

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

May 16, 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 Public Works Week May 19-25, 2024
National Emergency Medical Service Week May 19-25, 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.

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 May 2, 2024
- ▶ Bills List - May 16, 2024
- ▶ New Liquor Licenses - Lake of the Ozarks Harley-Davidson - 6482 Osage Beach Parkway

UNFINISHED BUSINESS

- A. Bill 24-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Four Season Plumbing for the Beach Drive Culvert Replacement Project for an amount not to exceed \$62,158. *Second Reading*
- B. Bill 24-32 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake of the Ozarks Jeep Invasion event support request for an amount not to exceed \$3,000. *Second Reading*
- C. Bill 24-33 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an engagement letter with PGAV Planners, LLC (PGAV) for an analysis of the incremental tax revenues for the Oasis at Lakeport project in Osage Beach, MO, for an amount not to exceed \$50,000, excluding applicable reimbursable expenses. *Second Reading*

NEW BUSINESS

- A. Bill 24-34 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Logan Excavating LLC for Osage Beach Road Improvement Project for an amount not to exceed 1,093,297.80. *First Reading*
- B. Motion to approve the purchase of a new Pioneer Centrifugal Transfer Pump Trailer Package from Cardinal Pump for an amount not to exceed \$59,940.00.
- C. Motion to approve the electrical upgrades and panel installations for the Sands and Rockway lift stations by Aesthix Electric for an amount not to exceed \$358,308.00.
- D. Motion to approve the purchase of 300 tons De Icing Salt from Kansas Salt for \$25,200
- E. Motion to Approve appointment(s) by Mayor Harmison to the Board of Zoning Adjustments.

- F. Motion to approve the appointment of Andrew Bowman as City Engineer for the City of Osage Beach.
- G. Motion to Approve appointment(s) by Mayor Harmison to the Citizens Advisory Committee
- H. Motion to Approve appointment(s) by Mayor Harmison to the Planning Commission
- I. Motion by a Board member to Appoint a Board Member to the Planning Commission
- J. Motion to Approve appointment by Mayor Harmison to the Tax Increment Finance (TIF) Commission
- K. Motion to Approve appointment(s) by Mayor Harmison to the Board of Appeals
- L. Motion to Approve appointment by Mayor Harmison to the Liquor Control Board
- M. Motion to Approve the appointment by Mayor Harmison to the Lake Ozark/Osage Beach Joint Sewer Board
- N. Discussion - Special Election November 5, 2024 - Ballot question Use Tax

STAFF COMMUNICATIONS

- A. Department Update List - May 16, 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.