

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

July 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

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
June 6, 2023 Special Meeting Minutes
June 15, 2023 Regular Minutes
- ▶ Bills List - July 6, 2023
- ▶ Liquor Licenses - List is attached

UNFINISHED BUSINESS

- A. Bill 23-55 - An ordinance of the City of Osage Beach, Missouri, repealing Section 140.050 Sales Tax Holiday and repealing Ordinance 20.34 referring the decision concerning opting out of the State imposed "Back to School" Sales Tax Holiday to the Board of Aldermen each year. *Second Reading*
- B. Bill 23-56 - An ordinance of the City of Osage Beach, Missouri, adding Section 140.015 Sales Tax Imposed on Retail Sales of Adult-Use Marijuana, directing the application of the sales tax revenue to be collected for the purpose of funding Parks and Recreation and Public Safety Services, such sales tax to be at the rate of Three Percent on all Retail Sales of Adult-use Marijuana within the City of Osage Beach, Missouri which are subject to taxation pursuant to Article XIV, Section 2.36(5) of the Missouri Constitution. *Second Reading*

NEW BUSINESS

- A. Public Hearing -- Rezoning Case 422 by Lakeport Village, LLC.
- B. Bill 23-58- 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. 422. *First Reading*
- C. Bill 23-59 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 22.94 Adopting the 2023 Annual Operating Budget, Transfer of funds for necessary expenses in the Sewer Fund. *First and Second Reading*
- D. Bill 23-60 - An ordinance of the City of Osage Beach, Missouri, accepting Palisades Boulevard Street into City inventory. *First Reading*
- E. Bill 23-61- An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake Arts Council 2023 event support request in an amount not to exceed \$3,000.00. *First and Second Reading*
- F. Bill 23-62 - An ordinance of the City of Osage Beach, Missouri, authorizing the purchase of private property for a shoulder improvement project on Bluff Drive for an amount of \$25,000. *First Reading*

- G. Motion to approve the purchase of stock grinder pumps from Municipal Equipment Inc. for the not to exceed price of \$103,521.00
- H. Motion to Approve the purchase of a 2023 Chevrolet Equinox at a cost of \$25,681.00 from Don Brown Chevrolet off of the State of Missouri contract #CC222374004.
- I. Motion to Approve the purchase of 2 2023 Chevrolet Silverado 2500HD Crew Cab 4WD trucks at a cost of \$41, 286.00 each from Don Brown Chevrolet off of the State of Missouri contract #CC222374004.
- J. Motion to approve the purchase of 4 odor loggers for an amount not to exceed \$7,000.

STAFF COMMUNICATIONS

- A. Department Update List - July 6, 2023

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.