

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

August 7, 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 17, 2025
Special Board Meeting July 23, 2025
- ▶ Bills List- August 7, 2025
- ▶ New Liquor Licenses - The Coffee and Cocktail Bar - 1046 Main St

UNFINISHED BUSINESS

- A. 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. *Second Reading*
- B. 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. *Second Reading*
- C. 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. *Second Reading*

NEW BUSINESS

- A. Public Hearing - Rezoning Case 427, RWK Real Estate, LLC., requesting an amendment of PUD 210 for additional commercial and residential use.
- B. Bill 25-61 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. 427. *First Reading*
- C. Bill 25-62 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Platinum Cleaning Solutions, LLC for cleaning services for Lee C. Fine and Grand Glaize Airports not to exceed \$15,000 per year. *First Reading and Second Reading*
- D. Bill 25-63 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement between Central Trust Company (Financial Institution) and the City of Osage Beach (City) for investment management services. *First Reading*
- E. Resolution 2025-23 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to increase expenditures for Fiscal Year 2025 to cover Transportation Fleet and Vehicle Maintenance Expenses.
- F. Bill 25-64 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 annual operating budget requesting additional funds to cover transportation fleet

and vehicle maintenance expenses. *First Reading*

- G. Resolution 2025-24 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to transfer funds for Fiscal Year 2025 to cover sewer expenditures.
- H. Bill 25-65 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget requesting a transfer of funds to cover sewer expenditures related to the new odor control measures. *First Reading*
- I. Bill 25-66 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.140. Transfer, Promotion, Reclassification, Demotion, Suspension and Reinstatement as set forth. *First Reading*
- J. Bill 25-67 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to enter into a cooperative purchase agreement with Capital Paving not to exceed \$700,000. *First and Second Reading*
- K. Bill 25-68 - An ordinance of the City of Osage Beach, Missouri, authorizing the City to enter into a cooperative purchase agreement with Vance Brothers for an amount not to exceed \$1,450,000. *First and Second Reading*
- L. Resolution 2025-21 - A resolution of the City of Osage Beach, Missouri, appointing to the Board of Directors of the Lakeport at Oasis Community Improvement District, Devin Lake City Administrator.
- M. Resolution 2025-22 - A resolution of the City of Osage Beach, Missouri, appointing to the Board of Directors of the Lakeport Village Transportation Development District Devin Lake City Administrator.
- N. Motion to Comply with Existing Ordinance and Discontinue the Practice of Providing Pressure Reducing Valves to Customers to Regulate Water Pressure in Homes and Businesses.
- O. Motion to direct staff to discontinue the addition of fluoride to the City of Osage Beach drinking water system.

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.