



City of Lake Ozark

At Bagnell Dam – Lake of the Ozarks

3162 Bagnell Dam Blvd.
Lake Ozark, MO 65049
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www.cityoflakeozark.net

NOTICE OF MEETING

**Lake Ozark Board of Aldermen
Regular Session
October 12, 2021 – 6:00 P.M.
Lake Ozark City Hall**

***** Note: Please turn your cell phone off or on silent. Sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMUNICATIONS

CITIZEN COMMUNICATIONS

- This time is set aside on the Agenda for citizens and visitors to address the Mayor and Board of Aldermen on any topic that is not a Public Hearing. The Board of Aldermen cannot take action on any item not listed on the Agenda, but the Mayor and Board do welcome and value input and feedback from the public. Speakers will be restricted to three minutes for non-agenda items; five minutes for agenda items unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

- | | |
|---|------------|
| A. Agenda | 1-2 |
| B. Minutes of the September 28, 2021 Regular Meeting | 3-8 |
| C. Reports | |

1. Assistant City Administrator / Director of Community Development	9
2. City Clerk	
a. Caterer's License; Shawnee Bluff Winery, October 23, 2021 2430 Bagnell Dam Blvd.	11
3. Police Chief	13-14
4. Treasurer	15-16
a. September Bills	side pocket
b. September Financials	side pocket

OLD BUSINESS

A. Bill No.2021-43; Approving a Contract with Graves and Associates, Certified Public Accountants for an audit of the financial statements for The year ending December 31, 2021 and with options for 2022 and 2023. (second reading)	17-35
B. Bill No. 2021-44; Amending the Traffic Schedule II of Title II of the Municipal Code regarding no parking zones within the City (Rudder Road) (second reading)	37-38
C. Bill No. 2021-45; Approving the abandonment and vacation of Road Easement (Ungerboeck) (second reading)	39-43

NEW BUSINESS

A. Bill No. 2021-48; Adopting the findings and recommendation of the Planning & Zoning Commission concerning a rezoning request for certain parcels of land owned by Bagnell Beach Development (first reading)	45-49
B. Bill No. 2021-49; Approving an Agreement between the City and Grant Carson for reimbursement of certain expenses associated with POST Certification law enforcement training (first reading)	51-55
C. Resolution No. 2021R-32; Authorizing the destruction of City records	57

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURNMENT

If any member of the public requires a specific accommodation as address by the American with Disabilities Act, please contact the City Clerk's office 48 hours in advance of the meeting at the telephone number above.