



# 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  
December 14, 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   | 1-3 |
| B. Minutes of the November 23, 2021 Regular Meeting | 5-8 |
| C. Reports:   |     |

a. Police Chief	9-10
b. Treasurer	11-16
1. November Bills	side pocket
2. November Financials	side pocket

**OLD BUSINESS**

A. Bill No. 2021-57; Entering into a Lease Agreement with GFI Digital for document reproduction equipment and services (second reading)	17-23
B. Bill No. 2021-58; Amending Chapter 110 of the Code of the City of Lake Ozark regarding electronic meetings (second reading)	25-26

**NEW BUSINESS**

A. Bill No. 2021-59; Adopting Budget Amendment Two 2021 of the City Annual Operating Budget for the fiscal year 2021 (first and second readings)	27-48
B. Bill No. 2021-60; Adopting the City Annual Operating Budget for the Fiscal year 2022 (first and second readings)	49-80
C. Bill No. 2021-61; Approving a final plat for Bagnell Valley Subdivision (first and second readings)	81-85
D. Bill No. 2021-62; Amending the Personnel Policies and Procedures Manual (Building Inspector) (first and second readings)	87-88
E. Bill No. 2021-63; Authorizing a one year extension of Contract with Solid Waste Disposal Services (first and second readings)	89-90
F. Bill No. 2021-64; Setting Costs for the Lake Ozark Municipal Court in Accordance with Show Me Courts (first and second readings) (will be supplied / supplemented on Monday)	
G. Bill No. 2021-65; Authorizing execution of Show Me Courts Agreement And authorizing the opening of a new municipal court bank account To comply with segregated funds provisions. (first and second readings) (will be supplied / supplemented on Monday)	
H. Resolution No. 2021R-37; Accepting proposal from Mike Keith Insurance For general liability insurance and associated coverages through Star Insurance Company	91 side pocket

**I. Board / Committee Appointments:**

93-94

- a. Scott Barnes; Board of Adjustment
- b. Matt Schrimpf; Special Event Review Committee
- c. Jeremy Hall; Special Event Review Committee
- d. Mike Kolar; Planning and Zoning Commission

**J. Discussion regarding the December 28, 2021 Regular Meeting**

**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.