

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

UNFINISHED BUSINESS

- A. Public Hearing - City of Osage Beach FY2024 Operating Budget; total proposed draft v3 budget expenditures for FY2024 are \$45,472,158.
- 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. *Second 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. *Second 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. *Second Reading*
- E. Bill 23-87 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murphy, 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. *Second 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. *Second 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. *Second Reading.*

NEW BUSINESS

- A. Bill 23-91 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 22.94 Adopting the 2023 Annual Operating Budget, Transfer of Funds for Necessary Expenditures. *First and Second Reading*
- B. Bill 23-92 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Four Seasons Plumbing to complete the Lift Station Rehab 2023 project for an amount not to exceed \$224,080. *First Reading*
- C. Bill 23-93 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a

contract with Thomas Construction Company for the Parks Maintenance Building Restroom Addition for an amount not to exceed \$203,304.00 *First Reading*

- D. Bill 23-94 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Ballparks National to manage the hardball fields at the Osage Beach City Park and adjacent concession stand, the 'Ballfield Complex', for a term to commence February 1, 2024, and conclude October 31, 2024. *First and Second Reading*
- E. Resolution 2023-05 - A resolution of the City of Osage Beach, Missouri, re-appointment to the Board of Directors of the Osage Beach Commons Community Improvement District, Richard Ross, Alderman and Non-City Directors Cyrus Beckham and Tim Lowe.
- F. Motion to approve Citizens Appointments to the Board of Adjustments and Planning Commission
- G. Motion to change the date of the January 4, 2024, 5:30 PM, Board of Aldermen meeting to January 3, 2024, 5:30 PM.
- H. Motion to approve bad debt/write off for Lee C Fine and Grand Glaize Airport Funds in the amount of \$0, Water and Sewer Funds in the amount of \$2,505, and the Ambulance Fund in the amount of \$136,423.
- I. Motion to approve the purchase of a Tymco 435 Regenerative Air Sweeper through MODoT Contract #IFB60522CO02421 for an amount not to exceed \$149,452.00
- J. Motion to approve the installation of 2 Vapex Odor Control units from Vapex Environmental for a cost not to exceed \$267,000.

STAFF COMMUNICATIONS

- A. Department Update List - December 21, 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.

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.