

NOTICE OF MEETING AND AMENDED 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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

**October 5, 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 21, 2023
- ▶ Bills List - October 5, 2023

UNFINISHED 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. *Second 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. *Second Reading*
- C. 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. *Second Reading*

NEW BUSINESS

- A. Public Hearing -City Code Changes to Design Guidelines and Design Standards in regard to Storm Water and Drainage.
- B. Bill 23-74 - An ordinance of the City of Osage Beach, Missouri, adding to Chapter 100 General Provisions Sections 100.220 Design Guidelines; Amending Chapter 410: Article IV Design Standards, Section 410.910 - Basic Standards; Article IV Design Standards, Section 410.910 - Basic Scope; Renumbering of Article VI Street Lighting to VII Street Lighting. *First Reading*
- C. Bill 23-75- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Four Season Plumbing for the Park Irrigation Improvements Project for an amount not to exceed \$190,112.12. *First Reading*
- D. Motion to direct the City Administrator to write a letter in support of the Capstone Development Group, LLC application for Low Income Housing Tax Credit Funds to build a 40-unit affordable senior community in Osage Beach.
- E. Motion for the Board of Aldermen to ratify the City's Mission Statement

STAFF COMMUNICATIONS

- A. Department Update List - October 5, 2023

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

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.

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.