

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

TENTATIVE AGENDA

REGULAR MEETING
March 22, 2018 – 5:00 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 Board Meeting of March 1, 2018 (Page 1)
- Bills List (Page 8)

UNFINISHED BUSINESS.

- A. **Bill 18-11** An Ordinance Amending Section 325.060 Relating to Traveling Through Roundabouts and Designating Roundabouts by Adding A New Designation To Subsection F. Second Reading. (Page 33)
- B. **Bill 18-12.** Amending the Osage Beach Design Guidelines Section 5, Table I and Drawings No. V-2, V-4, and V-9 Street And Roadway Design Criterion. Second Reading. (Page 37)

NEW BUSINESS

- A. **Public Hearing.** New Chapter 415, Floodplain Management Ordinance. (Page 60)
- B. **Bill 18-14.** An Ordinance Repealing Chapter 415, Floodplain Management In Its Entirety and a New Chapter 415, Floodplain Management Ordinance is Hereby Enacted In Its Place. First Reading. (Page 62)
- C. **Bill 18-15.** Amending the Osage Beach Code of Ordinances by Repealing Chapter 615. Secondhand Goods. Article III. Pawnbrokers and Related Merchants. and a New Section 615. Secondhand Goods. Article III. Pawnbrokers and Related Merchants. is Hereby Enacted in its Place. First Reading. (Page 82)
- D. **Bill 18-16.** Authorizing the Mayor to Execute Contract OB18-004 with Corrective Asphalt Materials, LLC for the Sealcoat Project 2018. First Reading. (Page 96)
- E. **Bill 18-17.** Authorizing the Mayor to Execute Amendment 2 to the State Block Grant Agreement for Project 15-045B-1 LCF Parallel Taxiway Reconstruction with the Missouri Highways and Transportation Commission. First and Second Reading. (Page 103)
- F. **Bill 18-18.** Authorizing the Mayor to execute a Service Agreement with Tyler Technology for the New Executime Payroll Management System and Approving the Purchase, Installation, and Support for the Product. First Reading. (Page 143)
- G. **Motion.** MoDot Traffic Grant Agreement (Page 172)
- H. **Motion.** Request to Purchase New Neptune Water Meters and Replacement MIU's (Meter Interface Units) on an as Needed Basis Throughout 2018 from Schulte Supply, Inc. in the Amount not to Exceed \$40,000.00 (Page 175)
- I. **Resolution 2018-03.** Directing Staff to Send the Required Notice to Current Trash Providers within the City on March 23, 2018, and Start to Gather Information

and to Bring Forth Finds to the Board by June 7, 2018 and have a Plan to Present for the Following Twenty-One Months.

(Page 179)

J. **Presentation.** Osage Beach Water Master Plan Presentation

(Page 183)

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.