

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

### TENTATIVE AGENDA

### REGULAR MEETING

**April 4, 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 to proclaim:
  - A. National Public Safety Telecommunications Week April 14-20, 2024
  - B. Child Abuse Prevention Month

### 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](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 March 21, 2024
- ▶ Bills List - April 4, 2024

## **UNFINISHED BUSINESS**

- A. 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. *Second Reading*
- B. 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 *Second Reading*
- C. 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. *Second Reading*
- D. 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. *Second Reading*
- E. 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. *Second Reading*

## **NEW BUSINESS**

- A. Public Hearing -- Rezoning Case 423 by WFO Watersports, LLC.
- B. Bill 24-23 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 423. *First Reading*
- C. Bill 24-22 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2024 Annual Budget, Transfer of Funds for Necessary Expenditures, for necessary equipment in the Transportation Department. *First Reading*

- D. Bill 24-24 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an amendment to the Missouri Highway and Transportation Commission's State Block Grant agreement for the construction phase of the Lee C. Fine Airport Apron Reconstruction Project. *First and Second Reading*
- E. Bill 24-25 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign task order #2 with Horner and Shifrin Inc for the design, bidding, and construction phase services for the Margaritaville Sewer Line Relocation Project for an amount not to exceed \$46,800. *First Reading*
- F. Bill 24-26 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Prime Rinse for the 2024 Exterior Water Tower Cleaning Project for a not to exceed amount of \$26,500. *First Reading*
- G. Bill 24-27 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute contract modification #1 for Project Number 23-009 with Stockman Construction for the Sands Gravity Main and Manhole Replacement Project for an amount not to exceed \$96,343 *First and Second Reading*
- H. Motion to approve the purchase of 14 sewer control panels from Municipal Equipment Company for an amount not to exceed \$421,718.40 + shipping.
- I. Discussion - Consensus from the Mayor and Board of Aldermen as to the timing of a future Special Board of Aldermen Meeting for the purpose of a workshop to further discuss Water & Sewer User Charges, and to outline the objectives of said workshop to determine whether any additional data and information may be needed by staff.

## **STAFF COMMUNICATIONS**

- A. Department Update List - April 4, 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.