

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

December 7, 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 November 16, 2023
- ▶ Bills List - December 7, 2023

UNFINISHED BUSINESS

- A. Bill 23-83 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Don Schnieders Excavating for the Bluff Drive Shoulder Improvement Project for an amount not to exceed \$146,585.00. *Second Reading*
- B. Bill 23-84 - An ordinance of the City of Osage Beach, Missouri, amending section 110.110 providing for the Regular Board of Aldermen Meetings to begin at the hour of 5:30 pm on the first and third Thursday of each month. *Second Reading*

NEW BUSINESS

- A. Public Hearing - City of Osage Beach FY2024 Operating Budget; total proposed budget expenditures for FY2024 are \$47,732,018.
- B. Bill 23-90 - An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the fiscal year beginning January 1, 2024 and ending December 31, 2024, and appropriating funds pursuant to thereto. *First Reading*
- C. Bill 23-85 - An ordinance of the City of Osage Beach, Missouri, approving an extension of time to acquire certain property under the Redevelopment Agreement between the City of Osage Beach, Missouri and Lakeport Village, LLC. *First Reading*
- D. Bill 23-86 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission's State Block Grant agreement for the Lee C. Fine Airport Layout Plan Update Project. *First Reading*
- E. Bill 23-87 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murhpy, and Tilly for consulting services at the Lee C Fine Airport for Airport Layout Plan Update Project for an amount not to exceed \$481,000. *First Reading*
- F. Bill 23-88 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission's State Block Grant agreement for the Grand Glaize Airport Layout Plan Update Project. *First Reading*
- G. Bill 23-89 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murhpy, and Tilly for consulting services at the Grand Glaize Airport for the Airport Layout Plan Update Project for an amount not to exceed \$481,000. *First Reading*
- H. Motion to approve the purchase of 8 new networking expansion modules and necessary hardware

from Forward Slash Technologies for an amount not to exceed \$31,919.44

- I. Motion to approve the purchase of multiple sewer pumps from Municipal Equipment for a not to exceed amount of \$249,036.00, plus shipping costs.

STAFF COMMUNICATIONS

- A. Department Update List - December 7, 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.