

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

February 20, 2025 - 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 February 6, 2025
- ▶ Bills List - February 20, 2025

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 25-05 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Four Seasons Plumbing, LLC for the Margaritaville Sewer Relocation Project for an amount not to exceed \$67,659.00. *Second Reading*
- B. Bill 25-07 - An ordinance of the City of Osage Beach, Missouri, to amend the Missouri Highway and Transportation Commission State Block Grant Agreement for rehabilitate runway 4/22 and lighting to issuing the City amount no to exceed \$3,990,569.00. *Second Reading*

NEW BUSINESS

- A. Bill 25-04 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a contract with Enterprise Fleet Management, INC under the State of Missouri Office of Administration Division of Purchasing Cooperative Contract Procurement #CC23290501. *First Reading*
- B. Resolution 2025-03 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for the fiscal year 2025 for the purchase and installation of replacement HVAC components.
- C. Bill 25-06 - 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 replacement of HVAC System Maintenance for Components. *First Reading*
- D. Resolution 2025-04 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for the fiscal year 2025 to purchase an upgraded midsize dump truck.
- E. Bill 25-08 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Operating Budget, transfer of funds for necessary expenses for the purchase of an upgraded midsize dump truck. *First Reading*
- F. Bill 25-09 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a quit claim deed to WB Ozarks LLC. *First Reading*
- G. Bill 25-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign Change Order #2 (final) for the Osage Beach Parkway Extension Project. *First Reading*

- H. Bill 25-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to sign a contract with Schulte Supply for the Neptune fixed based AMI platform for an amount not to exceed \$116,936.48. *First Reading.*
- I. Bill 25-12 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a driveway and fence easement with Julia C Jansma and Jay Jansma Trustees of the Julia C Jansma Revocable Trust Dated July 25, 2012. *First Reading*
- J. Bill 25-13 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with the State of Missouri, for an office for the Veterans Commission. *First and Second Reading*
- K. Bill 25-14 - An ordinance of the City of Osage Beach, Missouri, to execute a Road Relinquishment Agreement for the West Osage Beach Parkway with the Missouri Highways and Transportation Commission. *First Reading*
- L. Bill 25-15 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a maintenance agreement with Missouri Highways and Transportation Commission for a portion of the Kay Largo Connector. *First Reading*
- M. Motion to approve the purchase of a single axle cab and chassis from Premier Truck Group, along with a salt spreader, plow, and various accessories from Henderson for an amount not to exceed \$220,082.
- N. Motion to approve the purchase of traffic signal equipment from Cubic for an amount not to exceed \$40,180.00.
- O. Motion to approve the purchase of a Titan Olympian Pro chassis mounted leaf vacuum truck from Key Equipment for a price not to exceed \$307,065.75.

STAFF COMMUNICATIONS

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.