



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING
December 1, 2016 – 6:00 P.M.
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. Agendas and 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

- City Treasurer – GFOA Award

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, 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 10/25/16, 10/27/16, 11/2/16, and 11/3/16
- Bills List

(Page 1)
(Page 18)

UNFINISHED BUSINESS.

- A. Bill No. 16-82. Establishing a new Section 245.030.E.7 of the Osage Beach Code Delegating to the City Administrator the power to order any pond, stream, or other body of water included within a City Park closed to fishing, swimming, or boating.
Second Reading. (Page 49)

NEW BUSINESS

- A. Public Hearing.
Rezoning Case No. 393. Grand Teton Mountain Investments LLC; Request for Rezoning 8.69 acres to C-1 (General Commercial) with an E-2 (Entertainment Overlay).
- B. Public Hearing. 2017 Budget Adoption.
- C. Bill No. 16-83. Authorizing, establishing, and providing for the election procedure to be Followed for the general municipal election to be held April 4, 2017, in the City of Osage Beach, Missouri, and establishing a procedure for the order of candidates on The ballot pursuant to Section 115.124 of the Revised Statutes of Missouri.
First and Second Readings. (Page 51)
- D. Bill No. 16-84. Adopting an annual budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017.
First Reading (Page 56)
- E. Bill No. 16-85. Establishing a New Section 135.020.C. Reserves. to the City Code adopting Reserve Fund Target Levels.
First Reading. (Page 59)
- F. Bill No. 16-86. Amending Chapter 125: Human Resources System (Personnel) Rules and Regulations, Section 125.050.G.1 Merit and Lump Sum Increases, Section 125.050.G.2 Overtime/Comp. Time/Flex Time, and Section 125.110.D Completion of Probation of the City Code.
First and Second Readings. (Page 70)
- G. Bill No. 16-87. Rezoning Case: 393: Requesting approval to rezone 8.69 acres to C-1 (General Commercial) with an E-2 (Entertainment Overlay) for the construction of a pool with an outdoor bar and accessory facilities.
First Reading. (Page 83)
- H. Motion to approve the Mutual Aid Agreement with the Lake West Ambulance District. (Page 90)
- I. Motion to approve the Mutual Aid Agreement with Camden County Ambulance District. (Page 96)
- J. Motion to approve the Mutual Aid Agreement with Miller County Ambulance District. (Page 102)
- K. Motion to approve write-offs: Water & Sewer Receivables by \$554.81, Ambulance receivables by \$84,610.57, and Hammons TIF \$3,622.05. (Page 108)
- L. Motion to approve date and location of the Employee Appreciation Dinner. (Page 113)

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:

Cynthia Lambert, City Clerk
1000 City Parkway
Osage Beach, MO 65065
573-302-2000 ex 230

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.