

3162 Bagnell Dam Blvd.

Lake Ozark, MO 65049

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[www.cityoflakeozark.net](http://www.cityoflakeozark.net)

 **NOTICE OF MEETING**

**Lake Ozark Board of Aldermen**

**Regular Session**

**August 9, 2022 – 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**

1. Agenda **1-3**
2. Minutes; July 26, 2022 Regular Meeting **5-8**
3. Reports:
4. Assistant City Administrator / Director of Community Development **9**
5. City Clerk
6. Caterer’s License; The Dinghy (Sunny’s Marina), **11**
7. Hidden Acres, August 20, 2022
8. Police Chief **13-15**
9. Treasurer  **17**
10. July Financials **side pocket**

**OLD BUSINESS**

1. Bill No. 2022-18; Amending Code Section 130.280 by approval of **19-20**

qualified voters reallocating the existing one-half of one percent

sales tax (second reading)

1. Bill No. 2022-19; Amending Code Section 130.240 to allow capital **21-23**

improvement sales tax (approved on November 3, 1987) to be used for

sewer and water improvements and extensions, road infrastructure

and payment of bonded indebetedness related to capital improvements.

(first reading)

1. Bill No. 2022-20; Approving an Agreement between the City and **25-31**

certain establishments licensed to sell liquor by the drink (Shootout

Meet and Greet; August 24, 2022) (second reading)

**NEW BUSINESS**

1. Bill No. 2022-21; Approving a final plat for LCMC Enterprises **33-37**

No. 3. Subdivision (first reading)

1. Resolution No. 2022R-20; accepting proposal from Rogers Heating **39-41**

and Air Conditioning (City Hall HVAC)

1. Approval of July Bills **side pocket**
2. Resolution No. 2022R-21; Approving and accepting a proposal **43-45**

from Vance Brothers, Inc. for slurry seal project

1. Resolution No. 2022R-22; Appreciation, approving and accepting a **47-48**

donation of $25,000 from Indian Motorcycle

1. Approval of trash and litter letter **49-51**
2. Special Event; Bikefest, Bagnell Dam Blvd. September 14-18, 2022 **53-60**
3. Open Container Application; Bikefest, September 15-19, 2022  **61-63**
4. Ordinance No. 2022-22; Approving an Agreement between the City **65-70**

and certain establishments licensed to sell liquor by the drink

(Bikefest; September 15-19, 2022) (first reading)

1. 2022 Budget Amendment update **71-73**
2. Update on ARPA funds / cameras

**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.