

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 20, 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 December 6, 2018 (Page 1)
- Bills List (Page 9)

UNFINISHED BUSINESS.

- A. **Bill 18-59.** FY2019 Operating Budget
Second Reading (Page 31)
- B. **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.
Second Reading (Page 35)
- C. **Bill 18-61.** Amending Ordinance No. 17-80 Adopting the 2018 Annual Budget, Transfer
of Funds for Necessary Expenses
Second Reading (Page 44)
- D. **Bill 18-62.** Amending Ordinance No. 17-80 Adopting the 2018 Annual Budget, Transfer
of Funds for Necessary Expenses
Second Reading (Page 47)
- E. **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
Second Reading (Page 50)
- F. **Bill 18-64.** Authorize the Mayor to execute a Master Service Agreement with Infinitech
Consulting LLC for IT Support Services.
Second Reading (Page 57)
- G. **Bill 18-65.** Amendment to Lee C Fine Airport Lease Agreement to Transfer the Existing
Residence Structure to the Department of Natural Resources.
Second Reading (Page 76)

NEW BUSINESS

- A. **Bill 18-68.** An Ordinance of the City of Osage Beach, Missouri Authorizing the Mayor to
Modify the Service Agreement with Tyler Technologies for the New Executime Payroll
Management System.
First and Second Reading (Page 82)
- B. **Bill 18-69.** An Ordinance Of The City Of Osage Beach, Missouri Amending The
Human Resources System (Personnel) Rules And Regulations Chapter Section: 125.120
Attendance And Leaves; E. Occupational Leaves; 9. Holidays.
First and Second Reading (Page 90)
- C. **Motion.** To approve the purchase of Grinder Pumps in the amount of \$156,081.50 from
Municipal Equipment Company. (Page 97)
- D. **Motion.** To Ratify the City's Mission Statement by Mayor and Board of Aldermen. (Page 101)
- E. **Discussion.** City Sidewalk Location and Prioritizing of a Plan. (Page 103)

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.