

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.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI

June 4, 2026

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday on June 4, 2026, at 5:30PM. The following were present in person: Mayor Richard Ross, Alderman Justin Hoffman, Alderman Rebecca Collins, Alderman Kevin Rucker, Alderman Bill Mackay. Absent Alderman Bob O' Steen and Alderman Stephen George City Clerk Tara Berreth was present and performed the duties for the City Clerk's office.

Appointed and Management staff present City Administrator Devin Lake, Assistant City Administrator April White, Interim Attorney Todd Miller, Police Chief Todd Davis, Public Works Director Jeff Fisher, City Planner Cary Patterson, City Treasurer Karri Bell, Human Resource Director Maddy Moon, Building Official Ron White, and IT Director Mikeal Bean.

CITIZEN'S COMMUNICATIONS

Don Newhart - Urging the board not to pass the Osage Beach Marketplace TIF.

APPROVAL OF CONSENT AGENDA

Alderman Collins made a motion to approve the consent agenda as presented. This motion was seconded by Alderman Rucker. Motion passes with a unanimous voice vote. Absent Alderman O'Steen and Alderman George.

SERVICE AWARD

Chief Todd Davis made a Presentation - Dan Penrod for 10 years.

UNFINISHED BUSINESS

Bill 26-61 — An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Thomas Construction for the Water & Sewer Service Line Replacement in an amount of \$310,066 with a 5% contingency. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of the Floor Amendment of Bill 26-61. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 26-61 and to pass the same into ordinance: "Ayes" Alderman Collins, Alderman Rucker, Alderman Mackay, Alderman Hoffman. Absent Alderman O'Steen and Alderman George. Bill 26-61 passes and approved as Ordinance 26.61.

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. *Second Reading*

Alderman Collins made a motion to approve the second reading of Bill 26-66. This motion was seconded by Alderman Mackay. A roll call was taken to approve the second and final reading of Bill 26-66 and to pass the same into ordinance: "Ayes" Alderman Collins, Alderman Rucker, Alderman Mackay, Alderman Hoffman. Absent Alderman O'Steen and Alderman George. Bill 26-66 passes and approved as Ordinance 26.66.

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. *Second Reading*

Alderman Collins made a motion to table Bill 26.67. This motion was seconded by Alderman Hoffman. Motion passes with a unanimous voice vote. Absent Alderman O'Steen and Alderman George.

NEW BUSINESS

Public Hearing - 54/42 Junction Osage Beach Community Improvement District

City has received a 54/42 Junction Osage Beach Community Improvement District Petition.

Jay McNartck – Would like the City to have utilize this property for the Osage Beach Library. Mayor Ross will pass along his number to the property owner.

Alderman Hoffman made a motion to close the Public Hearing on 54/42 Junction Osage Beach Community Improvement District. This motion was seconded by Alderman Rucker. Motion passes with a unanimous voice vote. Absent Alderman O’Steen and Alderman George.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 26-59. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 26-59 and to pass the same into ordinance: “Ayes” Alderman Collins, Alderman Rucker, Alderman Mackay, Alderman Hoffman. Absent Alderman O’Steen and Alderman George. Bill 26-59 passes and approved as Ordinance 26.59.

Public Hearing — Relating to retail sales and discharging of fireworks inside city limits.

Alderman Rucker made a motion to close the Public Hearing on retail sales and discharging of fireworks inside the city limits. This motion was seconded by Alderman Mackay. Motion passes with a unanimous voice vote. Absent Alderman O’Steen and Alderman George.

Discussion on fireworks ordinance changes relating to retail sales and discharging of fireworks inside city limits.

Alderman Rucker expressed concern that the ordinance appears to be moving forward too quickly. He emphasized the importance of conducting thorough research to ensure it is done correctly the first time.

Alderman Collins stated that he is generally supportive of the ordinance in concept. She suggested incorporating some of Alderman Rucker’s recommendations to strengthen the final version.

Presentation and Motion to approve a LOZ CVB Area Marketing Partnership option for the marketing partnership program for the period of July 1, 2026 - June 30, 2027.

Alderman Hoffman made a motion to approve a LOZ Convention and Visitor Bureau Area Marketing Partnership option for the marketing partnership program for the period of July 1, 2026 - June 30, 2027. This motion was seconded by Alderman Mackay. Motion passes with a unanimous voice vote. Absent Alderman O’Steen and Alderman George.

Mayor Ross made a recommendation to move Bill 26-70 up on the agenda. There were no objections.

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. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 26-70. This motion was seconded by Alderman Rucker. Absent Alderman O’Steen and Alderman George. Motion passes unanimously with voice vote.

Bill 26-68 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 110 Mayor and Board of Aldermen of the City Code as set forward. *First Reading and Second Reading*

Alderman Collins made a motion to approve the first reading of Bill 26-68. Motion dies for lack of second.

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. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 26-69. This motion was seconded by Alderman Collins. Absent Alderman O’Steen and Alderman George. Motion passes unanimously with voice vote.

Motion to approve the renewal with Midwest Public Risk for non-medical coverage.

Alderman Rucker made a motion to approve the renewal with Midwest Public Risk for non-medical coverage. This motion was seconded by Alderman Hoffman. Absent Alderman O’Steen and Alderman George. Motion passes unanimously with voice vote.

Discussion on agenda size and strategies to shorten meeting length.

Alderman Collins would like to discuss ideas on how to shorten meeting length.

- Ideas to have more meetings instead of longer meetings.
- 2.5 hours or less
- Limit speaking by Aldermen.
- Limit presentations to 5 minutes not 10 minutes.
- Read the packets and do your homework.
- Pick up the phone to ask staff questions to help move things along.
- No staff communications.

STAFF COMMUNICATIONS

ACA White – Three-day baseball tournament Friday, Hatchery Ridge Trail ribbon cutting ceremony Sunday June 7, 2026.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Mayor Ross – recognize ACA April White – Great job on all the work done last week with all the vacations.

EXECUTIVE SESSION

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.

Alderman Rucker moved to open the Executive Session. This motion was seconded by Alderman Collins. The following roll call vote was taken to open the meeting: “Ayes”: Alderman Collins, Alderman Hoffman, Alderman Mackay and Alderman Rucker. Absent Alderman O’Steen, Alderman George. The meeting was therefore open.

Staff in attendance City Administrator Lake, Assistance City Administrator White, Interim City Attorney Todd Miller and City Clerk Tara Berreth.

No announcements were made following the closed session.

Alderman Hoffman moved to close the Executive Session. This motion was seconded by Alderman Collins. The following roll call vote was taken to open the meeting: “Ayes”: Alderman Collins, Alderman Hoffman, Alderman Mackay and Alderman Rucker. Absent Alderman O’Steen and Alderman George. The meeting was therefore closed.

Alderman Mackay made a motion to adjourn at 8:06pm. This motion was seconded by Alderman Collins. Motion passes with a unanimous voice vote. Absent Alderman O’Steen and Alderman George.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 8:05 pm. I, Tara Berreth, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Board of Aldermen of the City of Osage Beach, Missouri, on June 4, 2026, and approved June 17, 2026.

Tara Berreth/City Clerk

Richard Ross/Mayor

****All meetings may be streamed on Facebook and YouTube for further clarification****

**CITY OF OSAGE BEACH
BILLS LIST
June 17, 2026**

Bills Paid Prior to Board Meeting	\$ 188,072.17
Payroll Paid Prior to Board Meeting	\$ 197,491.30
SRF Transfer Prior to Board Meeting	
TIF Transfers	
Bills Pending Board Approval	\$ 732,857.99
Total Expenses	<u>\$ 1,118,421.46</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT	
NON-DEPARTMENTAL	General Fund	MO DEPT OF REVENUE	State Withholding	5,039.00	
			INTERNAL REVENUE SERVICE	Fed WH	14,130.49
			FICA	10,283.02	
			FICA	49.44	
			Medicare	2,404.87	
			Medicare	11.56	
		MISSIONSQUARE RETIREMENT	Retirement 457 Roth	434.45	
			Loan Repayment	303.83	
			Loan Repayment	474.89	
			Retirment 457 &	5,452.43	
			Retirement 457 &	24.29	
			Retirement 457	2,060.00	
			Loan Repayments	136.86	
			Loan Repayments	248.75	
			Loan Repayments	119.32	
			Loan Repayments	134.46	
			Loan Repayments	206.56	
			Loan Repayments	164.56	
			Loan Repayments	100.89	
			Loan Repayments	206.90	
			Retirement Roth IRA	340.00	
		OPTUM BANK INC	HSA Contribution No Tax	260.83	
			HSA Family/Dep. Contributi	2,684.33	
ONE TIME VENDOR MONITEAU COUNTY CIRCUIT	OTHER AGENCY CASH BOND	225.00			
	TOTAL:	45,496.73			
Mayor & Board	General Fund	ELAN CORPORATE PAYMENT SYSTEMS	FLOWERS FOR HINES MOTHER	81.27	
			FLOWERS FOR MAROSE LAST MT	60.35	
			NAME TAGS, ROSS,MACKAY, GE	53.41	
			FLOWERS FOOR MORLEY DAUGHT	101.78	
			TOTAL:	296.81	
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	598.70	
			Medicare	140.01	
			MISSIONSQUARE RETIREMENT	Retirement 401%	290.36
				Retirement 401	677.51
			TOTAL:	1,706.58	
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	370.23	
			Medicare	86.58	
		MISSIONSQUARE RETIREMENT	Retirement 401%	196.06	
			Retirement 401	457.48	
		OPTUM BANK INC	HSA Family/Dep. Contributi	225.00	
		TOTAL:	1,335.35		
		City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA
Medicare	152.06				
MISSIONSQUARE RETIREMENT	Retirement 401%			287.11	
	Retirement 401			785.21	
OPTUM BANK INC	HSA Family/Dep. Contributi			225.00	
TOTAL:	2,099.59				
Municipal Court	General Fund			INTERNAL REVENUE SERVICE	FICA
		Medicare	26.10		
		MISSIONSQUARE RETIREMENT	Retirement 401%	57.98	
			Retirement 401	135.28	

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OPTUM BANK INC	HSA Family/Dep. Contributi	75.00
			TOTAL:	405.98
City Attorney	General Fund	ELAN CORPORATE PAYMENT SYSTEMS	IMLA CONF REGIS - BRADBURY	695.25
			TOTAL:	695.25
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	674.57
			Medicare	157.76
		MISSIONSQUARE RETIREMENT	Retirement 401%	348.12
			Retirement 401	812.26
		WEX INC	BLDG DEPT FUEL	237.38
		ELAN CORPORATE PAYMENT SYSTEMS	ICLOUD STORAGE - JOHNS	2.99
		OPTUM BANK INC	HSA Family/Dep. Contributi	225.00
			TOTAL:	2,458.08
Building Maintenance	General Fund	AMEREN MISSOURI	FRONT OF CH 4/14-5/13/26	48.14
		INTERNAL REVENUE SERVICE	FICA	100.78
			Medicare	23.57
		MISSIONSQUARE RETIREMENT	Retirement 401%	53.46
			Retirement 401	124.73
		SUMMIT NATURAL GAS OF MISSOURI INC	CH SVC 4/15-5/15/26	30.00
		GFL ENVIRONMENTAL	CITY HALL TRASH SERVICE	183.75
			CH TRASH SVC CREDIT	36.75-
		OPTUM BANK INC	HSA Family/Dep. Contributi	75.00
			TOTAL:	602.68
Parks	General Fund	INTERNAL REVENUE SERVICE	FICA	606.17
			Medicare	141.76
		MISSIONSQUARE RETIREMENT	Retirement 401%	204.27
			Retirement 401	588.61
		WEX INC	PARK DEPT FUEL	826.47
		AMEREN MISSOURI	HATCHERY RD SIGN 4/14-5/13	74.21
			CP MAINT BLDG 4/14-5/13/26	34.77
			CP#S DISPLAY C 4/14-5/13/2	13.72
			CP SOCCER FIELDS 4/14-5/13	79.47
			CP#2 DISPLAY D 4/14-5/13/2	13.72
			CP BALL FIELDS 4/14-5/13/	627.67
			CP# DISPLAY B 4/14-5/13/26	14.94
			CP#2 DISPLAY A 4/14-5/13/2	15.05
			CP#2 IRRIG PUMP 4/14-5/13/	13.85
		GFL ENVIRONMENTAL	PARKS TRASH SERVICE	210.00
			PARKS TRASH SVC CREDIT	42.00-
		ELAN CORPORATE PAYMENT SYSTEMS	HYDRO LEAK REPAIR - VENTRA	2,005.94
			REPLACEMENT CAR COUNTR-PEA	599.44
			MESSAGE CENTR SIGN	3,322.36
			TOPSOIL - NEW PLAYGRND PEA	368.64
			CAR COUNTER HOSE	136.95
			REPLACEMENT PIN VIBRAFLEX	265.87
			SANDPAPER	6.99
		OPTUM BANK INC	HSA Contribution No Tax	150.00
			TOTAL:	10,278.87
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	253.83
			Medicare	59.36
		MISSIONSQUARE RETIREMENT	Retirement 401%	135.67
			Retirement 401	316.55

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OPTUM BANK INC	HSA Family/Dep. Contributi	75.00
			TOTAL:	840.41
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	4,612.43
			FICA	49.44
			Medicare	1,078.72
			Medicare	11.56
		MISSIONSQUARE RETIREMENT	Retirement 401%	2,048.35
			Retirement 401%	23.92
			Retirement 401	5,222.25
			Retirement 401	55.83
		WEX INC	POLICE DEPT FUEL	7,302.14
			POLICE DEPT CAR WASHES	40.00
		ELAN CORPORATE PAYMENT SYSTEMS	ACTIVE THREATS LDGING-ODAY	28.82-
			DEFENSVE TACTIC LDGNG-MCCR	711.30
			DRONE REGISTRATION	10.00
			AAIR TRN THE TRNR LDGNG-OD	585.00
			EVID MNGMNT TRNG REGIS- RE	230.00-
			VEHICLE REGISTRATION-VIN#6	61.96
			CAR WASHES	32.00
			TEA	12.61
			SANDWICHES 4/14/26	136.77
			SANDWICHES 4/14/26	136.77
			IDI SUBSCRIPTION	76.00
		OPTUM BANK INC	HSA Contribution No Tax	187.50
			HSA Family/Dep. Contributi	1,350.00
		MARCO	COPIER LEASE 4/26-5/25/26	206.53
			TOTAL:	23,692.26
911 Center	General Fund	INTERNAL REVENUE SERVICE	FICA	1,080.16
			Medicare	252.62
		MISSIONSQUARE RETIREMENT	Retirement 401%	302.12
			Retirement 401	1,256.09
		ELAN CORPORATE PAYMENT SYSTEMS	BASIC 40 REGIS REFUND-MITC	100.00-
			BASIC 40 REGIS REFUND-THUR	100.00-
			EMD CERT REGIS - MITCHELL	440.00
		OPTUM BANK INC	HSA Contribution No Tax	150.00
			HSA Family/Dep. Contributi	75.00
			TOTAL:	3,355.99
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	218.96
			Medicare	51.21
		MISSIONSQUARE RETIREMENT	Retirement 401%	115.33
			Retirement 401	269.10
		OPTUM BANK INC	HSA Family/Dep. Contributi	75.00
			TOTAL:	729.60
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA	617.87
			Medicare	144.50
		MISSIONSQUARE RETIREMENT	Retirement 401%	206.84
			Retirement 401	621.16
		AMERICAN PUBLIC WORKS ASSOC	APWA MEMBERSHIP - WRIGHT	351.60
		WEX INC	ENG DEPT FUEL	46.98
		ELAN CORPORATE PAYMENT SYSTEMS	INSECT REPELLENT	5.91
			INSECT REPELLENT	6.93
			ICE	4.71

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			RECORD SEARCH	4.00
			PUBLIC WORKS WEEK POSTER	27.00
			DRINKS	38.04
			DRINKS	7.98
		OPTUM BANK INC	HSA Contribution No Tax	37.50
			HSA Family/Dep. Contributi	75.00
			TOTAL:	2,196.02
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	387.49
			Medicare	90.62
		MISSIONSQUARE RETIREMENT	Retirement 401%	119.33
			Retirement 401	446.60
		MARCO TECHNOLOGIES LLC	CH PLOTTER MAINT 4/26-5/25	81.50
		ELAN CORPORATE PAYMENT SYSTEMS	NETWORK FIBER RUN (911 MOV	82.27
		OPTUM BANK INC	HSA Family/Dep. Contributi	75.00
		MARCO	COPIER LEASE 4/26-5/25/26	642.27
		BCN TELECOM INC TBS	JUNE 2026 ELEVATOR PHONE	162.82
			TOTAL:	2,087.90
Economic Development	General Fund	ASCAP	MUSIC LICENSE 6/1/26-5/31/	463.42
		ELAN CORPORATE PAYMENT SYSTEMS	APRIL PURCHASES	49.00
			MOVIES AT THE PARK LICENSE	1,185.00
			MOVIES AT THE PRK LICENSE	664.00
			MOVIES AT THE PRK LICENSE	664.00
			MOVIES AT THE PRK LICENSE	664.00
			DOG PRK SPONSOR BANNERS	80.63
			DUNK TANK RENTAL-FREEDOM F	104.77
			TOTAL:	3,874.82
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	567.96
		INTERNAL REVENUE SERVICE	Fed WH	1,330.40
			FICA	1,242.78
			Medicare	290.66
		MISSIONSQUARE RETIREMENT	Retirment 457 &	771.91
			Retirement 457	34.00
		OPTUM BANK INC	HSA Contribution No Tax	45.00
			HSA Family/Dep. Contributi	47.99
			TOTAL:	4,330.70
Transportation	Transportation	INTERNAL REVENUE SERVICE	FICA	1,242.77
			Medicare	290.65
		MISSIONSQUARE RETIREMENT	Retirement 401%	510.01
			Retirement 401	1,446.72
		WEX INC	TRANS DEPT FUEL	7,848.64
		AMEREN MISSOURI	792 PASSOVER LTS 4/14-5/13	22.77
			1095 MACE RD 4/14/-5/13/26	32.26
			1129 INDUSTRIAL 4/14/-5/1	30.94
			1075 NICHOLS 4/15-5/14/26	53.06
			872 PASSOVER LTS 4/14-5/13	28.12
			MACE RD RNDABT 4/14/-5/13/	25.24
			680 PASSOVER LTS 4/14-5/13	26.31
			LAZY DAYS LTS 4/27-5/27/26	94.38
		SUMMIT NATURAL GAS OF MISSOURI INC	PW SVC 4/15-5/15/26	15.00
		GFL ENVIRONMENTAL	TRANS TRASH SERVICE	61.25
			TRANS TRASH SVC CREDIT	12.25-
		ELAN CORPORATE PAYMENT SYSTEMS	TRAFFIC CONES	1,329.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			INSECT REPELLENT	17.79
			INSECT REPELLENT	20.74
			DONUTS FOR 4/21/26 TRNG	7.95
			ICE	14.10
			DRINKS	135.32
			DRINKS	23.96
		OPTUM BANK INC	HSA Contribution No Tax	112.50
			HSA Family/Dep. Contributi	300.75
		MARCO	COPIER LEASE 4/26-5/25/26	68.85
			TOTAL:	13,746.83
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding	572.74
		INTERNAL REVENUE SERVICE	Fed WH	1,297.96
			FICA	1,200.71
			Medicare	280.79
		MISSIONSQUARE RETIREMENT	Retirement 457 Roth	73.74
			Retirement 457 &	590.61
			Retirement 457	33.00
		OPTUM BANK INC	HSA Contribution No Tax	90.00
			HSA Family/Dep. Contributi	147.13
			TOTAL:	4,286.68
Water	Water Fund	GOEHRI, GEORGE	JUNE 2026 INSURANCE PREMIU	93.10
		INTERNAL REVENUE SERVICE	FICA	1,200.71
			Medicare	280.79
		MISSIONSQUARE RETIREMENT	Retirement 401%	501.68
			Retirement 401	1,428.39
		WEX INC	WATER DEPT FUEL	2,102.69
		AMEREN MISSOURI	LK RD 54-59 WELL 4/14/-5/1	537.51
			COLUMBIA CLG WLL 4/14/-5/1	2,072.14
			COLUMBIA TWR POLE 4/14/-5/	20.52
		SUMMIT NATURAL GAS OF MISSOURI INC	PW SVC 4/15-5/15/26	15.00
		GFL ENVIRONMENTAL	WATER TRASH SERVICE	61.25
			WATER TRASH SVC CREDIT	12.25-
		ELAN CORPORATE PAYMENT SYSTEMS	INSECT REPELLENT	17.79
			INSECT REPELLENT	20.74
			DONUTS FOR 4/21/26 TRNG	7.94
			ICE	14.09
			DRINKS	135.32
			DRINKS	23.95
		OPTUM BANK INC	HSA Contribution No Tax	75.00
			HSA Family/Dep. Contributi	374.25
		MARCO	COPIER LEASE 4/26-5/25/26	68.85
		HAMEL, KEVIN	MILEAGE REIMB 5/22-5/24/26	136.30
			MILEAGE REIMB 5/27/26	34.07
			TOTAL:	9,209.83
NON-DEPARTMENTAL	Sewer Fund	MO DEPT OF REVENUE	State Withholding	687.30
		INTERNAL REVENUE SERVICE	Fed WH	1,716.28
			FICA	1,508.76
			Medicare	352.86
		MISSIONSQUARE RETIREMENT	Retirement 457 &	456.14
			Retirement 457	83.00
			Loan Repayments	190.14
			Retirement Roth IRA	25.00
		OPTUM BANK INC	HSA Contribution No Tax	197.08

