

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 16, 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. 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

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 January 2, 2020
- ▶ Bills List- January 16, 2020
- ▶ Liquor License Application - Bridgeview Inc

UNFINISHED BUSINESS

NEW BUSINESS

- A. Bill 20-02 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Task Order No. 5 Engineering Contract AEOB18-009, with HDR Engineering, Inc. for Bidding and Construction Administration Services for the Swiss Village Well Number 3 project, in an amount not to exceed \$23,455.00. *First and Second Reading*
- B. Bill 20-03 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plat for Stonegate Estates. *First and Second Reading.*
- C. Bill 20-04 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plat for Stonegate Estates Section 2. *First and Second Reading.*
- D. Bill 20-05 - An ordinance of the City of Osage Beach, Missouri, acceptance of the road as Illustrated on amended plat KK Crossing Number II First Addition Final Plat, into the Public Road Inventory. *First and Second Reading.*
- E. Bill 20-06 An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract modification No. 3 for an amount not to exceed \$18,590.00 for Project No. OB19-010 with Heggemann, Inc. for the Swiss Village Well No. 3 for a total contract amount not to exceed \$614,954.00. *First and Second Reading*
- F. Motion to accept an existing streetlight located at 3741 Aspen Court.
- G. Motion to approve the Preliminary Plat for Stone Crest Commons

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.