

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

April 6, 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

PROCLAMATIONS

- A. Proclamation authorizing the Mayor
National Public Safety Telecommunications Week - April 9-15, 2023
National Volunteer Week - April 16-22, 2023

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 March 16, 2023
Minutes Special Board of Aldermen Parks Master Plan Workshop March 7, 2023
- ▶ Bills List - April 6, 2023
- ▶ Liquor Licenses - The Sanctuary Brewpub & Event Venue - 5716 Osage Beach Parkway

UNFINISHED BUSINESS

- A. Bill 23-15 - An ordinance of the City of Osage Beach, Missouri, approving a petition to establish the Beach Drive Community Improvement District, Approving a Cooperation and Transportation Project Agreement in connection with the development of property within the Community Improvement District, and authorizing and directing further actions in connection therewith. *Second Reading*
- B. Bill 23-16 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 235 Sections 235.010 Definitions, 235.020 Rules And Regulations, 235.030 Violations, 235.040 Inspections, 235.050 Bonds, 235.060 Liability Insurance, 235.070 Prohibited Practices, 235.080 Required, 235.090 Applications, 235.100 Issuance, 235.110 Renewal, 235.130 Residential Containers, 235.140 Commercial Containers, 235.150 Tree Limbs, 235.160 Yard Wastes, 235.170 Location Containers, 235.210 What Will Be Collected-Items Collected Become Property Of Collection Agency, 235.220 Placement For Collection, 235.230 Bulky Rubbish, 235.240 Entry Onto Private Property. *Second Reading*
- C. Bill 23-17 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement No. 8 to The Professional Service Agreement with LOR Engineering, LLC dba Cochran Engineering for the design and construction phase for the reconstruction of Osage Beach Road for an amount not to exceed \$214,825.00. *Second Reading*
- D. Bill 23-18 - An ordinance of the City of Osage Beach, Missouri, authoring the Mayor to sign a three-year master service order agreement with Airespring for internet service for an amount not to exceed \$42,743.40 annually plus applicable taxes and fees. *Second Reading*
- E. Bill 23-19 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 5 year agreement with Forward Slash Technologies for the installation, phone service, management, and support of a new on-premise Voice over IP phone system for an amount not to exceed \$79,649.35. *Second Reading*

NEW BUSINESS

- A. Bill 23-22 - An ordinance of the City of Osage Beach, Missouri, Amending the Osage Beach Code of Ordinances by Repealing and Replacing Schedule I, Speed Limits, Table 1-A Speed Limits of the Osage Beach Municipal Code Chapter 320 Speed Regulations *First Reading*
- B. Bill 23-23 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, to add an employment position. *First and Second Reading*
- C. Bill 23-24 - An ordinance of the City of Osage Beach, Missouri, repealing Ordinance 19.01 and vacating a portion of the Right of Way of Osage Beach Road. *First and Second Reading*
- D. Bill 23-25 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures and Revenue related to Grants received. *First Reading*
- E. Motion to approve the purchase of Laptops, Dockings Stations, Power Supplies, and Extended Warranties from Turn-Key Mobile, off of the Jasper County Sheriffs Office Cooperative Contract # JCSO 2001-001 at a price not to exceed \$53,000.00
- F. Motion to modify the original purchase price for the purchase of a 2023 Ford F450 193" WB 4X4 7.3L V* Gas Engine with Liquid Spring Suspension System and a 2022 Osage 168" Warrior Conversion Type 1 Osage Ambulance from Emergency Services Supply for a final price not to exceed \$243,931.00.

STAFF COMMUNICATIONS

- A. Department Update List - As of March 31, 2023

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 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- 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.
- C. 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.

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.