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			HSA Family/Dep. Contributi	297.38
			TOTAL:	5,513.94
Sewer	Sewer Fund	INTERNAL REVENUE SERVICE	FICA	1,508.77
			Medicare	352.87
		MISSIONSQUARE RETIREMENT	Retirement 401%	501.83
			Retirement 401	1,791.66
		WEX INC	SEWER DEPT FUEL	3,057.91
		AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	4,330.99
			GRINDER PUMPS & LIFT STATI	7,824.62
			GRINDER PUMPS & LIFT STATI	3,868.94
			GRINDER PUMPS & LIFT STATI	7,444.29
		SUMMIT NATURAL GAS OF MISSOURI INC	PW SVC 4/15-5/15/26	30.00
		GFL ENVIRONMENTAL	SEWER TRASH SERVICE	61.25
			SEWER TRASH SVC CREDIT	12.25-
		ELAN CORPORATE PAYMENT SYSTEMS	INSECT REPELLENT	17.79
			INSECT REPELLENT	20.75
			DONUTS FOR 4/21/26 TRNG	7.95
			ICE	14.10
			DRINKS	135.32
			DRINKS	23.96
		OPTUM BANK INC	HSA Contribution No Tax	187.50
			HSA Family/Dep. Contributi	375.00
		MARCO	COPIER LEASE 4/26-5/25/26	68.85
		HARBOR FREIGHT TOOLS USA INC	LIFTING SLING, RAIN SUIT	186.39
			TOTAL:	31,798.49
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	513.00
		INTERNAL REVENUE SERVICE	Fed WH	1,459.12
			FICA	1,272.88
			Medicare	297.68
		MISSIONSQUARE RETIREMENT	Retirment 457 &	445.09
			Loan Repayments	303.85
			Loan Repayments	185.71
			Loan Repayments	29.23
		OPTUM BANK INC	HSA Contribution No Tax	41.66
			HSA Family/Dep. Contributi	359.16
		ONE TIME VENDOR COMPASSUS CENTRAL MISS	AMB REFUND - FLAUGHER	879.09
			TOTAL:	5,786.47
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	1,272.88
			Medicare	297.68
		MISSIONSQUARE RETIREMENT	Retirement 401%	400.97
			Retirement 401	1,214.16
		WEX INC	AMB FUEL	844.69
		ELAN CORPORATE PAYMENT SYSTEMS	AED COURSE AND WORKBOOKS	306.75
			BUG CLEANER	27.84
			CLEANER, DETERGENT	59.79
		OPTUM BANK INC	HSA Contribution No Tax	75.00
			HSA Family/Dep. Contributi	150.00
			TOTAL:	4,649.76
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding	187.40
		INTERNAL REVENUE SERVICE	Fed WH	578.91
			FICA	490.93
			Medicare	114.81

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		MISSIONSQUARE RETIREMENT	Retirement 457 &	127.53
			Retirement 457	90.00
			Loan Repayments	37.15
		OPTUM BANK INC	HSA Family/Dep. Contributi	55.00
			TOTAL:	1,681.73
Lee C. Fine Airport	Lee C. Fine Airpor	INTERNAL REVENUE SERVICE	FICA	490.93
			Medicare	114.81
		MISSIONSQUARE RETIREMENT	Retirement 401%	146.53
			Retirement 401	550.12
		DISH NETWORK	SVC 5/29-6/28/26	104.13
		WEX INC	LCF FUEL	53.95
		HOME DEPOT CREDIT SERVICES	OIL, ECHOMATIC HEAD	53.38
		GFL ENVIRONMENTAL	LCF TRASH SERVICE	84.00
			GG TRASH SVC CREDIT	16.80-
		ELAN CORPORATE PAYMENT SYSTEMS	ICE	22.56
			TRASH BAGS, CLOROX BRUSH	17.88
			LAKE RELO GUIDE AD	200.00
		OPTUM BANK INC	HSA Contribution No Tax	75.00
			HSA Family/Dep. Contributi	120.00
		HAGAR, JEFFREY	EMP REIMB FOR BROKN CAR WI	337.30
			TOTAL:	2,353.79
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding	103.60
		INTERNAL REVENUE SERVICE	Fed WH	370.55
			FICA	262.84
			Medicare	61.47
		MISSIONSQUARE RETIREMENT	Retirment 457 &	31.89
			Retirement 457	60.00
			Loan Repayments	37.36
		OPTUM BANK INC	HSA Family/Dep. Contributi	55.00
			TOTAL:	982.71
Grand Glaize Airport	Grand Glaize Airpo	INTERNAL REVENUE SERVICE	FICA	262.84
			Medicare	61.47
		MISSIONSQUARE RETIREMENT	Retirement 401%	74.20
			Retirement 401	321.97
		GFL ENVIRONMENTAL	GG TRASH SERVICE	54.60
			LCF TRASH SVC CREDIT	10.92-
		ELAN CORPORATE PAYMENT SYSTEMS	TRASH BAGS, CLOROX BRUSH	11.22
			HANGAR ROOF REPAIR	280.00
			LAKE RELO GUIDE AD	200.00
		OPTUM BANK INC	HSA Family/Dep. Contributi	180.00
		CHARTER COMMUNICATIONS HOLDINGS LLC	GG CABLE 5/16-6/15/26	142.94
			TOTAL:	1,578.32

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
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===== FUND TOTALS =====

10	General Fund			102,152.92
20	Transportation			18,077.53
30	Water Fund			13,496.51
35	Sewer Fund			37,312.43
40	Ambulance Fund			10,436.23
45	Lee C. Fine Airport Fund			4,035.52
47	Grand Glaize Airport Fund			2,561.03

 GRAND TOTAL: 188,072.17

TOTAL PAGES: 8

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
City Clerk	General Fund	PITNEY BOWES INC	INK FOR POSTAGE MACHINE	189.00
			TOTAL:	189.00
Building Inspection	General Fund	O'REILLY AUTOMOTIVE STORES INC	WIPER BLADE	75.98
			TOTAL:	75.98
Building Maintenance	General Fund	CINTAS CORPORATION	CH FLOOR MATS	91.71
			STAPLES BUSINESS ADVANTAGE	STIR STICKS, FORKS
		GEO SERVICES LLC	COFFEE, PLATES, CUPS, SPOO	187.98
			COURTROOM UNIT REPAIR	323.99
		WOOD SHED LUMBER	REPLACEMENT KEY FOR BLDG M	3.99
		IDEAL FIRE SERVICES	DISPATCH SPRINKLER REPAIR	500.00
		HICKERSON LAWNCARE CO LLC	05/26 CH GROUNDS MAINTENAN	1,480.40
		JOHNSON CONTROLS US HOLDINGS INC	ALARM PANEL SVC CALL&DIAGN	1,634.62
		DAIKIN TMI HOLDINGS LLC	WATER SOURCE HEAT PUMP INS	3,120.00
		TOTAL:	7,407.75	
Parks	General Fund	ADVANCED TURF SOLUTIONS INC	FERTILIZER	351.90
		O'REILLY AUTOMOTIVE STORES INC	HI-PWR BELT	18.28
		ALL INCLUSIVE REC LLC	WIRE ASSEMBLY	150.00
		AMAZON CAPITAL SERVICES INC	DISC GOLF AND SIGN	73.53
		PORTERS ACE	MISC NUTS AND BOLTS	5.40
TOTAL:	599.11			
Human Resources	General Fund	VALIDITY SCREENING SOLUTIONS	PREEMPLOYMENT SCREENING	150.00
		OZARK TROPHY & ENGRAVING	EMP OF QTR 1/EMP OF YR PLA	88.00
		AMAZON CAPITAL SERVICES INC	INK, SCREEN CLEANER,	160.86
TOTAL:	398.86			
Police	General Fund	PURCELL TIRE & RUBBER CO	FLAT REPAIR - PD17	32.10
		LEON UNIFORM CO INC	UNIFORM ACCESSORIES	45.00
		PSE INSTALLATION	ANTENNA HOLE PLUGS	183.00
		STAPLES BUSINESS ADVANTAGE	PENS, MARKERS, PAPER	98.22
			PENS	7.56
			HARD DRIVE	83.18
		LAKE OZARK ROTARY CLUB	2026/2027 ROTARY DUES -T.D	200.00
		AMAZON CAPITAL SERVICES INC	SELK INKING STAMP	17.64
		VIRTUAL ACADEMY	VRTUAL ACADEMY 6/25/26-6/2	1,664.00
		GFI DIGITAL	PD PRNTR MAINT 6/28-7/27/2	21.70
		FLOCK GROUP, INC	LPR CAMERA SOFTWARE 2026-2	18,000.00
		TOTAL:	20,352.40	
911 Center	General Fund	HUBER & ASSOCIATES, INC	(2) SWITCH INSTALL - 911 CE	18,303.48
		DAIKIN TMI HOLDINGS LLC	#2 - DISPATCH RELOCATION P	152,496.00
			#3 - DISPATCH RELOCATION P	88,624.00
TOTAL:	259,423.48			
Engineering	General Fund	CORE & MAIN LP	MARKING PAINT	425.60
		CINTAS CORPORATION	ENG DEPT UNIFORMS	5.33
			ENG DEPT FLOOR MATS	0.00
			ENG DEPT UNIFORMS	5.49
			ENG DEPT FLOOR MATS	0.00
			ENG DEPT UNIFORMS	5.49
			ENG DEPT FLOOR MATS	0.00
		AMAZON CAPITAL SERVICES INC	PENETROMETER	262.50
		COCHRAN ENGINEERING	LOR24-337 - WORK ORDER #1	1,920.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			LOR26-418 - WORK ORDER #3	2,760.00
			SURVEY WORK FOR PASSOVER	980.81
		MARCO TECHNOLOGIES LLC	PW PLOTTER SUPPRT 5/26-6/2	238.41
			TOTAL:	6,603.63
Information Technology	General Fund	HUBER & ASSOCIATES, INC	JUNE MANAGED SVCS	8,100.00
			TOTAL:	8,100.00
Transportation	Transportation	RP LUMBER INC	SPADE DRAIN	59.98
		MO ONE CALL SYSTEM INC	APRIL 2026 UTILITY LOCATES	135.90
			MAY 2026 UTILITY LOCATES	148.50
		MOTOR HUT INC	12V BATTERY	60.49
		ECONO SIGNS & BARRICADE LLC	REFLECTIVE GEAR, SAFETY VE	231.01
		CORE & MAIN LP	METAL CULVERT	78.80
		MAGRUDER LIMESTONE CO INC	GRADED RIP RAP	1,523.43
		CINTAS CORPORATION	TRANS DEPT UNIFORMS	109.85
			TRANS DEPT FLOOR MATS	5.33
			TRANS DEPT UNIFORMS	167.86
			TRANS DEPT FLOOR MATS	5.49
			TRANS DEPT UNIFORMS	113.16
			TRANS DEPT FLOOR MATS	5.49
		PARKWAY PLAZA TIRE	TIRES - TRK#5898	823.56
		SCOTTS CONCRETE	CONCRETE FOR QUAIL LANE	1,903.00
			CONCRETE FOR QUAIL LANE	1,903.00
			CONCRETE FOR QUAIL LANE	1,906.00
			CONCRETE FOR QUAIL LN	1,906.00
			CONCRETE FOR PARKWAY	767.25
			MAY YARDAGE DISCOUNT	315.00-
			YARDAGE DISCOUNT	70.00-
		AMAZON CAPITAL SERVICES INC	PENETROMETER	262.50
			GATE LATCH PIN	21.99
			LIQUID IV	25.05
		WOOD SHED LUMBER	SEALANT, SHARPIE	17.57
			SILICONE AND MARKING TAPE	29.97
			PARTS FOR SKID STEER	7.77
			RATCHET STRAP	29.99
			ROD FOR TRAILER T10	8.99
		ATMAX EQUIPMENT CO	BLADE KITS FOR MOWER MAX	2,083.92
		ARCHER-ELGIN	ARE2020501- LIONS RD IMPRO	5,100.00
		FIRST AID CORP	GRINDING WHEELS	181.43
		WILSON & COMPANY INC	SS4A ENGINEER SVC 4/18-5/3	44,539.55
			TOTAL:	63,777.83
Water	Water Fund	USABUEBOOK	IRON ACCUVAC AMPULES	877.93
			CABLE FOR LINE PULLER	180.95
		WATER & SEWER SUPPLY INC	METER SETTERS (10)	2,301.10
			METER SETTERS (10)	2,301.10
		FASTENAL CO	STAINLESS STEEL NUTS AND B	1,843.50
		MO ONE CALL SYSTEM INC	APRIL 2026 UTILITY LOCATES	135.90
			MAY 2026 UTILITY LOCATES	148.50
		CORE & MAIN LP	ALPHA COUPLER	2,472.92
			ALPHA COUPLER	1,945.92
			ALPHA COUPLER	2,472.92
			ALPHA COUPLER	1,445.92
			6" FLANGE GASKET	48.00
			4" FLANGE GASKET	42.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		CINTAS CORPORATION	WATER DEPT UNIFORMS	97.71
			WATER DEPT FLOOR MATS	5.33
			WATER DEPT UNIFORMS	131.70
			WATER DEPT FLOOR MATS	5.50
			WATER DEPT UNIFORMS	106.95
			WATER DEPT FLOOR MATS	5.50
		AMAZON CAPITAL SERVICES INC	PENETROMETER	262.50
			LIQUID IV	25.04
		CONSOLIDATED PIPE & SUPPLY COMPANY INC	MASTER METERS (2)	7,915.00
			MASTER METERS (4)	8,660.00
			TOTAL:	33,431.89
Sewer	Sewer Fund	PURCELL TIRE & RUBBER CO	OIL CHANGE - TRK 6309	428.90
			FLAT REPAIR - TRK 3722	42.80
		AMOS SEPTIC SERVICE INC	PUMP LIFT STATION	4,825.00
		MO ONE CALL SYSTEM INC	APRIL 2026 UTILITY LOCATES	135.90
			MAY 2026 UTILITY LOCATES	148.50
		MUNICIPAL EQUIPMENT CO	201 HP PUMP	110,602.88
			48" SS BASIN COVER	1,268.43
		O'REILLY AUTOMOTIVE STORES INC	BATTERY AND SPARK PLUG	508.43
			PAINT BRUSH, AIR FRESHNER	45.21
			FOAM CLEANER	14.98
		DAM STEEL SUPPLY	SQUARE TUBE (10)	62.50
		CORE & MAIN LP	SWR CAP SOLVENT WELD	19.12
			14' SWR PIPE	83.86
		STOCKMAN CONSTRUCTION CORP	PAY APP #3-OB24-005 LANDS	93,472.40
		STRESSLESS CONCRETE CUTTING & CORING L	SEWER PLANT - DRILL HOLES	768.00
		CINTAS CORPORATION	SEWER DEPT UNIFORMS	156.69
			SEWER DEPT FLOOR MATS	5.33
			SEWER DEPT UNIFORMS	161.45
			SEWER DEPT FLOOR MATS	5.49
			SEWER DEPT UNIFORMS	270.93
			SEWER DEPT FLOOR MATS	5.49
		MCINTIRE MANAGEMENT GROUP	AIR VALVE	1,485.00
		AMAZON CAPITAL SERVICES INC	PENETROMETER	262.50
			INTAKE CLEANER	128.50
			GLOVES, HAND CLEANER TWLS	371.48
			LIQUID IV	25.05
			SS SAE QUICK LINKS	87.98
		CLIFFORD POWER SYSTEMS	GENERATOR MAINT -53-1 NORM	1,041.00
			GENERATOR MAINT KK1-A	751.00
		COCHRAN ENGINEERING	26-10664 - KAHRS LIFT ST D	2,864.39
		REEVES-WIEDEMAN COMPANY	BRASS ELBOW, METAL BLADE	76.13
			SS NIPPLE, SS UNION	434.34
			SS NIPPLE	31.96
			PVC PIPE, PVC CEMENT, ADAP	188.39
			UNIONS AND STIFFENERS	377.81
			CURB STOP, MIP ADAPTER	515.60
		A-1 RENTAL NORTH	HYDRO VACUUM RENTAL	1,362.40
			HYDRO VACUUM RENTAL CHARGE	20.44
			HYDRO VACUUM RENTAL CHARGE	20.44
		HIGH TIDE TECHNOLOGIES	COMMS RENEWAL 05/2026-04/2	750.00
			COMMS RENEWAL 6/2026-5/202	460.00
		HEARTLAND ENVIRONMENTAL DISTRIBUTORS,	ODOR CONTROL BUGS (3)	15,000.00
		PORTERS ACE	HOSE AND ADAPTER	11.96
			MENDER HOSE	5.98

