

NOTICE OF MEETING AND CITIZEN ADVISORY COMMITTEE AGENDA



CITY OF OSAGE BEACH CITIZEN ADVISORY COMMITTEE

1000 City Parkway
Osage Beach, MO 65065
573.302.2000
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

April 4, 2023 - 6:00 PM
CITY HALL

**** Note:** All cell phones should be turned off or on a silent tone only. Complete meeting packets are available on the City's website at www.osagebeach.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- A. Motion to Minutes March 22, 2023

UNFINISHED BUSINESS

- A. Discussion -Food Trucks

ADJOURN

Remote viewing link:

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.

MINUTES OF THE CITY OF OSAGE BEACH, MISSOURI

CITIZEN ADVISORY COMMITTEE

March 22, 2023

The Citizen Advisory Committee of the City of Osage Beach, Missouri, was called to order by Mayor Michael Harmison on Wednesday, March 22, 2023, at 6:00 p.m. The following were present confirmed by roll call: Luke Hagedorn, Gloria O'Keefe, Amy Hernandez, Bob Van Hook, Chad Kautz, Darline Schmitt, Cory Booth. Absent: Dr. Paula Brown, Geniece Tyler, and Lee Schuman. Tara Berreth/City Clerk performing the duties of the City Clerk's Office.

Mayor Harmison gave a brief explanation of the reasons as to why the Citizen Advisory Committee has been activated.

MOTION TO ELECT A CHAIRMAN

Committee Member Amy Hernandez made a motion to appoint Cory Booth as Chairman of the Citizen Advisory Committee. This motion was seconded by Committee Member Chad Kautz. Motion passes unanimously with a voice vote.

MOTION TO ELECT VICE CHAIRMAN

Committee Member Darline Schmitt made a motion to appoint Amy Hernandez as Vice Chairman of the Citizen Advisory Committee. This motion was seconded by Committee Member Luke Hagedorn. Motion passes unanimously with a voice vote.

NEW BUSINESS

Discussion –

1. Food Trucks

Suggested item changes.

- ✓ No changes to fees
- ✓ Designated locations
- ✓ Possible health inspections
- ✓ Carve out for sponsored trucks.
- ✓ See how other municipalities operate.
- ✓ Gather other ordinances.
- ✓ Hours of operations

Committee Member Luke Hagedorn made a motion to table food trucks until the next meeting to invite representatives from the Food Truck Coalition to attend the next meeting. This motion was seconded by Committee Member Gloria O'Keefe. Motion passes unanimously with a voice vote.

2. Osage Beach Sign Ordinance

Suggested item changes.

- ✓ Simplify the ordinance.
- ✓ Removing rules @ attached signs.
- ✓ Grandfathered signs
- ✓ Off premise signs

✓ Type and sizes

Next meeting will be on Wednesday, April 4, 2023, at 6:00 pm

ADJOURN

Committee Member Darline Schmitt made a motion to adjourn at 7:40pm. This motion was seconded by Committee Member Gloria O'Keefe. Motion passes unanimously with a voice vote.

I, Tara Berreth, City Clerk at the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the Osage Beach Missouri Citizens Advisory Committee Meeting on March 22, 2023, and approved on April 4, 2023.

Tara Berreth/City Clerk

Cory Booth, Chairman