

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

January 22, 2026 - 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 January 7, 2026
- ▶ Bills List - January 22, 2026

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 26-02 - 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*

NEW BUSINESS

- A. Public Hearing — Petition Requesting Annexation — Osage Beach 012A, LLC
- B. Bill 26-03 - An ordinance of the City of Osage Beach, Missouri, annexing certain adjacent territory into the City of Osage Beach, Missouri. *First Reading*
- C. Resolution 2026-01- A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend the Fiscal Year 2026 Budget to repair City Hall for a previously approved FY2025 contract with US Disaster Restoration.
- D. Bill 26-04 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103 Adopting the 2026 Annual Operating Budget for Building Maintenance. *First & Second Reading.*
- E. Resolution 2026-02 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for FY2026 for the Margaritaville Sewer Relocation Project. *First Reading*
- F. Bill 26-05 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103 Adopting the FY2026 Annual Operating Budget for the Margaritaville Sewer Relocation Project. *First Reading.*
- G. Resolution 2026-03 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for the FY2026 budget for Lift Station (30-05) Improvement project.
- H. Bill 26-06 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103 Adopting the 2026 Annual Operating Budget for the Lift Station (30-05) Improvements Project. *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.