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			CAULK GUN, SEALANT	29.98
		WOOD SHED LUMBER	BRACE, MISC NUTS AND BOLTS	8.50
			MISC NUTS AND BOLTS	1.68
			CORD PLUG	3.89
			OUTLET	99.98
			MISC NUTS AND BOLTS	20.97
			TOTAL:	239,469.64
Lee C. Fine Airport	Lee C. Fine Airpor	NAEGLER OIL CO	3,983 GAL LCF JET FUEL	16,718.49
			7,467 GAL LCF JET FUEL	31,342.43
		PLATINUM CLEANING SOLUTIONS LLC	AP JANITORIAL SVCS 6/1/26	192.50
			TOTAL:	48,253.42
Grand Glaize Airport	Grand Glaize Airpo	CRAWFORD, MURPHY & TILLY INC	AVIATION PRJCT CONSULT 260	44,655.00
		PLATINUM CLEANING SOLUTIONS LLC	AP JANITORIAL SVCS 6/1/26	120.00
			TOTAL:	44,775.00

===== FUND TOTALS =====

10	General Fund	303,150.21
20	Transportation	63,777.83
30	Water Fund	33,431.89
35	Sewer Fund	239,469.64
45	Lee C. Fine Airport Fund	48,253.42
47	Grand Glaize Airport Fund	44,775.00

	GRAND TOTAL:	732,857.99

**City of Osage Beach
Agenda Item Summary**

Date of Meeting: June 17, 2026
Originator: Tara Berreth, City Clerk
Presenter: Tara Berreth, City Clerk

Agenda Item:
Liquor Licenses Renewals 2026 - see attached list

Requested Action:
Motion to

Ordinance Referenced for Action:

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Department Comments and Recommendation:
The list attached has been approved by the Liquor Control Board. Staff recommends approval

City Attorney Comments:

City Administrator Comments:

Current liquor license renewal list for 2026-2027

1932 Reserve
5180 Social
Applebees #52091
Backwater Jack
Bear Creek Valley Golf Club
Bonne Café
Bridgeview Inc.
Caseys General Store #2593
Caseys General Store #3461
Chill's Grill & Bar
Dierbergs Lakeview Pointe
Dog Days Bar & Grill
Dollar General #19749
Domenico's Italian Restaurant
Double Whiskey Cigar L
Elks Lodge #2517
Flirt LLC
Half Sauced Barbeque
High Steaks Smokehouse, LLC
Hy-Vee Food Store
Hy-Vee Gas
Jeffrey's
Kelly's Port Boat Store
KK Eagle Stop
La Costenita
Lake Billards
Lake of the Ozarks Harley Davidson
Level 5
Macadoodles
Mi Gusto Es
Murphy Oil USA Inc
On The Rise
Pablito's Taqueria LLC
Parkway Eagle Stop
Quickys LLC
Rapid Roberts #113
Shells Pasta Emporium LLC
Smoker Friendly #824
Surdyke's Port 20
Target Store #1914
Vista Grande Inc.
Walgreens #1142
Wicked Willies Sports Grill
Wobbly Boots
La Roca Club

**City of Osage Beach
Agenda Item Summary**

Date of Meeting: June 17, 2026
Originator: Tara Berreth, City Clerk
Presenter: Jeff Fisher, Public Works Director

Agenda Item:

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*

Requested Action:

Second Reading of Bill #26-53

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Yes, Capital Improvements

Budget Line Information (if applicable):

Budget Line Item/Title: 20-00-773175 Misc Storm Sewer Project

FY2026 Budgeted Amount:	\$380,000 total / \$50,000 this project
FY2026 Expenditures to Date (04/27/2026):	(\$125.20)
FY2026 Available:	\$379,875 total / \$50,000 this project
FY2026 Requested Amount:	\$ 30,080

Department Comments and Recommendation:

Travis Hodge Hauling is lowest bidder to be Awarded the contract for Proctor Drainage Improvements. The task was budgeted \$50,000 for 2026. A Low impact Landscape design was proposed for the scope of work. The task requires a landscape perspective

given the Design Build nature.

City Staff recommends the signing of the contract for \$23,500.00. Staff recommend the City Administrator have authority to spend up to \$30,080.00.

Justification:

Proctor rd near the address drains into several box culverts. The Box culverts discharge through the residence property. Consequently, several years of erosion caused by fast moving discharge has eroded the landscape and shoreline. After discussing our desires for a landscape approach with our on-call engineers they confirmed the use of this method.

City Attorney Comments:

Not Applicable

City Administrator Comments:

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.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a Construction Contract with Travis Hodge Hauling under substantially the same or similar terms and conditions as set forth in "Exhibit A".

Section 2. Total expenditure or liability authorized under this Ordinance shall not exceed Twenty-Three Thousand Five Hundred Dollars and Zero Cents (\$23,500.00).

Section 3. City Administrator may have authority to sign for the contingency of up to 28% (\$6,580.00) to ensure no delay in project prior to Board Approval.

Section 4. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 26.53 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth, City Clerk

Approved as to form:

Interim City Attorney

I hereby approve Ordinance No. 26.53.

Date

Richard Ross, Mayor

ATTEST:

Tara Berreth, City Clerk

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 DRIVE DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$30,000.00.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a Construction Contract with Doctor’s at the Lake Inc. under substantially the same or similar terms and conditions as set forth in “Exhibit A”.

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Thirty Thousand Dollars. (\$30,000.00)

Section 3. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 4. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: May 7, 2026

READ SECOND TIME:

I hereby certify that the above Ordinance No. 26.53 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth, City Clerk

Approved as to form:

Cole Bradbury, City Attorney

I hereby approve Ordinance No. 26.53.

Date

Richard Ross, Mayor

ATTEST:

Tara Berreth, City Clerk

BID TABULATION
 City of Osage Beach
 Proctor Drainage

Bid Opening April 15th 2026

Item:	Doctors Landscaping		Column1	Travis Hodge Hauling		Column4
	Units	Price		Units2	Price2	
Boulders, Weathered Limestone	13 tons			N/A		
1 in clean Gravel	15 tons			N/A		
Skid Loader	15 tons			N/A		
Labor for Retaining wall	8 hours			N/A		
MWB- Strata Fabric	0.25 roll			N/A		
Mini Excavator	5 hr			N/A		
Site/Grade Preparation	20 hr			N/A		
Site Disposal		2		N/A		
Material Delivery		2		N/A		
Rip Rap 12-14"	15 tons			N/A		
Limestone 6-12"	20 tons			N/A		
Speciality Limestone Boulders	2 tons			N/A		
Castlewood Ledge Rock 6 in Random	1.5 tons			N/A		
Rock Installation	30 hr			N/A		
Ledgestone Installation	10 hr			N/A		
Total labor	130 hr			N/A		
		Total Price			Total Price	
		\$25,802.00			\$23,500.00	
					Notes	
					No Bid calculations submitted	
					A job description added instead	

City of Osage Beach

Project:

1270 Proctor Drainage OB-07-26

Bid By:

Travis Hodge Hauling, LLC

Description of Work Included in this Bid:

- 1) Installation of rip rap along existing ditch line from the existing culvert pipe to the lake to carry storm water.
- 2) Installation of approximately 3-4 "pools" along the ditch line, each to be created using larger rocks/boulders to create small dams for each pool.
- 3) Installation of a flat rock/slab across the ditch to allow for crossing with a golf cart.
- 4) Placement of rip rap along the lake shoreline at the bottom of the drainage ditch.
- 5) Includes all materials in the work description above.
- 6) All work described above is per conversation with Colton Wright from the City of Osage Beach; installation of improvements is to be done as the lay of the land allows in the field.
- 7) Drawings of proposed improvements can be provided for the City of Osage Beach and the property owner to approve before the work is performed.

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the **City of Osage Beach**, Party of the First Part and hereinafter called the **Owner**, and _____ a _____

WITNESSETH:

THAT WHEREAS, the City of Osage Beach has caused to be prepared, in accordance with law, specifications, plans, and other contract documents for the work herein described and has approved and adopted said documents, in accordance with the contract documents and the said plans and specifications; and

WHEREAS, the Contractor, in response to such notice, has submitted to the Owner, in the manner and at the time specified, a sealed bid in accordance with the terms of said notice;

WHEREAS, the Owner, in the manner prescribed by law, has notice publicly opened, examined and canvassed the bids submitted in response to the published notice therefor, and as a result of such canvass has determined and declared the aforesaid Contractor to be the lowest responsive and responsible Bidder for the said work and has duly awarded to the said Contractor a contract therefor, for the sum or sums named in the Contractor's bid, a copy thereof being attached to and made a part of this contract.

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the Parties to these presents have agreed and hereby agree, the Owner for itself and its successors, and the Contractor for its, his, or their executors and administrators, as follows:

ARTICLE I. That the Contractor shall (a) furnish all tools, equipment, supplies, superintendence, transportation, and other construction accessories, services and facilities; (b) furnish all materials, supplies and equipment specified and required to be incorporated in and form a permanent part of the completed work except the items specified to be furnished by the Owner; (c) provide and perform all necessary labor; and (d) in a good, substantial, and workmanlike manner and in accordance with the provisions of the General Conditions and Supplementary Conditions of this contract which are attached hereto and make a part hereof, and in conformance with the contract plans and specifications designated and identified therein, execute, construct, and complete all work included in and covered by the Owner's official award of this contract to the said Contractor, such award being based on the acceptance by the Owner of the Contractor's bid for the construction of the improvements.

ARTICLE II. That the Contractor shall construct, complete as designated and described in the foregoing Bid Form and attached specifications and in accordance with the Notice to Bidders, Instructions to Bidders, Bid Form, General Conditions, Supplementary Conditions, detailed specifications, plans, addenda, and other component parts of the contract documents hereto attached, all of which documents form the contract and are fully a part hereto as if repeated verbatim here.

ARTICLE III. That the Owner shall pay to the Contractor for the performance of the work described as follows:
Procter Drainage Improvements

and the Contractor will accept as full compensation thereof, the sum (subject to adjustment as provided by the contract) of **Twenty-Three Thousand Five Hundred Dollars and No Cents (\$23,500.00)** for all work covered by and included in the contract award and designated in the foregoing Article I. Payment therefor shall be made in the manner provided in the General Conditions and Supplementary Conditions attached hereto.

ARTICLE IV. That the Contractor shall begin assembly of materials and equipment within fifteen (15) days after receipt from the Owner of executed copies of the contract and that the Contractor shall complete said work within **Thirty (30)** consecutive calendar days from the thirtieth day after the Effective Date of the agreement, or if a Notice to Proceed is given, from the date indicated in the Notice to Proceed.

ARTICLE V. This Agreement will not be binding and effective until signed by the Owner.

IN WITNESS WHEREOF, the Parties hereto have executed this contract as of the day and year first above written.

Procter Drainage Improvements

SIGNATURE:

ATTEST:

Owner, Party of the First Part

City Clerk

By _____
Name and Title

(SEAL)

LICENSE or CERTIFICATE NUMBER, if applicable _____

SIGNATURE OF CONTRACTOR:

IF AN INDIVIDUAL OR PARTNERSHIP

Contractor, Party of the Second Part

By _____
Name and Title

IF A CORPORATION

ATTEST:

Contractor, Party of the Second Part

Secretary

By _____
Name and Title

(CORPORATE SEAL)

STATE OF _____

COUNTY OF _____

On This _____ day of _____, 20____, before me appeared _____
to me personally known who, being by me duly sworn, did say that he is the _____ of
_____ and that the seal affixed to said instrument is the corporate seal of said
corporation by authority of its board of directors, and said _____ acknowledged
said instrument to be the free act and deed of said corporation.

(SEAL)

My commission Expires: _____

Notary Public Within and For Said County and State

City of Osage Beach
Agenda Item Summary

Date of Meeting: June 17, 2026
Originator: Tara Berreth, City Clerk
Presenter: Alderman Kevin Rucker

Agenda Item:

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

Requested Action:

Second Reading of Bill #26-69

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Department Comments and Recommendation:

The issue appears to be that the current configuration no longer reflects the intended structure. The City's published materials state that the six City-appointed members serve "rotating four-year terms," but currently four of the six city positions expire simultaneously in June 2026.

City Attorney Comments:

Per City Code 110.230, Bill 26-69 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

**City of Osage Beach
Agenda Item Summary**

Date of Meeting: June 17, 2026
Originator: Tara Berreth, City Clerk
Presenter: Mayor Ross

Agenda Item:

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*

Requested Action:

Second Reading of Bill #26-70

Ordinance Referenced for Action:

Board of Aldermen approval required for the distribution of funds from the Community Promotions - Community Event Support account per Municipal Code Section 110.400 Expenditures from Community Promotions - Community Event Support Budget Item.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Budget Line Item/Title: 10-21-754255 - Community Event Support

FY2026 Budgeted Amount:	\$ 47,300.00
FY2026 Expenditures to Date (05/28/26):	(\$4,900.00)
FY2026 Available:	\$42,400.00
FY2026 Requested Amount:	\$3,000.00

Budget Amendment

Account Number & Title	Original Budget	Amended Budget

Department Comments and Recommendation:

City Attorney Comments:

Per City Code 110.230, Bill 26-70 is in correct form.

City Administrator Comments:

City of Osage Beach
Agenda Item Summary

Date of Meeting: June 17, 2026
Originator: Kegan Powers, Deputy City Clerk
Presenter: Ron White, Building Official

Agenda Item:

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.*

Requested Action:

First Reading of Bill #26-71

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Department Comments and Recommendation:

City of Osage Beach Municipal Code currently requires Right of Way and Demolition Permit applicants to provide a \$2,000.00 bond with the application to ensure timely completion of the intended project. In most cases, this “bond” is provided in the form of a \$2,000.00 check or credit card payment. The funds received are deposited into a dedicated account, administered by the City Treasurer, and held until a final inspection has been completed and approved. This account is monitored and balanced monthly by the City Treasurer’s Department staff and the Building Inspection Staff. In my experience, there has been no occurrence that necessitated the City to make use of these funds to complete a Right of Way or Demolition project. Thus, considering the efficiency of our compliance procedures and the inefficient use of staff resources to receive, retain, and refund the deposits, it is my recommendation, along with support from the City Treasurer and Public Works Director, to remove the \$2,000.00 bond requirement from the ordinances which regulate Right of Way and Demolition permits.

City Attorney Comments:

Per City Code 110.230, Bill 26-71 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

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.

WHEREAS, THE CITY OF OSAGE BEACH WANTS TO ENSURE THAT PROPERTIES WITHIN THE CITY ARE SAFE AND MEET ALL BUILDING CODE REQUIREMENTS; AND

WHEREAS, THE CITY RECOGNIZES THAT CERTAIN STRUCTURES WITHIN THE CITY MAY REQUUIRE DEMOLITION; AND

WHEREAS, THE CITY WANTS TO ENSURE THAT DEMOLITION PERMIT APPLICATIONS DO NOT INCLUDE ANY UNNECESSARY REQUIREMENTS; AND

WHEREAS, THE CITY HAS DETERMINED THAT REQUIRING A CONTRACTOR TO SUBMIT A BOND MADE PAYABLE TO THE CITY IS AN UNNECESSARY REQUIREMENT; AND

WHEREAS, THE CITY HAS DETERMIND THAT ELIMINATING THIS REQUIREMENT WILL ALLOW NECESSARY DEMOLITION WORK TO PROCEED MORE EFFICIENTLY;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1. Within the City Code there are hereby enacted new Sections with material repealed as set forth below:

Section 500.175. Demolition.

- B. To receive a demolition permit, the applicant shall submit an application containing:
 1. Completed demolition permit application.
 2. Plot plan showing location of structure to be demolished.
 3. Pictures of structure to be demolished, consisting of at least one (1) picture of each side of structure.
 4. Copy of asbestos inspection report, as required by Missouri Department of Natural Resources.
 5. Copy of asbestos abatement procedures/delivery tickets, as required by Missouri Department of Natural Resources.
 6. ~~A bond, in the amount of two thousand dollars (\$2,000.00) payable to the City, to ensure the successful and full completion of all the permitted work.~~

Section 510.300. Liability Insurance And Performance Bond.

- B. Such insurance for personal injury shall be an amount not less than one million dollars (\$1,000,000.00) for each person and not less than one million dollars (\$1,000,000.00) for each accident and for property damage shall be in an amount not less than one million dollars (\$1,000,000.00) and not less than one million dollars (\$1,000,000.00) for all accidents. ~~Such certificate of insurance shall also be accompanied by a two thousand dollars (\$2,000.00) certified performance bond or in such other higher amount as deemed necessary by the Public Works Director.~~ In lieu of submission of the evidence and

documents hereinabove provided in Subsection (A) of this Section, a person proceeding under this Article may submit to the City evidence that he/she or it qualifies as a self-insurer and has the financial ability to meet liabilities of the type and in the amounts hereinabove specified.

Section 2. Severability

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 3. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but ~~no~~ any suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 4. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that Ordinance No. 26.71 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth, City Clerk

Approved as to form:

Interim City Attorney

I hereby approve Ordinance No. 26.71.

Richard Ross, Mayor

Date

Tara Berreth, City Clerk

Section 500.175. Demolition. [Ord. No. 17.60 § 1, 9-7-2017]

- A. No person shall cause, permit or undertake the demolition of any building or structure located in the City limits of Osage Beach without a permit issued by the Building Official under this Chapter which permit, and work there under, shall be completed in accordance with all City of Osage Beach ordinances and demolition specifications, including the requirements of this Section.
- B. To receive a demolition permit, the applicant shall submit an application containing:
 - 1. Completed demolition permit application.
 - 2. Plot plan showing location of structure to be demolished.
 - 3. Pictures of structure to be demolished, consisting of at least one (1) picture of each side of structure.
 - 4. Copy of asbestos inspection report, as required by Missouri Department of Natural Resources.
 - 5. Copy of asbestos abatement procedures/delivery tickets, as required by Missouri Department of Natural Resources.
 - 6. ~~A bond, in the amount of two thousand dollars (\$2,000.00) payable to the City, to ensure the successful and full completion of all the permitted work.~~
- C. The fee for demolition permit shall be:
 - 1. Single-family residential and accessory structures: Fifty dollars (\$50.00).
 - 2. Commercial: Seventy-five dollars (\$75.00).
- D. All permits are valid for forty-five (45) days after issuance. A permit may be renewed for an additional forty-five (45) days, at the discretion of the Building Official, for good cause. A permit may be renewed only once.
- E. In performing the demolition under the permit, the applicant shall:
 - 1. Establish all necessary erosion control before any utilities are removed or any work commences on the job site.
 - 2. Cause all utility connections to be removed from the structure and lot back to the point of connection with the utility main or trunk line.
 - 3. Cause all water lines to be disconnected at the point of service and capped as approved by the Osage Beach Water Department.
 - 4. Cause all sewer lines to be disconnected at the point of service and capped as approved by the Osage Beach Sewer Department.
 - 5. Complete removal of all structural and non-structural components, including footings, foundations, and slabs.

