

NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING
AMENDED (5/10/2019)

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-2039
www.osagebeach.org

Tentative Agenda
REGULAR MEETING
May 16, 2019 – 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

Proclamation – National Police Week	May 12-18, 2019	Page 1
Proclamation – Skilled Nursing Week	May 12-18, 2019	Page 3
Proclamation – Emergency Medical Service Week	May 19-25, 2019	Page 5
Proclamation – National Public Works Week	May 19-25, 2019	Page 7

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 May 2, 2019 Page 9
- Bills List Page 15
- Liquor License Renewals Page 27

OLD BUSINESS

- A. BILL NO. 19-24** Page 28
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute A Contract With Tracker Software Corporation (dba Pub Works) For GIS Based Asset Management Software
Second Reading

May 16, 2019

- B. BILL NO. 19-25** Page 50
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute Construction Contract OB19-007 With Higgins Asphalt Paving Company For The Road Improvements For Rowan Road
Second Reading
- C. BILL NO. 19-26** Page 56
An Ordinance Of The City Of Osage Beach, Missouri, Amending Schedule II, Stop Signs, By Establishing The Location Of A Stop Sign On Aver At Mace Road.
Second Reading
- D. BILL NO. 19-27** Page 59
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute Construction Contract OBCA19-001 With Show Me Concrete Construction, LLC for the Peanick Park Basketball Court Project
Second Reading
- E. BILL NO. 19-28** Page 76
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute Construction Contract OBCA19-002 With Show Me Concrete Construction, LLC for Peanick Park Pavilion Project
Second Reading
- F. BILL NO. 19-29** Page 85
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute Construction Contract OBCA19-003 With Me Concrete Construction, LLC for Peanick Lower Field Dugout Replacement Project
Second Reading
- G. BILL NO. 19-30** Page 94
An Ordinance Of The City Of Osage Beach, Missouri Amending The Human Resources System (Personnel) Rules And Regulations Chapter 125 Section: 125.240 D. Retirement Plans
Second Reading
- H. BILL NO. 19-31** Page 98
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute The ICMA Retirement Corporation Governmental Money Purchase & Trust Adoption Agreement For An Additional One Percent (1%) City Contribution To The Employees 401 Account
Second Reading
- I. BILL NO. 19-32** Page 112
An Ordinance Of The City Of Osage Beach, Missouri, Amending Ordinance No. 18.59 Adopting The 2019 Annual Budget, Transfer Of Funds For Necessary Expenses – Water Fund
Second Reading
- J. BILL NO. 19-33** Page 115
An Ordinance Of The City Of Osage Beach, Missouri, Amending Ordinance No. 18.59 Adopting The 2019 Annual Budget Transfer Of Funds For Necessary Expenses - Sewer Fund
Second Reading

May 16, 2019

- K. BILL NO. 19-34** Page 118
 An Ordinance Of The City Of Osage Beach, Missouri, Amending Ordinance No. 18.59
 Adopting The 2019 Annual Budget, Transfer Of Funds For Necessary Expenses – Transportation Fund
Second Reading

NEW BUSINESS

- A. BILL NO. 19-35** Page 121
 An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute
 A Contract With Evoqua Water Technologies, LLC To Provide Odor Control Chemicals.
First Reading

- B. BILL NO. 19-36** Page 126
 An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Sale Of Property
 To Alan And Lori Piedt And Authorizing The Mayor To Sign And Execute A Quick Claim Deed.
First Reading

- C. BILL NO. 19-23** Page 136
 An Ordinance Of The City Of Osage Beach, Missouri, Opting In The State Imposed Back
 To School Sales Tax Holiday, Rescinding The City’s Previous Opt Out Of Said Holiday,
 And Exempting Retail Sales Of Certain Clothing, Personal Computers, Certain Computer
 Software, And School Supplies During Said Holiday.

MOTION

- A. Motion To Approve Board Of Aldermen Representation To Various Boards And Commissions** Page 144
- B. Motion To Citizen Appointments To The Planning Commission, Board Of Zoning Adjustments, Board Of Appeals, Citizen Advisory Committee And TIF Commission** Page 145

DISCUSSION

- A. Current City Liquor License Renewal Process** Page 149

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:

Tara Berreth, City Clerk
1000 City Parkway
Osage Beach, MO 65065
573-302-2000 ex 1020

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.
