

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 15, 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 May 1, 2025
- ▶ Bills List - May 15, 2025

FINANCIAL UPDATE

PROCLAMATION

- A. Proclamation authorizing the Mayor to Proclaim National Public Works Week May 18 - 24, 2025
- B. Proclamation authorizing the Mayor to Proclaim National Emergency Medical Services Week May 18-24, 2025

UNFINISHED BUSINESS

- A. 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. *Second Reading*
- B. 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 *Second Reading*.
- C. 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 *Second Reading*.

NEW BUSINESS

- A. Resolution 2025-15 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend the budget for Fiscal Year 2025 removing and adding various job titles to the Public Works Department.
- B. Bill 25-46 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget by removing and adding job titles within the FY2025 Employee Pay Plan for Public Works. *First Reading*
- C. Bill 25-47 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.120 Attendance and Leaves Policies as set forth. *First Reading and Second Reading*
- D. Resolution 2025-16 - A resolution of the City of Osage Beach, Missouri, applying for the Missouri Blue

Shield Public Safety Accrediation Program.

- E. Resolution 2025-17 - A resolution of the City of Osage Beach, Missouri, authorizing City Staff and Consultants to take certain actions with respect to the proposed Angles Outpost Project
- F. Motion to approve the purchase of 350 tons De Icing Salt from Hutchinson Salt Co. for \$26,736.50
- G. Motion to approve the appointment of Jeff Fisher as the Public Works Director for the City of Osage Beach.

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.