

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

December 19, 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 4, 2024
December 2, 2024
December 5, 2024
- ▶ Bills List - December 19, 2024

FINANCIAL UPDATE

UNFINISHED 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. *Second Reading*

PUBLIC HEARING

- A. FY2025 Osage Beach Annual Budget

NEW BUSINESS

- A. Bill 24-93 - An ordinance of the City of Osage Beach, Missouri adopting an annual budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025, and appropriating funds pursuant thereto. *First and Second Reading*
- B. Resolution 2024-12 - A Resolution of the Board of Aldermen of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend and increase the City's annual budget for Fiscal Year 2024.
- C. Bill 24-92- An ordinance of the City of Osage Beach, amending Ordinance No. 23.90 Adopting the 2024 Annual Budget, Transfer of Funds for Necessary Expenditures, for various accounts. *First and Second Reading*
- D. Bill 24-87 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 405 Zoning Regulation Section 405.370(A)(6) Sign Regulations - All Zoning Districts purpose of the city code for various purposes as set forth. *First and Second Reading*
- E. Bill 24-88- An ordinance of the City of Osage Beach, Missouri, Establishing a Hands Free Driving Ordinance. *First Reading*
- F. Bill 24-89 - An ordinance of the City of Osage Beach, Missouri, Accepting the State American Rescue

Plan Act (ARPA) Grants to Ambulance Services grant in an amount not to exceed \$50,599.77. *First and Second Reading*

- G. Bill 24-90 - An ordinance of the City of Osage Beach, Missouri, approving an extension of time to issue bonds under the Redevelopment Agreement between the City of Osage Beach, Missouri and Lakeport Village LLC. *First and Second Reading*
- H. Bill 24-91 - An ordinance to enable the City of Osage Beach, Missouri, to join Show Me Pace pursuant to Sections 67.2800 to 67.2835, RSMO, the "Property Assessment Clean Energy Act" and stating the terms under which the City will conduct activities as a member such district. *First Reading*
- I. Bill 24-94 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a service agreement with the Law Office of Todd Miller LLC for an amount not to exceed \$30,000.00. *First Reading*
- J. Resolution 2024-09 - A resolution of the City of Osage Beach, Missouri, approving the Ambulance Supervisor to apply for the Assistance to Firefighter Grant for the purchase of a new ambulance.
- K. Resolution 2024-11 - A resolution of the City of Osage Beach, Missouri, authorizing the Police Department to participate in the Missouri Department of Transportation Highway Safety Grant Program in FY2026.
- L. Motion to approve the purchase of Sulzer pumps and components from Municipal Equipment Company for a price not to exceed \$686,633.00.
- M. Motion to approve the purchase of 59 High Tide SCADA units from Municipal Equipment Company for a price not to exceed \$277,731.95.
- N. Motion to authorize the Mayor to sign a Promulgation Statement with the Camden County Emergency Management Agency, agreeing to adopt and utilize the Camden County Local Emergency Operations Plan.

STAFF COMMUNICATIONS

- A. Discussion - Staff Department List Update December 19, 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.