

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

September 15, 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 - Constitution Week September 17-23, 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 Special Meeting - August 31, 2022
Minutes of Board of Aldermen Regular Meeting - September 1, 2022
- ▶ Bills List - September 15, 2022

UNFINISHED BUSINESS

- A. Bill 22-63 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highways and Transportation Commission Transportation Alternatives Funds Program Agreement to fund Pedestrian Improvements for the Hwy 42 Sidewalk Project. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Lake Regional Health System Endorsement Request for Critical Care Transport Truck
- B. Public Hearing - Development proposal for The Preserve at Sycamore Creek
- C. Bill 22-74 - An ordinance of the City of Osage Beach, Missouri, designating certain tracts of land in the City of Osage Beach, Missouri, as a blighted area; approving the development plan for The Preserve at Sycamore Creek; approving a development agreement in connection with the development plan; and authorizing the City to enter into a development agreement and take certain other actions in connection therewith. *First Reading*
- D. Bill 22-71 - An ordinance of the City of Osage Beach, Missouri, an ordinance authorizing the City of Osage Beach, Missouri, to issue its taxable industrial revenue bonds (The Preserve at Sycamore Creek Project), Series 2022, in a principal amount not to exceed \$63,000,000, for the purpose of providing funds to pay the costs of acquiring, constructing and improving a facility for an industrial development project in the city; approving a plan for the project; and authorizing the city to enter into certain agreements and take certain other actions in connection therewith. *First Reading*
- E. Bill 22-65 - An ordinance of the City of Osage Beach, Missouri, enacting new Sections 112.010 through 112.040 dealing with the Lake Ozark-Osage Beach Joint Sewer Treatment Plant and Joint Sewer Board and ratifying all prior actions taken by City representatives to the Joint Sewer Board. *First Reading*
- F. Bill 22-66 - An ordinance of the City of Osage Beach, Missouri, setting out the terms of the Building

Code Board of Appeals as used by the City pursuant to the Uniform Building Codes previously adopted by the City, *First Reading*

- G. Bill 22-67 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 600 concerning terms of the Liquor Control Board. *First Reading*
- H. Bill 22-68 - An ordinance of the City of Osage Beach, Missouri, concerning the Tax Increment Financing Commission amending Section 135.120 for the Terms of Members of the Commission and Section 135.140 Organization of the Commission and Section 135.160 Conduct of Meetings. *First Reading*
- I. Bill 22-69 - An ordinance of the City of Osage Beach, Missouri, amending Sections 111.020, 111.040 and 111.050 of the Osage Beach Municipal Code concerning the purposes, terms and meetings of the Citizens Advisory Committee. *First Reading*
- J. Bill 22-70- An ordinance of the City of Osage Beach, Missouri, amending Sections 400.020 Membership, 400.030 Officers, 400.110 Subdivision Requirements concerning the Planning Commission and creating two new Sections 400.035 Conduct of Meetings and 400.045 Zoning Officer. *First Reading*
- K. Bill 22-72 - An ordinance of the City of Osage Beach, Missouri, repealing Section 405.680 concerning the Board of Adjustment within the Zoning Code and enacting in its place four new Sections 405.680, 405.681, 405.682 405.683 concerning the Board of Adjustment within the Zoning Code. *First Reading*
- L. Bill 22-73 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Elks Lodge 2517 Veterans Parade Event Support Request, in an amount not to exceed \$2,000. *First Reading*
- M. Resolution 2022-06 - A resolution of the City of Osage Beach, Missouri, supporting the application for the Department of Transportation Reconnecting Communities Pilot (RCP) Discretionary Grant Program for Osage Beach Reconnecting Communities Planning Project
- N. Bill 22-77 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute an agreement with the Lake of the Ozarks Council of Local Governments (LOCLG) for grant services and technical support for the Osage Beach Reconnecting Communities Planning Project grant application through the U.S. Department of Transportation Reconnecting Communities Pilot (RCP) Discretionary Grant Program for an amount not to exceed \$5,000. *First and Second Reading*
- O. Motion to approve the purchase of Police laptops and GIS equipment that was included in an Camden County ARPA grant that was recently awarded to the City for an amount not to exceed 50,119.28.
- P. Bill 22-75 - 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 computer and GIS equipment. *First and Second Reading*
- Q. Bill 22-76 - An ordinance of the City of Osage Beach, Missouri, authorizing and directing the City Administrator to contract with American Swimming Pool Co. to repair, clean, sanitize the pool and decking at Grand Harbor Condo Association in the amount not to exceed \$117,456.39 as settlement for damage to the Grand Harbor Pool which occurred during the winter of 2021 due to freezing of the sewer pipe located adjacent to the pool. *First Reading*

STAFF COMMUNICATIONS

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

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.