

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

December 5, 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
November 18, 2024 Special BOA Meeting
November 21, 2024 Regular BOA Meeting
- ▶ Bills List - December 5, 2024

UNFINISHED BUSINESS

- A. Bill 24-79 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Maguire Iron Inc. for the Passover Water Tower Interior Painting Project for an amount not to exceed \$139,000.00. *Second Reading*

NEW BUSINESS

- A. Bill 24-82 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Four Seasons Plumbing, LLC for the Water Main Loop - Golfview Lane to Nichols Road Project for an amount not to exceed \$377,354.00. *First Reading*
- B. Resolution 2024-08 - A resolution of the City of Osage Beach, Missouri, is applying for federal assistance from the Land and Water Conservation Fund for the purpose of completing Phase 1 of the Peanick Park Enhancement Project, which consists of replacement of Baseball Field 1 and construction a large pavilion with a flushing bathroom.
- C. Motion to approve the purchase of a 201 horsepower submersible pump from Municipal Equipment Company for an amount not to exceed 95,515.00 plus shipping.
- D. Motion to approve bad debt/write off for Lee C Fine and Grand Glaize Airport Funds in the amount of \$0, Water and Sewer Funds in the amount of \$2,789, and the Ambulance Fund in the amount of \$162,098.
- E. Discussion - Operation of Storm Sirens in Lake of the Ozarks State Park
- F. Discussion - Access to utilities outside of Corporate Limits

STAFF COMMUNICATIONS

- A. Department List Updates

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.