6. Cause all excavated areas to be backfilled, graded to the extent possible and seeded with appropriate vegetation to prevent erosion.

Section 510.300. Liability Insurance And Performance Bond. [R.O. 2009 §510.300; Ord. No. 00.19 §4, 6-1-2000; Ord. No. 06.31 §1, 7-6-2006; Ord. No. 18.22, 5-17-2018]

- A. No person shall be issued a permit under this Article without first registering with the City proof that there is being maintained and carried liability insurance covering personal injury and property damage which may arise from or out of the performance of the proposed work.
- B. Such insurance for personal injury shall be an amount not less than one million dollars (\$1,000,000.00) for each person and not less than one million dollars (\$1,000,000.00) for each accident and for property damage shall be in an amount not less than one million dollars (\$1,000,000.00) and not less than one million dollars (\$1,000,000.00) for all accidents. ~~Such certificate of insurance shall also be accompanied by a two thousand dollars (\$2,000.00) certified performance bond or in such other higher amount as deemed necessary by the Public Works Director.~~ In lieu of submission of the evidence and documents hereinabove provided in Subsection (A) of this Section, a person proceeding under this Article may submit to the City evidence that he/she or it qualifies as a self-insurer and has the financial ability to meet liabilities of the type and in the amounts hereinabove specified.
- C. Each person, firm, corporation, partnership or other entity of any kind which apply for a permit under this Article, including Section 510.250, shall provide to the City a Certificate of Insurance listing the City as a named insured in the amounts set forth in Subsection (B) above.

City of Osage Beach
Agenda Item Summary

Date of Meeting: June 17, 2026
Originator: Kegan Powers, Deputy City Clerk
Presenter: Tara Berreth, City Clerk

Agenda Item:

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.*

Requested Action:

First Reading of Bill #26-72

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Department Comments and Recommendation:

Judge Smith's is scheduled to expire on June 30, 2026. At this time, no renewal or extension has been executed. Judge Smith was sent the contract and has agreed to the current terms expiring June 30, 2028. Staff recommends approval.

City Attorney Comments:

Per City Code 110.230, Bill 26-72 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

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.

WHEREAS, Section 130.075, Code of the City of Osage Beach, Missouri authorizes the Mayor to appoint a Municipal Court Judge; and

WHEREAS, the Board of Aldermen hereby authorizes the Mayor to execute, on behalf of the City of Osage Beach, a Service Agreement for a licensed attorney in the State of Missouri who is qualified to serve as Municipal Court Judge;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute a Municipal Division Judge Services Agreement under substantially the same terms and conditions as the attached draft, "Exhibit A" to this ordinance.

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Twenty-Two Thousand One Hundred Eighty-Four Dollars and Sixteen Cents (\$22,184.16) per year, to be paid at a rate of Nine Hundred Twenty-Four Dollars and Thirty-Four Cents (\$924.34) per court session held and completed. Mr. Smith shall be responsible for paying all taxes due on such compensation.

Section 3. This Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

Section 4. The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this ordinance.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 26.72 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth, City Clerk

Approved as to form:

Interim City Attorney

I hereby approve Ordinance No. 26.72.

Date

Richard Ross, Mayor

ATTEST:

Tara Berreth, City Clerk



MUNICIPAL DIVISION JUDICIAL SERVICES AGREEMENT

THIS AGREEMENT is effective as of June 17, 2026, by and between the City of Osage Beach ("City"), and Gary Smith ("Judge"), a professional attorney practicing in Camden County, Missouri, contingent upon approval of the Board of Alderman of the appointment of Judge as Municipal Judge for the City of Osage Beach.

WHEREAS Judge is a licensed attorney in the State of Missouri and qualified to serve as Municipal Court Judge; and

WHEREAS the City desires that Judge provide such judicial services to the City.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements hereinafter set forth; the Parties hereto have agreed, and do hereby agree as follows:

1. **Term.** The Mayor appoints, and the Board of Aldermen confirms, Judge for a period commencing on the effective date hereof and continuing through June 30, 2028, to serve as Judge for the Osage Beach Municipal Division of the 26th Judicial Circuit Court . Judge hereby accepts such appointment and agrees to perform the services hereinafter described all upon the terms and conditions herein stated.
2. **Scope of Services to be Provided.** Judge is hereby appointed as Municipal Court Judge and will be responsible for the following duties; all Municipal Court proceedings, supervision of the activities of the Osage Beach Municipal Division of the 26th Judicial Circuit Court , and the discharge of other duties of the Municipal Court Judge as required by law. In the discharge to his duties as Municipal Court Judge, Judge shall comply with all the laws of the State of Missouri and the Supreme Court Rules, specifically the Rules Governing the Missouri Bar and the Judiciary, Rule 2 - Code of Judicial Conduct and Rule 37 governing Municipal Divisions.
3. **Fees.** For the services rendered pursuant to this Agreement, Judge shall submit an invoice to the City for services. Judge shall be paid Nine Hundred Twenty-Four Dollars and Thirty Four Cents (\$924.34) per session contracted and will receive a Form 1099 at the end of the year. Judge shall be responsible for paying all taxes due on such compensation. In performing the services herein specified, Judge is acting as an independent contractor and shall not be considered an employee of the City.

4. **Professional Training.** Judge agrees to attend all required continuing municipal legal education training sessions and will provide documentation of said training to the City upon request.
5. **Professionalism.** In addition to any warranties or specifications contained in its Bid, Judge will exercise the care and skill ordinarily used by members of the subject profession practicing under similar circumstances (as defined by the appropriate licensing authority, professional standards, and/or relevant industry practices). Judge understands that it will be perceived as a representative of the City and will ensure its personnel and any subcontractors will conduct themselves in a thoroughly professional and respectable manner while performing this Agreement for the City and while on-site.
6. **Licenses, Permits, Taxes.** Judge shall be responsible for applying for, obtaining, and maintaining all licenses, permits, and other approvals required for Judge. Judge shall be responsible for paying all sales, income, property, and other taxes required to carry on his business.
7. **Appropriations.** The continuation of this Agreement is contingent upon annual appropriation of funds by the Osage Beach Board of Aldermen. In the event the Board of Aldermen shall not budget and appropriate, specifically with respect to this Agreement, on or before January 1, subsequent years of the contract moneys sufficient to make all payments under this Agreement, the City shall not be obligated to make those payments.
8. **Assignment or Transfer.** No rights or obligations contemplated by this Agreement shall be transferred or assigned without formal written approval by the City.
9. **Discrimination Policy.** The City of Osage Beach advises the public that it does not discriminate on the basis of disability, race or color, national origin, religion, age, or sex in employment or the provision of municipal services. Judge shall not discriminate on any prohibited basis and shall comply with all applicable employment laws.
10. **Laws, Ordinances, and Regulations.** Judge shall conform to all Federal, State, and local regulations, ordinances, and laws applicable to Judge, the City, or the subject matter of this Agreement. The City shall not be responsible for any fees, charges, money, or other obligations due as result of from any service provided under this Agreement. Judge shall conform to all changes made to this Agreement as a result of any ordinance, law and/or directive issued by the Federal, State, or local authority having jurisdiction over this Agreement, Judge, or the City.
11. **Ownership of Work Product.** All documents and other work product created by Judge under this Agreement shall become the property of City once the invoice for the preparation of such document or work product has been paid.
12. **Termination.** City may terminate this Agreement upon written notice of any violation of this Agreement if such violation is not cured within 7 calendar days of such notice. City

may immediately terminate this Agreement for any material violation or any violation which creates a risk to the health, safety, or welfare of any person or property.

13. **Necessary Documents.** The parties agree to execute and deliver without additional consideration such instruments and documents and to take such further actions as they may reasonably request in order to fulfill the intent of and give effect to this Agreement and the transactions contemplated thereby.
14. **Entire Agreement.** This Agreement supersedes all agreements previously made between the parties relating to its subject matter. There are no other understandings or agreements between them. Without limiting the foregoing, this Agreement expressly supersedes any click-through, browse-wrap, or any other terms related to the subject matter of this Agreement on any website or that otherwise may be presented to or required to be accepted by the City or its employees and contractors while exercising rights under this Agreement.
15. **Non-Waiver.** No delay or failure by either party to exercise any right under this Agreement, and no partial or single exercise of that right, shall constitute a waiver of that or any other right unless otherwise expressly provided herein
16. **Governing Law; Disputes.** This Agreement shall be governed by the laws of the State of Missouri. Any action arising out of this Agreement or its subject matter shall be litigated in the Circuit Court for Camden County, Missouri and the parties consent and agree to the exclusive personal and subject-matter jurisdiction of that Court. Nothing in this Agreement shall require the City to consent to arbitration or other binding dispute resolution.
17. **No Third-Party Beneficiaries.** Nothing in this Agreement, express or implied, is intended to confer upon any other person any rights or remedies under or by reason of this Agreement.
18. **Severability.** If any provision in this Agreement shall be found to be void, the other provisions of this Agreement shall survive and remain enforceable.
19. **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. A facsimile or electronic (such as .PDF) copy of this Agreement or a signature thereto shall have the same force and effect as an original.
20. **Binding Effect.** This Agreement, subject to the above conditions of assignment, shall be binding upon and inure to the benefit of all parties and their respective legal representatives, successors, heirs, and assigns.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

CITY:
CITY OF OSAGE BEACH, MISSOURI

JUDGE:

BY: Richard Ross Date
ITS: Mayor

Gary Smith Date

Attest:

BY: Tara Berreth Date
ITS: City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting: June 17, 2026
Originator: Kegan Powers, Deputy City Clerk
Presenter: Tara Berreth, City Clerk

Agenda Item:

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.*

Requested Action:

First Reading of Bill #26-73

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Department Comments and Recommendation:

City Attorney Comments:

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING CHAPTER 110 MAYOR AND BOARD OF ALDERMEN OF THE CITY CODE AS SET FORTH.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1. Within the City Code there are hereby enacted new Sections with material repealed and replacing set forth below with new material set out in **RED** and deleted material struck as follows:

Section 110.110 Regular Meetings

The Board of Aldermen shall meet in regular session in the council room of the City Hall at the hour of 5:30 P.M. on the first and third Thursdays of each month. When any such meeting day is a City holiday, or the day before a City holiday, the regular meeting shall be held at such time as may be approved ~~provided~~ by the Board. **The City Clerk shall present to the Board at the first meeting in September of each year a tentative calendar for the next calendar year of regular Board of Aldermen meetings, regular Planning Commission meetings and regular Board of Adjustments meetings for their approval. The Board reserves the right to amend this schedule as circumstances require.** The Board may, by motion, dispense with any regular meeting, but at least one (1) meeting, regular or special, must be held in each calendar month. A video conference meeting or any meeting in which some or all members participate through videoconference, held pursuant to Section 110.300, shall count as a regular public meeting.

Section 2. Repeal of Conflicting Ordinance Provision

Section 110.310 of the Code of the City of Osage Beach, Missouri, and any other ordinance or portion of an ordinance directly in conflict with the provisions of this Ordinance are hereby repealed.

Section 3. Severability

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 4. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise

expressly provided.

Section 5. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that Ordinance No.26.73 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: Nays: Abstentions: Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth, City Clerk

Approved as to form:

Interim City Attorney

I hereby approve Ordinance No.26.73.

Richard Ross, Mayor

Date

Tara Berreth, City Clerk

**City of Osage Beach
Agenda Item Summary**

Date of Meeting: June 17, 2026
Originator: Kegan Powers, Deputy City Clerk
Presenter: Jeff Fisher, Public Works Director

Agenda Item:

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.*

Requested Action:

First Reading of Bill #26-74

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Budget Line Item/Title: 20-00-773210 Special Road District Projects

FY2026 Budgeted Amount:	\$185,000.00
FY2026 Expenditures to Date (06/08/2026):	(\$ 00.00)
FY2026 Available:	\$185,000.00
FY2026 Requested Amount:	\$132,338.85

Department Comments and Recommendation:

- This work is approximately 864 linear feet of sidewalk, ADA Compliant ramps, striping, finished grading and restoration. Starting at the Corner of Hwy 42 and Osage Beach parkway (Walgreens) and ending at Goldie Pearl Blvd and Osage Beach Parkway (Steak and Shake).
- This work was redesigned to stay in the Right of Way for MODOT.

City Received 5 bids. All bids used Engineer provided quantities

Drinkard Construction \$160,254.80 (alternative with force account \$170,254.80)
B&P Patterson \$294,377.00
Don Schnieder Excavating \$184,993.55
Capital Paving \$213,870.96
Concrete Solutions \$126,037.00 (Low Bidder)
Engineering (Cochran) estimate \$154,335.50
Line Item Budget: \$155,000.00

City staff recommend Concrete Solutions.

Concrete solutions bid is in accordance with the Engineer's estimate and what was budgeted. Concrete Solutions has done prior work in the City of Osage Beach. This company preformed the work for the other side of the sidewalk, from Goldie Pearl to Hwy D.

Staff is recommending 5% above contract amount to be approved by City Administrator for this project. Total amount \$132,338.85

City Attorney Comments:

Per City Code 110.230, Bill 26-74 is in correct form.

City Administrator Comments:

BILL NO. 26.74

ORDINANCE NO. 26.74

SCRIVNER ERROR

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.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with Concrete Solution LLC under substantially the same or similar terms and conditions as set forth in "Exhibit A".

Section 2. Total expenditure or liability authorized under this Ordinance shall not exceed **One Hundred Twenty-Six Thousand Thirty-Seven Dollars and Zero Cents (\$126,037.00)**.

Section 3. City Administrator may have authority to sign for the contingency of up to 5% (\$6,801.85) to ensure no delay in project prior to Board Approval.

Section 4. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 26.74 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth, City Clerk

Approved as to form:

Interim City Attorney

I hereby approve Ordinance No. 26.74.

Date

Richard Ross, Mayor

ATTEST:

Tara Berreth, City Clerk

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the **City of Osage Beach**, Party of the First Part and hereinafter called the **Owner**, and _____ a _____

WITNESSETH:

THAT WHEREAS, the City of Osage Beach has caused to be prepared, in accordance with law, specifications, plans, and other contract documents for the work herein described and has approved and adopted said documents, in accordance with the contract documents and the said plans and specifications; and

WHEREAS, the Contractor, in response to such notice, has submitted to the Owner, in the manner and at the time specified, a sealed bid in accordance with the terms of said notice;

WHEREAS, the Owner, in the manner prescribed by law, has notice publicly opened, examined and canvassed the bids submitted in response to the published notice therefor, and as a result of such canvass has determined and declared the aforesaid Contractor to be the lowest responsive and responsible Bidder for the said work and has duly awarded to the said Contractor a contract therefor, for the sum or sums named in the Contractor's bid, a copy thereof being attached to and made a part of this contract.

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the Parties to these presents have agreed and hereby agree, the Owner for itself and its successors, and the Contractor for its, his, or their executors and administrators, as follows:

ARTICLE I. That the Contractor shall (a) furnish all tools, equipment, supplies, superintendence, transportation, and other construction accessories, services and facilities; (b) furnish all materials, supplies and equipment specified and required to be incorporated in and form a permanent part of the completed work except the items specified to be furnished by the Owner; (c) provide and perform all necessary labor; and (d) in a good, substantial, and workmanlike manner and in accordance with the provisions of the General Conditions and Supplementary Conditions of this contract which are attached hereto and make a part hereof, and in conformance with the contract plans and specifications designated and identified therein, execute, construct, and complete all work included in and covered by the Owner's official award of this contract to the said Contractor, such award being based on the acceptance by the Owner of the Contractor's bid for the construction of the improvements.

ARTICLE II. That the Contractor shall construct, complete as designated and described in the foregoing Bid Form and attached specifications and in accordance with the Notice to Bidders, Instructions to Bidders, Bid Form, General Conditions, Supplementary Conditions, detailed specifications, plans, addenda, and other component parts of the contract documents hereto attached, all of which documents form the contract and are fully a part hereto as if repeated verbatim here.

ARTICLE III. That the Owner shall pay to the Contractor for the performance of the work described as follows:

Goldie Pearl Sidewalk Improvements

and the Contractor will accept as full compensation thereof, the sum (subject to adjustment as provided by the contract) of **One Hundred Twenty Six Thousand Thirty Seven Dollars and No Cents (\$126,037.00)** for all work covered by and included in the contract award and designated in the foregoing Article I. Payment therefor shall be made in the manner provided in the General Conditions and Supplementary Conditions attached hereto.

ARTICLE IV. That the Contractor shall begin assembly of materials and equipment within fifteen (15) days after receipt from the Owner of executed copies of the contract and that the Contractor shall complete said work within **Thirty (30)** consecutive calendar days from the thirtieth day after the Effective Date of the agreement, or if a Notice to Proceed is given, from the date indicated in the Notice to Proceed.

ARTICLE V. This Agreement will not be binding and effective until signed by the Owner.

Goldie Pearl Sidewalk Improvements

IN WITNESS WHEREOF, the Parties hereto have executed this contract as of the day and year first above written.

SIGNATURE:

ATTEST:

Owner, Party of the First Part

City Clerk

By _____
Name and Title

(SEAL)

LICENSE or CERTIFICATE NUMBER, if applicable _____

SIGNATURE OF CONTRACTOR:

IF AN INDIVIDUAL OR PARTNERSHIP

Contractor, Party of the Second Part

By _____
Name and Title

IF A CORPORATION

ATTEST:

Contractor, Party of the Second Part

Secretary

By _____
Name and Title

(CORPORATE SEAL)

STATE OF _____

COUNTY OF _____

On This _____ day of _____, 20____, before me appeared _____
to me personally known who, being by me duly sworn, did say that he is the _____ of
_____ and that the seal affixed to said instrument is the corporate seal of said
corporation by authority of its board of directors, and said _____ acknowledged
said instrument to be the free act and deed of said corporation.

