

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

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

UNFINISHED BUSINESS

- A. Bill 25-06 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, for the replacement of HVAC System Components. *Second Reading*
- B. 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. *Second Reading*
- C. 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. *Second Reading*
- D. 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. *Second Reading*
- E. 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 AML platform for an amount not to exceed \$116,936.48. *Second Reading*.
- F. 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. *Second Reading*
- G. 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. *Second Reading*
- H. 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. *Second Reading*

NEW BUSINESS

- A. Resolution 2025-05 - 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 City Park Maintenance Building Bathroom Addition.
- B. Bill 25-16- An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Operating Budget, to increase budget expenditures for the fiscal year 2025

for City Park Maintenance Building Bathroom Addition. *First Reading*

- C. Resolution 2025-06 - 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 Summit Circle Drainage Improvements Project.
- D. Bill 25-17 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, for Summit Circle Drainage Improvements Project. *First Reading*
- E. Resolution 2025-07 - 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 of Police Department Vehicles.
- F. Bill 25-18 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Operating Budget, amend and increase in budget expenditures for fiscal year 2025 for the Purchase of Police Department Vehicles. *First Reading*
- G. Motion to approve the purchase of three (3) 2025 Ford Interceptor Utility Vehicles from Joe Machens Ford off of the State of Missouri contract #CC240138008 for a price not to exceed \$151,000.00.
- H. Bill 25-19 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an amendment letter agreement with PGAV Planners, LLC (PGAV) for an analysis of the Incremental Tax Revenues for the Oasis at Lakeport Project in Osage Beach, MO for an amount not to exceed \$95,000.00, excluding applicable reimbursable expenses. *First Reading*
- I. Resolution 2025 - 08 A resolution of the City of Osage Beach, Missouri, adopting the Camden County Hazard Mitigation Plan
- J. Motion to approve the purchase of 12 lift station panels form Municipal Equipment Company for an amount not to exceed \$71,533.50 plus shipping.
- K. Motion to approve the purchase of a cab and chassis from Premier Truck Group along with Henderson Products equipment for an amount not to exceed \$203,596.

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.
- B. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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.