

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

June 17, 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 June 4, 2026
- ▶ Bills List for June 17, 2026
- ▶ Liquor Licenses Renewals 2026 - see attached list

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 26-53 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign the floor amendment for a contract with Travis Hodge Hauling for Proctor Drive Drainage Improvements in an amount of \$23,500.00 with an 28% contingency. *Second Reading*
- B. Bill 26-69 — An ordinance of the City of Osage Beach, Missouri, establishing a one-time corrective staggering of terms for certain City appointed members of the Tax Increment Financing Commission to restore rotating terms, providing legislative findings, establishing a transition schedule, and providing for future successor terms. *Second Reading*
- C. Bill 26-70 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake of the Ozarks Bikefest 2026 Event for an amount not to exceed \$3,000.00. *Second Reading*

NEW BUSINESS

- A. Bill 26-71 — An ordinance of the City of Osage Beach, Missouri, amending Section 500.175; Demolition, Section 510.300; Liability Insurance and Performance Bond of the City code as set forth. *First Reading.*
- B. Bill 26-72 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to renew a services agreement with Gary L. Smith for a Municipal Division Judge. *First Reading.*
- C. Bill 26-73 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 110: Mayor and Board of Aldermen of the City code as set forth. *First Reading.*
- D. Bill 26-74 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Concrete Solution LLC for the Goldie Pearl to Highway 42 sidewalk improvement project in an amount of \$126,037 with a 5% contingency. *First Reading.*
- E. Bill 26-76 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Turn-Key Mobile Inc for police vehicle equipment and installation in an amount of \$75,313.00. *First Reading.*

- F. Bill 26-77 - An ordinance of the City of Osage Beach, Missouri, directing staff to temporarily suspend the enforcement of Section 210.2250 of the Municipal Code during specified dates in 2026. *First Reading and Second Reading*
- G. Resolution 2026 - 15 - 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 phone line upgrades.
- H. Motion to approve the order of a 2027 Ford Police Interceptor Utility vehicle through our agreement with Enterprise Fleet Management.
- I. Motion to approve the appointment by Mayor Ross to the Planning and Zoning Commission.

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.