

# 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](http://www.osagebeach.org)

### TENTATIVE AGENDA

### REGULAR MEETING

March 3, 2022 - 6:00 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](http://www.osagebeach.org).

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### MAYOR'S COMMUNICATIONS

### 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.

Visitors attending via online will be in listen only mode. Any questions or comments for the Mayor and Board may be sent to the City Clerk at [tberreth@osagebeach.org](mailto: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 17, 2022
  
- ▶ Bills List - March 3, 2022

## **UNFINISHED BUSINESS**

- A. Bill 21-05 - An ordinance of the City of Osage Beach, Missouri, amending the Code of Ordinances, by repealing Chapter 250 entitled "Prescription Drug Monitoring Program," consisting of Sections 250.010 through 250.090, because the City of Osage Beach, Missouri Prescription Drug Monitoring Program has been made redundant by the establishment of a statewide program with the adoption of Senate Bill 63. *Second Reading*

## **NEW BUSINESS**

- A. Public Hearing - Special Use Permit 413-Michael and Cheryl Castle, Requests a residential use on a property zoned C-1 (General Commercial)
- B. Motion to approve Special Use Permit 413- Michael and Cheryl Castle requesting residential use on a property zoned C-1 (General Commercial)
- C. Public Hearing - Rezoning Case 417 Arapaho, LLC.
- D. Bill 22-06 - 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. 417. *First Reading*
- E. Bill 22-07 - An ordinance of the City of Osage Beach, Missouri, Authorization to allow the City Administrator to execute the ICMA Retirement Corporation dba MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement. *First and Second Readings*
- F. Bill 21-08 - An ordinance of the City of Osage Beach, Missouri, approving a professional services agreement with the law firm of Gilmore/Bell for services relating to the consideration of the Legacy Development proposal and TIF Plan Application for the redevelopment of the Osage Beach Outlet Mall under the Real Property Tax Increment Financing Redevelopment Act. *First and Second Reading*
- G. Bill 21-09 - An ordinance of the City of Osage Beach, Missouri, approving a funding agreement for consideration of the Legacy Development proposal and TIF Plan Application for the redevelopment of the Osage Beach Outlet Mall under the Real Property Tax Increment Allocation Redevelopment

*Act. First and Second Reading*

- H. Bill 21-10- An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to accept the Municipal Equipment Company, Inc. service agreement to perform 3-phase lift station assessment inspections for specific station locations as listed in said agreement, for an amount not to exceed \$168,960. *First Reading*
- I. Motion to Approve Citizen Appointments to the Planning Commission and the TIF Commission
- J. Motion to approve and submit the Board of Alderman Authorization (City Council Authorization) Form to participate in the Missouri Department of Transportation Highway and Safety Grant Program
- K. Motion to approve funds not to exceed \$108,000 for the negotiation and purchase of a JetA replacement fuel truck for Lee C. Fine Airport.

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

**STAFF COMMUNICATIONS**

**ADJOURN**

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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.