

# 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](http://www.osagebeach.org)

### AMENDED TENTATIVE AGENDA

### REGULAR MEETING

November 7, 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](http://www.osagebeach.org).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### PRESENTATION

- A. Presentation - Ty Dinsdale - 15 year of service to City of Osage Beach

#### 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](mailto: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
  - October 17, 2024 - Regular Meeting
  - October 21, 2024 - Budget Workshop
  - October 22, 2024 - Budget Workshop
  - October 24, 2024 - Budget Workshop
  - October 28, 2024 - Budget Workshop
- ▶ Bills List - November 7, 2024

## **UNFINISHED BUSINESS**

- A. Bill 24-70 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2024 Annual Budget, by amending and adding job titles and pay levels adjustments within the FY2024 Employee Pay Plan. *Second Reading*
- B. Bill 24-71 - An ordinance of the City of Osage Beach, Missouri, authoring the Mayor to approve a contract with Capital Paving for the Lee C. Fine Memorial Airport Rehabilitation of Runway 4-22 Project for an amount not to exceed \$4,329,496.00. *Second Reading*.
- C. Bill 24-72 - 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 the purchase of a 2025 Ford Interceptor Utility, Equipment, and the installation of equipment. *Second Reading*
- D. Bill 24-73 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement No.1 with Crawford, Murphy & Tilly, Inc for construction phase services in the amount of \$456,632.61 for a contract amount not to exceed \$777,632.61. *Second Reading*

## **NEW BUSINESS**

- A. Update - Lakeport Oasis
- B. Public Hearing - Special Use Permit 414-MCM Development, LLC. Requests a residential use on a property zoned C-1 (General Commercial)
- C. Motion to approve Special Use Permit 414- MCM Development, Inc. is requesting a SUP for a residential development on property zoned C-1 (General Commercial)
- D. Bill 24-69- An ordinance of the City of Osage Beach, Missouri, approving a funding agreement for

consideration of the Patriots Equity Partners, LLC proposal for Chapter 100 support for Angler's Outpost. *First and Second Reading*

- E. Bill 24-74 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a service agreement with Huber and Associates for IT Managed Services for Cybersecurity, Networking, and Phone support. *First Reading*
- F. Bill 24-75 - An ordinance of the City of Osage Beach, Missouri, establishing and providing for the election procedures to be followed for the General Municipal Election to be held April 8, 2025 in the City of Osage Beach, Missouri. *First Reading*
- G. Bill 24-76- An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign a change order #1 with Capital Paving & Construction, LLC for the Osage Beach Parkway Extension project for an amount not to exceed \$1,450.00. *First Reading*
- H. Bill 24-77- An ordinance of the City of Osage Beach, Missouri, authorizing a time extension to the design services agreement with Engineering Surveys & Services for the Hwy 42 Sidewalk project. *First and Second Reading*
- I. Resolution 2024-07 - A resolution appointing to Board of Directors of the Osage Beach Commons Community Improvements District, Devin Lake, City Administrator.
- J. Motion to approve the purchase of 4 soft starters from Municipal Equipment Company for a price not to exceed \$25,181.60.
- K. Discussion - 3 Seasons and Route KK intersection
- L. Discussion - FY2025 Budget

## **STAFF COMMUNICATIONS**

## **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.

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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.