

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

August 17, 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 August 3, 2023
- ▶ Bills List - August 17, 2023

UNFINISHED BUSINESS

- A. Bill 23-63 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 625 Massage Establishment -Article Sections 625.010 Definitions, 625.030 Rules Authorized, 625.040 Inspections, 625.050 Facilities Necessary, 625.060 General Operating Requirements, 625.080 Applications, 625.090 Notice of Hearing, 625.100 Issuance, 625.120 Revocation or Suspension, 625.130 Transfer, 625.140 Required, 625.150 Application. *Second Reading*

NEW BUSINESS

- A. Bill 23-65 - An ordinance of the City of Osage Beach, Missouri, adding to Chapter 210 Offenses Section 210.050 Administrative Search Warrants of the Osage Beach Code of Ordinances. *First Reading*
- B. Motion to approve the purchase of a 2023 Ford Interceptor Utility from Dunn Ford Company of Stigler, OK at a cost of \$48,970.00
- C. Discussion - City Park Athletic Fields RFP Discussion

STAFF COMMUNICATIONS

- A. Department Updated List - August 17, 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 (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.
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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.