

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

SPECIAL MEETING

January 6, 2022 - 5:45 PM
CITY HALL

**** Note:** All cell phones should be turned off or on a silent tone only. Agendas are available in the Council Chamber; however, complete meeting packets are available on the City's website at www.osagebeach.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

NEW BUSINESS

- A. Bill 22.02 - An ordinance of the City of Osage Beach, Missouri, filling the vacancy of the unexpired term of Alderman in Ward Three of the City of Osage Beach, Missouri. *First and Second Reading*

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.

City of Osage Beach
Agenda Item Summary

Date of Meeting: January 6, 2022
Originator: Mayor Olivarri
Presenter: Tara Berreth, City Clerk

Agenda Item:

Bill 22.02 - An ordinance of the City of Osage Beach, Missouri, filling the vacancy of the unexpired term of Alderman in Ward Three of the City of Osage Beach, Missouri. *First and Second Reading*

Requested Action:

First & Second Reading of Bill #22.02

Ordinance Referenced for Action:

Upon selection by appointment by the Mayor, Board of Aldermen approval is required per City Code of Ordinances, Section 115.110 Vacancies.

Deadline for Action:

None

Budgeted Item:

Not Applicable

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

Not Applicable

City Attorney Comments:

City Administrator Comments:

Mayor appointment per Chapter 115 of the City Code of Ordinances.

BILL NO. 22.02

ORDINANCE NO. 22.02

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, FILLING THE VACANCY OF THE UNEXPIRED TERM OF ALDERMAN IN WARD THREE OF THE CITY OF OSAGE BEACH, MISSOURI

WHEREAS, a vacancy exists in the position of Alderman Ward Three of the City of Osage Beach, and

WHEREAS, RSMo. Section 79.280, requires a successor to be selected to serve until the next regular election.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN AS FOLLOWS:

Section 1. That the Mayor hereby appoints Kellie Schuman to fill the unexpired term of Alderman Ward Three in the City of Osage Beach, Missouri.

Section 2. This Ordinance shall be in full force and effect upon date of passage and approval by the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 22.02 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Tara Berreth City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 22.02.

Date

John Olivarri, Mayor

ATTEST:

Tara Berreth, City Clerk