

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

November 4, 2020

The Citizens Advisory Committee of the City of Osage Beach, Missouri, met to conduct a meeting on November 4, 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, Diana Dorhaurer, Helen Gross, Luke Hagedorn, Darline Schmitt, Rebecca Rupard and Paula Brown. Absent: Cory Booth, Chris Gilstrap, Denise Gilstrap. Also present Board President Richard Ross were Alderman Phyllis Marose and City Clerk Tara Berreth who performed the duties of that office.

Call meeting to Order at 6:07pm

Pledge of Allegiance

Chairman Report

Reviewed what was discussed at the last Board of Aldermen Meeting. (Renewed TIF Bonds, changes to asphalt criteria, new uniform company, performance appraisal process more effective)

Approve Minutes from October 7, 2020 meeting

Member Morris made a motion to approve the minutes from October 7, 2020. This motion was seconded by Member O'Keefe. Motion passes unanimously with voice vote.

Discussion:

Start with spring events.

Visit with Parks Director.

Christmas open house.

Have an event thru out the year.

Come up with a very broad plan. (Spring, Summer, Fall, Veterans, Christmas)

Work with the business to help with the events.

Tour bus tours coming to Osage Beach/Lake Ozark.

Question about what they want the Economic Development Director look like.

Create a sub-committee. To discuss a plan of attack. Then bring it back to the entire board.

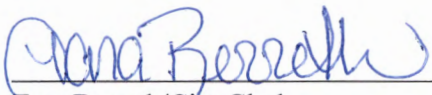
Member Schmitt made a motion to have next meeting to be December 2, 2020. This motion was seconded by Member Bednara. This motion passes unanimously voice vote.

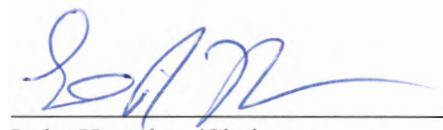
Member O'Keefe made a motion to have next meeting via zoom. This motion was seconded by Member Morris. This motion passes unanimously voice vote.

Adjourn

There being no further comments the Citizens Advisory Committee meeting adjourned on a Motion to Adjourn made by Member Dourhaur and seconded by Member Morris at 7:10 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 November 4, 2020 and approved December 2, 2020.


Tara Berreth/City Clerk


Luke Hagedorn/Chairman