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City of Ozark Missouri

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BOARD OF ALDERMEN TENTATIVE MEETING AGENDA

Monday, March 15, 2010
7:00 P.M. Regular Session

POSTED 03-09-10

Ordinance #10-008

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S): March 01, 2010 Regular Session Minutes, March 8, 2010 Noon Work Session Minutes and March 8, 2010 Special Meeting Between the Board of Aldermen and the City of Ozark Park/Tree Board Minutes. A. B. C. D.

CEREMONIAL MATTERS: Proclamation-Recognizing and Congratulating the Ozark High School Wrestling Team.

BILLS OPEN FOR PUBLIC DISCUSSION:

A. **BILLS REQUIRING A PUBLIC HEARING:**

1. **Public Hearing**-To Receive Public Comment on Deleting Sections 405.490 and 500.190 of the Code Relating to Land Use Applications, Permits and Fees as well as Building and Permit Fees and Enacting New Sections Numbered 405.490 and 500.190. E.
2. **Bill #2491**-An Ordinance Amending the Code of Ordinances of the City of Ozark by Deleting Sections 405.490 and 500.190 of the Code Relating to Land Use Applications, Permits and Fees as Well as Building and Permit Fees and Enacting in Lieu Thereof Two New Sections Numbered 405.490 and 500.190 Respectively Relating to the Same Subject Matter. Alderman Chris Snyder. F.
3. **Public Hearing**-To Receive Comments from the Public on a Petition for the Creation of a Community Improvement District Within the City of Ozark, Missouri. Located at St. Highway J & N. 17th Street. G.
4. **Bill #2492**-An Ordinance of the Board of Aldermen of the City of Ozark, Missouri Creating the Highway J & N. 17th Street Community Improvement District Within a Certain Area of the City of Ozark, Missouri in Accordance with the Petition of the Property Owner Within the Proposed District. Alderman Mark Spinabella. H.
5. **Public Hearing**-To Consider Amending the Zoning Classification at 1530 W. Jackson St. from C-2 General Commercial, I-1 Industrial and A-1 Agriculture to C-2 General Commercial. Owner of the Property- The City of Ozark. I.
6. **Bill #2493**-An Ordinance Amending the Zoning Code and Official Map by Changing the Classification of Certain Property Located at 1530 W. Jackson Street. Owner of the Property- The City of Ozark. Alderman Chris Snyder. J.

B. **FIRST READING BILLS:**
C. **RESOLUTION:**

1. **Resolution #1644**-A Resolution of the Board of Aldermen of the City of Ozark, Missouri Awarding the Bid for the Drainage Improvements at the Wellington Subdivision and the Placement of Fill at the Redevelopment Area to _____, and Authorizing the Mayor to Enter Into Discussions and Execute a Contract for the Drainage Improvements at the Wellington Subdivision and the Placement of Fill at the Redevelopment Area Projects. Alderman Dennis Sparrow. K.

D. **EMERGENCY BILLS:**

1. **Bill #2494**-An Ordinance Authorizing the Mayor of the City of Ozark, Missouri to Execute Change Order Number Four with HDR/Archer, for Professional Engineering Services for the Elk Valley Wastewater Treatment Facility. Alderman Dennis Sparrow. L.

E. **PUBLIC IMPROVEMENT BILLS (TAX BILLS):**

F. **GRANTS:**

G. **AMENDED BILLS:**

SECOND READING AND FINAL PASSAGE OF BILLS. NO PUBLIC DISCUSSION. BOARD DISCUSSION ONLY:

- A. 1. **Bill #2489**-An Ordinance of the City of Ozark Missouri, Approving and Authorizing the Mayor to Execute an Amendment

Agreement by and Between the City of Ozark and Allied Waste Services of Springfield for the Collection, Transportation and Disposal of Residential Solid Waste Within the City Limits of the City of Ozark. Alderman Rick Gardner. M.

REPORT OF OFFICERS, BOARDS AND COMMITTEES:

1. Administrative Committee:

1. Discussion of City Hall Maintenance Projects: a.) Roof Repair. b.) Electrical Repairs. c.) Exterior Maintenance.
2. Website Update.
3. Space Relocation Update.
4. Discussion of Grant-Healthy Active Community Grant.
5. Update of Google Fiber Application.
6. March 22, 2010 Noon Session Agenda-Economic Development Discussion.

2. Public Safety:
3. Public Works:
4. Park:

UNFINISHED BUSINESS:

SCHEDULED VISITORS:

NEW BUSINESS/COUNCIL COMMENTS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT

The tentative Agenda of this meeting will include a vote to close part of this meeting to discuss Real Estate and Litigation pursuant to RSMO: 610-021 (1,2,3) and such other matters as may come before the Board.

Representatives of the News Media may obtain copies of this notice by contacting: The City Clerk's Office at (417) 581-2407 or by E-Mail hwilson@ozarkmissouri.org

(To be posted at least 24 hours prior to the commencement of the Meeting on a bulletin board or other prominent place which is easily accessible to the public and clearly designated for posting notices at the principal office of the Municipal Corporation or Political Subdivision or, if no such office exists, at the building in which the meeting is to be held). In accordance with ADA Guidelines, if you need special accommodations when attending City Meetings, please notify the City Clerk's Office at least 3 days prior to the scheduled meeting.