

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
April 19, 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 – Small Business Association Week (April 29th – May 5th)

(Page 1)

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 April 5, 2018 (Page 3)
- Bills List (Page 9)

UNFINISHED BUSINESS.

- A. **Bill 18-19.** An Ordinance Amending the Osage Beach Code of Ordinances Traffic Code, Chapter 300 General Provisions, Section 300.100 Definitions by the Addition of Two Subsections to the Definition of Emergency Vehicles.
Second Reading. (Page 31)
- B. **Bill 18-20.** An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract OB18-001 with SES Infrastructure Services, LLC for Water Tower Improvements.
Second Reading. (Page 35)
- C. **Bill 18-21** An Ordinance of the City of Osage Beach, Missouri, Amending the Osage Beach Code of Ordinances by Creating a Definition of Human Resources File and Creating a New Section Affirmatively Closing all City Files of Any Character, Wherever Created or Maintained, that Deal with the Hiring, Firing, Discipline or Promotion of Individually Identifiable City Employees.
Second Reading. (Page 41)

NEW BUSINESS

- A. Motion - Certified Election Results (Page 46)
- B. Oaths of Office
- C. Motion - Election of President of the Board of Aldermen (Page 50)
- D. **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.
First Reading. (Page 51)
- D. **Bill 18-23.** An Ordinance of the City of Osage Beach, Missouri, Amending the Osage Beach Code of Ordinances by Creating A New Section 115.185 Setting Out the Authority of the City Administrator to Designate Other City Officers to Act in the Absence of the City Administrator and Providing for a Chain of Command.
First Reading. (Page 56)

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.