

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

July 2, 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 20, 2024
- ▶ Bills List - July 2, 2024
- ▶ Liquor License Renewal - Mama Cita's Mexican Cantina - 939 Chef St

UNFINISHED BUSINESS

- A. Bill 24-38 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks, Article IV, Section 705.300 Rates and Charges. *Second Reading*
- B. 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. *Second Reading*
- C. 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. *Second Reading*
- D. 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 hangers at the Grand Glaize Airport for an amount not to exceed \$54,162.58. *Second Reading*

NEW BUSINESS

- A. Presentation - City's FY2023 Annual Comprehensive Financial Report (Audit) Hood and Associates CPA, PC - Michael Keenan CPA
- B. Bill 24-43 - An ordinance of the City of Osage Beach, Missouri, amending Section 115.110 Vacancies - Interim Appointed Officials; Section 115.185 Temporary Absence Acting City Administrator. *First Reading*
- C. Bill 24-44 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Meyer Electric Co. for the Walker Cay Liftstation Project for an amount not to exceed \$156,477.00. *First Reading*
- D. Bill 24-45 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with 1st Choice Septic Plumbing LLC for the Elbow Cay Sewer Main Relocation Project for an amount not to exceed \$118,000.49 *First Reading*
- E. Bill 24-46 - An ordinance of the City of Osage Beach, Missouri, amending Section II Water System, Section III Sewerage System, Section IV Storm Drainage, Section V Roads, Streets and Parking Areas, Section VI Road Cut, Utility Trench & Excavation Permit to the Osage Beach Design

Guidelines. *First Reading*

- F. Bill 24-47 - An ordinance of the City of Osage Beach, Missouri, amending section 705.250 Meter Installation and Maintenance, section 705.310 Water Fee, and section 710.190 Connection Costs and Liabilities of the Osage Beach City Ordinances to match changes made to the Osage Beach Design Guidelines. *First Reading*
- G. Motion to the purchase of a new Freightliner 108SD Plus tandem axle dump truck, salt spreader, plow, and accessories from Premier Truck Group for a price not to exceed \$219,035, disapproving and replacing all previously approved motions for said budgeted item.
- H. Motion to proceed with the purchase of 35 Sulzer sewer pumps from Municipal Equipment Company for a price not to exceed \$140,883.75 + shipping.
- I. Motion to approve the appointment of Devin M. Lake as City Administ
- J. Motion to approve the appointment of Ms. Devin M Lake as City Administrator for the City of Osage Beach, pending Ms. Lake's formal acceptance of the appointment.

STAFF COMMUNICATIONS

- A. Department Update List - July 2, 2024

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

EXECUTIVE SESSION

- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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.