

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

September 3, 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 time is for comments on items **not** tied to a public hearing. In-person speakers have **three minutes**, and time cannot be shared.

You may also email comments to the City Clerk at tberreth@osagebeach.org by **10:00 a.m.** on meeting days.

The Board will not act on items that are not on the agenda and may direct staff to follow up later. We appreciate your input.

Is there anyone here in person who would like to address the Board?

SERVICE AWARD

- A. Presentation — Sgt. Joel Shelton — 20 years of service

APPROVAL OF CONSENT AGENDA

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

- ▶ Minutes of Board of Aldermen meetings:
August 17, 2026 Special Meeting & August 20, 2026 Regular Meeting
- ▶ Bills List for September 3, 2026

UNFINISHED BUSINESS

- A. Bill 26-89 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a construction contract with Parking Lot Maintenance LLC for the Grand Glaize - Osage Beach Airfield Pavement Maintenance Project in an amount of Six Hundred Eighty Thousand Two Hundred Forty-Three Dollars and Fifteen Cents (\$680,243.15). *Second Reading.*
- B. Bill 26-90 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 110 of the Code of Ordinances to clarify the authority of members of the Board of Aldermen to introduce legislation and to establish procedures for the administrative review and processing of proposed ordinances and resolutions. *Second Reading.*

NEW BUSINESS

- A. Proclamation authorizing the Mayor to proclaim September 17 through 23, 2026 as Constitution Week.
- B. Public Hearing - Special Use Permit Case 419: Gage M. Erickson is Requesting a SUP to construct a Single-Family Dwelling in a Commercial Zone.
- C. Motion to approve the Special Use Permit Case 419: Gage M. Erickson is Requesting a SUP to construct a Single-Family Dwelling in a Commercial Zone.
- D. Bill 26-94 - An ordinance of the City of Osage Beach, Missouri, amending Section 125.120 Attendance and Leaves of the City Code as set forth. *First Reading.*
- E. Bill 26-95 - An ordinance of the City of Osage Beach, Missouri, approving and accepting Change Order #1 with Thomas Construction for the Water & Sewer Service Line Replacement in an amount of \$9,519.99. ***First & Second Reading***
- F. Resolution 2026 - 22 - A resolution of the Board of Aldermen of the City of Osage Beach, Missouri, stating facts and reasons for approving a budget amendment for Fiscal Year 2026 to increase appropriations for Building Department Professional Services.
- G. Motion to approve the 2027 Boards and Commissions Meeting Calendar
- H. Motion to Approve appointment(s) by Mayor Ross to the Lakeport Oasis CID and TDD Board

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

Remote viewing is available on Facebook at *City of Osage Beach, Missouri* and on YouTube at *City of Osage Beach*.

Representatives of the news media may obtain copies of this notice by contacting the following:

Tara Berreth, City Clerk
1000 City Parkway
Osage Beach, MO 65065
573.302.2000 x 1020

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's Office forty-eight (48) hours in advance of the meeting at the above telephone number.