(SEAL)

My commission Expires: _____

Notary Public Within and For Said County and State

**City of Osage Beach
Agenda Item Summary**

Date of Meeting: June 17, 2026
Originator: Kegan Powers, Deputy City Clerk
Presenter: Todd Davis, Police Chief

Agenda Item:

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.*

Requested Action:

First Reading of Bill #26-76

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Budget Line Item/Title: 10-14-774265 Police Vehicles

FY2026 Budgeted Amount:	\$ 143,380.00
FY2026 Expenditures to Date (MM/DD/YY):	(\$ 2,609.79)
FY2026 Available:	\$ 140,770.21
FY2026 Requested Amount:	\$ 75,313.00

Department Comments and Recommendation:

The police department solicited bids for Police Vehicle Equipment and Installation for seven (7) new police vehicles.

We received bids from six (6) vendors for equipment and installation and one (1) for removal and installation only.

After reviewing the bids, we recommend awarding the bid to Turn-Key Mobile who was the low bidder for the equipment and installation.

We have done business with Turn-Key Mobile since 2009 and are satisfied with the products they sell and their service.

The Police Department recommends approval.

City Attorney Comments:

Per City Code 110.230, Bill 26-76 is in correct form.

City Administrator Comments:

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.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with Turn-Key Mobile Inc. under substantially the same or similar terms and conditions as set forth in "Exhibit A".

Section 2. Total expenditure or liability authorized under this Ordinance shall not exceed Seventy-Five Thousand Three Hundred Thirteen Dollars and Zero Cents (\$75,313.00).

Section 3. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 4. That the City Clerk is authorized by this Ordinance to correct any scrivener's errors identified within this Ordinance.

Section 5. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 26.76 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth, City Clerk

Approved as to form:

Interim City Attorney

I hereby approve Ordinance No. 26.76.

Date

Richard Ross, Mayor

ATTEST:

Tara Berreth, City Clerk

BID OPENING

Police Vehicle Equipment and Installation

06/04/2026

2:00 PM

The following bids were opened by Kegan Powers and witnessed by Tara Berreth.

Bidder Name	Amount of Bid
Uplifters Inc	\$87,712.00
Turn Key Mobile	Option 1 : \$76,455.00 Option 2 : \$76,313.00
NRoute Emergency	Option 1 : \$81,077.10 Option 2 : \$79,011.98
Public Safety Solutions	\$115,328.23
Defender Product Solutions	\$118,310.60
Public Safety Uplifters	Option 1 (Whelen) : \$95,921.00 Option 2 (Feniex) : \$95,725.00 Option 3 (Federal) : \$96,138.00
PSE Installation Install & Remove only	\$19,623.00 Removal - \$2730 , Install \$16,893
AFI Uplifting Co	\$85,499.65

Pursuant to and in accordance with the above stated IFB, the undersigned hereby declares that they have examined the IFB documents and specifications for the **City of Osage Beach Police Vehicle Equipment and Installation**. The undersigned proposes and agrees, if their proposal is accepted, to furnish the materials and/or services described in the IFB documents.

Company Turn-Key Mobile, Inc.

By



(Authorized Representative)

Address 4510 Country Club Drive

Norman Ruud

(Print or type name and title)

Jefferson City, MO 65109

Phone 573-893-9888

Email norman@turnkeymobile.com

FAX 314-754-9794

Date June 4, 2026



Turn-Key
Mobile, Inc.

TURNKEY MOBILE INC

4510
Country Club Drive
Jefferson City Missouri 65109

Estimate

Estimate#	: EST-16416	Sales person/ISS	: Mike Southard
Estimate Date	: 06/03/2026	Created By (ISS)	: Kaylee Herzberg
Expiry Date	: 07/04/2026		

Bill To	Ship To
City of Osage Beach Tim Taylor 1000 City Parkway Osage Beach, Missouri 65065	City of Osage Beach Todd Davis 1000 City Parkway Osage Beach, Missouri 65065

#	Item & Description	Qty	Rate	Amount
1 Supervisor P.I. Utility				
1	BW50UFX WCX DUO IE XLP 12LT 20 UTILITY Ford Police Interceptor Utility, 2020-2024, Twelve 6-LED DUO™ Lamps, Upper Front Two Piece Unit, Individual Driver and Passenger Side Units	1	841.00	841.00
2	C399 Whelen CENCOM CORE WCX CONTROL CENTER- Includes your choice of a control head CCTL* and OBDII cable C399K* Includes CCTL6 C399SP	1	1,145.00	1,145.00
3	SA315U Whelen SPEAKER, BLACK PLASTIC. Choice of mounting bracket 1 each, included in the above price. SAK** Includes SAK75P	1	180.00	180.00
4	I2D Whelen DUO LINEAR ION RED/WHITE BLK	1	99.00	99.00
5	I2E Whelen DUO LINEAR ION BLUE/WHITE BLK	1	99.00	99.00
6	IONBKT1 Whelen ION LICENSE PLATE BKT HORIZ.	1	29.00	29.00
7	XI2D Whelen DUO LINEAR ION RED/WHT SMK BLK	1	143.00	143.00
8	XI2E Whelen DUO LINEAR ION BLU/WHT SMK BLK	1	143.00	143.00
9	PB4720HDL003 Pro-Gard HD Push Bumper w/ Two Whelen® Ion™ Duo™ Smoked Lens One Red/White & One Blue/White Light	1	853.00	853.00
10	PRPSP4704UINT20A Pro-Guard Ford PIU 2020+ PARTITION - SPACE SAVER - Includes Recessed Panel and Lower Extension Panels Center Sliding Poly Window	1	785.00	785.00
11	B4702UINT20 Pro-Gard Ford PIU 2020+ CARGO BARRIERS ¼" Poly, Cargo Barrier with Filler Panels (for use w/ side curtain airbags in Police Package only)	1	432.00	432.00
12	G5000 Pro-gard Single Weapon, Flat Surface Mount. Gun Rack Order Form Required (\$100.00 List Price Upcharge per each Universal Lock Addition - Please Note Universal Lock on Gunrack Order Form) (Gunrack Part Numbers on Order Acknowledgments Will Not Reflect Part Numbers Shown Below)	1	417.00	417.00

Order Notes:



Turn-Key
Mobile, Inc.

TURNKEY MOBILE INC

4510
Country Club Drive
Jefferson City Missouri 65109

Estimate

Estimate#	: EST-16415	Sales person/ISS	: Mike Southard
Estimate Date	: 06/03/2026	Created By (ISS)	: Kaylee Herzberg
Expiry Date	: 07/04/2026		

Bill To	Ship To
City of Osage Beach Tim Taylor 1000 City Parkway Osage Beach, Missouri 65065	City of Osage Beach Todd Davis 1000 City Parkway Osage Beach, Missouri 65065

#	Item & Description	Qty	Rate	Amount
2 Patrol P.I. Utility				
1	BB2DEDE Whelen LIBERTY II DUO WCX 54" D/E/D/E Included C399 CCTL6 C399SP SA315U SAK75P	2	2,829.00	5,658.00
2	I2D Whelen DUO LINEAR ION RED/WHITE BLK	2	99.00	198.00
3	I2E Whelen DUO LINEAR ION BLUE/WHITE BLK	2	99.00	198.00
4	IONBKT1 Whelen ION LICENSE PLATE BKT HORIZ.	2	29.00	58.00
5	XI2D Whelen DUO LINEAR ION RED/WHT SMK BLK	2	143.00	286.00
6	XI2E Whelen DUO LINEAR ION BLU/WHT SMK BLK	2	143.00	286.00
7	PB4720HDL003 Pro-Gard HD Push Bumper w/ Two Whelen® Ion™ Duo™ Smoked Lens One Red/White & One Blue/White Light	2	853.00	1,706.00
8	PRPSP4704UIN20A Pro-Guard Ford PIU 2020+ PARTITION - SPACE SAVER - Includes Recessed Panel and Lower Extension Panels Center Sliding Poly Window	2	785.00	1,570.00
9	B4702UIN20 Pro-Gard Ford PIU 2020+ CARGO BARRIERS ¼" Poly, Cargo Barrier with Filler Panels (for use w/ side curtain airbags in Police Package only)	2	432.00	864.00
10	G5000 Pro-gard Single Weapon, Flat Surface Mount. Gun Rack Order Form Required (\$100.00 List Price Upcharge per each Universal Lock Addition - Please Note Universal Lock on Gunrack Order Form) (Gunrack Part Numbers on Order Acknowledgments Will Not Reflect Part Numbers Shown Below)	2	417.00	834.00
11	7170-0734-04 Gamber 2020+ Ford Police Interceptor® Utility Low Profile Console Box with Cup Holder, Rear Armrest, and Mongoose® Kit	2	709.00	1,418.00
12	82041 Egis Power Distribution Module 14 Circuit w/Ground and Kill - Master Disconnect Kit	2	223.00	446.00
13	Vendor Shipping Vendor Drop Ship Charges - Added to final invoice	1	0.00	0.00
14	Shop Consumables Installation Misc. Parts to include - screws, cables, taping, relays, fuses, looming, etc.	2	399.00	798.00

Order Notes:

#	Item & Description	Qty	Rate	Amount
15	Service Vehicle Installs Vehicle equipment installation at Turn-Key Mobile shop. Installation of the above equipment along with customer provided radios w/th antennas, radar, printers with mounts, and in car video.	70	95.00	6,650.00

Notes
Looking forward to doing business with you.
Shipping Charges are not Included unless otherwise stated.

Terms & Conditions

All PO placed orders have net 30 day terms, no discounts. All full/partial invoice payments are due in NET30 terms, unless otherwise stated in contract. If order contains equipment with or without services, payment for all hardware and/or product delivered is expected to be paid upon delivery (to customer and/or service/installation provider). Services will not be invoiced until complete and approved. Credit card payments are accepted with a 3% Service Charge added to the overall invoice price. This Service Charge will be displayed as a separate line item. ACH payments are also accepted with no processing or service fees. An ACH form can be requested by email at AR@turnkeymobile.com.

Return Policy: All PANASONIC sales are final. ONLY Panasonic can make exceptions for returns. Any items or materials that are approved to be returned by the manufacturer and TKM, are subject to a 20% restocking fee. All return requests must be made within 30 days of delivery to customer.

Sub Total	20,970.00
Total	\$20,970.00

Authorized Acceptance Signature



Turn-Key
Mobile, Inc.

TURNKEY MOBILE INC

4510
Country Club Drive
Jefferson City Missouri 65109

Estimate

Estimate#	: EST-16417	Sales person/ISS	: Mike Southard
Estimate Date	: 06/03/2026	Created By (ISS)	: Kaylee Herzberg
Expiry Date	: 07/04/2026		

Bill To	Ship To
City of Osage Beach Tim Taylor 1000 City Parkway Osage Beach, Missouri 65065	City of Osage Beach Todd Davis 1000 City Parkway Osage Beach, Missouri 65065

#	Item & Description	Qty	Rate	Amount
2 Patrol Silverado				
1	BB2DEDE Whelen LIBERTY II DUO WCX 54" D/E/D/E Included C399 CCTL6 C399SP SA315U SAK70	2	2,829.00	5,658.00
2	XI2D Whelen DUO LINEAR ION RED/WHT SMK BLK	2	143.00	286.00
3	XI2E Whelen DUO LINEAR ION BLU/WHT SMK BLK	2	143.00	286.00
4	PSD02FCR Whelen MEGA-T DUO FLASHER RED/WHT	2	143.00	286.00
5	PSE02FCR Whelen MEGA-T DUO FLASHER BLU/WHT	2	143.00	286.00
6	PB5419HDL003 Pro-Gard HD Push Bumper w/ Two Whelen® Ion™ Duo™ Smoked Lens One Red/White & One Blue/White Light	2	853.00	1,706.00
7	P1000SIL19A Pro-Gard Single Compartment, Pro-Cell, 1/2 Partition (OEM Second Row Seat) 2019-2026 Chevy Silverado	2	1,412.00	2,824.00
8	WEI-003-HR Weiser headrest mount, single weapon, one handcuff lock	2	354.00	708.00
9	7170-1062-02 Gamber Johnson 2019+ Chevrolet Silverado Wide Body Console Box with Cup Holder, Tall Rear Armrest and Mongoose® XLE 9" Motion Attachment	2	1,032.00	2,064.00
10	XG6 Decked Drawer System With Accessory Pack for 2019-Current Chevy Silverado 1500	2	1,668.00	3,336.00
11	50120580 Rough Country Hard Roll Up Bed Cover for Chevy/GMC Sierra/Silverado 1500 (19-26)	2	817.00	1,634.00
12	82041 Egis Power Distribution Module 14 Circuit w/Ground and Kill - Master Disconnect Kit	2	223.00	446.00
13	Vendor Shipping Vendor Drop Ship Charges - Added to final invoice	1	0.00	0.00
14	Shop Consumables Installation Misc. Parts to include - screws, cables, taping, relays, fuses, looming, etc.	2	399.00	798.00
15	Service Vehicle Installs Vehicle equipment installation at Turn-Key Mobile shop. Installation of the above equipment along with customer provided radios with antennas, radar, printers with mounts, and in car video.	70	95.00	6,650.00

Optional Side Lighting for Silverados

Order Notes:

#	Item & Description	Qty	Rate	Amount
16	TCRWX6 Whelen WeCanX TRACER 6-LAMP HOUSING Will need 2 per vehicle	0	686.00	0.00
17	U180D Whelen U-SERIES DUO RED/WHITE Will need 1 per vehicle	2 0	164.00	0.00 328 00
18	U180E Whelen U-SERIES DUO BLUE/WHITE Will need 1 per vehicle	2 0	164.00	0.00 328 00
19	U18013 Whelen U-SERIES MIRROR MT SILVERADO Included in above	2 0	0.00	0.00

Notes
Looking forward to doing business with you.
Shipping Charges are not included unless otherwise stated.

Terms & Conditions
All PO placed orders have net 30 day terms, no discounts. All full/partial invoice payments are due in NET30 terms, unless otherwise stated in contract. If order contains equipment with or without services, payment for all hardware and/or product delivered is expected to be paid upon delivery (to customer and/or service/installation provider). Services will not be invoiced until complete and approved. Credit card payments are accepted with a 3% Service Charge added to the overall invoice price. This Service Charge will be displayed as a separate line item. ACH payments are also accepted with no processing or service fees. An ACH form can be requested by email at AR@turnkeymobile.com.

Return Policy: All PANASONIC sales are final. ONLY Panasonic can make exceptions for returns. Any items or materials that are approved to be returned by the manufacturer and TKM, are subject to a 20% restocking fee. All return requests must be made within 30 days of delivery to customer.

Sub Total 26,968.00
Total \$26,968.00

27,624

Authorized Acceptance Signature



Turn-Key
Mobile, Inc.

TURNKEY MOBILE INC

4510
Country Club Drive
Jefferson City Missouri 65109

Estimate

Estimate#	: EST-16418	Sales person/ISS	: Mike Southard
Estimate Date	: 06/03/2026	Created By (ISS)	: Kaylee Herzberg
Expiry Date	: 07/04/2026		

Bill To	Ship To
City of Osage Beach Tim Taylor 1000 City Parkway Osage Beach, Missouri 65065	City of Osage Beach Todd Davis 1000 City Parkway Osage Beach, Missouri 65065

#	Item & Description	Qty	Rate	Amount
Chief Silverado				
1	BW49UFX Chevy Silverado, 2019-2026, Twelve 6-LED DUO™ Lamps, Upper Front Two Piece Unit, Individual Driver and Passenger Side Units	1	841.00	841.00
2	BSRW8 Whelen INNER EDGE RST WCX 8-LT TRAY	1	841.00	841.00
3	C399 Whelen CENCOM CORE WCX CONTROL CENTER- Includes your choice of a control head CCTL* and OBDII cable C399K* CCTL6 C399SP	1	1,145.00	1,145.00
4	SA315U Whelen SPEAKER, BLACK PLASTIC. Choice of mounting bracket 1 each, included in the above price. SAK** SAK70	1	180.00	180.00
5	TSS0DX Whelen T-SERIES SURFACEMT RED-WHT/SMK	1	138.00	138.00
6	TSS0EX Whelen T-SERIES SURFACEMT BLU-WHT/SMK	1	138.00	138.00
7	PSD02FCR Whelen MEGA-T DUO FLASHER RED/WHT	1	143.00	143.00
8	PSE02FCR Whelen MEGA-T DUO FLASHER BLU/WHT	1	143.00	143.00
9	WEI-003-HR Weiser headrest mount, single weapon, one handcuff lock	1	354.00	354.00
10	7170-1062-02 Gamber Johnson 2019+ Chevrolet Silverado Wide Body Console Box with Cup Holder, Tall Rear Armrest and Mongoose® XLE 9" Motion Attachment	1	1,032.00	1,032.00
11	XG6 Decked Drawer System With Accessory Pack for 2019-Current Chevy Silverado 1500	1	1,668.00	1,668.00
12	50120580 Rough Country Hard Roll Up Bed Cover for Chevy/GMC Sierra/Silverado 1500 (19-26)	1	817.00	817.00
13	82041 Egis Power Distribution Module 14 Circuit w/Ground and Kill - Master Disconnect Kit	1	223.00	223.00
14	Vendor Shipping Vendor Drop Ship Charges - Added to final invoice	1	0.00	0.00
15	Shop Consumables Installation Misc. Parts to include - screws, cables, taping, relays, fuses, looming, etc.	1	319.00	319.00
16	Service Vehicle Installs Vehicle equipment installation at Turn-Key Mobile shop. Installation of the above equipment along with customer provided radios with antennas, radar, printers with mounts, and in car video.	28	95.00	2,660.00

Order Notes:

#	Item & Description	Qty	Rate	Amount
Optional Side Lighting for Silverados				
17	TCRWX6 Whelen WeCanX TRACER 6-LAMP HOUSING Will need 2 per vehicle	0	686.00	0.00
18	U180D Whelen U-SERIES DUO RED/WHITE Will need 1 per vehicle	0	164.00	0.00 164 -
19	U180E Whelen U-SERIES DUO BLUE/WHITE Will need 1 per vehicle	0	164.00	0.00 164 -
20	U18013 Whelen U-SERIES MIRROR MT SILVERADO Included in above	0	0.00	0.00

Notes
Looking forward to doing business with you.
Shipping Charges are not included unless otherwise stated.

Terms & Conditions

All PO placed orders have net 30 day terms, no discounts. All full/partial invoice payments are due in NET30 terms, unless otherwise stated in contract. If order contains equipment with or without services, payment for all hardware and/or product delivered is expected to be paid upon delivery (to customer and/or service/installation provider). Services will not be invoiced until complete and approved. Credit card payments are accepted with a 3% Service Charge added to the overall invoice price. This Service Charge will be displayed as a separate line item. ACH payments are also accepted with no processing or service fees. An ACH form can be requested by email at AR@turnkeymobile.com.

Return Policy: All PANASONIC sales are final. ONLY Panasonic can make exceptions for returns. Any items or materials that are approved to be returned by the manufacturer and TKM, are subject to a 20% restocking fee. All return requests must be made within 30 days of delivery to customer.

Sub Total 10,642.00
Total \$10,642.00

10,970

Authorized Acceptance Signature



Turn-Key
Mobile, Inc.

