

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

January 20, 2022 - 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
January 6, 2022 Special BOA Minutes
January 6, 2022 Regular BOA Minutes
- ▶ Bills List - January 20, 2022

UNFINISHED BUSINESS

- A. Bill 22-01 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a Software as a Service (SaaS) agreement with Tyler Technologies for an amount not to exceed \$57,089 annually for the first three years under this new agreement. *Second Reading.*

NEW BUSINESS

- A. Bill 22-03 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a new 12-month agreement for the City's Voice over IP (VoIP) phone system for an amount not to exceed \$27,120. *First Reading*
- B. Motion to approve the purchase of one (1) 2022 Ford F150, Super Cab, 4x4 at a cost not to exceed \$27,707.00 from Joe Machens Ford Lincoln off of the State of Missouri Contract #CC220107002.
- C. Motion to approve the purchase of a new Chevrolet Silverado 1500 Crew Cab 4WD from Don Brown Cheverlet off the State of Missouri contract #CC220107001, for an amount not to exceed \$29,182.00.
- D. Motion to approve the purchase of an Odor Control Digester From McIntire Management Group for Sands Lift Station on Basin Road for an amount not to exceed \$145,000.
- E. Motion to approve the purchase of water meters and parts from Shulte Supply for an amount not to exceed \$128,604.96

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.