

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

March 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 March 5, 2026
- ▶ Bills List - March 19, 2026
- ▶ New Liquor Licenses - 5180 Social - 5180 Osage Beach Parkway

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 26-15 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement #5 for a time extension with Missouri Highways and Transportation Commission Enhancement fund for the Highway 42 TAP grant ADA Project. *Second Reading*
- B. Bill 26-16 - An ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to sign a contract with Classic Red Hots to operate the Concession Stands at the Osage Beach City Park for a term to commence April 1, 2026, and conclude October 31, 2026. *Second Reading.*

NEW BUSINESS

- A. Discussion - Public Safety Salaries
- B. Bill 26-17 — An ordinance of the City of Osage Beach, Missouri, Amending Ordinance No. 25.103 adopting the 2026 Annual Operating Budget , requesting a transfer of funds to increase personnel expenditures within the Police Department. *First Reading*
- C. Bill 26-18 — An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103, adopting the 2026 Annual Operating Budget, approving the modification of the FY2026 Employee Pay Plan of certain Police Department positions. *First Reading*
- D. Resolution 2026 -07 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend the Fiscal Year 2026 Budget for the 2025 Blue Shield Grant to account for expected revenues and expenditures not carried over from FY2025.
- E. Bill 26-19 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance 25.103 adopting the 2026 Annual Operating Budget for the 2025 Blue Shield Grant to account for expected revenue and expenditures not carried over from FY 2025. *First Reading*
- F. Bill 26-20 - An Ordinance Of The City Of Osage Beach, Missouri, Amending Chapter 125 Human Resources System (Personnel) Rules And Regulations: Section 125.015 Actions Of Board – Copies Of Rules And Regulations; Section 125.020 Definitions; 125.030 General Provisions; Section 125.050. Pay And Compensation; Section 125.070. Applications And Applicants; Section 125.090. Employment Lists; Section 125.100. Method Of Filling Vacancies; Section 125.110. Probationary Period; Section

125.120. Attendance And Leaves; Section 125.190. Training Of Employees; and Section 125.240. Other Employee Benefits Of The City Code As Set Forth. *First Reading*

- G. Bill 26-21 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.020. Definitions; of the City Code as set forth. *First Reading*
- H. Bill 26-22 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter 125, Section 125.050 Pay and Compensation, Section 125.110 Probationary Period, and Section 125.230 Supplemental Policies. *First Reading*.
- I. Bill 26-23 - An ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to sign a 3 Year contract with Euna Solutions, Inc. for budgeting software in an amount not to exceed \$39,115.00 annually. *First Reading*.
- J. Resolution 2026 - 08 - A resolution of the Board of Aldermen of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for the Fiscal Year 2026 relating to the Grand Glaize and Lee C. Fine Master Plans.
- K. Bill 26-24 - An ordinance of the City of Osage Beach, Missouri, Amending Ordinance No 25.103 Adopting the 2026 Annual Operating Budget for Airport Capital; Grand Glaize and Lee C. Fine Master Plan. *First Reading*.
- L. Resolution 2026 - 09 - A resolution of the Board of Aldermen of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for the Fiscal Year 2026 relating to the Lee C. Fine Runway Project.
- M. Bill 26-25 - An ordinance of the City of Osage Beach, Missouri, Amending Ordinance No 25.103 Adopting the 2026 Annual Operating Budget for the Lee C. Fine Runway Project. *First Reading*.
- N. Bill 26-26 - An ordinance of the City of Osage Beach, Missouri, Amending Ordinance No 25.103 Adopting the 2026 Annual Operating Budget requesting a transfer of funds to cover additional expenses related to the purchase of a jet refueler. *First and Second Reading*.
- O. Bill 26-27 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 605 Business License and Regulations, Section 650.010 Definitions; Section 650.070 Fee, of the City Code as set forth. *First Reading*
- P. Motion to approve the purchase of a 3,000 gallon Jet Refuel Truck; Fiscal Year 2026 budgeted item not to exceed \$253,955.00.
- Q. Motion to approve the purchase of a sewer pump from Municipal Equipment in an amount not to exceed \$110,602.88.
- R. Motion to purchase networking equipment from Tech365 in the amount not exceed \$74,975.61.

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

EXECUTIVE SESSION

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.