



# City of Lake Ozark

At Bagnell Dam -- Lake of the Ozarks

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Lake Ozark, MO 65049  
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## NOTICE OF MEETING

**Lake Ozark Board of Aldermen  
Regular Session  
October 26, 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

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| A. Agenda  | 1-3 |
| B. Minutes of the October 12, 2021 Regular Meeting | 3-8 |
| Minutes of the October 19, 2021 Special Meeting    |     |

### OLD 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 (second 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 (second reading) 51-55

**NEW BUSINESS**

- A. Bill No. 2021-50; Accepting the conveyance of wastewater easements (Lighthouse Road) (first reading)
- B. Appointment of David Mitchem as City Administrator
- C. Bill No. 2021-51; Approving an Employment Agreement with David Mitchem to serve as City Administrator for the City of Lake Ozark. (first and second readings)
- D. Bill No. 2021-52; Approving a Low Income Household Water Assistance Program Supplier Agreement with the Missouri Department of Social Services Family Support Division (first reading)
- E. Bill No. 2021-53; Approving an Agreement between the City and Isaiah Huff for reimbursement of certain expenses associated with POST Certification Law Enforcement training
- F. Bill No. 2021-54; Amending Section 105.070 of the Code of the City of Lake Ozark
- G. Resolution No. 2021R-33; Adopting a job description for the position of Assistant City Administrator / Community Economic Development Director
- H. Approving a refund on Utility Account #03-0345-01 for the property Located at 570 Osage River Bridge Road

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

**STAFF COMMUNICATIONS**

**ADJOURNMENT**