

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

April 2, 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 19, 2026.
- ▶ Bills List April 2, 2026

UNFINISHED BUSINESS

- A. 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. *Second Reading.*
- B. 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. *Second Reading*
- C. 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. *Second Reading*
- D. 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. *Second Reading*
- E. 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. *Second Reading*
- F. 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. *Second Reading.*
- G. 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. *Second Reading.*
- H. 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. *Second Reading.*
- I. 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. *Second Reading.*

NEW BUSINESS

- A. Proclamation authorizing the Mayor to proclaim the week of April 12–18, 2026 National Public Safety Telecommunications Week,
- B. Bill 26-28 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 500, Article IV, Section 500.110: Adoption of the International Mechanical Code; Section 500.120: 2018 International Mechanical Code - Amendments. *First Reading.*
- C. Bill 26-29 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 500, Article II, Section 500.040: Adoption of the National Electrical Code; Section 500.050 National Electric Code - Amendments; Section 500.060 Enforcement. *First Reading.*
- D. Bill 26-30 — An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinance by repealing and replacing Chapter 500, Article 1, Section 500.010: 2018 International Building Code; Section 500.020: 2018 International Building Code - Adoption. *First Reading.*
- E. Bill 26-31 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinance by repealing and replacing Chapter 500, Article VII, Section 500.180: Adoption of the International Fire Code; Section 500.190 Jurisdictional Title/Definitions; Section 500.200 International Fire Code Amendments. *First Reading.*
- F. Bill 26-32 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 500, Article VIII, Section 500.240: Adoption of the International Fuel Gas Code; Section 500.250: 2018 International Fuel Gas Code Amendments. *First Reading.*
- G. Bill 26-33 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinance by repealing and replacing Chapter 500, Article V, Section 500.140: Adoption of International Plumbing Code; Section 500.150: 2018 International Plumbing Code - Amendments. *First Reading.*
- H. Bill 26-34 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 500, Article III, Section 500.080: Adoption of the International Property Maintenance Code; Section 500.090: 2018 International Property Maintenance Code. *First Reading.*
- I. Bill 26-35- An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 500, Article I, Section 500.035: 2018 International Residential Code - Adoption; Section 500.037: 2018 International Residential Code Amendments. *First Reading.*
- J. Bill 26-36 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 500 Article I, Section 500.025: International Existing Building Code Adoption; Section 500.027 2018 International Existing Building Code Amendments. *First Reading.*
- K. Bill 26-37 - An ordinance of the City of Osage Beach, Missouri, adopting the International Swimming Pool and Spa Code, 2024 Edition by creating new sections within Chapter 500 Article I; 500.039 International Swimming Pool and Spa Code; Section 500.040 Amendments. *First Reading.*
- L. Bill 26-39- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Paypoint HR LLC for the Compensation Study Agreement in an amount not to exceed \$37,500. *First Reading.*

- M. Bill 26-40- An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support Midwest Blue Oval Club for an amount not to exceed \$4,000.00. *First Reading.*
- N. Motion to approve Work Order No. 1 with George Butler Associates for the architectural and engineering plan review of Oasis Marriot Hotel in an amount not to exceed \$52,185.
- O. Motion to approve the paving of the Lakefront roadway at the Osage Beach City Park for an amount not to exceed \$87,052.00.
- P. Motion to approve Special Use Permit Case 416 (Amendment) Richard R. Ellerman to allow an additional two residential units, 32 total, in a Commerical District.

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.