

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

December 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 December 4, 2025
- ▶ Bills List - December 18, 2025

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 25-04 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a contract with Enterprise Fleet Management, INC under the State of Missouri Office of Administration Division of Purchasing Cooperative Contract Procurement #CC23290501. *Second Reading*
- B. Bill 25-24- An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines Section 1 - Overview, Section 2 - Water System, Section 3 - Sewerage System, Section 4 - Storm Drainage, Section 5 - Roads, Streets and Parking Areas, Section 6 - Road Cut, Utility Trench & Excavation Permit, Section 7 Street Lights. *Second Reading*
- C. Bill 25-69 - An ordinance of the City of Osage Beach, Missouri, repealing Section 705.160 Water Fluoridation as set forth. *Second Reading*
- D. Bill 25-103 - An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the Fiscal Year beginning January 1, 2026, and ending December 31, 2026, and appropriating funds pursuant thereto. *Second Reading*

NEW BUSINESS

- A. Bill 25-99 — An ordinance of the City of Osage Beach, Missouri, authorizing an annual contract extension of the original agreements with Tyler Technologies, Inc., with an annual cost increases not to exceed five percent (5%). *First Reading*
- B. Bill 25-105 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.78 to include additional budget line items for Fiscal Year 2025. *First and Second Reading*
- C. Bill 25-106 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Daikin TMI for the relocation of the Communications Center in an amount not to exceed \$440,000.00. *First Reading*
- D. Bill 25-107- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with U.S. Disaster Restoration to repair damages to City Hall for an amount not to exceed \$62,228.01. *First & Second Reading.*
- E. Resolution 2025-33 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend and increase the City's Annual Budget for Fiscal Year 2025

- F. Bill 25-108 — An ordinance of the City of Osage Beach, Missouri, amending Ordinance 24.93 regarding final Fiscal Year 2025 amendments. *First and Second Reading*
- G. Resolution 2025-32 - A resolution of the City of Osage Beach, Missouri, opposing increases in truck size and weight limits.
- H. Motion to approve bad debt/write off for Water and Sewer Funds in the amount of \$2,388.11, Municipal Court in the amount of \$7,096.50 and Ambulance Fund in the amount of \$170,610.14.

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.