

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

September 18, 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 September 18, 2025
- ▶ Bills List - September 18, 2025
- ▶ New Liquor Licenses for Mi Gusto Es - MIIA LLC - 6605 Highway 54

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 25-46 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance 24.93 adopting the 2025 Annual Operating Budget by removing and adding job titles within the FY2025 Employee Pay Plan for Public Works. Floor Amendment *Second Reading*
- B. Bill 25-80 - An ordinance of the City of Osage Beach, Missouri, repealing Chapter 625 Massage Establishments; Article I In General, Article II Business Licenses, Article III Massage Therapist Permit as set forth. *Second Reading*
- C. Bill 25-81 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 610 Peddlers and Solicitors; Section 610.170 additional requirements for food trucks as set forth. *Second Reading*
- D. Bill 25-82 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental agreement #4 for a time extension with Missouri Highways Transportation Commission Enhancement Fund for the Highway 42 TAP Grant ADA Project. *Second Reading*
- E. Bill 25-83 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.240. Other Employee Benefits as set forth. *Second Reading*

NEW BUSINESS

- A. Presentation - FY2026 Police, 911, Ambulance, and Emergency Management Capital Purchases
- B. Bill 25-85 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewer and Sewerage System Section 710-070 Violations. *First Reading*
- C. Bill 25-86 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 240: Aeronautical Service and Activities; Section 240.040; Aeronautical Services Section 240.050 Late Payment Penalty—Notification of Delinquency—Discontinuance of Services for Non-Payment as set forth. *First Reading*
- D. Bill 25-87 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 135 Finance and Purchasing; Section 135.080 Transfer and Sales as set forth. *First Reading*

- E. Bill 25-90 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 100 and adding Section 100.250 Business Relations as set forth. *First Reading*
- F. Presentation - Presentation Regarding Updates to the Public Works Organizational Structure
- G. Resolution 2025-28 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity for the amendment and transfer of funds for Fiscal Year 2025 to cover Water and Transportation Expenditures.
- H. Bill 25-89 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2025 Annual Budget: Amendment & Transfer of Funds for Necessary Expenditures in Water and Transportation. *First Reading*
- I. Motion to approve the updated version of the hangar lease agreement.
- J. Motion to modify January 1, 2026 and January 15, 2026 Regular Board Meetings,

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

EXECUTIVE SESSION

- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by 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.

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.