

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 20, 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 June 6, 2024
- ▶ Bills List - June 20, 2024
- ▶ Liquor Licenses - Renewal 2024-2025

UNFINISHED 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. *Second 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. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Proposed Water and Sewer User Rate Schedule Changes
- B. Bill 24-38 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks, Article IV, Section 705.300 Rates and Charges. *First Reading*
- C. Bill 24-39 - 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*
- D. Motion to appoint Gary Smith as Municipal Judge for the City of Osage Beach
- E. Bill 24-40 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a service agreement with Gary L. Smith ESQ. for a Municipal Division Judge. *First Reading*
- F. Discussion - Osage Beach Road Improvements and Designs
- G. Bill 24-41 - An ordinance of the City of Osage Beach, Missouri, repealing Ordinance 24.34 Contract with Logan Excavating LLC. *First Reading*
- H. Bill 24-42 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with CoMo Premium Exteriors for repairs to hanger 14 and Grand Glaize Airport for an amount not to exceed \$54,162.58. *First Reading*
- I. Motion to approve the purchase of a new HiPower mobile generator from Aesthetix Electric for an amount not to exceed \$122,370.00.

- J. Motion to approve the purchase and installation of various transfer switches from Aesthetix Electric for an amount not to exceed \$43,281.00.
- K. Discussion - Veterans Memorial

STAFF COMMUNICATIONS

- A. Department Update List - June 20, 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.