

**CITIZENS ADVISORY COMMITTEE
OF THE CITY OF OSAGE BEACH, MISSOURI**

October 7, 2020

The Citizens Advisory Committee of the City of Osage Beach, Missouri, met to conduct a meeting on October 7, 2020 at 6:00 p.m., at City Hall in said City. The following were present: Geniece Tyler, Gloria O'Keefe, Jim Morris, Janelle Bednara, Cory Booth, Chris Gilstrap, Helen Gross, Luke Hagedorn, Darline Schmitt, and Paula Brown. Absent: Diana Dorhaurer, Denise Gilstrap, Rebecca Rupard and Board President Richard Ross. Also present were Alderman Phyllis Marose and City Clerk Tara Berreth who performed the duties of that office.

Call meeting to Order at 6:05pm

Appoint a Chairperson

Member Bednara made a motion to nominate Luke Hagedorn as Chairman of the Citizen's Advisory Committee. This motion was seconded by Member Morris. Motion passes unanimously voice vote.

Discussion regarding Ordinance 20.40 with some recommended changes.

Section 111.070 Per Diem for Volunteers on Various Committees.

Each citizen volunteer member of the Board of Zoning Adjustment, the Planning Commission, ~~the Citizens Advisory Committee~~, the Liquor Control Board, the Board of Appeals, the Osage Beach/Lake Ozark Joint Sewer Board and the Tax Increment Financing Commission shall be paid a per diem for personal costs and expenses of their service in the amount of twenty-five dollars (\$25.00) per meeting.

Member Schmitt made a motion to amend 111.070 Per Diem for Volunteers on Various Committees for the Citizen's Advisory Committee. This motion was seconded by Member Morris. Motion passes unanimously voice vote.

Member Booth made a motion to amend 111.050 (C) to add Citizen's Advisory Committee to approval and setting of the agenda. This motion was seconded by Member Gross. Motion passes unanimously voice vote.

Discussion of Objectives

- a. Promotion of the City of Osage Beach
- b. Events – New and/or Existing
- c. Marketing Options
- d. Other Suggestions

Advertisement – Radio airtime. City is not taking advantage of all the free airtime on local radio stations.

Need to get more people involved.

Get a meeting possibly set up with Business Owners.

Possible Grants to help with events.

Need to come up with plans and goals.

Work with Veteran's – expand Veterans Day for a festival. Action stations all over the City.

Walk of Remembrance – Mile of Remembrance

What can we do to acquire a more permanent business?

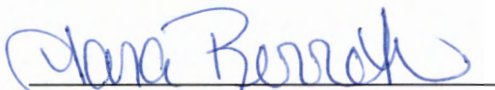
Renewal source of revenue. (Rental License) – Possibly working with TCLA.

Member Booth made a motion to hold meetings on the first and third Wednesdays of the month. This motion was seconded by Member Schmitt. Motion passes unanimously with voice vote.

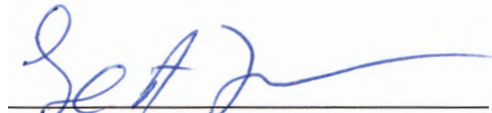
Adjourn

There being no further comments the Citizens Advisory Committee meeting adjourned on a Motion to Adjourn made by Member Schmitt and seconded by Member O'Keefe at 7:35 p.m.

I, Tara Berreth, City Clerk for the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the meeting of the Citizens Advisory Committee of the City of Osage Beach, Missouri, held on October 7, 2020 and approved November 4, 2020.



Tara Berreth/City Clerk



Luke Hagedorn/Chairman

Items to be discussed at future meetings:

Revenue Growth Avenues

Annexation

Economic Development Position

Specific taxing options - Parks, Public Safety, Use Tax, Property, etc.

Ways to Support Existing Businesses