

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 21, 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 October 7, 2021
- ▶ Bills List - October 21, 2021

UNFINISHED BUSINESS

- A. 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. *Second Reading*
- B. 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. *Second Reading*
- C. 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. *Second Reading*
- D. 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. *Second Reading*

NEW BUSINESS

- A. Presentation - Compensation Study Results
- B. Discussion - Industrial Drive Project Scope
- C. Bill 21-73 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of ordinances by repealing and replacing, Chapter 105 Elections, Section 105.030 Declaration of Candidacy - Date of Filing, Item A. *First Reading*
- D. Bill 21-74 - An ordinance establishing and providing for the election procedure to be followed for the General Municipal Election to be held April 5, 2022 in the City of Osage Beach, Missouri. *First Reading*
- E. Bill 21-75 - 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 various items

related to FY2021 year-end estimates. *First and Second Reading*

- F. Motion to authorize the Mayor to sign a Promulgation Statement with the Camden County Emergency Management Agency, agreeing to adopt and utilize Camden County's Local Emergency Operations Plan.
- G. Motion to approve purchase and install of the final phase of AV Upgrades in the Boardroom from Morgan Music in an amount not to exceed \$27,169.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

EXECUTIVE SESSION

- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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.