

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

May 1, 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 - April 17, 2025 & April 24, 2025, Special BOA Meeting
- ▶ Bills List- May 1, 2025

PROCLAMATION

- A. Proclamation authorizing the Mayor to proclaim:
Peace Officers Memorial Day May 15, 2025, and National Police Week May 12-18, 2025.
Local Government Week May 4 - 10, 2025

UNFINISHED BUSINESS

- A. Bill 25-28 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Osage Beach Scout Troop #118 to manage and staff the Osage Beach City Park Concession Stand for the 2025 Season. *Second Reading*
- B. Bill 25-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotion efforts to support the Lake of the Ozarks Bikefest 2025 Event for an amount not to exceed \$3,000.00 *Second Reading*
- C. Bill 25-32- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a credit card processing agreement with World Fuel for Lee C Fine and Grand Glaize Airports. *Second Reading*
- D. Bill 25.33 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 135: Budget and Finance in General, adding Section 135.021 Accepting Payment. *Second Reading*
- E. Bill 25-35 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 200 Police Department; Section 200.040 Powers and Duties of Chief of Police as set forth. *Second Reading*
- F. Bill 25-36- 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 purchase of natural gas to fuel Public Works heaters. *Second Reading*
- G. Bill 25-37 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.160 Separation from Service as set forth. *Second Reading*
- H. Bill 25-38- An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.220 Alcohol, Drug and Controlled Substance Abuse and Section 125.230 Supplemental Policies as set forth. *Second Reading*
- I. Bill 25-39- An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human

Resources System (Personnel) Rules and Regulations Section 125.040 Human Resource Commission as set forth. *Second Reading*

- J. Bill 25-40- An ordinance of the City of Osage Beach, Missouri, amending Chapter 605 Business Licenses and Regulations; Section 605.070 Fees as set forth. *Second Reading*
- K. Bill 25-41 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 245 Parks and Recreation Section 245.060 Parks ~~Sponsorship Advertising~~ Fees as set forth. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Rezoning Case 426 JM Corners, LLC.
- B. Bill 25-42 An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 426. *First Reading*
- C. Bill 25-43 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Hydro-Klean, LLC for the Rockway Lift Station Reline Project for an amount not to exceed \$112,680.00 *First Reading*.
- D. Bill 25-44 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign a change order #1 with Don Schneider Excavating CO. INC. for the Veterans Memorial Project for not to exceed amount of \$172,217.90. *First & Second Reading*
- E. Bill 25-45 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with McKim & Creed for the East System Leak Survey Project for an amount not to exceed \$20,000.00 *First Reading*.
- F. Motion to approve the purchase of a 201hp submersible pump and soft start from MEC for \$113,751.62.
- G. Public Works supervision hierarchy discussion

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.