

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

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

UNFINISHED 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. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Osage Beach Water and Sewer User Rate Schedule Changes
- B. Bill 23-08 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewers and Sewerage Systems, Article VII User Charge System. *First Reading*
- C. Bill 23-09 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks; Article IV Rates and Charges. *First Reading*
- D. Bill 23-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Capital Paving Asphalt overlay on multiple City streets for an amount not to exceed \$909,934.50. *First Reading*
- E. Bill 23-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Vance Brothers for the 2023 Pavement Sealing Program in an amount not to exceed \$285,767.21. *First Reading*
- F. Bill 23-12 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction Corp. for the 2023 Drainage Improvement Project for an amount not to exceed \$109,765.00. *First Reading*
- G. Bill 23-13 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Engineering Surveys & Services for Engineering Design and Construction Services related to the Hwy 42 Sidewalk Improvement Project for an amount not to exceed \$150,589.00. *First Reading*
- H. Bill 23-14 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an agreement with Axon Enterprise, Inc. for the purchase and supportive services of Fleet 3 In-Car Cameras, Necessary Equipment, and Software Licenses through Sourcewell Contract #010720-

AXN, a cooperative purchasing agreement, in the amount not to exceed \$163,380 covering a 5 year period. *First Reading*

- I. Resolution 2023-01 - A resolution of the City of Osage Beach, Missouri, referring the proposed Oasis at Lakeport Tax Increment Financing Application under the Real Property Tax Increment Allocation Redevelopment Act to the Tax Increment Financing Commission for a Public Hearing.
- J. Motion to approve and submit the Board of Aldermen Authorization (City Council Authorization) Form to participate in the Missouri Department of Transportation Highway Safety Grant Program in FY2024.

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

EXECUTIVE SESSION

- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (2) Leasing, Purchase, or Sale of Real Estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- B. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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.