

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 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 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. Bobby McCrorey — 15 years of service
- B. Presentation - Nitisha Woods - 5 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 meeting September 2, 2026
- ▶ Bills List for September 17, 2026

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. 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. *Second Reading.*

NEW BUSINESS

- A. Bill 26-96 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 25.103 Adopting the 2026 Annual Budget for Quarter Three amendments. ***First and Second Reading.***
- B. Bill 26-97 - An ordinance of the City of Osage Beach, Missouri, amending Section 125.030(A)(2) by imposing additional applicable rules to Appointed Officials. *First Reading.*
- C. Bill 26-98 - An ordinance enabling the City of Osage Beach, Missouri, to join the Missouri Clean Energy District pursuant to State Statute, and stating the terms under which the City will conduct activities as a member of said District. *First Reading.*
- D. Bill 26-99 - An ordinance of the City of Osage Beach, Missouri, vacating a portion of Road Right of Way for Beach Drive. ***First and Second Reading.***
- E. Bill 26-100 - An ordinance of the City of Osage Beach, Missouri, accepting a portion of Right of Way for Beach Drive. ***First and Second Reading.***
- F. Bill 26-101 - An ordinance of the City of Osage Beach, Missouri, approving the final plat of Backwater Cove Subdivision in Osage Beach, Camden County, Missouri. ***First and Second Reading.***
- G. Bill 26-102 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No 25.103 Adopting the 2026 Annual Operating Budget, approving the modification of the FY2026 Employee Pay Plan for Economic Development Department Changes. ***First and Second Reading.***
- H. Motion to approve the Mayor signing the City Park Right of Way Plat, on behalf of the City, for Right of Way extension in the City Park.

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

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 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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.