

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

### AMENDED TENTATIVE AGENDA

### REGULAR MEETING

February 15, 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](http://www.osagebeach.org).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### PROCLAMATIONS

- A. Proclamation authorizing the Mayor - Ronald McDonald House Week February 12-18, 2024

#### 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  
January 11, 2024 Special Meeting  
February 1, 2024 Regular Meeting
- ▶ Bills List - February 15, 2024

## **UNFINISHED BUSINESS**

- A. Bill 24-05 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 390: Section 390.010 Definitions; Section 390.030 Prohibited Operation of a Golf Cart; Section 390.040 Requirements for Operating a Recreational Off-Highway Vehicle or Utility Vehicle on City Streets, Roads or Alleyways within City; Section 390.070 Prohibited Operation in a Recreational Off-Highway Vehicle or Utility Vehicle of the City Code for various purposes as set forth. *Second Reading*
- B. Bill 24-06 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement with Omnigo Software, LLC for RMS and CAD software for the Police Department over a five-year period beginning in 2024 for an amount of not to exceed \$402,077.24. *Second Reading*

## **NEW BUSINESS**

- A. Bill 24-07 - An ordinance of the City of Osage Beach, Missouri, accepting part of Gamble Circle into City Inventory. *First and Second Reading*
- B. Bill 24-08 - An ordinance of the City of Osage Beach, Missouri, authorize the mayor to execute an agreement with the Federal Aviation Administration (FAA) Sublease No. 697DCM-24-L-00008 at Lee C. Fine Memorial Airport, Kaiser, Missouri. *First Reading*
- C. Bill 24-09 - 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 610.050 Application for Identification Card, Section 610.060 Contents of Application, Section 610.070 Issuance of Identification Card, Section 610.090 Denial-Administrative Revocation, Section 610.100 Hearing on Appeal, Section 610.130 Revocation of Card, Section 610.160 Violation to be prosecuted as trespass, adding Section 610.170 Additional Requirements for Mobile Food Establishments purposes of the City Code for various purposes as set forth. *First Reading*
- D. Bill 24-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental agreement #9 to the professional service agreement with LOR Engineering, LLC dba

Cochran Engineering for the design of phase one of the site improvements at Peanick Park for an amount not to exceed \$114,000. *First Reading*

- E. Bill 24-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental agreement #10 with LOR Engineering dba Cochran Engineering to design the Rockaway Lift Station Emergency Storage for an amount not to exceed \$66,000. *First Reading*
- F. Motion to approve deviations from City Code Chapter 410, Article VI Storm Water and Drainage and the Osage Beach Design Guidelines Section 4 - Storm Drainage as adopted by City Code, as requested by the developer for the Beach Drive Roadway Project.
- G. Discussion - Streetlights
- H. Discussion - Sidewalk Master Plan

## **STAFF COMMUNICATIONS**

- A. Department Update List - February 15, 2024

## **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.