

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

October 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

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 October 6, 2022
- ▶ Bills List - October 20, 2022

UNFINISHED BUSINESS

- A. Bill 22-78 - An ordinance of the City of Osage Beach, Missouri, amending Section 115.150 of the Osage Beach Municipal Code to delete the requirement that the City Administrator be a resident of the city at the time of appointment. *Second Reading*
- B. Bill 22-79 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with GEO Services LLC for the installation of six (6) City Hall Geothermal heat pump units in an amount not to exceed \$41,700.00. *Second Reading*
- C. Bill 22-80 - An ordinance of the City of Osage Beach, Missouri, approving The Economic Development Fee Reimbursement Agreement Between The Preserve At Sycamore Creek LLC and The City Of Osage Beach, Missouri Pursuant to Section 135.025 of the Osage Beach Municipal Code. *Second Reading*
- D. Bill 22-81 - An ordinance of the City of Osage Beach, Missouri, vacating undeveloped Right of Ways in the original "Osage Beach" subdivision by plat. *Second Reading*

NEW BUSINESS

- A. Bill 22-82- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Columbia Capital Management LLC for Municipal Financial Advisory Services for a term of one year with two additional renewals of one year. *First and Second Reading*
- B. Bill 22-83 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Gilmore & Bell LLC for legal services concerning economic development issues for a term of one year with two additional renewals fo one year. *First and Second Reading*
- C. Motion to approve the purchase of a 70 HP submersible pump for CL05 from Municipal Equipment Company, Inc. for a not to exceed amount of \$36,513.
- D. Discussion - Grand Harbor Pool Estimates

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.