

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

December 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

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 December 1, 2022
- ▶ Bills List - December 15, 2022

UNFINISHED BUSINESS

- A. Bill 22-92 - An ordinance of the City of Osage Beach, Missouri, authorizing the issuance of the City of Osage Beach, Missouri's Tax Increment Financing Revenue Notes (Osage Beach Commons Redevelopment Area), Series A, B and C, to provide funds to fund certain redevelopment project costs; and approving certain documents and actions in connection with the issuance of the notes.
Second Reading

NEW BUSINESS

- A. Public Hearing - FY2023 Operating Budget Draft #2
- B. Bill 22-94 - An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the fiscal year beginning January 1, 2023, and ending December 31, 2022, and appropriating funds pursuant thereto. *First and Second Reading*
- C. Bill 22-95 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement between the School of the Osage (District) and the City of Osage Beach (City) for the services of a School Resource Officer (SRO). *First and Second Reading*
- D. Bill 22-96 - An ordinance of the City of Osage Beach, Missouri, authorizing a not to exceed amount of \$600,000 for FY2023 under the existing contract with LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *First and Second Reading*
- E. Bill 22-97 - An ordinance of the City of Osage Beach, Missouri, amending ordinance No. 21.78 adopting the 2023 Annual Operating Budget, transfer of funds for necessary expenses for Engineer Services and Sewer Repair of System. *First and Second Reading*
- F. Bill 22-98 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign Supplemental Agreement # 2 with Crawford, Murhpy, and Tilly to pay for the engineering costs associated with the LCF Airport Fuel remediation cost in an amount not to exceed \$13,436.42. *First and Second Reading*
- G. Bill 22-99 - An ordinance of the City of Osage Beach, Missouri, imposing a sales tax at a rate of three (3%) on all retail sales of adult use marijuana sold within the City of Osage Beach. *First Reading*

- H. Bill 22-100 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign certain Quit Claim Deeds attached hereto in connection with Ordinance 22-81 passed by the Board of Alderman on October 20th 2022 approving the plat of Bybee Springs Subdivision. *First and Second Reading*
- I. Motion to approve bad debt/write off for Lee C Fine and Grand Glaize Airport Funds in the amount of \$0, Water and Sewer Funds in the amount of \$1,155, and the Ambulance Fund in the amount of \$203,487.
- J. Motion to modify the Thursday, January 5, 2023 Regular Board of Aldermen.

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.