TURNKEY MOBILE INC

4510
Country Club Drive
Jefferson City Missouri 65109

Estimate

Estimate#	: EST-15973	Sales person/ISS	: Mike Southard
Estimate Date	: 06/03/2026	Created By (ISS)	: Josh Settle
Expiry Date	: 07/03/2026		

Bill To	Ship To
City of Osage Beach Tim Taylor 1000 City Parkway Osage Beach, Missouri 65065	City of Osage Beach Todd Davis 1000 City Parkway Osage Beach, Missouri 65065

#	Item & Description	Qty	Rate	Amount
Chevy Traverse				
1	AVC21RB Whelen DUAL AVENGER II SOLO RED/BLU	2	253.00	506.00
2	911 Bracket 911 Customs Chevy Traverse Front Visor Mount Dual Avenger	2	39.00	78.00
3	DTA8 Whelen Dominator™ Traffic Advisor 8-LIGHT DOMINATOR TIR3 T/A	1	518.00	518.00
4	C399 Whelen CENCOM CORE WCX CONTROL CENTER- Includes your choice of a control head CCTL* and OBDII cable C399K* Includes CCTL5 C399SP	1	1,145.00	1,145.00
5	SA315U Whelen SPEAKER, BLACK PLASTIC. Choice of mounting bracket 1 each, included in the above price. SAK** Includes SAK1	1	180.00	180.00
6	82041 Egis Power Distribution Module 14 Circuit w/Ground and Kill - Master Disconnect Kit	1	223.00	223.00
7	Vendor Shipping Vendor Drop Ship Charges - Added to final invoice	1	0.00	0.00
8	Shop Consumables Installation Misc. Parts to include - screws, cables, taping, relays, fuses, looming, etc.	1	137.00	137.00
9	Service Vehicle Installs Vehicle equipment installation at Turn-Key Mobile shop. Installation of the above equipment along with customer provided radios with antennas, radar, printers with mounts, and in car video.	12	95.00	1,140.00

Notes Looking forward to doing business with you. Shipping Charges are not included unless otherwise stated.	Sub Total	3,927.00
	Total	\$3,927.00

Terms & Conditions

All PO placed orders have net 30 day terms, no discounts. All full/partial invoice payments are due in NET30 terms, unless otherwise stated in contract. If order contains equipment with or without services, payment for all hardware and/or product delivered is expected to be paid upon delivery (to customer and/or service/installation provider). Services will not be invoiced until complete and approved. Credit card payments are accepted with a 3% Service Charge added to the overall invoice price. This Service Charge will be displayed as a separate line item. ACH payments are also

Authorized Acceptance Signature

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WARRANTY INFORMATION

Warranties on the hardware will be based on the manufacturer's warranty. I have included warranty information for Havis, Whelen, and Pro-gard. Installation warranty covers workmanship for the life of the vehicle. This warranty doesn't include damage caused by abuse, environmental conditions, any collision, fire, malicious tampering or act of God that cause premature failure. We will send a technician to the customer's location to troubleshoot any issues to determine the cause of the issue and make the needed repairs. If the cause is due to our workmanship, it will be covered under warranty. If it is determined to be caused by abuse, environmental conditions, malicious tampering or an act of God that caused premature failure, will provide an estimate for the cost of repairs and the customer will be billed for the repair.

Havis will be obligated to honor the Warranty only if Customer informs Havis of Customer's problem with the Products or Accessories during the ("TERM") of the Warranty. The Warranty is valid for the TERM and the TERM is dependent on the product category as defined below. Warranty start date is determined from the date of shipment of Products and Accessories from Havis to Customer. Product TERM Lengths are as follows:

- Havis Mounting Solutions (excluding the mounted or stored devices, Payment Terminal and Point of Sale ("POS") Mounting products, or any product with electrical components) – **Limited Lifetime**.
- Havis Payment Terminal and POS Mounting products (excluding the mounted or stored devices, and any product with electrical components) – **2 years**.
- Havis Mounting Solutions with electrical components (excluding the mounted devices or equipment) – **1 year**.



PREMIER NO-HASSLE WARRANTY (FOR AUTOMOTIVE PRODUCTS ONLY)

Whelen Engineering Company, Inc. warrants products of its manufacture against defects in material and workmanship. This is provided that the product has been installed and operated in accordance with the manufacturer's recommendations.

This warranty is between the first purchaser (ultimate user) only and Whelen Engineering Company, Inc. (manufacturer). No prior authorization is required for returning Whelen products for warranty consideration. Each Whelen product sold is covered only by the official warranty in effect at time of purchase.

Whelen agrees that the Whelen Factory Repair Center or an Authorized Whelen Repair Center† will repair or replace (the Repair Center's option) any parts or electronic assemblies of the unit which disclose a defect in material or workmanship during the warranty period (see below). The Whelen Repair Center will return the repaired unit, with the transportation cost prepaid by Whelen via UPS Ground, per Whelen's current freight policy. In the event that Whelen determines, in its sole discretion, that it cannot repair or replace a particular product; for any reason including but not limited to end of life of the particular product, Whelen will replace it with a similar product (as determined by Whelen in its sole discretion) or repay the per-piece prorated amount as determined by Whelen for the irreparable item.

This warranty and the repair-and-replace remedy are not applicable to any Whelen product that has failed from damage as a result of incompatible chemicals (including de-icing or road treatment) or cleaning products; or due to abuse, misuse, improper installation, excessive voltages, or alterations to the product that affects, in the manufacturer's judgment, intended use and service. Whelen will not be held liable for any incidental or consequential damages and assumes no responsibility or liability for expenses incurred in the removal and/or re-installation of products requiring service and/or repair; nor the packaging, handling, and shipping to the Factory Repair Center or Authorized Whelen Repair Center†; nor for the handling of products returned from the repair center after service or repair.

THERE ARE NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE. Whelen Engineering Company, Inc. reserves the right to modify this warranty statement at any time; or discontinue, modify, or upgrade any products of its manufacture with design improvements without prior notice. The use of magnetic or vacuum/suction mounted warning lights mounted on the roof or exterior of a vehicle in motion is at the sole discretion and risk of the user. Whelen Engineering makes no warranties or guarantees of equipment used in this way.

All power plugs/cigar plugs, incandescent and halogen bulbs, polycarbonate/plastic materials, radar products, aviation equipment, industrial products and high-power voice/siren systems are not covered by this warranty (see applicable warranty statement).

All Non-Whelen manufactured items that are sold by Whelen are covered by that manufacturer's warranty and are excluded from this warranty statement (such as Miovision Emitters or *Antennas). This warranty will be void when using or substituting other than all-genuine Whelen system components, such as remote head assemblies, xenon flash tubes, shielded cables, strobe power supplies, siren amplifiers, and siren speakers. This warranty gives you specific rights, and you may also have other rights which vary from state to state.

STANDARD / 2-YEAR WARRANTY

Whelen products are covered by a direct warranty for up to a maximum of two years from date of purchase (not to exceed three years from the date of manufacture), with proof of purchase for items that are not listed below. In accordance with the policy statement described herein, the product may be returned directly to the factory or to an Authorized Whelen Repair Center† for warranty consideration. Whelen siren speakers, when used with a Whelen siren amplifier, are covered by a 2-year warranty from the date of manufacture. For warranty consideration, the siren speakers are subject to the conditions and steps described herein.

SIRENS, LED PRODUCT, CONTROL HEADS AND SWITCH BOXES

10-Year Warranty*

Product dated 1/2023 or after

*CenCom Core® and WeCanX® peripherals: Electronic circuit boards are covered by a 10-year warranty for products manufactured on or after 01/2023. LED Lightheads: Field Series®, ION®, T-Series™, Mega T-Series, Mini T-Series, M-Series®, Vertex™, Micron™, U-Series™, V23™ Series, Strip-Lite™ Plus, DOT-400, Inner Edge® FST™/RST™/XLP, Liberty™ II, Freedom® IV, Legacy®, VXE™ Series, and WeCanX 2250 Series.

5-Year Warranty

295HFS, 295SLS, 295SSA, and 295SDA: Electronic circuit boards are covered by a 5-year warranty. LED lightheads not listed in the 10-Year Warranty section: the electronic circuit boards are covered by a 5-year warranty.

LC/HC I/O Boards, and Flashers: Electronic circuit boards are covered by a 5-year warranty.

2-Year Warranty

CenCom Sapphire™, Carbide™, 295SL100 Series, Howler™, Alpha™, Beta™, Epsilon™, HHS, WPS, WSS, PAP112, and PAH112 Series: Electronic circuit boards are covered by a 2-year warranty. WeCan® I/O Boards are covered by a 2-year warranty.

Economical Sirens, Airhorns, Traffic Advisor™ Control Heads, and Switch Boxes: Electronic circuit boards are covered by a 2-year warranty. Mechanical components, i.e., Switches, relays, microphones, housings, mounting brackets, and hardware are covered for 2 years for defect in material or workmanship. All other electronic circuit and I/O boards not expressed herein are covered by a 2-year warranty. Warranty starts from date of manufacture. All other electronic circuit and I/O boards not expressed herein are covered by a 2-year warranty. Warranty starts from date of manufacture.

ALL SALES BETWEEN PRO-GARD AND BUYER WITH RESPECT TO THE GOODS CONTAINED IN ALL LITERATURE OR CATALOGS SHALL INCLUDE THE TERMS AND CONDITIONS HEREIN. PRO-GARD WILL NOT BE BOUND TO ANY ADDITIONAL OR DIFFERENT TERMS UNLESS EXPRESSLY AGREED TO IN WRITING. NO TERMS OR CONDITIONS OF PREVIOUS SALES, OR ANY PRIOR COURSES OF DEALING SHALL BE INCORPORATED INTO THIS SALE. PRO-GARD WILL NOT GUARANTEE COMPATIBILITY WITH OTHER MANUFACTURERS PRODUCTS UNLESS OTHERWISE NOTED IN WRITING. **ALL SALES ARE SUBJECT TO AVAILABILITY AND ARE BINDING ONLY UPON ACCEPTANCE BY PRO-GARD**; PRICES ARE SUBJECT TO CHANGE BY PRO-GARD BASED ON PRICES IN EFFECT AT THE TIME OF ACCEPTANCE OF THE ORDER.

RETURN & REFUND POLICY

RETURN AUTHORIZATION IS REQUIRED BEFORE RETURNING ANY ITEM TO PRO-GARD PRODUCTS, LLC. THE RECEIVER MUST OBTAIN A RETURN AUTHORIZATION # FROM CUSTOMER SERVICE AT 317-579-6680. THE RETURN AUTHORIZATION NUMBER AND CARTON NUMBERS COVERED BY THE RETURN AUTHORIZATION (INCLUDING TOTAL NUMBER OF CARTONS) MUST APPEAR PROMINENTLY ON THE OUTSIDE OF THE CARTON(S), I.E., 1 OF 3, 2 OF 3, ETC. FOR MERCHANDISE TO QUALIFY FOR RETURN UNDER OUR POLICY, THE FOLLOWING CONDITIONS MUST EXIST - THE MERCHANDISE RECEIVED MUST BE INSPECTED IMMEDIATELY, AND ANY PROBLEMS REPORTED IN A TIMELY MANNER. FAILURE TO REPORT A PROBLEM WITHIN 30 DAYS OF RECEIPT OF THE PRODUCT, COULD RENDER ANY CLAIM FOR RETURN INVALID. UNLESS DEFECTIVE AND COVERED BY MANUFACTURERS WARRANTY, ALL RETURNED MERCHANDISE MUST BE IN THE SAME CONDITION AS WHEN SHIPPED AND IN THE ORIGINAL PACKAGE WITH ALL ASSOCIATED PAPERWORK AND INSTRUCTIONS. IF PRODUCT WAS DAMAGED IN TRANSIT, A CLAIM SHOULD BE FILED IMMEDIATELY WITH THE CARRIER. THEY GENERALLY REQUIRE INSPECTION OF PRODUCT IMMEDIATELY UPON RECEIPT AND NOTATIONS MADE ON THE BILL OF LADING. **DO NOT RETURN FREIGHT DAMAGED MATERIAL TO PRO-GARD FOR CREDIT.** ONLY PRODUCT WHICH DIFFERS FROM THE PRODUCT ORDERED IN ONE OF THE FOLLOWING WAYS MAY BE RETURNED. PRODUCT IS NOT THE ITEM SPECIFICALLY ORDERED, PRODUCT DOES NOT MEET THE DESCRIPTION AND/OR SPECIFICATION FURNISHED TO THE RECEIVER PRIOR TO PLACEMENT OF THE ORDER, PRODUCT IS DEFECTIVE IN SOME WAY, OR IF THE PRODUCT WAS SHIPPED TOO LATE TO MEET PREVIOUSLY AGREED UPON DELIVERY DATE(S). ALL RETURNED MERCHANDISE WILL BE SUBJECT TO A 15% MINIMUM RESTOCKING CHARGE. THIS RESTOCKING CHARGE IS NECESSARY TO COVER ANY PAPERWORK, HANDLING, INSPECTION, RECONDITIONING, AND REPACKAGING OF THE PRODUCT.

DELIVERY

DELIVERY DATES ARE SUBJECT TO AVAILABILITY. DELIVERY DATES ARE NOT GUARANTEED BUT ARE ESTIMATED ON THE BASIS OF IMMEDIATE RECEIPT OF ALL INFORMATION FURNISHED TO THE SELLER BY BUYER AND THE ABSENCE OF DELAYS, DIRECT AND INDIRECT RESULTING FROM OR CONTRIBUTED TO BY CIRCUMSTANCES BEYOND SELLER'S REASONABLE CONTROL. SELLER SHALL IN GOOD FAITH ENDEAVOR TO MEET ESTIMATED DELIVERY DATES BUT SHALL NOT BE LIABLE TO BUYER FOR ANY DELAY CAUSED OR CONTRIBUTED TO BY CIRCUMSTANCES BEYOND SELLER'S REASONABLE CONTROL. DELIVERY SHALL BE F.O.B. THE PLACE OF SHIPMENT.

ACCEPTANCE

BUYER SHALL INSPECT THE GOODS IMMEDIATELY UPON THE RECEIPT THEREOF. ALL CLAIMS FOR ANY ALLEGED DEFECT AND SELLER'S PERFORMANCE UNDER THE SALES AGREEMENT MUST BE FULLY SET FORTH AND RECEIVED BY SELLER WITHIN A THIRTY (30) DAY PERIOD OR SHALL CONSTITUTE A WAIVER OF SUCH CLAIM AND IRREVOCABLE ACCEPTANCE OF THE PRODUCT BY THE BUYER.

PATENTS

IF BUYER HAS FURNISHED SPECIFICATIONS TO PRO-GARD, THE BUYER SHALL HOLD PRO-GARD HARMLESS AGAINST ANY SUCH INFRINGEMENT CLAIMS WHICH ARISE OUT OF COMPLIANCE WITH SUCH SPECIFICATIONS. PRO-GARD SHALL HOLD BUYER HARMLESS TO THE EXTENT HEREIN PROVIDED, AGAINST ANY RIGHTFUL CLAIM OF ANY THIRD PERSON BY WAY OF INFRINGEMENT OF ANY UNITED STATES REGISTERED PATENT BY SUCH PRODUCTS WHICH PRO-GARD MANUFACTURES. PRO-GARD'S AGREEMENT TO HOLD BUYER HARMLESS SHALL NOT APPLY TO ANY INFRINGEMENT CONSISTING OF THE USE OF PRODUCTS MANUFACTURED BY BUYER OR OTHERS. EXCEPT AS LISTED ABOVE, SELLER MAKES NO WARRANTY THAT THE PRODUCT WILL BE DELIVERED FREE OF THE RIGHTFUL CLAIM OF ANY THIRD PERSON BY WAY OF INFRINGEMENT OF THE LIKE AND BUYERS' REMEDIES WILL BE LIMITED TO THOSE PROVIDED IN THIS PARAGRAPH.

TERMINATION

ANY ORDER OR AGREEMENT MAY BE TERMINATED OR MODIFIED ONLY UPON SELLER'S WRITTEN CONSENT, WITH THE EXCEPTION OF ERRORS WHICH ARE SUBJECT TO CORRECTION BY SELLER UPON SELLER'S WRITTEN CONSENT. PRO-GARD MUST CONSENT TO A TERMINATION OF THE SALES AGREEMENT IF THE BUYER INITIATES THE REQUEST FOR TERMINATION. IN SUCH CASE IF COSTS HAVE OCCURRED, PRO-GARD MAY REQUEST TERMINATION FEE AT A MINIMUM OF 25% OF THE INVOICE VALUE FOR CHARGES BASED UPON SUCH EXPENSES AND COSTS IN THE PRODUCTION OF THE GOODS OR IN THE EXECUTION OF SERVICES TO THE TIME OF THE TERMINATION REQUEST DATE IF REQUESTED BY PRO-GARD, INCLUDING BUT NOT LIMITED TO, EXPENSES OF DISPOSING OF MATERIALS ON HAND OR ON ORDER FROM VENDORS OF MATERIAL, COMPONENTS, OR PARTS SPECIFICALLY USED FOR BUYER'S PRODUCTS OF LOSSES RESULTING FROM SUCH DISPOSITION, PLUS A REASONABLE PROFIT FROM SAME. NOTWITHSTANDING THE FOREGOING, ANY GOODS SUBSTANTIALLY COMPLETED OR SERVICES PERFORMED ON OR PRIOR TO SUCH TERMINATION SHALL BE PAID FOR IN FULL BY BUYER.

