

# 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](http://www.osagebeach.org)

### TENTATIVE AGENDA

### REGULAR MEETING

**October 16, 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](http://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](mailto: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 23, 2025 and October 2, 2025
- ▶ Bills List - October 16, 2025
- ▶ New Liquor Licenses for Mi Gusto Es, LLC - 6605 HWY 54

## **FINANCIAL UPDATE**

## **UNFINISHED BUSINESS**

- A. Bill 25-76 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Dogwood Animal Shelter, INC. *Second Reading*
- B. Bill 25-92 - An ordinance of the City of Osage Beach, Missouri, Accepting a Contract with Victus Advisors LLC to conduct a multi-sport feasibility study for an amount not to exceed \$58,000.00. *Second Reading*

## **NEW BUSINESS**

- A. Bill 25-93 - An ordinance of the City of Osage Beach, Missouri, Amending the Arrowhead Centre Tax Increment Financial Redevelopment Plan. *First Reading*
- B. Bill 25-94 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotion efforts to support Midwest Blue Oval Club for an amount not to exceed \$500. *First Reading*
- C. Resolution 2025-29 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend a transfer in budget expenditures for the Fiscal Year 2025 to cover Change Order #2 for Osage Beach Road Improvements Project.
- D. Bill 25-96 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, to cover Change Order #2 for Osage Beach Road Improvements Project for an amount not to exceed \$100,555.69. *First Reading*
- E. Bill 25-95 - An ordinance of the City of Osage Beach, Missouri to approve authorize the City Administrator to sign the change order #2 for the Osage Beach Road Improvement Project for an amount not to exceed \$100,555.69. *First Reading*
- F. Motion to approve the installation of Eight (8) High Tide Gen 2 Cellular SCADA Units for the Drinking Water System from Municipal Equipment for an amount of \$29,920.
- G. Motion to approve the updates to Fixed Asset Policies and Procedures.

H. Motion to approve the purchase of a new playground for Peanick Park.

## **STAFF COMMUNICATIONS**

## **MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS**

## **ADJOURN**

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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.