

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

March 21, 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.

Any questions or comments for the Mayor and Board may also 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 March 7, 2024
- ▶ Bills List - March 21, 2024
- ▶ Liquor Licenses - Ballparks National LLC - 950 Hatchery Road

UNFINISHED BUSINESS

- A. 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. *Second Reading*
- B. Bill 24-14 - An ordinance of the City of Osage Beach, Missouri, Amending Ordinance No. 23.90 Adopting the 2024 Annual Operating Budget, Transfer of Funds for Recruitment Costs
Second Reading

NEW BUSINESS

- A. Public Hearing - Proposed Water and Sewer User Rate Schedule Changes
- B. Bill 24-12 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewers and Sewerage Systems, Article VII User Charge System, Section 710.470 Rate Schedule. *First Reading*
- C. Bill 24-13 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks, Article IV, Section 705.300 Rates and Charges. *First Reading*
- D. Bill 24-15 - An ordinance of the City of Osage Beach, Missouri, authorizing a not to exceed amount of \$700,000 for FY2024 under the existing contract with LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *First and Second Reading*
- E. Bill 24-16 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with the Elks Lodge #2517 for ongoing maintenance and assistance related to the proposed Veteran's Memorial Project. *First Reading*
- F. Bill 24-17 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 23-90 Adopting the 2024 Annual Operating Budget, transfer of funds for the Veterans Memorial Project *First Reading*

- G. Bill 24-18 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Don Schnieders Excavating Company Inc. for the Veteran's Memorial Project for an amount not to exceed \$208,792.00. *First Reading*
- H. Bill 24-19 - 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 design work needed on the Lee C. Fine Airport Runway and Lighting Rehab Project. *First Reading*
- I. Bill 24-20 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murhpy, and Tilly for design services for the Lee C Fine Airport for LCF Runway and Lighting Project for an amount not to exceed \$321,000. *First Reading*
- J. Bill 24-21 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake of the Ozarks Bikefest 2024 event support request in an amount not to exceed \$3,000. *First Reading*
- K. Motion to approve the purchase of three control panels from Municipal Equipment for an amount not to exceed \$196,146.40 + shipping.
- L. Motion to approve the purchase of three vehicles for the Parks & Recreation Department, the Water Department, and the Sewer Department from Joe Machens Ford, from the State of Missouri cooperative bid contract #CC240138008, for an amount not to exceed \$170,913.
- M. Motion to approve the purchase of Neptune water meters from Shulte Supply for an amount not to exceed \$80,549.00.
- N. Motion to approve the purchase of 15 Sulzer sewer pumps from Municipal Equipment for an amount not to exceed \$122,577.75 + shipping.
- O. Motion to approve the selection of a TCLA Marketing Partnership option for the marketing partnership program July 1, 2024 - June 30, 2025.
- P. Discussion - Osage Beach Population Signs

STAFF COMMUNICATIONS

- A. Department Update List - March 21, 2024

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.

