceed with capital purchases originally cut from the FY2021 Operating Budget

## **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.