

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
May 17, 2018 – 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

- A. Proclamation – National Public Works Week – May 20 – 26, 2018. (Page 1)
- B. Proclamation – National Emergency Medical Services Week – May 20 – 26, 2018 (Page 3)
- C. Proclamation – Memorial Day – May 28, 2018 (Page 5)

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 May 3, 2018 (Page 7)
- Bills List (Page 13)
- Liquor Licenses — 2018 – 2019 (Page 33)

UNFINISHED BUSINESS.

- A. **Bill 18-22.** An Ordinance of the City of Osage Beach, Missouri, Repealing and Reenacting Section 510.300 of Article IV, Roadcuts and Utility Trenches, to Correct a Scrivener's Error in the Recodification of the City Code and Providing for Performance Bonds and Adding a Requirement for a Certificate of Insurance. Listing the City as a Named Insured.
Second Reading. (Page 34)
- B. **Bill 18-24.** An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract OB18-007 with Earthworks Excavation and Associates, LLC for the Apple Blossom Stormwater Improvement.
Second Reading. (Page 38)
- C. **Bill 18-25.** An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract OB18-006 with Travis Hodge Hauling, LLC for Grinder Station 889 Replacement.
Second Reading. (Page 45)
- D. **Bill 18-26.** An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract OB18-012, An Intergovernmental Agreement, with the County of Camden, Missouri, for the Three Seasons Overlay Project.
Second Reading. (Page 52)

NEW BUSINESS

- A. **Bill 18-27.** An Ordinance of the City of Osage Beach, Missouri, Amending the Osage Beach Code of Ordinances Alcoholic Beverages by Repealing and Reenacting Section 600.120 D Concerning Liquor Sales on Sunday, and Further Repealing Section 600.150 E Dealing with Restaurants/Bars.
First Reading. (Page 57)
- B. **Bill 18-28.** An Ordinance of the City of Osage Beach, Missouri, Establishing Policies and Restrictions on the Open Burning of Trash Rubbish and Landscape Waste Within the City.
First Reading. (Page 63)
- C. **Bill 18-29.** An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract OB18-015 with Lehman Construction, LLC for Lee C. Fine Taxiway Phase 2.
First and Second Reading. (Page 69)

- D. **Bill 18-30.** An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract OB18-010 with Donald Maggi, Inc, for the MACE Road Project. First Reading. (Page 78)
- E. **Motion** to Approve Citizen Appointments to the Board of Appeals, Board of Zoning Adjustment, Osage Beach Citizens Advisory Committee, Planning and Zoning Commission, and TIF Commission as Recommended. (Page 85)
- F. **Motion** to Approve Board of Aldermen Representation to various Boards and Commissions as recommend. (Page 87)

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.