

CORRECTED

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

**December 06, 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

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 Regular Board Meeting of November 15, 2018 (Page 1)
- Minutes of the Special Board Meetings of October 29 & 30
And November 6 & 8, 2018 (Page 5)
- Bills List (Page 21)

UNFINISHED BUSINESS.

- A. **Bill 18-57.** Amending Ordinance No. 17-80 Adopting the 2018 Annual Budget, Transfer of Funds for Necessary Expenses. Second Reading. (Page 48)
- B. **Bill 18-58.** Amending Ordinance No. 17-80 Adopting the 2018 Annual Budget, Transfer of Funds for Necessary Expenses. Second Reading. (Page 51)

NEW BUSINESS

- A. **Public Hearing.** on Bill 18.59 - FY2019 Operating Budget Adoption. (Page 54)
- B. **Bill 18-59.** FY2019 Operating Budget First Reading (Page 55)
- C. **Bill 18-60.** Amend City Code Chapter 125: Human Resources System (Personnel) Rules and Regulations Section 125.050.G.1 Merit and Lump Sum Increases. First Reading (Page 170)
- D. **Bill 18-61.** Amending Ordinance No. 17-80 Adopting the 2018 Annual Budget, Transfer of Funds for Necessary Expenses First Reading (Page 179)
- E. **Bill 18-62.** Amending Ordinance No. 17-80 Adopting the 2018 Annual Budget, Transfer of Funds for Necessary Expenses First Reading (Page 182)
- F. **Bill 18-63.** Authorize the Mayor to execute AMENDMENT #3 to the State Block Grant Agreement for the Lee C. Fine Taxiway Phase 1 Project 15-046B-1 with the Missouri Highways and Transportation Commission First Reading (Page 186)
- G. **Bill 18-64.** Authorize the Mayor to execute a Master Service Agreement with Infinitech Consulting LLC for IT Support Services. First Reading (Page 193)
- H. **Bill 18-65.** Amendment to Lee C. Fine Airport Lease Agreement to Transfer the Existing Residence Structure to the Department of Natural Resources First Reading (Page 212)
- I. **Bill 18-66.** Authorize Mayor to Execute a Contract with Dr. Douglas Wilson D.O. to Provide Medical Director Service to the Osage Beach Ambulance Service.

First and Second Reading (Page 218)

- J. **Bill 18-67.** An Ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to modify the three (3) year service agreement with Mitel for the installation, service, and management of a new Voice over IP (VoIP) phone system.
First and Second Reading (Page 226)
- K. **Motion.** Annual approval to adjust/reduce accounts receivable for Water & Sewer by \$987.41, Ambulance by \$152,412.40 and Parks by \$0 and Airports \$0. (Page 246)
- L. **Motion.** To Approve Disposal of Specific Items Deemed as Surplus Property. (Page 251)
- M. **Discussion.** City Holidays. (Page 253)
- N. **Discussion.** Event Support Section 100.300. (Page 256)
- O. **Discussion.** Contractor License/Occupational License; Regulations; Continuation. (Page 263)
- P. **Discussion.** City Clerk Selection Committee. (Page 273)

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:

Dorothy Urlicks, Deputy 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.