

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

March 20, 2025 - 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 March 6, 2025
- ▶ Bills List - March 20, 2025

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 25-16- An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Operating Budget, to increase budget expenditures for the fiscal year 2025 for City Park Maintenance Building Bathroom Addition. *Second Reading*
- B. Bill 25-17 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, for Summit Circle Drainage Improvements Project. *Second Reading*
- C. Bill 25-18 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Operating Budget, amend and increase in budget expenditures for fiscal year 2025 for the Purchase of Police Department Vehicles. *Second Reading*
- D. Bill 25-19 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an amendment letter agreement with PGAV Planners, LLC (PGAV) for an analysis of the Incremental Tax Revenues for the Oasis at Lakeport Project in Osage Beach, MO for an amount not to exceed \$95,000.00, excluding applicable reimbursable expenses. *Second Reading*

NEW BUSINESS

- A. Bill 25-20 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 245, Section 245.060 Park Advertising of the City code for various purposes as set forth. *First Reading*
- B. Bill 25.21 - An ordinance of the City of Osage Beach, Missouri, authorizing supplemental agreement #3 for time extension to the design services agreement with Engineering Surveys & Services for the Hwy 42 Sidewalk project. *First and Second Reading*
- C. Bill 25.22 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a time extension Supplemental Agreement #2 for a time extension with Missouri Highways and Transportation Commission Enhancements Fund for the Highway 42 Tap Grant ADA Project. *First and Second Reading.*
- D. Bill 25-23- An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a contract with Daikin TMi for 911 Dispatch Relocation Project for an amount not to exceed \$21,632.00. *First Reading*

- E. Bill 25-24- An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines Section 1 - Overview, Section 2 - Water System, Section 3 - Sewerage System, Section 4 - Storm Drainage, Section 5 - Roads, Streets and Parking Areas, Section 6 - Road Cut, Utility Trench & Excavation Permit, Section 7 Street Lights. *First Reading*
- F. Resolution 2025-09 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend the fiscal year 2025 budget by adding Public Works Director
- G. Bill 25-25- An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 adopting the 2025 annual operating budget by removing and adding job titles within the FY2025 Employee Pay Plan. *First Reading*
- H. Bill 25-26 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 112 Lake Ozark - Osage Beach Joint Sewer Board, Section - 112.030 Appointed Members. *First Reading*
- I. Presentation - Airport Master Plans for Lee C. Fine and Grand Glaize Airports
- J. Discussion - Road Petitions, Direction from the Board of Aldermen concerning what amount of upgrade from existing conditions to the City's Design Guidelines are needed for an existing road to be accepted into City Inventory.

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.