



**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

AMENDED TENTATIVE AGENDA

REGULAR MEETING
December 15, 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

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 12/01/16 (Page 1)
- Bills List (Page 8)
- Liquor License – Gin & Grits Bar & Grill (Page 26)

UNFINISHED BUSINESS.

- A. Bill No. 16-84. Adopting an annual budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017.
Second Reading (Page 27)
- B. Bill No. 16-85. Establishing a New Section 135.020.C. Reserves. to the City Code adopting Reserve Fund Target Levels.
Second Reading (Page 29)
- C. 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.
Second Reading (Page 32)

NEW BUSINESS

- A. Bill No. 16-88. Amending Appendix A of Section 710.410 Sewer System Division Charges.
First Reading. (Page 33)
- B. Bill No. 16-89. Repealing Chapter 210 Offenses and Replacing Chapter 210 Offenses To comply with Senate Bill 491 and House Bill 1371 Passed by the 2014 Missouri State Legislature .
First and Second Readings (Page 38)
- C. Authorization to Purchase Grinder Pumps Rebuild Parts from Municipal Equipment Company For \$59,176.05 plus associated Freight Charges. (Page 108)
- D. Authorization to Purchase 69 Grinder Pumps from Municipal Equipment Company for \$175,815 plus Associated Freight Charges. (Page 111)
- E. Authorization to Allow Staff to Work on Creek Cove Lane for the Osage Beach Special Road District. (Page 114)
- F. Motion to approve Lake of the Ozarks Tri-County Lodging Association (TCLA) FY2016 Media Partnership Payment of \$25,000. (Page 116)
- G. Motion to authorize upgraded internet connections with managed router service from AT&T for the Osage Beach City Park. (Page 120)
- H. Request to reschedule the Thursday, January 5, 2017, at 6:00 p.m. Board of Aldermen Meeting to Tuesday, January 3, 2017, at 6:00 p.m. (Page 130)

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.