

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

February 19, 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
Special Meeting February 4, 2026
Regular Meeting February 5, 2026

- ▶ Bills List February 19, 2026.

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. 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.
Second Reading
- B. 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. *Second Reading*
- C. 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. *Second Reading*
- D. 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; as set forth. *Second Reading*.
- E. 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. *Second Reading*.
- F. Bill 26-12 - An ordinance of the City of Osage Beach, Missouri, adopting the 2026-2030 Capital Improvement and Asset Replacement Plan. *Second Reading*

NEW BUSINESS

- A. Proclamation authorizing the Mayor to proclaim the week of February 22–28, 2026 Ronald McDonald House Week.
- B. Presentation - Sports Feasibility Study Presentation
- C. Bill 26-14 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 100, Section 100.220 Design Guidelines as set forth. *First Reading*
- D. Resolution 2026 - 05 - A resolution of the City of Osage Beach, Missouri, authorizing the filing of an

application and associated tasks with the Missouri Department of Natural Resources, Financial Assistance Center's Funding Programs for loans and/or grants under the Missouri Drinking Water Law Chapter 640, Revised Statutes of Missouri RSMo or the Missouri Safe Drinking Water Law Chapter 640, RSMo.

- E. Resolution 2026 - 06 - A resolution of the City of Osage Beach, Missouri, authorizing the filing of an application and associated tasks with the Missouri Department of Natural Resources, Financial Assistance Center's Funding Programs for loans and/or grants under the Missouri Clean Water Law Chapter 644.101 RSMo.
- F. Motion to reappoint Michael Harmison as a Director for the Lakeport Village CID, 4-year term to expire on December 31, 2029.
- G. Motion to reappoint Devin Lake as a Director for the Lakeport Village CID, 4-year term to expire on December 31, 2029.
- H. Motion to reappoint Justin Hoffman as a Director for the Lakeport Village CID, 4-year term to expire on December 31, 2029.
- I. Motion to approve Work Order No. 2 with Archer-Elgin Engineering for the Water Well Location Study, Fiscal Year 2025 carryover project, not to exceed \$71,000.
- J. Motion to approve Missouri Department of Transportation Highway Safety and Traffic Division City Council Authorization Form

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.