

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
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

August 21, 2025 - 5:30 PM
CITY HALL

**** Note:** All cell phones should be turned off or on a silent tone only. If you desire to address the Board, please sign the attendance sheet located at the podium. Agendas are available on the back table in the Council Chambers. Complete meeting packets are available on the City's website at www.osagebeach.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN'S 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. For those here in person, speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

Any questions or comments for the Mayor and Board may also be sent to the City Clerk at tberreth@osagebeach.org no later than 10:00 AM on the Board's meeting day (the 1st and 3rd Thursday of each month). Submitted questions and comments may be read during the Citizen's Communications section of the agenda.

The Board of Aldermen will not take action on any item not listed on the agenda, nor will it respond to questions, although staff may be directed to respond at a later time. The Mayor and Board of Aldermen welcome and value input and feedback from the public.

Is there anyone here in person who would like to address the Board?

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- ▶ Minutes of Board of Aldermen meeting August 7, 2024
- ▶ Bills List - August 21, 2025

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 25-61 An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 427. *Second Reading*
- B. Bill 25-63 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement between Central Trust Company (Financial Institution) and the City of Osage Beach (City) for investment management services. *Second Reading*
- C. Bill 25-64 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 annual operating budget requesting additional funds to cover transportation fleet and vehicle maintenance expenses. *Second Reading*
- D. Bill 25-65 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget requesting a transfer of funds to cover sewer expenditures related to the new odor control measures. *Second Reading*
- E. Bill 25-66 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.140. Transfer, Promotion, Reclassification, Demotion, Suspension and Reinstatement as set forth. *Second Reading*

NEW BUSINESS

- A. Presentation - IT Operating Capital FY26
- B. Presentation - 2026 Building Maintenance (10-09) Capital
- C. Bill 25-70 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 117 Open Meetings and Records Policy: Section 117.115 Penalty for Disclosure of Closed Records as set forth. *First Reading*
- D. Bill 25-71 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.120. Attendance and Leaves; B. Annual Vacation Leave as set forth. *First Reading*
- E. Bill 25-72 An Ordinance of the City of Osage Beach, Missouri Authorizing the Mayor to Sign a Contract with Multiple Engineering, Architectural and Related, On-Call Service Providers, *First*

Reading

- F. Bill 25-73 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 115 Officers and Employees; Section 115.010 Definitions, Section 115.410 Evaluation of Certain Appointed Officials, Section 115.500 Appointment-Term-Qualifications, Section 115.510 Duties, Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.020 Definitions, Chapter 135 Finance and Purchasing, Section 135.010 Definitions, as set forth. *First Reading*
- G. Bill 25-74 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 100 General Provision; Section 100.220 Design Guidelines, Section 100.230 Fees as set forth. *First Reading*
- H. Bill 25-75 An ordinance of the City of Osage Beach, Missouri, amending Chapter 245, Section 245.040 Park Reservation and User Fees; Section 210.2250 Permit to Discharge, code for various purposes as set forth. *First Reading*
- I. Bill 25-76 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Dogwood Animal Shelter, INC. *First Reading*
- J. Bill 25-77 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with United Signs to install a digital sign on the Welcome sign along HWY 54 for an amount not to exceed \$93,000. *First Reading*
- K. Resolution 2025-26 - A resolution of the Board of Aldermen of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for the fiscal year 2025 to cover transportation equipment repair expenses.
- L. Bill 25-78 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 annual operating budget requesting additional funds to cover transportation equipment repair expenses. *First Reading*
- M. Resolution 2025-27 - A resolution of the City of Osage Beach, Missouri, An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Annual Operating Budget Requesting additional funds be allocated to to the Osage Beach Parkway Expenditure Account. *First Reading*
- N. Bill 25-79 An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Annual Operating Budget Requesting additional funds to be allocated to to the Osage Beach Parkway Expenditure Account in the amount not to exceed \$1,425,000.00. *First Reading*

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

Remote viewing is available on Facebook at *City of Osage Beach, Missouri* and on YouTube at *City of Osage Beach*.

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 x 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 (48) hours in advance of the meeting at the above telephone number.