

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

September 2, 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 September 17-23, 2021 Constitution 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 August 19, 2021
- ▶ Bills List - September 2, 2021

UNFINISHED BUSINESS

- A. Bill 21-54 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Allrise Elevator Company for the modernization and maintenance of the City Hall Elevator in an amount not to exceed \$99,877.50. *Second Reading*
- B. Bill 21-59 - An Ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute the Show Me Courts agreement for use in the Osage Beach Municipal Division of the Twenty-Sixth Judicial Circuit Court and authorizing the opening of a new Osage Beach Municipal Division bank account for the provision of segregated funds. *Second Reading*
- C. Bill 21-60 - An ordinance of the City of Osage Beach, Missouri, setting costs for the Osage Beach Municipal Division in accordance with Show Me Courts Automation Plan by repealing Section 138.280 of the Osage Beach Municipal Code and adopting a new Section 138.280 in lieu thereof. *Second Reading*

NEW BUSINESS

- A. Bill 21-62 - 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 Transportation Road and Equipment Repairs. *First and Second Reading*
- B. Bill 21-63 An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement #5 to the professional service agreement with LOR Engineering, LLC, dba Cochran Engineering, for engineering services for the Osage Beach Parkway Sidewalk Project - Hwy D to Goldie Pearl Drive in an amount not to exceed \$20,000. *First and Second Reading*
- C. Bill 21-64 - 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 an Osage Beach Sidewalk Project - Hwy D to Goldie Pearl Drive. *First and Second Reading*
- D. Bill 21-65- 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 Park Recreation Equipment. *First and Second Reading*

- E. Motion to approve the disposal of specific items deemed as surplus property.
- F. Motion to the purchase of 2 70 HP Sulver pumps from Municipal Equipment in an amount not to exceed \$59,310.50 plus shipping.

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.