

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

May 7, 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 April 16, 2026
- ▶ Bills List May 7, 2026
- ▶ Liquor License - Driftwood Kitchen & Butcher - 4399 Osage Beach Pkwy

UNFINISHED BUSINESS

- A. 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. *Second Reading.*
- B. 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. *Second Reading.*

NEW BUSINESS

- A. Proclamation authorizing the Mayor to observe the week of May 11-16, 2026 as National Police Week.
- B. Proclamation authorizing the Mayor to observe the week of May 17-23, 2026 as Emergency Medical Services Week.
- C. Proclamation authorizing the Mayor to observe the week of May 17-23, 2026 as National Public Works Week.
- D. Public Hearing - Special Use Permit Case 418: GT Interests LLC is Requesting a SUP to construct a residential development in a Commercial Zone
- E. Motion to approve the Special Use Permit Case 418: GT Interests LLC is Requesting a SUP to construct a residential development in a Commercial Zone
- F. Public Hearing - Rezoning Case 428: Grand Teton Mountain LLC and Jessica Prewitt are requesting a rezoning of a tract of land from R-3 and C-1 to C-1 with an E3 Overlay.
- G. Bill 26-55 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case #428. *First Reading.*
- H. Public Hearing - Rezoning Case 429: PKM LLC & OCP LLC are requesting a rezoning of a tract of land from C-1b and C-1.
- I. Bill 26-56 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning

map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case #429. *First Reading.*

- J. Public Hearing - Rezoning Case 430: Lakefront Apartments LLC is requesting a rezoning of a tract of land from R-1b to R-3.
- K. Bill 26-57 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case #430. *First Reading.*
- L. Bill 26-44 - An ordinance of the City of Osage Beach, Missouri, amending Section 125.120 Attendance and Leaves of the City code as set forth. *First Reading.*
- M. Bill 26-45 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract extension with Lucky 8 LLC for an access agreement. *First Reading.*
- N. Bill 26-51 - An ordinance of the City of Osage Beach, Missouri, amending Section 245.030, Park Rules and Regulations, Hours; removing Section 210.2330, City Park Hours of Operation. *First Reading.*
- O. Resolution 2026 - 12 - A resolution 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 Hatchery Road Lakefront Project.
- P. Bill 26-52 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103 Adopting the 2026 Annual Operating Budget requesting an amendment for the Hatchery Road Lakefront Paving Project. *First Reading.*
- Q. Bill 26-53 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Doctor's at the Lake Inc. for Proctor Road Drainage Improvements in an amount not to exceed \$30,000.00. *First Reading.*
- R. Bill 26-54- An ordinance of the City of Osage Beach, Missouri, vacating an easement contained on Lot 1 of the Kalfran Commons Subdivision in Osage Beach. Camden County, Missouri. *First & Second Reading.*
- S. Motion to direct staff to order a 2027 Ambulance from American Response Vehicles as part of the FY2028 Budget, for an amount not to exceed \$363,870.00.
- T. Motion to approve a work order with Engineering Survey's & Services, Inc. for consultant work on the Highway 42 West Sidewalk Project in an amount not to exceed \$108,998.00.
- U. Motion to Approve appointment nominations by Mayor Ross to the Joint Sewer Board
- V. Motion to approve work order SMP-2026-01 with Burns & McDonnell Engineering Company for the Sanitary Sewer Master Plan in an amount not to exceed \$700,000.
- W. Discussion - Pressure Reducing Valves (PRV)
- X. Discussion - State Park Utility Billing
- Y. Bill 26-58 - An ordinance of the City of Osage Beach, Missouri, allowing for the Lake of the Ozarks State Park to be assessed a Flat Rate Sewer charge of \$757.17 plus fees per month from May 2026 through May 2027 and authorizing a refund to be applied to the utility account. *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.
- B. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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.