

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

January 18, 2024 - 5:30 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 January 3, 2024
- ▶ Bills List - January 18, 2024

UNFINISHED BUSINESS

NEW BUSINESS

- A. Bill 24-02 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 135 Finance and Purchasing; Section 135.040 Purchasing and Procurement-Competitive Bidding, Section 135.050 Purchasing and Competitive Proposals, 135.070 Purchasing and Competitive Purchasing/Sole Source Procurement/Emergency Purchases. *First Reading*
- B. Bill 24-03 - An ordinance of the City of Osage Beach, Missouri, imposing a use tax for the purpose of funding City infrastructure and capital improvements, including the operation and maintenance of City infrastructure and capital improvements, including, but not limited to, the construction, maintenance, repair of, and improvements to the City's Parks and Recreation System, and with any additional funds being applied to other General Fund needs of the City, at the rate equal to the total local sales taxes in defect for the privilege of storing, using, or consuming within the City any article of tangible personal property pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMo; providing for the use tax to be repealed, reduced, or raised in the same amount as any city sales tax is repealed, reduced, or raised; and providing for submission of the proposal to the qualified voters of the City for their approval at the General Municipal Election called and to be held in the City on April 2, 2024. *First and Second Reading*
- C. Bill 24-04 - An ordinance of the City of Osage Beach, Missouri, providing for the holding of an election within and for the City of Osage Beach, Missouri, on the question of the appointment of a Collector and setting the time at which said ordinance shall become effective. *First and Second Reading*
- D. Motion to approve the purchase and installation of a new City of Osage Beach Welcome Sign from Springfield Signs for an amount not to exceed \$57,775.50
- E. Motion to approve the purchase of Sewer Inventory (Electrical/Mechanical/Pumps) from Municipal Equipment for an amount not to exceed \$465,369.55 plus shipping.
- F. Discussion - Waterworks Chapter 705, Rates and Charges and Sewers and Sewerage System Chapter 710, User Charges System

STAFF COMMUNICATIONS

- A. Department Update List - January 18, 2024

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 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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.