3162 Bagnell Dam Blvd.

Lake Ozark, MO 65049

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[www.cityoflakeozark.net](http://www.cityoflakeozark.net)

**NOTICE OF MEETING**

**Lake Ozark Board of Aldermen**

**Regular Session**

**February 28, 2023 – 6:00 P.M.**

**Lake Ozark City Hall**

To view the meeting live on Zoom, find the link at cityoflakeozark.net on

the calendar at the bottom of the home page.

**\*\*\* Note: Please turn your cell phone off or on silent. 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**

**CITIZEN COMMUNICATIONS**

* This time is set aside on the Agenda for citizens and visitors to address the Mayor and Board of Aldermen on any topic that is not a Public Hearing. The Board of Aldermen cannot take action on any item not listed on the Agenda, but the Mayor and Board do welcome and value input and feedback from the public. Speakers will be restricted to three minutes for non-agenda items; five minutes for agenda items unless otherwise permitted. Minutes may not be donated or transferred from one -speaker to another.

**APPROVAL OF CONSENT AGENDA**

1. Agenda **1-3**
2. Minutes; February 14, 2023 Regular Meeting **5-9**
3. Reports

City Clerk

1. Liquor / Sunday Liquor License; Caribbean Mix LLC. **11**

1375 Bagnell Dam Blvd.

**OLD BUSINESS**

1. Bill No. 2023-03; Approving a Plat for Kingdom Subdivision (second reading) **13-17**
2. Bill No. 2023-04; Entering into a Contract with WM Financial Strategies **19-47**

to be the City’s retained municipal financial advisor (second reading)

1. Bill No. 2023-05; Entering into a Contract with Lexipol for online **49-52**

police training (second reading)

1. Bill No. 2023-06; Approving professional services proposal with **53-58**

R. Miller Companies, LLC. (second reading)

1. Bill No. 2023-07; Providing for a temporary hiring incentive for POST **59-60**

Certified law enforcement officers (second reading)

**NEW BUSINESS**

1. Bill No. 2023-08; Entering into a Contract with Lexipol for a Master **61-74**

Service Agreement (first and second readings)

1. Resolution No. 2023R-04; Accepting Grant from the Highway Safety & **75-110**

Traffic Division of the Missouri Department of Transportation – Spring

DWI Enforcement Campaign

1. Resolution No. 2023R-05; Approving a Proposal from Missouri Rural **111-114**

Services Workman’s Compensation Insurance Trust for Workers’

Compensation Insurance and associated coverages

1. Resolution No. 2023R-06; Recognizing the Bagnell Dam Board of Realtors **115**

50th Anniversary

1. Resolution No. 2023R-07; In support of House Joint Resolution No. 23 **117**

of the 102nd General Assembly

1. Bill No. 2023R-08; Acknowledgment and Appreciation of Donations received

by the Osage Nation

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

**STAFF COMMUNICATIONS**

**ADJOURNMENT**

**If any member of the public requires a specific accommodation as address by the American with Disabilities Act, please contact the City Clerk’s office 48 hours in advance of the meeting at the telephone number above.**