

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

September 21, 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 September 7, 2023
- ▶ Bills List - September 21, 2023

UNFINISHED BUSINESS

- A. Bill 23-66 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with All Clear Pumping and Sewer, LLC for the Gravity Sewer CCTV & Cleaning - Phase 1 Project in an amount not to exceed \$41,529.50. *Second Reading*

NEW BUSINESS

- A. Bill 23-69 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 22.94 Adopting the 2023 Annual Operating Budget, transfer of funds for Sewer Fund necessary expenses. *First Reading*
- B. Bill 23-70 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Elks Lodge #2517 Veterans Parade event support request in an amount not to exceed \$2,000. *First Reading*
- C. Bill 23-71- An ordinance of the City of Osage Beach, Missouri, accepting Amy Lane into City inventory. *First and Second Reading*
- D. Bill 23-72- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with 3 Tree Enterprises LLC for the Various Roof Replacements project at Lee C. Fine Airport for an amount not to exceed \$74,682.00. *First and Second Reading*
- E. Bill 23-73- An ordinance of the City of Osage Beach, Missouri, amending Osage Beach Code of Ordinance Sections 115.010 Definitions, 115.410 Evaluation of Certain Appointed Officials, 125.020 Definitions, 135.010 Definitions, and adding new Article XII City Engineer with Sections 115.500 Appointment - Term - Qualifications and 115.510 Duties. *First Reading*
- F. Motion to approve the sale of City Surplus from multiple departments.
- G. Motion to accept a petition for placement of new street lights on Broadwater Bay.

STAFF COMMUNICATIONS

- A. Department Updated List - September 21, 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.