

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

December 5, 2023 - 5:30 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 approve Minutes November 6, 2023

UNFINISHED BUSINESS

- A. Discussion -Food Truck output from Aldermen's Meeting
 - a. Tiered Billing
 - b. Distance from established restaurants
- B. Discussion -Signs

- a. Review the sign policy for changes
- b. Private resident restrictions (size/amount)
- c. Enforcement
- d. Wayfinder Process for off-route businesses

C. Discussion - Pool

- a. Initiate discussion on pool options

NEW BUSINESS

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

November 6, 2023

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

APPROVAL OF MINUTES

Committee Member Chad Kautz made a motion to approve the minutes from October 2, 2023. This motion was seconded by Committee Member Darline Schmitt. Motion passes unanimously with a voice vote.

UNFINISHED BUSINESS

Discussion - Food Truck Ordinance

Chad made a motion of 200 feet from property line. This motion was seconded by Committee Member Bob Van Hook. Vote fails with 7 Nays.

Committee Member Chad Kautz made a motion recommend to the Board a minimum of 200 feet from property line unless waived by the property owner. This motion was seconded by Committee Member Bob Van Hook. This motion passes unanimously with a voice vote.

Committee Member Chad Kautz made a motion to ask the Board to have the attorney to look at tiered billing balance on distance from Osage Beach. This motion was seconded by Committee Member Bob Van Hook. This motion passes unanimously with a voice vote.

Discussion -Sign Ordinances

The committee will review and come back with further comments.

NEW BUSINESS

Discussion - Future topics presented by Mayor Harmison – keep in mind and talk to your neighbors about the possibility of a swimming pool.

Next meeting possibly on December 7th,

ADJOURN

Committee Member Kautz made a motion to adjourn at 7:15 pm. This motion was seconded by Committee Member 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 November 6, 2023, and approved on December 5, 2023.

Tara Berreth/City Clerk

Cory Booth, Chairman