

**REVISED**  
**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 FAX 573/302-0528  
[www.osagebeach.org](http://www.osagebeach.org)

**TENTATIVE AGENDA**

**REGULAR MEETING**  
**December 7, 2017 – 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](http://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 Board Meeting of November 16, 2017 (Page 1)
- Minutes of Special Board Meetings of November 1, 6, 7, & 8, 2017 (Page 7)
- Bills List (Page 22)

## UNFINISHED BUSINESS.

- A. **Bill No. 17-77.** Authorizing the Mayor to Execute a Contract with JCI Industries, Inc., For Pump Rebuilding Services.  
Second Reading. (Page 39)

## NEW BUSINESS

- K. **Bill No. 17-84.** An Ordinance Amending Section 605.030 by Adding One New Subsection "G" to Allow Contractors Who Are, by the Tenets of Their Faith Opposed to Purchasing Insurance the Opportunity to Demonstrate Financial Responsibility through Posting of a Letter of Credit or Other Instrument with the City Clerk to Satisfy the Requirements of Section 605.030 F of the City Code Which Requires That Any Applicant for a Contractor's License Produce Proof of General Liability Insurance.  
First Reading.
- A. **Public Hearing.** 2018 Operating Budget Adoption. (Page 48)
- B. **Bill No. 17-80.** Adopting an Annual Budget for the Fiscal Year Beginning January 1, 2018, and Ending December 31, 2018 and Appropriating Funds.  
First Reading. (Page 50)
- C. **Bill No. 17-81.** Amending Schedule III. Parking Restrictions of the Osage Beach Code of Ordinances Establishing Parts of Lazy Days Road and Hatchery Road No Parking Areas.  
First Reading (Page 167)
- D. **Bill No. 17-82.** Authorizing the Mayor to Execute a Communications Systems Agreement with the Osage Beach Fire Protection District.  
First Reading. (Page 171)
- E. **Bill No. 17-83.** Vacating the Right of Way of a portion of Broadwater Lane.  
First Reading. (Page 181)
- F. **Resolution 2017-05.** Approval of a Petition for Voluntary Annexation of a Parcel of property from Arrowhead Development Group, LLC. (Page 187)
- G. **Motion** for Annual Approval to Adjust/Reduce Account Receivable for Water & Sewer By \$1,566.66, Ambulance By \$99,282.40 and Parks by \$4,975.52. (Page 195)
- I. **Motion** to Ratify the City's Mission Statement by the Mayor and Board of Alderman. (Page 200)
- J. **Discussion** Regarding the Details of a Potential Cingular Wireless PCS Contract – Third Amendment to the Pawhuska Township Water Tower Attachment Lease Agreement. (Page 203)

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

### **STAFF COMMUNICATIONS**

### **ADJOURN**

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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.