LIMITED WARRANTY

PRO-GARD WARRANTS EACH NEW PRODUCT TO BE FREE FROM DEFECTS IN MATERIAL AND WORKMANSHIP, UNDER NORMAL USE AND SERVICE FOR 90 DAYS ON ELECTRICAL PARTS (TIMER & SOLENOID) AND A PERIOD OF ONE YEAR ON OTHER PARTS AND FACTORY (PRO-GARD) LABOR PROVIDED AT THE PLANT FOR THE ORIGINAL OWNER, PURCHASER, OR END USER EXCEPT AS OTHERWISE NOTED. **NOTE: NO IN-SERVICE LABOR PROVIDED. CUSTOMER MAY PROVIDE HIS OWN LABOR, HOWEVER THIS WOULD NOT BE COVERED OR REIMBURSED.** PRO-GARD'S OBLIGATION IS LIMITED TO REPAIRING OR REPLACING THE DEFECTIVE PRODUCT(S) AS PRO-GARD MAY SEE FIT, ANY PART OR PARTS OF SUCH PRODUCT WHICH AFTER INSPECTION BY PRO-GARD DETERMINES TO BE DEFECTIVE UNDER THIS WARRANTY IN SAID MATERIAL OR WORKMANSHIP. PRO-GARD WILL REQUIRE THE ORIGINAL OWNER, PURCHASER OR END USER TO RETURN THE SAID DEFECTIVE PRODUCT(S) TO ITS DESIGNATED AUTHORIZED WARRANTY INSPECTION SITE AT THEIR EXPENSE. THE RETURN FREIGHT WILL BE COVERED BY PRO-GARD IF THE PRODUCT(S) IS DEEMED WARRANTABLE. THIS WARRANTY DOES NOT COVER TRAVEL EXPENSE OR COST OF SPECIALIZED AUXILIARY EQUIPMENT WHICH MAY BE USED TO ACCESS THE PRODUCT(S) FOR INSPECTION. ANY AND ALL ACCESSORIES RELATED TO PRODUCT ARE NOT COVERED UNDER THIS WARRANTY UNLESS EXPRESSLY NOTED AS SUCH IN THIS DOCUMENT. THIS WARRANTY DOES NOT EXTEND TO ANY UNIT THAT HAS BEEN SUBJECTED TO ABUSE, MISUSE, IMPROPER INSTALLATION, MODIFIED BY THE OWNER, PURCHASER, OR END-USER, OR INADEQUATELY MAINTAINED IN ANOTHER WAY. ANY MODIFICATIONS TO THE PRODUCT(S) OR THEIR MOUNTING SYSTEM(S) WILL RENDER THIS WARRANTY VOID. THERE ARE NO OTHER IMPLIED OR EXPRESSED WARRANTIES, INCLUDING, BUT NOT LIMITED TO ANY IMPLIED WARRANTIES, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. TO THE EXTENT SUCH WARRANTIES ARE IMPOSED BY LAW, ANY IMPLIED WARRANTY SHALL BE LIMITED IN DURATION TO THE ONE YEAR PERIOD SET FORTH ABOVE. ALL WARRANTIES MUST BE REGISTERED WITH PRO-GARD TO BE CONSIDERED FOR COVERAGE UNDER THIS WARRANTY PROVISION. THIS REGISTRATION IS THE ORIGINAL OWNER, PURCHASE, OR END-USER'S RESPONSIBILITY.

LIMITATION OF DAMAGES

IN NO EVENT SHALL PRO-GARD BE LIABLE FOR ANY LOSS OR PROFITS OR ANY DIRECT OR CONSEQUENTIAL DAMAGES ARISING OUT OF ANY DEFECT IN MATERIAL OR WORKMANSHIP OR THEIR PRODUCTS. GOVERNING LAWS AND LIMITATIONS: THE FORMATION AND PERFORMANCE OF THE SALES AGREEMENT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF INDIANA. WHENEVER A TERM DEFINED BY THE UNIFORM COMMERCIAL CODE IS ADOPTED AND INDIANA IS USING THESE STANDARD TERMS, THE DEFINITION CONTAINED IN SAID UNIFORM COMMERCIAL CODE IS TO CONTROL. ANY ACTION FOR BREACH OF THIS SALES AGREEMENT OR ANY COVENANT OR WARRANTY CONTAINED HEREIN MUST BE COMMENCED WITHIN ONE (1) YEAR AFTER THE CAUSE OF ACTION HAS OCCURRED.

PRO-GARD RESERVES THE RIGHT TO CHANGE, MODIFY OR UPGRADE ALL PRODUCT DESIGNS, APPLICATIONS/FITMENTS WITHOUT NOTICE AT ANY TIME



CITY OF OSAGE BEACH STANDARD TERMS RIDER – LONG FORM

THIS RIDER, made on this _____ day of _____, 2026, adds the following standard terms to the attached bid, order form, estimate, or proposal (the “**Bid**”) between the City of Osage Beach, Missouri (“**City**”) and Turn-Key Mobile (“**Contractor**”). In the event any of these terms conflict with the attached Bid, these terms shall control. The Bid together with this Rider shall constitute the parties’ “**Agreement.**”

I. Overview

Contractor shall provide all labor, materials, and equipment necessary to provide a complete and fully functioning product as described in this Agreement.

II. Payment

City will pay Contractor the Bid amount, net any change orders, within 14 days of the Project Manager, Building Official, or other responsible official certifying completion of the Work described in this Agreement. It is expressly understood that in no event will the total compensation and reimbursement to be paid to the Contractor under the terms of this Contract exceed the sum of \$75,313.00 unless agreed to by the City and Contractor in writing.

III. Additional Standard Terms

The following clauses will be included in the final agreement between the parties. They are standard in all City of Osage Beach contracts and are only to be modified with substantial justification, and then only as much as necessary to accommodate such justification:

1. **Professionalism.** In addition to any warranties or specifications contained in its Bid, Contractor will exercise the care and skill ordinarily used by members of the subject profession practicing under similar circumstances (as defined by the appropriate licensing authority, professional standards, and/or relevant industry practices). Contractor understands that it will be perceived as a representative of the City and will ensure its personnel and any subcontractors will conduct themselves in a thoroughly professional and respectable manner while performing this Agreement for the City and while on-site. Contractor shall ensure its personnel and any subcontractors comply with all City policies while on-site. Contractor and its personnel and any subcontractors will comply with all reasonable instructions and requests by the City. City property and resources are to be used only in ways that are consistent with their lawful intended purpose.
2. **Licenses, Permits, Taxes.** Contractor must have or obtain a City merchant’s license. Contractor shall be responsible for applying for, obtaining, and maintaining all licenses, permits, and other approvals required for itself, including but not limited to the Work. Contractor shall be responsible for paying all sales, income, property, and other taxes required to carry on its business.
3. **Appropriations.** The continuation of this Agreement is contingent upon annual appropriation of funds by the Osage Beach Board of Aldermen. In the event the Board of Aldermen shall not budget and appropriate, specifically with respect to this Agreement, on or before January 1, subsequent years of the contract moneys sufficient to make all payments under this Agreement, the City shall not be obligated to make those payments.
4. **Pre-Contract Expense.** The City shall not be obligated to pay or liable for any cost incurred by Contractor prior to execution of this Agreement. All costs to prepare and submit a response to this and any other RFQ, RFP, or IFB shall be borne by the proposer.
5. **Assignment or Transfer.** No rights or obligations contemplated by this Agreement shall be transferred or assigned without formal written approval by the City.

6. **Discrimination Policy.** The City of Osage Beach advises the public that it does not discriminate on the basis of disability, race or color, national origin, religion, age, or sex in employment or the provision of municipal services. Contractor shall not discriminate on any prohibited basis and shall comply with all applicable employment laws.
7. **Laws, Ordinances, and Regulations.** Contractor shall conform to all Federal, State, and local regulations, ordinances, and laws applicable to Contractor, the City, or the subject matter of this Agreement. The City shall not be responsible for any fees, charges, money, or other obligations due as result of from any service provided under this Agreement. Contractor shall conform to all changes made to this Agreement as a result of any ordinance, law and/or directive issued by the Federal, State, or local authority having jurisdiction over this Agreement, Contractor, or the City.
8. **Certifications Regarding Debarment.** Contractor certifies that, except as noted below, it and any other person associated therewith in the capacity of owner, partner, director, officer, or manager (collectively “Contractor Principals”), are not presently nor have ever been under suspension, debarment, voluntary exclusion, or determination of ineligibility by any governmental unit or agency (whether federal, state, tribal, local, or other), nor is any such action pending. Contractor further certifies that it and its Contractor Principals have not been indicted, convicted, or had a civil judgment rendered against it by a court of competent jurisdiction in any manner involving fraud or official misconduct, nor has Contractor or any Contractor Principal been party to any public transaction (whether federal, state, tribal, local, or other) terminated for cause or default. Contractor further certifies that any and all exceptions to these representations were disclosed with its Bid, and City relied on these certifications as a material inducement into accepting Contractor’s Bid. Contractor must notify City within thirty days of being debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in any contract by any governmental entity so long as work remains to be performed under this Agreement.
9. **Grants.** In the event the work provided for herein is being funded, in whole or in part, by a federal, state, local, or private grant, City’s obligations herein shall be contingent upon such grant being available for the term of this Agreement. City shall not be obligated to make pay any monies funded by grant funds until such funds are received by and available to the City Treasurer. Except as otherwise provided herein, if this Agreement is not funded, then both parties are relieved of all of their obligations thereunder.
10. **E-Verify.** If the Bid is for an aggregate value in excess of \$5,000.00, Contractor shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the persons employed to perform the Bid. Contractor shall sign an affidavit affirming it does not knowingly employ any person who is an unauthorized alien in connection to the Work. *See R.S.Mo. § 285.530.*
11. **Sunshine Law.** All material submitted to the City will become public record and will be subject to the Missouri Sunshine Law, R.S.Mo. Chapter 610. Any material requested to be treated as proprietary or confidential must be clearly identified and easily separable from other materials. Contractor must include justification for the request. The City’s obligation to comply with the Sunshine Law supersedes any request by Contractor that material be treated as proprietary or confidential.
12. **Anti-Israel Discrimination.** Contractor certifies it is not currently engaged in and shall not, for the duration of this Agreement, engage in a boycott of goods or services from the State of Israel companies doing business in or with Israel or authorized by, licensed by, or organized under the laws of the State of Israel; or persons or entities doing business in the State of Israel. *See R.S.Mo. § 34.600.*
13. **Indemnification by Contractor.**
 - a. Contractor shall indemnify, save, and hold harmless the City, its employees, and agents, against any and all claims, damages, liability and court awards including costs, expenses, and attorney fees incurred as a result of any act or omission by Contractor or its employees, agents, subcontractors, or assignees arising out of this Agreement.

b. The Contractor shall indemnify and hold the City harmless from all wages or overtime compensation due its employees in rendering services pursuant to this contract, including payment of reasonable attorneys' fees and costs in the defense of any claim made under the Fair Labor Standards Act or any other federal or state law.

c. The indemnification obligations of Contractor hereunder shall not be limited by any limitations as to the amount or type of damages, compensation, or benefits payable by or for the Contractor, under any federal or state law, to any person asserting the claim against City, its elected or appointed officials, officers, agents and employees, for which indemnification is sought.

d. Contractor's obligation to indemnify and hold harmless shall remain in effect and shall be binding on Contractor whether such injury shall accrue, or may be discovered, before or after termination of this contract.

14. **No Indemnification by City.** Nothing in this Agreement shall be construed to require the City to indemnify Contractor. Such indemnification is illegal under Missouri law. *See Mo. A.G. Opinion 138-87 (1987).*

In no event shall the City be liable to the Contractor for special, indirect, or consequential damages, except those caused by the City's gross negligence or willful or wanton misconduct arising out of or in any way connected with a breach of this contract. The maximum liability of the City shall be limited to the amount of money to be paid or received by the City under this contract.

All the provisions in this Agreement are subject to the terms of Missouri Sovereign Immunity as set forth in section 537.610.2 and 537.610.5 of the Missouri Revised Statutes. Further, this Contract is not intended to act as a waiver or limitation of City, or any of its officer's, agent's or employee's rights and/or defenses regarding sovereign or any other immunity or defense under Federal Law, Missouri Law or Municipal Regulation.

15. **Insurance.**

a. **Insurance Limits.** Contractor maintains the following limits of Insurance:

- i. Professional Liability: \$2,000,000.00 limit
- ii. General Liability: \$1,000,000.00 limit

b. **Worker's Compensation.** The City shall not obtain worker's compensation insurance on behalf of Contractor or the employees of Contractor. Contractor shall comply with the Missouri worker's compensation law concerning its business and its employees.

16. **Ownership of Work Product.** All documents and other work product created by Contractor under this Agreement shall become the property of City once the invoice for the preparation of such document or work product has been paid.

17. **Termination.**

a. **For Cause.** City may terminate this Agreement upon written notice of any violation of this Agreement if such violation is not cured within 7 calendar days of such notice. City may immediately terminate this Agreement for any material violation or any violation which creates a risk to the health, safety, or welfare of any person or property.

b. **Without Cause.** The City shall have the right at any time by written notice to Contractor to terminate and cancel this contract, without cause, for the convenience of the City, and Contractor shall immediately stop work. In the event of termination, all finished or unfinished deconstruction, reconstruction, new construction, repairs, materials, drawings, plans, specifications, and other documents as required of the Contractor under this Contract shall at the option of the City become its property. In such event City shall not be liable to Contractor except for payment for actual work performed prior to such notice in an amount

proportionate to the completed Contract price and for the actual costs of preparations made by Contractor for the performance of the cancelled portions of the contract, including a reasonable allowance of profit applicable to the actual work performed and such preparations. Anticipatory profits and consequential damages shall not be recoverable by Contractor.

18. **Necessary Documents.** The parties agree to execute and deliver without additional consideration such instruments and documents and to take such further actions as they may reasonably request in order to fulfill the intent of and give effect to this Agreement and the transactions contemplated thereby.
19. **Entire Agreement.** This Agreement supersedes all agreements previously made between the parties relating to its subject matter. There are no other understandings or agreements between them. Without limiting the foregoing, this Agreement expressly supersedes any click-through, browse-wrap, or any other terms related to the subject matter of this Agreement on any website or that otherwise may be presented to or required to be accepted by the City or its employees and contractors while exercising rights under this Agreement. If any attachment to this Agreement conflict with this Contract Rider, the Contract Rider shall supersede.
20. **Non-Waiver.** No delay or failure by either party to exercise any right under this Agreement, and no partial or single exercise of that right, shall constitute a waiver of that or any other right unless otherwise expressly provided herein.
21. **Governing Law; Disputes.** This Agreement shall be governed by the laws of the State of Missouri. Any action arising out of this Agreement or its subject matter shall be litigated in the Circuit Court for Camden County, Missouri and the parties' consent and agree to the exclusive personal and subject-matter jurisdiction of that Court. Nothing in this Agreement shall require the City to consent to arbitration or other binding dispute resolution.
22. **No Third-Party Beneficiaries.** Nothing in this Agreement, express or implied, is intended to confer upon any other person any rights or remedies under or by reason of this Agreement.
23. **Severability.** If any provision in this Agreement shall be found to be void, the other provisions of this Agreement shall survive and remain enforceable.
24. **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. A facsimile or electronic (such as .PDF) copy of this Agreement or a signature thereto shall have the same force and effect as an original.
25. **Binding Effect.** This Agreement, subject to the above conditions of assignment, shall be binding upon and inure to the benefit of all parties and their respective legal representatives, successors, heirs, and assigns.
26. **Tax Exempt.** City and its agencies are exempt from State and local sales taxes. Sites of all transactions derived from this Contract shall be deemed to have been accomplished within the State of Missouri.
27. **Assignment.** The Contractor shall not assign any interest in this Contract, and shall not transfer any interest in the same (whether by assignment or novation), without prior written consent of the City thereto. Provided, however, that claims for money due or to become due to the Contractor from the City under this Contract may be assigned to a bank, trust Contractor, or other financial institution without such approval. Notice of such assignment or transfer shall be furnished in writing promptly to the City. Any such assignment is expressly subject to all rights and remedies of the City under this contract, including the right to change or delete activities from the Contract or to terminate the same as provided herein, and no such assignment shall require the City to give any notice to any such assignee of any actions which the City may take under this contract, though City will attempt to so notify any such assignee.

TURN-KEY MOBILE

CITY OF OSAGE BEACH, MISSOURI

By: _____
Name: _____
Title: _____

Richard Ross, Mayor

ATTEST

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting: June 17, 2026
Originator: Kegan Powers, Deputy City Clerk
Presenter:

Agenda Item:

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*

Requested Action:

First & Second Reading of Bill #26-77

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Department Comments and Recommendation:

City Attorney Comments:

Per City Code 110.230, Bill 26-77 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, DIRECTING CITY STAFF TO TEMPORARILY SUSPEND THE ENFORCEMENT OF SECTION 210.2250 OF THE MUNICIPAL CODE DURING SPECIFIED DATES IN 2026.

Whereas, Section 210.2250 of the Municipal Code requires a permit for the discharge of fireworks within the City and establishes the dates and times during which fireworks may be lawfully discharged pursuant to the display of such permit; and

Whereas, the Board of Aldermen finds that temporary suspension of enforcement of Section 210.2250 of the Municipal Code is in the public interest during certain community celebrations; and

Whereas, the Board of Aldermen desires to clearly establish the period during which enforcement of this section shall be paused;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI;

Section 1. Temporary Suspension of Enforcement.

City staff are hereby directed not to enforce Section 210.2250 of the Municipal Code from 12:00 p.m. to 11:59 p.m. on each of the following dates: July 3, 2026, July 4, 2026, July 5, 2026, and September 5, 2026, September 6, 2026, September 7, 2026.

Section 2. Limited Effect.

This ordinance applies only to enforcement of Section 210.2250 of the Municipal Code during the dates and times listed above. All other provisions of the Municipal Code shall remain in full force and effect.

Section 3. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 26.77 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth, City Clerk

Approved as to form:

Interim City Attorney

I hereby approve Ordinance No. 26.77.

Date

Richard Ross, Mayor

ATTEST:

Tara Berreth, City Clerk

**City of Osage Beach
Agenda Item Summary**

Date of Meeting: June 17, 2026
Originator: Kegan Powers, Deputy City Clerk
Presenter: Todd Davis, Police Chief

Agenda Item:

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.

Requested Action:

Resolution #2026-15

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Budget Amendment

Account Number & Title	Original Budget	Amended Budget
10-15-733610 Maintenance / Support Services	\$173,945.00	\$182,930.00

Department Comments and Recommendation:

Due to ATT decommissioning all copper phone lines we must switch to fiber. We were initially advised in late 2025 of this and advised that they did not know what the timeline was. Since the budget process was already completed, we had planned on budgeting for this in 2027. ATT advised us earlier this year that the decommissioning of our copper lines would take place in the summer/fall of 2026. While the switch to fiber did not cost us, the reconfiguration cost from Intrado (our 911 System Provider) will cost us \$8,984.34. This is an unbudgeted expense that must be completed otherwise our 911

System will not function properly.
We are hopeful that this can all be completed when we are moving into the new Dispatch Center which is tentatively scheduled for mid-July.
We do recommend approval.

City Attorney Comments:

City Administrator Comments:

I concur with the department's recommendation.

RESOLUTION 2026-15

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 DISPATCH CENTER PHONE LINE UPGRADES.

WHEREAS, a budget amendment is necessary for the proper administration, documentation, and increased expense referenced above;

WHEREAS, RSMo Sections 67.030 and 67.040 authorize and provide a procedure for the Board of Aldermen to amend the City’s annual budget to increase expenditures in any fund; and

WHEREAS, expenses for City’s operations for Fiscal Year 2026 have been higher than budgeted, but do not exceed the estimated revenues to be received plus the City’s unencumbered balances brought forward from previous years; and

WHEREAS, the Board of Aldermen desires to set forth the facts and reasons necessitating an amendment to increase certain expenditures in the Fiscal Year 2026 annual budget

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen of the City of Osage Beach, Missouri hereby authorizes the increase in expenditures in the sum of Eight Thousand Nine Hundred and Eighty-Five Dollars and Zero Cents (\$8,985.00) in the budget for the Fiscal Year 2026 for the funds necessary for the Dispatch Center Phone Line Upgrades to ensure the continued reliability, security, and peak performance of these systems.

