

# 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](http://www.osagebeach.org)

### TENTATIVE AGENDA

### REGULAR MEETING

June 16, 2022 - 6:00 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](http://www.osagebeach.org).

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### MAYOR'S COMMUNICATIONS

### 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.

Visitors attending via online will be in listen only mode. Any questions or comments for the Mayor and Board may be sent to the City Clerk at [tberreth@osagebeach.org](mailto: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 2, 2022
- ▶ Bills List - June 16, 2022
- ▶ Liquor Licenses - See Attached Licenses

## **UNFINISHED BUSINESS**

- A. Bill 22-35 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Lake of Ozarks Bikefest Event Support Request, in an amount not to exceed \$3,000. *Second Reading*
- B. Bill 22-36 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 419. *Second Reading*
- C. Bill 22-37 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 21.78 Adopting the 2022 Annual Operating Budget, Transfer of Funds for Necessary Expenses for the Transportation Fund, Water Fund, and the Sewer Fund. *Second Reading*
- D. Bill 22-38 - An ordinance of the City of Osage Beach, Missouri, for additions and amendments to chapter 405 "Zoning Regulations" Article V. "Signs". *Second Reading*

## **NEW BUSINESS**

- A. Presentation -Lake of the Ozarks Magic Dragon Trails Project
- B. Resolution 2022-04 - A resolution of the City of Osage Beach, Missouri, supporting the application for MoDOT's Rural Statewide Transportation Alternative Program funding for the Hwy 42 Sidewalk project.
- C. Bill 22-39 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement #7 to the professional service agreement with LOR Engineering, LLC, dba Cochran Engineering, for engineering services related to applying for grant funding through MoDOT's Rural Statewide Transportation Alternatives Program (TAP) funding program as well as engineering and construction phase engineering for a new Hwy 42 Sidewalks in an amount not to exceed \$91,971.00. *First and Second Reading*

- D. Bill 22-40 - An ordinance of the City of Osage Beach, Missouri, approving a professional services agreement with the law firm of Gilmore & Bell for services relating to the consideration of the Tegethoff Development project, The Preserve at Sycamore Creek, Chapter 353 and Chapter 100 proposals. *First Reading*
- E. Bill 22-41 - An ordinance of the City of Osage Beach, Missouri, an ordinance approving a funding agreement for consideration of the Tegethoff Development proposal for Chapter 353 and Chapter 100 support for The Preserve at Sycamore Creek project. *First and Second Reading*
- F. Resolution 2022-02 - A resolution of the City of Osage Beach, Missouri, supporting the application for the Missouri Department of Natural Resources, Financial Assistance Center's State American Rescue Plan Act (ARPA) Grant Program for wastewater.
- G. Resolution 2022-03 - A resolution of the City of Osage Beach, Missouri, supporting the application for the Missouri Department of Natural Resources, Financial Assistance Center's State American Rescue Plan Act (ARPA) Grant Program for drinking water.
- H. Discussion - Road Acceptance Packet
- I. Osage Beach GIS Presentaion

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

## **STAFF COMMUNICATIONS**

## **ADJOURN**

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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.