

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

May 19, 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 May 5, 2022
- ▶ Bills List - May 19, 2022
- ▶ Liquor Licenses - Renewal Applications

UNFINISHED 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. *Second Reading*
- B. Bill 22-24 - 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.4 Education incentive. *Second Reading*
- C. 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. *Second Reading*

NEW BUSINESS

- A. Bill 22-32 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Lake of Ozarks Convention and Visitor Bureau Guinness World Record Attempt for the Largest Boat Parade Event Support Request, in an amount not to exceed \$2,000. *First Reading*
- B. Bill 22-33 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Don Schnieder Excavating Co, Inc for the Greenwood Circle Drainage Improvements project for an amount not to exceed \$45,679. *First Reading*
- C. Bill 22-34 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 21.78 Adopting the 2022 Annual Operating Budget, Transfer of Funds for Necessary Expenses related to project carryovers from FY2021. *First Reading*
- D. Motion to Approve Citizens Appointments by the Mayor to the Citizen Advisory Committee and TIF Commission
- E. Motion to Approve Citizen Appointments by Alderman Rucker and Alderman O'Steen to the Citizens

Advisory Committee

- F. Motion to approve the City Administrator to terminate the City's Investment Services contract with First Mid Bank (formally Providence Bank).
- G. Motion to approve the continuation of our Cooperative Marketing Partnership with Central Missouri's Lake of the Ozarks Tri-County Lodging Association (TCLA) to run from July 1, 2022 - June 30, 2023 for an amount not to exceed \$25,000.
- H. Motion to approve the purchase of new computer and networking equipment from Forward Slash Technologies for a price not exceed \$72,948.91
- I. Motion to approve the purchase of an ozone odor control fogging system for Lift Station CL-005 (formerly 53-1), from McIntire Management Group for a not to exceed price of \$31,300.00.
- J. Motion to approve the purchase of 500 tons of De-Icing Salt through a cooperative bid agreement with the Horseshoe Bend Special Road District from Hutchinson Salt Company for an amount not to exceed \$37,325.
- K. Discussion Item - Proposed Careless and Imprudent Driving Ordinance
- L. Discussion - Anitoch Water and Sewer Improvements

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.