

NOTICE OF MEETING AND AMENDED 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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

February 16, 2023 - 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 February 2, 2023
- ▶ Bills List - February 16, 2023

UNFINISHED BUSINESS

- A. Bill 23-03 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case No. 420. *Second Reading*
- B. Bill 23-04- An ordinance of the City of Osage Beach, Missouri, for the addition of 405.586 "Marijuana Facilities" to Chapter 405 "Zoning Regulations. *Second Reading*
- C. Bill 23-05 - An ordinance of the City of Osage Beach, Missouri, amending section 405.020, of the Osage Beach Code of Ordinances relating to the amendments and changes to the zoning ordinance regarding definitions. *Second Reading*

NEW BUSINESS

- A. Bill 23-01 - An Ordinance of the City Of Osage Beach, Missouri, Amending Chapter 115 Employees and Officers in Sections 115.020, 115.170, 115.310, 115.360, 115.400; Chapter 125 Human Resources System (Personnel) Rules and Regulations in Section 125.020; Chapter 135 Finance and Purchasing in Section 135.030; Chapter 200 Police Department in Section 200.050; Chapter 205 Animal Regulations in Sections 205.100, 205.140, 205.160, 205.190; Chapter 305 Traffic Administration in Section 305.060, of the City Code for various purposes as set forth. *First Reading*
- B. Motion to approve the purchase of a 900-ECO Truck Mounted Combination Sewer Cleaner from Armor Equipment for a not to exceed price of \$501,000.
- C. Motion to approve the purchase of two (2) 2023 Ford Interceptor Utility Vehicles from Joe Machens Ford off of the State of Missouri contract #CC222374005 at a price not to exceed \$85,000.
- D. Motion to approve the purchase of multiple vehicles for multiple departments from Joe Machens Ford and included on the State of Missouri cooperative bid contract #CC22237405 for an amount not to exceed \$208,923.
- E. Motion to approve the purchase of an International 16' dump truck with plow from Rush Truck Centers for a not to exceed price of \$240,762.23.
- F. Motion to the purchase of a 2022 Super Duty F550 with service bed and crane from Broadway Truck Center using the Missouri State Bid Management System reference number 06919N for an amount not to exceed \$172,000.

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN 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.