

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

July 21, 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

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 July 7, 2022
- ▶ Bills List - July 21, 2022

UNFINISHED BUSINESS

- A. Bill 22-43 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. *Second Reading*
- B. Bill 22-44 - An ordinance of the City of Osage Beach, Missouri, to enter into an Intergovernmental Cooperative Agreement for the Investment of Public Funds through the Missouri Securities Investment Program. *Second Reading*
- C. Bill 22-52 - An ordinance of the City of Osage Beach, Missouri, creating a new Chapter 150 in the Municipal Code establishing a process for the City's consideration of Redevelopment Plans and Tax abatements pursuant to the Urban Redevelopment Corporations Law, Chapter 353 of the Revised Statutes of Missouri. *Second Reading*

NEW BUSINESS

- A. Presentation - City's FY2021 Annual Comprehensive Financial Report (Audit)
- B. Bill 22-53 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the LOZ Visual Arts Organization's LOZ En Plein Air Art Festival Event Support Request, in an amount not to exceed \$2,000. *First Reading*
- C. Bill 22-54 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Ozark Applicators LLC to clean Swiss Village Water Tower for an amount not to exceed \$26,350.00. *First and Second Reading*
- D. Bill 22-55- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. Version A *First Reading*
Bill 22-56- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. Version B *First Reading*
- E. Bill 22-57 - 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 for Cyber Security Support Services. *First and Second Reading*
- F. Bill 22-58 - 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 for Swiss

Village Water Tower Cleaning. *First and Second Reading*

- G. Motion to Approve appointment nominations by Mayor Harmison to the Board of Adjustment
- H. Motion to authorize the Mayor to sign a plat for the Resubdivision of Lots 6,7,and 8 of Mimosa Grove Subdivision.
- I. Motion to approve the purchase of a precast 12' x 8' Box Culvert from McCann Concrete Products to replace the culvert at the back of City Park and additional materials needed to complete the project for an amount not to exceed \$140,089.
- J. Motion to approve support services from Forward Slash Technology necessary to meet new cyber security insurance requirements in an amount not to exceed \$13,545.
- K. City Administrator Report on Sewer Development Charges (SDC) per Municipal Code.

STAFF COMMUNICATIONS

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

MAYOR'S 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.