

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

July 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
July 2, 2025 Special BOA Meeting Minutes
July 2, 2025 Regular BOA Meeting Minutes
- ▶ Bills List - July 17, 2025
- ▶ Liquor Licenses Renewal - Bowlmor Lanes II

UNFINISHED BUSINESS

- A. Bill 25-55 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction, LLC for the 2025 Rehab of Station 30-5 Project for an amount not to exceed \$243,927.00. *Second Reading*

FINANCIAL UPDATE

NEW BUSINESS

- A. Presentation - City's FY2024 Annual Comprehensive Financial Report (Audit) Hood and Associates CPA, PC - Michael Keenan CPA
- B. Discussion - Lions Road Roadway petition.
- C. Motion to direct Engineering to pursue the design of Lions Rd. in cooperation with the Osage Beach Special Road District.
- D. Bill 25-56 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. *First Reading*
- E. Bill 25-58 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement between the School of the Osage (District) and the City of Osage Beach (City) for the services of School Resource Officers (SRO's). *First and Second Readings*
- F. Discussion to remove the City Engineer position and add a Project Manager position
- G. Resolution 2025-20 - A resolution of the Board of Aldermen of the City of Osage Beach, Missouri stating facts and reasons for the necessity to the Fiscal Year 2025 removing City Engineer and adding Project Manager.
- H. Bill 25-59- 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*

- I. Bill 25-60 - An ordinance of the City of Osage Beach, Missouri, approving a Funding Agreement for consideration of the Osage Beach Investment Group, LLC proposal for Tax Incentive Support for the Osage Beach Outlet Mall. *First Reading*
- J. Motion to Direct the Parks Department to solicit bids for ballfield and concession management for the 2026 season through a Request for Proposals process.
- K. Discussion of Hwy 42 TAP Grant Project
- L. Motion to direct staff to move forward with the appraisals necessary for the Hwy 42 TAP Grant Project.

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.