

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

June 17, 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 June 5, 2025
- ▶ Bills List - June 17, 2025
- ▶ Liquor Licenses Renewals 2025 - see attached list

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 15-58 - An ordinance of the City of Osage Beach, Missouri, approval Project II Arrowhead Center TIF Plan. *Second Reading*
- B. Bill 15-59 - An ordinance of the City of Osage Beach, Missouri, approval Project III Arrowhead Center TIF Plan. *Second Reading*
- C. Bill 15-60 - An ordinance of the City of Osage Beach, Missouri, approval Project IV Arrowhead Center TIF Plan. *Second Reading*
- D. Bill 15-61 - An ordinance of the City of Osage Beach, Missouri, approval Project V Arrowhead Center TIF Plan. *Second Reading*
- E. Bill 15-62 - An ordinance of the City of Osage Beach, Missouri, approval Project VI Arrowhead Center TIF Plan. *Second Reading*
- F. Bill 15-63 - An ordinance of the City of Osage Beach, Missouri, approval Project VII Arrowhead Center TIF Plan. *Second Reading*
- G. Bill 15-64 - An ordinance of the City of Osage Beach, Missouri, approval Project VIII Arrowhead Center TIF Plan. *Second Reading*

NEW BUSINESS

- A. Resolution 2025-18 - A resolution of the City of Osage Beach, Missouri, referring proposed amendments to the Arrowhead Centre Tax Increment Financing Plan to the Tax Increment Financing Commission of the City of Osage Beach, Missouri.
- B. Bill 25-48 - An ordinance of the City of Osage Beach, Missouri, to issue its Taxable Industrial Revenue Bonds (Angler's Outpost Project) Series 2025, in a principal amount not to exceed \$13,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing and improving an Industrial Development Project in the City; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of bonds. *First Reading*

- C. Bill 25-49 - An ordinance of the City of Osage Beach, Missouri, authorizing the execution of various documents related to the Lakeport Village Redevelopment Area. *First Reading*
- D. Bill 25-50 - An ordinance of the City of Osage Beach, Missouri, approving the issuance of Tax Increment and Special District Revenue Bonds in connection with the Lakeport Village Tax Increment Financing Redevelopment Plan; Pledging and assigning certain revenues for the purpose of paying the principal of and interest on the bonds; and authorizing certain other actions and documents in connection therewith. *First Reading*
- E. Bill 25-51 - An ordinance of the City of Osage Beach, Missouri, authorizing the City to cooperate with lender to the Lakeport Village Redevelopment Project and authorizing certain other actions and documents in connection therewith. *First Reading*
- F. Bill 25-52 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotion efforts to support the Major League Fishing Toyota Series Pro-Am AAA Fishing Tournament 2026 Event for an amount not to exceed \$7,500.00. *First and Second Reading*
- G. Bill 25-53 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 30-month contract with Cintas for uniforms and floor mat rentals through an OMNIA Partners cooperative bidding agreement for a yearly not to exceed amount of \$30,000. *First and Second Reading*
- H. Bill 25-54- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Wilson & Company, Inc., Engineers & Architects for engineering services related to the Safer Streets 4 All Grant for an amount not to exceed \$649,723.00. *First Reading*
- I. Motion to approve the purchase of 350 tons of De Icing Salt from Central Salt LLC for \$29,382.50.
- J. Motion to approve two (2) appointments by Mayor Harmison to the TIF Commission.
- K. Motion to approve one (1) appointment by Mayor Harmison to the Board of Adjustment Commission
- L. Motion to approve three (3) appointments by Mayor Harmison to the Lake Ozark/Osage Beach Joint Sewer Board.
- M. Motion to one (1) appointment by Mayor Harmison to the Planning Commission.
- N. Motion to approve one (1) appointment by Mayor Harmison to the Board of Appeals.
- O. Discussion - Food Truck Ordinance

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.