

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

August 6, 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?

SERVICE AWARD

- A. Presentation — Josh Johnson — 5 years of service
- B. Presentation — Retirement of Sgt. Matt Schwenn

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- ▶ Minutes of Board of Aldermen meeting July 16, 2026
- ▶ Bills List for August 6, 2026
- ▶ New Liquor Licenses - Classic Red Hots - 950 Hatchery Road

UNFINISHED BUSINESS

- A. Bill 26-83 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials. *Second Reading.*

NEW BUSINESS

- A. Proclamation authorizing the Mayor to proclaim the week of August 19 - 25, 2026 National Aviation Week
- B. Bill 26-78 - An ordinance of the City of Osage Beach, Missouri, creating a new article and section within Chapter 405; Article VI-B Data Center and Colocation Facilities; Section 405.587: Data Center and Colocation Facilities; and additions to Section 405.020: "Definitions" as set forth. *First Reading.*
- C. Bill 26-82 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Utilis Inc DBA Asterra for the Osage Beach Leak Survey in an amount of \$46,500.00. *First Reading.*
- D. Bill 26-84 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulation; Section 125.160 Separation from Services as set forth. *First Reading*
- E. Bill 26-85 - An ordinance of the City of Osage Beach, Missouri, amending section 110.170 of the code of ordinances regarding the election, tenure, vacancy, and succession of the acting President of the Board of Aldermen. *First Reading*
- F. Bill 26-86 - An ordinance of the City of Osage Beach, Missouri, adding to Section 405.670; Section 405.670: D. Exceptions. to the City code as set forth. *First Reading.*
- G. Bill 26-87 - An ordinance of the City of Osage Beach, Missouri, amending Section 405.430 Minimum Dimensional Requirements of the City Code as set forth. *First Reading.*

- H. Bill 26-88- An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support Operation Freedom Exchange for the Lake of the Ozarks Jeep Invasion in an amount of \$5,000.00. *First Reading*.
- I. Resolution 2026 - 18 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for approving a budget amendment for Fiscal Year 2026 to increase appropriations for Transportation Equipment Repair.
- J. Resolution 2026 - 19 - A resolution of the City of Osage Beach, Missouri, approving the amendment to the City's "Safe Streets and Roads for All" (SS4A) Grant project, ratifying continued participation in the Federal Grant program, authorizing execution of all necessary documents, authorizing the required local match, and authorizing all actions necessary to implement the project.
- K. Motion to appoint members to the Building Code Board of Appeals by Mayor Ross.
- L. Motion to approve the purchase of Christmas light displays in an amount of \$49,972.00.

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.