

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

June 6, 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
 - May 9, 2024 Special Minutes
 - May 16, 2024 Minutes
 - May 22, 2024 Minutes
- ▶ Bills List - June 6, 2024
- ▶ New Liquor License - Sergios Cantina - 3924 Jr. Prewitt Pkwy Ste B

UNFINISHED 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. *Second Reading*

NEW BUSINESS

- A. Bill 24-35 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Capital Paving and Construction for the Osage Beach Parkway Extension Project for an amount not to exceed \$498,284.30. *First Reading*
- B. Bill 24-36 - An ordinance of the City of Osage Beach, Missouri, approving an extension of time to acquire certain property under the Redevelopment Agreement between the City of Osage Beach, Missouri and Lakeport Village, LLC. *First Reading*
- C. Bill 24-37 - An ordinance of the City of Osage Beach, Missouri, the mayor to sign a contract with Lucky 8 TV LLC for an access agreement. *First and Second Reading*
- D. Motion to approve the sale of City Surplus from multiple departments.
- E. Motion to approve the purchase of new computer equipment from Forward Slash Technologies for an amount not to exceed \$85,675.48
- F. Motion to approve the purchase of equipment to set up three (3) new Police vehicles from Turn-Key Mobile for an amount not to exceed \$35,000.00.
- G. Motion to approve the appointment of Jeffrey Hooker as City Administrator for the City of Osage Beach.

STAFF COMMUNICATIONS

- A. Departmental Update List - June 6, 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.