

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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

April 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

PROCLAMATIONS

- A. Proclamation authorizing the Mayor to proclaim National Volunteer Week
- B. Proclamation authorizing the Mayor to proclaim National Small Business Week

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 April 4, 2024
- ▶ Bills List- April 18, 2024

UNFINISHED BUSINESS

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

NEW BUSINESS

- A. Motion to Approve certification of Election results
- B. Oath of Office
- C. Motion to Elect President of the Board of Aldermen
- D. Bill 24-29- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Multicon for the Osage Beach Park Pickleball and Wall Stabilization Project for an amount not to exceed \$274,488.70. *First Reading*
- E. Bill 24-28 - 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, Section 610.180 Food Truck Special Events purposes of the City Code for various purposes as set forth. *First Reading and Second Reading*

- F. Bill 24-30 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a lease renewal agreement with the State of Missouri, Office of Administration, Division of Facilities Management, Design, and Construction commencing on July 1, 2024. *First Reading*
- G. Motion to change the date of the July 4, 2024, 5:30 PM, Board of Aldermen meeting to July 3, 2024, 5:30 PM, due to the observed holiday.
- H. Motion to direct staff to proceed with the necessary steps to join the Missouri LAGERS retirement program.
- I. Motion to approve the purchase of a used 2018 Ditch Witch SK1550 mini skid steer from United Rentals for an amount not to exceed \$37,775.92.
- J. Discussion - Accepting Manor Circle into the City Inventory after repairs are made and the future of private road collaboration with the Osage Beach Special Road District.

STAFF COMMUNICATIONS

- A. Department Update List - April 18, 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.