

NOTICE OF MEETING AND 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

TENTATIVE AGENDA

REGULAR MEETING

October 3, 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?

RECOGNITION

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- ▶ Minutes of Board of Aldermen meeting September 19, 2024
- ▶ Bills List - October 3, 2024
- ▶ New Liquor Licenses -
American Elm Co. Coffee Bar 1046 Main Street
Double Whiskey Cigar Lounge - 5024-C Osage Beach Parkway

UNFINISHED BUSINESS

- A. Bill 24-62- An ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute a Contract with First Mid-Bank & Trust. *Second Reading*
- B. Bill 24-63 An Ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Hood & Associates CPAS, P.C. for Auditing Services Annual Comprehensive Financial Reports (ACFR), for the years 2024 through 2028. *Second Reading*
- C. Bill 24-64- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Land Divisions for the City Park Slope Stabilization Project for an amount not to exceed \$44,000. *Second Reading*

NEW BUSINESS

- A. Bill 24-65 - 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 Engineering Professional Services. *First and Second Reading*
- B. Bill 24-66 - An ordinance of the City of Osage Beach, Missouri, amending Section III Sewerage System to the Osage Beach Design Guidelines. *First Reading*
- C. Bill 24.67 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Four Seasons for the Summit Circle Drainage Improvements Project for an amount not to exceed \$69,806.00 *First and Second Reading*
- D. Discussion - Peanick Park Improvement Plan Discussion.

STAFF COMMUNICATIONS

- A. Department Update List 10-3-2024

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 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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.