

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

April 16, 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 30, 2026 and April 2, 2026
- ▶ Bills List April 16, 2026

FINANCIAL UPDATE

UNFINISHED BUSINESS

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

- I. 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. *Second Reading.*
- J. 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. *Second Reading.*

PROCLAMATIONS AND PRESENTATIONS

- A. Proclamation authorizing the Mayor to recognize the week of May 3 through May 9, 2026 as Municipal Clerks Week.
- B. Proclamation authorizing the Mayor to proclaim the week of May 4 through May 10, 2026 as Local Government Week.
- C. Presentation - Sewer System Evaluation; Investment Recommendations.

NEW BUSINESS

- A. Motion to Approve certification of the 2026 Municipal Election results
- B. Oath of Office
- C. Motion to elect the President of the Board.
- D. Public Hearing - Proposed Water and Sewer User Rate Schedule Changes
- E. Bill 26-44 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks; Article IV Rates and Charges, Section 705.300 Rates and Charges. *First Reading*
- F. Bill 26-45- An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewers and Sewerage Systems, Article VII User Charge System, Section 710.470 Rate Schedule. *First Reading*
- G. Bill 26-38 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to Sign Change Order #1 for the Water Main Loop-Golfview Lane to Nichols Road Project for an amount not to exceed \$44,720.00, bringing the total contract cost not to exceed \$422,074.00. *First Reading*
- H. Bill 26-41 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Camoin Associates for the Independent Economic & Market Analysis in an amount not to exceed \$49,935. *First Reading.*
- I. Resolution 2026 - 11 - A resolution of the Board of Aldermen of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend funds for the fiscal year 2026 relating to the pavement maintenance project at Grand Glaize Airport.
- J. Bill 26-48 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103 Adopting the 2026 Annual Operating Budget for the Grand Glaize Pavement Maintenance Plan. *First & Second Reading.*
- K. Bill 26-42 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to Execute the Missouri Highways and Transportation Commission State Block Funding Application for the Grand Glaize Pavement Maintenance Project. *First & Second Reading.*
- L. Bill 26-43 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a

contract with Crawford, Murphy, and Tilly (CMT) for Aviation Project Consulting Services in an amount not to exceed \$59,540. *First & Second Reading.*

- M. Bill 26-46 - An ordinance of the City of Osage Beach, Missouri, adopting and enacting a new code of ordinances of the City of Osage Beach; establishing the same; providing for the repeal of certain ordinances not included therein; except as herein expressly provided; providing for the manner of amending such code of ordinances; providing penalty for the violation thereof; and providing when this ordinance shall become effective. *First Reading and Second Reading*
- N. Bill 26-47 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a three (3) year agreement with Communication Square to purchase Microsoft 365 Licenses. *First Reading.*
- O. Bill 26-49 - 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 for certain administrative positions. *First Reading.*
- P. Bill 26-50 - 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 Economic Development Salaries. *First Reading.*

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.