

NOTICE OF MEETING AND AMENDED 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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

April 3, 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 20, 2025
- ▶ Bills List - April 3, 2025
- ▶ New Liquor License - Hardwood Throw Co. LLC - 4821 Osage Beach Parkway

UNFINISHED 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. *Second Reading*
- B. 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. *Second Reading*
- C. 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. *Second Reading*
- D. 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. *Second Reading*

NEW BUSINESS

- A. Proclamation authorizing the Mayor to Proclaim National Public Safety Telecommunicators Week April 13-19, 2025.
- B. Public Hearing - Amended CID Petition.
- C. Bill 25-27- An ordinance of the City of Osage Beach, Missouri, approving a petition to amend the petition establishing the Lakeport Village Community Improvement District. *First Reading*
- D. Bill 25-28 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Osage Beach Scout Troop #118 to manage and staff the Osage Beach City Park Concession Stand for the 2025 Season. *First Reading*
- E. Bill 25-29 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake of the Ozarks Jeep Invasion event support request in an amount not to exceed \$5,500.00. *First Reading*
- F. Bill 25-30 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks, Section 705.090 Pressure and Continuity. *First Reading*

- G. Motion to amend the purchase of 2 dump trucks from Premier Truck Group for an amount not to exceed \$7,000.

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.