

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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

May 5, 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

- A. Proclamation authorizing the Mayor
National Emergency Medical Services Week - May 15-21, 2022
Peace Officers Memorial Day - May 15, 2022 & National Police Week - May 15-21, 2022
National Public Works Week - May 15-21, 2022

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 April 21, 2022
- ▶ Bills List - May 5, 2022
- ▶ Liquor Licenses - Full list in packet

UNFINISHED BUSINESS

- A. Bill 22-16 - An ordinance of the City of Osage Beach, Missouri, approving a Funding Agreement for consideration of the Arapaho LLC and Grand Teton Mountain Investments LLC, proposal for a Community Improvement District and a Transportation Development District for improvements to Beach Road and other projects. *Second Reading*
- B. Bill 22-17 - An ordinance of the City of Osage Beach, Missouri, approving a professional services agreement with the law firm of Gilmore Bell for services relating to the consideration of Arapaho LLC and Grand Teton Mountain Investments LLC, proposal for a Community Improvement District and a Transportation Development District for improvements to Beach Road and other projects. *Second Reading*
- C. Bill 22-21 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Contrete Solution for the East Osage Beach Parkway sidewalk improvement projects and 5481 Osage Beach Parkway Driveway Project for an amount not to exceed \$397,999. *Second Reading*
- D. Bill 22-22 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction for an amount not to exceed 1,215,303.96 for the Industrial Road Improvements Project. *Second Reading*

NEW BUSINESS

- A. Bill 22-23 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter

125, Section 125.050.G.3 Tuition reimbursement. *First Reading*

- B. Bill 22-25 - An ordinance of the City of Osage Beach, Missouri, opting out of the state imposed sales tax holiday. *First Reading*
- C. Bill 22-28 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, for the Industrial Road Improvement Project. *First and Second Reading*
- D. Bill 22-29 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, for SCADA Improvements. *First and Second Reading*.
- E. Motion to approve purchase and installation for the Swiss Village Well #3 repairs by Flynn Drilling Company for an expenditure not to exceed \$53,696.
- F. Bill 22-30 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, for Water Repair of System. *First Reading*
- G. Bill 22-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a change order for an amount not to exceed \$49,398.00 for the Lee C. Fine Memorial Airport Apron Reconstruction contract with Emery Sapp and Sons for a total contract amount not to exceed \$5,241,524.59. *First and Second Reading*
- H. Discussion - Street Banners
- I. Motion to designate a member of the Board of Aldermen to serve on the Planning Commission

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.