

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

October 7, 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 - September 16, 2021
- ▶ Bills List - October 7, 2021
- ▶ New Liquor Licenses - Tirebitters Peanut Pub LLC

UNFINISHED BUSINESS

NEW BUSINESS

- A. Public Hearing - Rezoning Case 415 Jeff and Diana Dorhauer
- B. Bill 21-67 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning 1.1 acres as described in rezoning case no. 415. *First Reading*
- C. Public Hearing - Rezoning Case 416 Kyle LaBrue
- D. Bill 21-68 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning 9.3 acres as described in rezoning case no. 416. *First Reading*
- E. Bill 21-69 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Veteran's Day Parade 2021 event support request in the amount of \$2,000. *First Reading*
- F. Bill 21-70 - An ordinance of the City of Osage Beach, Missouri, accepting Wren Lane into City inventory. *First and Second Reading*
- G. Bill 21-71 - An ordinance of the City of Osage Beach, Missouri, adopted upon the successful completion of the Prewitt's Point TIF project and full payment of the bonds issued therefore, terminating and dissolving the Prewitt's Point Tax Increment Financing Plan, Special Allocation Fund, and the tax increment financing associated therewith, and terminating the designation of the redevelopment area under said plan as a redevelopment area. *First Reading*
- H. Motion to approve the purchase and installation of new controls from Municipal Equipment for an amount not to exceed \$41,158.68 for the KK-37 lift station.
- I. Motion to approve the purchase and installation of a 7.5 horse power digester unit with ozone from

Mcintire Management Group for an amount not to exceed \$33,885 for the KK-37 lift station, plus electrical work in the amount of \$6,000.

- J. Motion to approve the purchase and installation of a 5.5 horse power digester unit with ozone from McIntire Management Group for an amount not to exceed \$34,843, plus electrical work in the amount of \$6,000.
- K. Bill 21-72- 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 Sewer Department Operations, System Repair, and Lift Station Improvements. *First and Second Reading*
- L. Motion to approve the modification of the Osage Beach Sidewalk Improvement Project.
- M. Motion to approve the acceptance of Hensen Drive and surrounding property into City inventory through a Road Relinquish Agreement with the Missouri Department of Transportation.

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.