



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

TENTATIVE AGENDA
REVISED 12-02-2015

REGULAR MEETING
December 3, 2015 – 6:30 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.

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 11/19/15 (Page 01)
- Bills List (Page 09)
- Liquor License (Page 28)

UNFINISHED BUSINESS

- A. Bill No. 15-90. Ordinance to Permit Police Officers to Stop Vehicles and Issue Seatbelt Citations Without the Need for an Accompanying Violation. Second Reading (Page 29)

- B. Bill No. 15.91. Creating a Per Diem for Volunteers Serving on City Boards and Commissions.
Second Reading (Page 33)

NEW BUSINESS

- A. Public Hearing. Rezoning Case No. 385. Arrowhead Development Group, LLC; Request for a PUD for 226.31 Acre Mixed Use Development Including Commercial and Residential
- B. Public Hearing. Amendment to Water and Sewer Rates
- C. Bill No. 15-92. Authorize Communications Dispatch Agreement with Osage Fire Protection District.
First and Second Readings (Page 35)
- D. Bill No. 15-93. Rezoning Case No. 385. Arrowhead Development Group, LLC. First Reading
42) (Page 42)
- E. Bill No. 15-94. Amendment to Chapter 705.300, Rate Schedule for Water. First Reading
(Page 56)
- F. Bill No. 15-95. Amendment to Chapter 710.470, Rate Schedule for Sewer. First Reading
61) (Page 61)
- G. Bill No. 15-96. Amendment to Chapter 135; Budget and Finance; Purchasing. First Reading
67) (Page 67)
- H. Bill No. 15-97. 2016 Budget Adoption. First Reading (Page 92)
- I. Bill No. 15-98. Amendment to Section 110.070, Communications to Board of Aldermen. First Reading
95) (Page 95)
- J. Bill No. 15-99. Amendment to Section 120.020. Conflicts of Interest. First Reading (Page 99)
- K. Resolution 2015-09. Creating a Selection Committee for the Osage Beach Parkway West Study
(Page 102)
- L. Authorize Swiss Village Water Tower Wording and Design (Page 104)
- M. Authorize Payment of Insurance Claim for Warning Siren Located at the Former Osage Beach
Elementary School
Building (Page 110)
- N. Approval of Date and Location of 2016 Employee Appreciation Dinner (Page 112)
- O. Ratify City Mission Statement (Page 114)

P. Authorize Purchase of Playground and Other Equipment from the Camdenton Grade School Auction (Page 116)

Q. Bill No. 15-100. Adopting Procedure for April 5, 2016 Municipal Election. First and Second Readings (Page 118)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

EXECUTIVE SESSION: Notice is given that the agenda includes a roll call vote to close the meeting pursuant to RSMo. Section 610.021(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and Section 610.021(3), Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

ADJOURN

Representatives of the news media may obtain copies of this notice by contacting the following:

Diann Warner, City Clerk,
1000 City Parkway
Osage Beach, MO 65065
573-302-2000 ex 230
dwarner@osagebeach.org

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.