

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

April 21, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMUNICATIONS

- A. Proclamations authorizing the Mayor -
National Travel & Tourism Week May 1-7, 2022
National Small Business Week May 1-7, 2022
Municipal Clerks Week May 1-7, 2022
Local Government Week May 1-7, 2022

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 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 mm/dd/yyyy
- ▶ Bills List- April 21, 2022
- ▶ New Liquor Licenses - EC's Bar & Grill LLC - 4344 Osage Beach Parkway Ste C1

UNFINISHED BUSINESS

- A. Bill 22-14- 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. 418. *Second Reading*
- B. Bill 22-18 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with B & H cleaning, expanding their cleaning services, for a yearly not to exceed amount of \$47,000. *Second Reading*
- C. Bill 22-19 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental agreement #6 with Cochran Engineering to assist the City with a new Park Master Plan for an amount not to exceed \$48,500.00. *Second Reading*
- D. Bill 22-20 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenses for the Osage Beach Park Master Plan. *Second Reading*

NEW BUSINESS

- A. Motion to approve certification of election results
- B. Oath of Office
- C. Motion to elect President of the Board of Aldermen

- D. Bill 22-26 - An ordinance of the City of Osage Beach, Missouri, approving a professional services agreement with the PGAV Planners for services relating to the consideration of the Legacy Development and affiliates proposal and TIF Plan application for the redevelopment of the Osage Beach Outlet Mall under the Real Property Tax Increment Financing Redelopment Act. *First and Second Reading*
- E. Resolution 2022-01 - A resolution of the City of Osage Beach, Missouri, referring the Osage Beach Outlet Mall Tax Increment Financing proposal to the Osage Beach TIF Commission and setting the public hearing for Monday June 6. 2022, at 6:00 pm .
- F. Bill 22-22 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction for an amount not to exceed 1,215,303.96 for the Industrial Road Improvements Project. *First Reading*
- G. Bill 22-23 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter 125, Section 125.050.G.3 Tuition reimbursement. *First Reading*
- H. Bill 22-24 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter 125 Section 125.050.G.4 Education incentive. *First Reading*
- I. Bill 22-27 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Ecc Quote #220406FVC02R1 from Electrical Control Company (ECC) for services and equipment for the replacement of the Supervisory Control and Data Acquisition (SCADA) system at a not to exceed cost of \$142,277. *First and Second Reading*
- J. Motion to modify the original purchase price for the purchase of a 2023 Ford F450 193" WB 4X4 7.3L V8 Gas Engine with Liquid Spring Suspension System and a 2022 Osage 168" Warrior Conversion Type 1 Osage Ambulance from Emergency Services Supply at a price not to exceed \$240,000.
- K. Discussion - of Chapter 125 Human Resources (Personnel) Rules and Regulations Chapter 125 Section 125.120.E.9.b Holidays.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF 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