

# 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](http://www.osagebeach.org)

### TENTATIVE AGENDA

### REGULAR MEETING

**November 2, 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](http://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](mailto: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 October 19, 2023
- ▶ Bills List - November 2, 2023

## **UNFINISHED BUSINESS**

- A. Bill 23-76 - An ordinance of the City of Osage Beach, Missouri, approving a petition to establish the Lakeport Village Community Improvement District and authorizing and directing further actions in connection therewith. *Second Reading*
- B. Bill 23-77 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 610 Peddlers and Solicitors, Section 610.010 Definitions, Section 610.030 Identification Card required for Peddlers and Solicitors - available for Canvassers, Section 610.040 Fees, Section 610.060 Contents for Application, Section 610.170 Additional Requirements for Mobile Food Establishments for purposes of the City Code for various as set forth. *Second Reading*

## **NEW BUSINESS**

- A. Bill 23-78 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction Corp. to do the Sands Gravity Sewer Main Replacement project for a not to exceed amount of \$383,265.00. *First Reading and Second Reading*
- B. Bill 23-79 - An ordinance of the City of Osage Beach, Missouri, authorizing a change to the not to exceed amount; changing it from \$600,000 to \$775,000 for FY2023 under the existing contract with LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *First Reading*
- C. Bill 23-80 - An ordinance of the City of Osage Beach, Missouri, amending City Code Sections 110.290 Mayor and Board of Aldermen-Benefits, Section 125.030.A.2. General Provisions: Non-Covered Parties, Section 125.030.K.6 General Provisions: Nepotism, Section 125.120.B. Attendance and Leaves: Annual Vacation Leave, Section 125.120.E.9. Attendance and Leaves: Occupational Leaves: Holidays, and Section 125.240.A. Other Employee Benefits: Insurance. *First Reading*
- D. Motion to approve the purchase of an International 16' dump truck with plow from Rush Truck Centers for an updated not to exceed price of \$250,133.81.
- E. Motion to approve the purchase of multiple sewer pumps from Municipal Equipment for a not to exceed amount of \$172,180.50, plus shipping costs.
- F. Motion to approve the installation of a Vapex Odor Control unit at Sands Liftstation from Vapex Environmental for a not to exceed cost of \$160,000.
- G. Discussion - Modifying Board of Aldermen Meeting Time and Dates.

## **STAFF COMMUNICATIONS**

A. Department Update List - November 2, 2023

**MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS**

**ADJOURN**

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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.