

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

May 4, 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 Travel and Tourism Week May 7-13, 2023
 - National Police Week May 7-13-2023 and Peace Officers Memorial Day May 15, 2023
 - Municipal Clerks Week May 14-17, 2023
 - Local Government Week May 14-17, 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 April 20, 2023
- ▶ Bills List - May 4, 2023

UNFINISHED BUSINESS

- A. Bill 23-26 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 25-year agreement with the Missouri Department of Conservation to assist the City with the management and maintenance of the City Park Pond. *Second Reading*
- B. Bill 23-28 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a new Master Services agreement with LOR Engineering, LLC d/b/a Cochran. *Second Reading*
- C. Bill 23-31 - An ordinance of the City of Osage Beach, Missouri, Amending Chapter 115 Employees And Officers And Chapter 200 Police Department, Article I In General Sections; 115.010 Definitions, 115.060 Salaries, 115.120 Removal Of Officer, Article I City Administrator Section; 115.160 Appointment, Article Ii City Clerk Section; 115.200 Appointment, Article V City Treasurer, Section; 115.260 Appointment, Article Vi City Attorney, Sections; 115.300 Appointment, 115.330 Duties, Section Vii City Prosecutor, Section; 115.350 Appointment, Article Viii Public Works Operations Manager, Section; 115.390 Appointment, Article Ix Evaluation Of Certain Appointed Officials, Section 115.410 Evaluation Of Certain Appointed Officials, Article Ii Police Chief Sections; 200.030 Appointment, Section 200.040 Powers And Duties Of Police Chief Of The City Code For Various Purposes As Set Forth. *Second Reading*
- D. Bill 23-32 - An ordinance of the City of Osage Beach, Missouri, Creating New Sections in Chapter 115 Employees and Officers, Article X City Planner and Article XI Building Official of the City Code for various purposes as set forth. *Second Reading*
- E. Bill 23-33 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 500 Building Codes And Building Regulations, Sections 500.020, 2018 International Building Code - Amendments, Subsection 103.2, Section 500.27 - 2018 International Existing Building Code Amendments, Subsection 103.2, Section 500.260 Purposes Of The City Code For Various Purposes As Set Forth. *Second Reading*
- F. Bill 23-34 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 400 Planning and

Development Sections 400.030, Officers - Meetings - Records, Section 400.045 Zoning Officer, Section 405.710 Zoning Administrator of the City Code for Various Purposes as Set Forth.
Second Reading

NEW BUSINESS

- A. Bill 23-35 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Don Schnieders Excavating Company, Inc. for Osage Beach City Hall Improvements for an amount not to exceed \$385,589.00 *First Reading*
- B. Bill 23-36- An ordinance of the City of Osage Beach, Missouri,authorizing the Mayor to sign a On Call Engineering Services Agreement with Crawford, Murphy, and Tilly (CMT). *First and Second Reading*
- C. Bill 23-37 - An ordinance of the City of Osage Beach, Missouri,authorizing the Mayor to sign a On Call Engineering Services Agreement with Bartlett and West, Inc. *First and Second Reading*
- D. Bill 23-38 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. *First Reading*
- E. Motion to approve the purchase of an ABS/ Sulzer Model XFP 100 J CHI .368 PE 630/4 Submersible pump from Municial Equipment Inc. for \$50,155.51 plus freight.
- F. Motion to accept petition for placement of a new street light at the corner of College and Bradford Drive.

STAFF COMMUNICATIONS

- A. Department Updates

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 (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.