

NOTICE OF MEETING AND AMENDED 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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

February 5, 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 22, 2026
- ▶ Bills List February 5, 2026

UNFINISHED BUSINESS

- A. 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. *Second Reading.*
- B. Bill 26-06 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103 Adopting the FY2026 Annual Operating Budget for the Lift Station (30-05) Improvements Project. *Second Reading.*

NEW BUSINESS

- A. Public Hearing - Lee C. Fine 5-year lease extension with Department of Natural Resources
- B. Bill 26-07 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to apply for a 5-year extension to 2050 of the 1999 Lease between the City and the Missouri Department of Natural Resources for Lee C. Fine Memorial Airport within the Lake of the Ozarks State Park. *First Reading*
- C. Bill 26-08 - An ordinance of the City of Osage Beach, Missouri, approving and accepting Change Order #1 with Four Seasons Plumbing LLC for the Margaritaville Sewer Relocation Project for an amount not to exceed \$5,549.00. *First Reading*
- D. Bill 26-09 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 600 Alcoholic Beverages, Section 600.120; Licensing Regulations, of the City Code as set forth. *First Reading*
- E. Bill 26-10 - An ordinance of the City of Osage Beach, Missouri, Amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.030 General Provisions; other employee benefits as set forth. *First Reading.*
- F. Bill 26-11 - An ordinance of the City of Osage Beach, Missouri, Amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.240 other employees benefits as set forth. *First Reading.*
- G. Bill 26-12 - An ordinance of the City of Osage Beach, Missouri, adopting the 2026-2030 Capital Improvement and Asset Replacement Plan. *First Reading*
- H. Bill 26-13- An ordinance of the City of Osage Beach, Missouri, annexing certain adjacent territory in the City of Osage Beach, Missouri. *First and Second Reading*

- I. Resolution 2026 -04 - A resolution of the City of Osage Beach, Missouri, referring the proposed Osage Beach Marketplace Tax Increment Financing Redevelopment Plan application to the City's Tax Increment Financing Commission for a Public Hearing.

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.