

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 FAX 573/302-2039
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

January 2, 2020 - 6:00 PM
CITY HALL

***** Note: Make sure your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board. Agendas and packets are available on the back table and on the City's website at www.osagebeach.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMUNICATIONS

- A. Proclamation authorizing the Mayor to proclaim January 9, 2020 as Law Enforcement Appreciation Day.

CITIZENS' 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. The Board will not take action on any item not listed on the agenda, nor will it respond tonight to questions, although staff may be directed to respond at a later time, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

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

- ▶ Minutes of Board of Aldermen meeting December 19, 2019

Minutes of Special Board of Aldermen meeting December 12, 2019

- ▶ Bills List January 2, 2020

UNFINISHED BUSINESS

- A. Bill 19-91- An ordinance of the City of Osage Beach, Missouri, establishing the offense of keeping a dangerous dog and the penalty and the provision for seizing and destroying the animal and to provide authority to seek a warrant to seize any animal kept, maintained or harbored in violation of Chapter 205 of the Osage Beach Municipal Code. *Second Reading*
- B. Bill 19-93 - An ordinance of the City of Osage Beach, Missouri, repealing Section 210.420 Failure to Obey, Obstructing, Resisting, etc., City Officials, and establishing in lieu thereof a new Section 210.420 Hindering, Interfering, Resisting or Obstructing a City Officer. *Second Reading*
- C. Bill 19-95 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a service agreement with Forward Slash Technologies for IT Managed Services and help desk support. *Second Reading*

NEW BUSINESS

- A. Bill 20-01 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute contract Amendment No. 2 with Bartlett & West, INC, for Engineering Contract AEOB18-005 Mace Road Phase 2 in the amount of \$14,900. *First and Second Reading*

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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 ex 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 hours in advance of the meeting at the above telephone number.