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

I hereby certify that the above Resolution 2026-15 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows.

Ayes:

Nays:

Abstain:

Absent:

Date

Tara Berreth, City Clerk

Approved to form:

Interim City Attorney



Company Name: Intrado Life & Safety, Inc.

VIPER Configuration & Testing for AT&T T-911 Project

for

Osage Beach, MO

(Direct)

Quote Number: 80432

Version: 1

February 18, 2026

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms-conditions> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary - Osage Beach – VIPER Configuration & Testing Services

Item#	Description	Qty	List Price	Selling Price	Total
Installation Services					
P10294	Remote Installation Support Service - per day	2	\$1,847.87	\$1,847.87	\$3,695.74
P10314	Professional Services – per day	2	\$2,217.44	\$2,217.44	\$4,434.88
				Subtotal	\$8,130.62
Project Management Services					
950510	Project Management Services	1	\$0.00	\$853.72	\$853.72
				Subtotal	\$853.72
				Total	\$8,984.34

Notes

1 Quote provides 2 days of Intrado VIPER configuration and testing services for Osage Beach, MO AT&T T-911 project.

2 **Professional Services:** This quote represents an estimate of labor costs to perform the work described in this quote. If the amount of labor needed to correct the issue can't be accomplished time allotted in this quote, Intrado will contact the customer representative before performing additional labor. If the actual labor to perform the work is significantly less than the amount quoted, the final charge may be adjusted.

3 **Comprehensive Project Management:** This is a service offered to partners that do not have a Project Manager assigned to the project, where Intrado's Comprehensive Project Management (CPM) provides a Project Manager that coordinates all project activity.

The CPM provides complete, end-to-end project management support and services that could include on-site support, project documentation, formal reporting, as well as coordination of deliveries both internally as well as with the partner and the end customer.

The CPM level of service includes all services in the basic level plus the following:

- Site survey is reviewed (or initiated and then reviewed) to verify that site and system environment are ready for installation
 - Scope of Work is completed (includes a Project Schedule of key dates)
 - Review system design
 - Site and/or network diagram are completed as required
 - 3rd Party contractors included in the sales order are contacted and managed
 - Project kick-off meeting is scheduled with the end customer and held via conference call or optionally on site
 - Comprehensive risk assessment and mitigation planning
 - Overall project coordination
 - Weekly project status meetings are scheduled, led and documented
 - Customer configuration for staging is collected and communicated
 - Equipment staging (if ordered) and shipping is managed"
 - Coordinate on-site delivery
 - Equipment receipt and inventory is validated
 - Intrado resources are scheduled and managed with project implementation and cut-over requirements
 - Maintain all project related communications and documentation
 - Complete Site Book for delivery to end customer at time of handover to service
 - Comprehensive Project management Services can include an Intrado PM presence on-site as required for project kickoff and site cut-over. Per day travel and expense components may be quoted separately for any additional on-site requirements.
-

Terms

VENDOR NAME	Intrado Life & Safety, Inc. Include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	erd-ordermanagementteam@intrado.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2023
INVOICING	<p>If Intrado is not performing Installation, software and equipment will be deemed accepted when Intrado has completed its shipping obligations. If Intrado is performing Installation, then Customer will provide Intrado with a written notice of acceptance or rejection, based on a Severity Level 1 or 2 failure (as defined in the Maintenance and Support terms), within ten calendar days after Intrado's notice of System Cutover ("Notification Date"), which acceptance will not be unreasonably withheld or conditioned. If Customer does not accept software and equipment, it will notify Intrado in writing within ten calendar days of the Notification Date, and will specify the Severity Level 1 or 2 failure. Intrado will use commercially reasonable efforts to promptly diagnose and correct all identified failures, and the acceptance process will be repeated until acceptance occurs. If Customer fails to provide written notice of rejection as stated above within the time stated above, acceptance will be deemed to have occurred. "System Cutover" will mean the first date that software and equipment is used for live call-taking or dispatching. If software and/or equipment are being installed at multiple sites, the above acceptance process will apply to each site. The date of acceptance of the first site will be referred to as "Final Acceptance." Services will be deemed accepted when performed. If installation is not purchased, then all fees will be invoiced on shipment. If installation is purchased, Customer will be invoiced according to the following terms:</p> <ul style="list-style-type: none">• 30% on acceptance of Customer's Order• 30% on shipment• 30% on System Cutover• 10% on Final Acceptance
DELIVERY	TBD
VALIDITY	Quote expires on August 17, 2026. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety, Inc. and is offered solely for the purpose of evaluation.

Optional Signature Page

Customer can purchase the products and services in this Quote by:

- Issuing a purchase order for the Total Amount of the quote
- OR
- By signing below

Intrado Quote Number: 80432 Version: 1 Date Issued: February 18, 2026

Total Purchase Amount (Not including Optional Products or Services): \$8,984.34

ACCEPTED AND AGREED:

Customer is committing to the Total Purchase Amount listed above.

Customer Entity Name: Osage Beach, MO

Signature: _____

Printed Name: _____

Title: _____

Date Signed: _____

By signing above, Customer acknowledges and agrees with the terms of the box checked below:

A customer purchase order is required to pay any invoice relating to this quote. Customer acknowledges that Intrado will not ship any equipment or software, or commence any services, until it has received customer's corresponding purchase order.

A customer purchase order is NOT required to pay any invoice relating to this quote. The signature above authorizes Intrado to ship, provide services, and invoice customer.

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms-conditions> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

City of Osage Beach
Agenda Item Summary

Date of Meeting: June 17, 2026
Originator: Kegan Powers, Deputy City Clerk
Presenter: Todd Davis, Police Chief

Agenda Item:

Motion to approve the order of a 2027 Ford Police Interceptor Utility vehicle through our agreement with Enterprise Fleet Management.

Requested Action:

Motion to Approve

Ordinance Referenced for Action:

Board of Aldermen approval required for purchases over \$25,001 per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Budget Line Item/Title: 10-14-774265 Vehicles

FY2026 Budgeted Amount:	\$ 143,380.00
FY2026 Expenditures to Date (MM/DD/YY):	(\$ 2,609.79)
FY2026 Available:	\$ 140,770.21
FY2026 Requested Amount:	\$ 3,981.00

Department Comments and Recommendation:

This is a request to order a 2027 Ford PIU as a replacement vehicle for a 2023 Ford PIU that was involved in a traffic crash in May. The vehicle was declared a total loss by our insurance company.

We would like to add the vehicle to our Enterprise vehicle lease. The total amount of the capitalized price of the vehicle is \$57,760.34. Most of the equipment from the totaled vehicle will be installed into the new vehicle. Our monthly payment will be \$1327.00 for 4 years. We will receive reimbursement funds from insurance after the total loss of the 2023 Ford PIU. Those numbers will become available hopefully soon.

The delivery time for this vehicle is most likely November of this year due to the 2026 model being closed. Our representative is trying to find a 2026 with the options that we

order so the cost could come down a bit if they are able to locate one.
I do not anticipate needing a budget amendment due to the current vehicle not arriving as early as we had planned. If we have to wait for a 2027 model year vehicle we will not have any payments due to October leaving the amount due in 2026 at \$3,981.00 which currently is within our 2026 budgeted amount.
I do recommend approval.

City Attorney Comments:

City Administrator Comments:
I concur with the department's recommendation.

Prepared For: City of Osage Beach, Missouri
Fisher, Jeff

Date 02/05/2026
AE/AM KPO/TMD

Unit #

Year 2026 **Make** Chevrolet **Model** Traverse
Series LT 4dr All-Wheel Drive

Vehicle Order Type Ordered **Term** 36 **State** MO **Customer#** 584637

\$ 40,726.20	Capitalized Price of Vehicle ¹
\$ 0.00 *	License and Certain Other Charges <u>0.0000%</u> State <u>MO</u>
\$ 84.50 *	Initial License Fee
\$ 0.00	Registration Fee
\$ 360.00	Other: (See Page 2)
\$ 0.00	Capitalized Price Reduction
\$ 0.00	Gain Applied From Prior Unit
\$ 0.00 *	Security Deposit
\$ 0.00	Taxes

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name	
Exterior Color	Summit White
Interior Color	Jet Black w/Premium Cloth Seat Trim
Lic. Plate Type	Government
GVWR	0

\$ 41,086.20	Total Capitalized Amount (Delivered Price)
\$ 616.29	Depreciation Reserve @ <u>1.5000%</u>
\$ 222.74	Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) ²

\$ 839.03 Total Monthly Rental Excluding Additional Services

Additional Fleet Management

Master Policy Enrollment Fees
Commercial Automobile Liability Enrollment
Liability Limit \$0.00

\$ 0.00 Physical Damage Management Comp/Coll Deductible 0 / 0

\$ 48.72 Full Maintenance Program³ Contract Miles 45,000 OverMileage Charge \$ 0.0500 Per Mile
Incl: # Brake Sets (1 set = 1 Axle) 0 # Tires 0 Loaner Vehicle Not Included

\$ 48.72 Additional Services SubTotal

\$ 0.00 Tax 0.0000% **State** MO

\$ 887.75 Total Monthly Rental Including Additional Services

\$ 18,899.76	Reduced Book Value at <u>36</u> Months
\$ 400.00	Service Charge Due at Lease Termination

Quote based on estimated annual mileage of 15,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, and agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement. In the event Lessee fails or refuses to accept delivery of the ordered vehicle, Lessee agrees that Lessor shall have the right to collect damages, including, but not limited to, a \$500 disposal fee, interest incurred, and loss of value.

LESSEE City of Osage Beach, Missouri

BY	TITLE	DATE
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* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized price of vehicle may be adjusted to reflect final manufacturer's invoice, plus a pre delivery interest charge. Lessee hereby assigns to Lessor any manufacturer rebates and/or manufacturer incentives intended for the Lessee, which rebates and/or incentives have been used by Lessor to reduce the capitalized price of the vehicle.

² Monthly lease charge will be adjusted to reflect the interest rate on the delivery date (subject to a floor).

³ The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

Other Totals

Description	(B)illed or (C)apped	Price
Initial Administration Fee	C	\$ 60.00
Courtesy Delivery Fee	C	\$ 300.00
Total Other Charges Billed		\$ 0.00
Total Other Charges Capitalized		\$ 360.00
Other Charges Total		\$ 360.00

VEHICLE INFORMATION:

2026 Chevrolet Traverse LT 4dr All-Wheel Drive - US

Series ID: 1LB56

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$40,831.2	\$42,800.00
Total Options	\$0.00	\$0.00
Destination Charge	\$1,995.00	\$1,995.00
Total Price	\$42,826.20	\$44,795.00

SELECTED COLOR:

Exterior: GAZ-Summit White
 Interior: HQB-Jet Black w/Premium Cloth Seat Trim

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
2LT	Preferred Equipment Group 2LT	NC	NC
A2X	8-Way Power Driver Seat Adjuster	Included	Included
A7E	4-Way Manual Front Passenger Seat Adjuster	Included	Included
AR9	Front Bucket Seats	STD	STD
C7H	GVWR: : 6,394 lbs (2,900 Kg)	STD	STD
GAZ_01	Summit White	NC	NC
HQB_01	Jet Black w/Premium Cloth Seat Trim	NC	NC
IVE	Radio: : System w/17.7" Diagonal Display	STD	STD
KA1	Heated Driver & Front Passenger Seats	Included	Included
LK0	Engine: : 2.5L Turbo DOHC SIDI w/VVT	STD	STD
MF8	Transmission: : 8-Speed Automatic	STD	STD
PAINT	Monotone Paint Application	STD	STD
QO5	Tires: 255/65R18 as BW	STD	STD
SGE	Wheels: 18" Grazen Metallic Machined-Face Aluminum	STD	STD
STDTM	Premium Cloth Seat Trim	STD	STD
U2K	SiriusXM w/360L Trial Subscription	Included	Included
UQF	6-Speaker Audio System Feature	Included	Included
WARANT	Fleet Customer Powertrain Limited Warranty	NC	NC

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors: 4
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors with turn signal indicator
Spoiler: rear lip spoiler
Door Handles: body-coloured
Front And Rear Bumpers: body-coloured front and rear bumpers with black rub strip
Body Material: galvanized steel/aluminum body material
: class III trailering with harness, hitch
Body Side Cladding: black bodyside cladding
Grille: chrome grille
Exhaust Tip: chrome tip exhaust

Convenience Features:

Air Conditioning: automatic dual-zone front air conditioning
Air Filter: air filter
Rear Air Conditioning: rear air conditioning with separate controls
Cruise Control: cruise control with steering wheel controls, Adaptive Cruise Control adaptive
Trunk/Hatch/Door Remote Release: proximity cargo access remote release
Power Windows: power windows with front and rear 1-touch down
1/4 Vent Rear Windows: power rearmost windows
Remote Keyless Entry: yes remote keyless entry
Illuminated Entry: illuminated entry
Integrated Key Remote: integrated key/remote
Auto Locking: auto-locking doors
Passive Entry: Keyless Open and Start proximity key
Valet Key: valet function
Trunk FOB Controls: keyfob trunk/hatch/door release
Window FOB Controls: remote window controls
Remote Engine Start: keyfob remote start - yes
Steering Wheel: heated steering wheel with manual tilting, manual telescoping
Day-Night Rearview Mirror: day-night rearview mirror
Driver and Passenger Vanity Mirror: illuminated auxiliary driver and passenger-side visor mirrors
Emergency SOS: OnStar emergency communication system
Navigation System: navigation system with voice activation
Front Cupholder: front and rear cupholders
Floor Console: full floor console with covered box
Overhead Console: mini overhead console
Glove Box: glove box
Driver Door Bin: driver and passenger door bins
Rear Door Bins: rear door bins
Seatback Storage Pockets: 2 seatback storage pockets
IP Storage: covered bin instrument-panel storage
Driver Footrest: driver's footrest
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 2 12V DC power outlets

Entertainment Features:

radio: AM/FM/Satellite with seek-scan
Radio Data System: radio data system
Equalizer: automatic equalizer
Voice Activated Radio: voice activated radio
Speed Sensitive Volume: speed-sensitive volume
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 6 speakers
Internet Access: Wi-Fi Hotspot capable internet access
TV Tuner: turn-by-turn navigation directions
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: integrated roof antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off projector beam LED low/high beam headlamps
Auto-Dimming Headlights: IntelliBeam auto high-beam headlights
Front Wipers: variable intermittent wipers
Rear Window wiper: rear window wiper with heating wiper park
Rear Window Defroster: rear window defroster
Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front and rear reading lights
Ignition Switch: ignition switch light
Variable IP Lighting: variable instrument panel lighting
Display Type: digital/analog appearance
Tachometer: tachometer
Voltmeter: voltmeter
Compass: compass
Exterior Temp: outside-temperature display
Low Tire Pressure Warning: tire specific low-tire-pressure warning
Park Distance Control: Rear Park Assist rear parking sensors
Trip Computer: trip computer
Trip Odometer: trip odometer
Lane Departure Warning: lane departure
Blind Spot Sensor: blind spot
Front Pedestrian Braking: front pedestrian detection
Following Distance Indicator: following distance alert
Forward Collision Alert: forward collision
Water Temp Gauge: water temp. gauge
Transmission Oil Temp Gauge: transmission oil temp. gauge
Clock: digital clock
Systems Monitor: driver information centre
Check Control: redundant digital speedometer
Rear Vision Camera: rear vision camera
Oil Pressure Warning: oil-pressure warning
Water Temp Warning: water-temp. warning
Battery Warning: battery warning
Low Oil Level Warning: low-oil-level warning
Low Coolant Warning: low-coolant warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Bulb Failure Warning: bulb-failure warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning
Turn Signal On Warning: turn-signal-on warning
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

Safety And Security:

ABS: four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front and rear ventilated disc brakes
Daytime Running Lights: daytime running lights
Spare Tire Type: compact spare tire
Spare Tire Mount: spare tire mounted inside under cargo
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: curtain 1st, 2nd and 3rd row overhead airbag
Childseat Sensor: childseat-sensing airbag

Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front and rear seatbelt pre-tensioners
Side Impact Bars: side-impact bars
Perimeter Under Vehicle Lights: remote activated perimeter/approach lights
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Rear Child Safety Locks: rear child safety locks
Ignition Disable: immobilizer
Security System: security system
Panic Alarm: panic alarm
Tracker System: tracker system
Electronic Stability: StabiliTrak electronic stability stability control with anti-rollover
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints
Rear Headrest Control: 2 rear head restraints
3rd Row Headrests: 2 fixed third row head restraints

Seats And Trim:

Seating Capacity max. seating capacity of 7
Front Bucket Seats: front bucket seats
Front Heated Cushion: driver and passenger heated
Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments
Reclining Driver Seat: power reclining driver and manual reclining passenger seats
Driver Height Adjustment: power height-adjustable driver and passenger seats
Driver Fore/Aft: power driver and passenger fore/aft adjustment
Driver Cushion Tilt: power driver and passenger cushion tilt
Front Centre Armrest Storage: front centre armrest
Rear Seat Type: rear manual reclining 40-40 bucket seat
Rear Seat Fore/Aft: manual rear seat fore/aft adjustment
Rear Folding Position: rear seat fold-forward seatback
Rear Seat Mounted Armrests: rear seat mounted armrest
3rd Row Seat Type: fixed third row 60-40 split-bench seat
3rd Row Electric Control: fold into floor third row seat
Leather Upholstery: cloth front and rear seat upholstery
Headliner Material: full cloth headliner
Floor Covering: full carpet floor covering
Floor Mats: carpet front and rear floor mats
Interior Accents: chrome/metal-look interior accents
Cargo Space Trim: carpet cargo space
Trunk Lid: plastic trunk lid/rear cargo door
Cargo Tie Downs: cargo tie-downs
Cargo Light: cargo light
Concealed Cargo Storage: concealed cargo storage

Standard Engine:

Engine 328-hp, 2.5-liter I-4 (regular gas)

Standard Transmission:

Transmission 8-speed automatic w/ OD and auto-manual

**City of Osage Beach
Agenda Item Summary**

Date of Meeting: June 17, 2026
Originator: Tara Berreth, City Clerk
Presenter: Mayor Ross

Agenda Item:

Motion to approve the appointment by Mayor Ross to the Planning and Zoning Commission.

Requested Action:

Motion to

Ordinance Referenced for Action:

Various Missouri Statutes and City Code requires Board representation to the Planning Commission (RSMo 89.320)

Deadline for Action:

Budgeted Item:

Budget Line Information (if applicable):

Department Comments and Recommendation:

Mayor Ross is recommending the appointment of Marc Haycook for a term ending June 2030.

City Attorney Comments:

City Administrator Comments: