

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

SPECIAL MEETING

May 26, 2026 - 5:30 PM

**** Note:** All cell phones should be turned off or on a silent tone only. Agendas are available in the Council Chamber; however, 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?

UNFINISHED BUSINESS

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

NEW BUSINESS

- A. Bill 26-64 - An ordinance of the City of Osage Beach, Missouri, appointing Lauber Municipal Law as Interim City Attorney. *First and Second Reading*
- B. Bill 26-65 - An ordinance of the City of Osage Beach, Missouri, appointing Todd Miller as Interim City Attorney and City Prosecutor. *First and Second Reading*
- C. Bill 26-66 - An ordinance designating a portion of the City of Osage Beach, Missouri, as a Redevelopment Area; approving the Osage Beach Marketplace Tax Increment Financing Redevelopment Plan; and making findings related thereto. *First Reading*
- D. Bill 26-67 - An ordinance approving a Redevelopment Project for the Osage Beach Marketplace Tax Increment Financing Redevelopment Area; adopting Tax Increment Financing with respect thereto; and authorizing certain actions by City Officials. *First Reading*
- E. Motion to modify the June 18, 2026, and July 2, 2026, Regular Board Meetings Dates.

ADJOURN

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.