

# 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](http://www.osagebeach.org)

### TENTATIVE AGENDA

### REGULAR MEETING

**May 21, 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](http://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](mailto: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 May 7, 2026 & Special Board of Aldermen meeting May 12, 2026
- ▶ Bills List - May 21, 2026

## **FINANCIAL UPDATE**

### **UNFINISHED BUSINESS**

- A. 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. *Second Reading*
- B. 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. *Second Reading.*
- C. 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. *Second Reading.*
- D. 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. *Second Reading.*
- E. 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. *Second Reading.*
- F. 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. *Second Reading.*
- 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. *Second Reading.*
- H. 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. *Second Reading.*
- I. 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. *Second Reading.*
- J. Discussion - Pressure Reducing Valves (PRV)

## NEW BUSINESS

- A. Presentation - Sports Feasibility Study Phase 2 Presentation
- B. Bill 26-59 - An ordinance of the City of Osage Beach, Missouri, approving the Petition to establish the 54/42 Junction Osage Beach Community Improvement District, approving a Cooperation Agreement in connection with the development of property within the Community Improvement District, and authorizing and directing further action in connection therewith. *First Reading*
- C. Resolution 2026 -14 — 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 Dispatch Center Relocation.
- D. Bill 26-60 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103 Adopting the 2026 Annual Operating Budget requesting an amendment for information technology equipment needed for the Dispatch Center Relocation in an amount of \$18,303.48. *First Reading*.
- E. Bill 26-61 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Total H2O Solutions for the Water & Sewer Service Line Replacement in an amount of \$479,180 with a 5% contingency. *First & Second Reading*
- F. Bill 26-62 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Vance Brothers for the Pavement Management Micro-Surfacing Maintenance Project in an amount of \$757,427.03 with a 3% contingency. *First Reading*.
- G. Bill 26-63 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with MainStreet Asphalt Maintenance LLC for the Pavement Resurfacing Project in an amount of \$155,821.20 with a 15% contingency. *First Reading*.
- H. 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.
- I. Motion to approve the Mayor signing the Lions Road Right of Way Plat on behalf of the City of Osage Beach.
- J. Motion to approve the purchase of standard parts and supplies to restock inventory for sewer stations from Municipal Equipment and Core & Main for an amount not to exceed \$614,549.33.
- K. Motion to re-appoint a member to the Board of Appeals by Mayor Ross.
- L. Motion to re-appoint a member to the Board of Adjustments by Mayor Ross.
- M. Motion to re-appoint 2 members and appoint 1 new member to the Planning and Zoning Commission by Mayor Ross.
- N. Motion by a Board member to appoint a Board Member to the Planning and Zoning Commission.
- O. Motion to appoint a Board Member to the Liquor Control Board by Mayor Ross.

## STAFF COMMUNICATIONS

## MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

## ADJOURN

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.