

MINUTES OF THE CITY OF OSAGE BEACH, MISSOURI

CITIZEN ADVISORY COMMITTEE

April 7, 2021

The Citizen Advisory Committee of the City of Osage Beach, Missouri, met via Zoom Video Conferencing on Wednesday, April 7, 2021 at 6:00 p.m. The following were present confirmed by roll call: Chairman Luke Hagedorn, Gloria O'Keefe, Chris Gilstrap, Denise Gilstrap, Darline Schmitt, Geniece Tyler, Diana Dorhaurer, Janell Bednara, Cory Booth, Paula Brown. Jim Morris and Absent: Helen Gross and Rebecca Rupard. Also present were Board of Aldermen President Richard Ross and Board of Alderman Phyllis Marose. Tara Berreth/City Clerk performing the duties of the City Clerk's Office.

APPROVAL OF MINUTES

Member Geniece Tyler made a motion to approve the minutes from the February 3, 2021 meeting. This motion was seconded by Member Darline Schmitt. Motion passes unanimously with voice vote.

DISCUSSION ITEMS

1. Chairmanship

Member Darline Schmitt made a motion to appoint Cory Booth to Vice-Chair. This motion was seconded by Member Gloria O'Keefe. Unanimous vote passes. (Abstention Cory Booth)

2. Use Tax

- a. What is it?
- b. What is the amount of the potential revenue stream?
- c. How is State Legislature currently involved?
- d. If recommended, how would the committee foresee approaching the voters?

Alderman Ross gave a brief explanation on what Use Tax is and how it may possibly be used. After discussion, the Committee asked that Alderman Ross come back with additional information.

3. Annexation

- a. Voluntary vs. Involuntary Annexation
- b. If Annexation is pursued should there be a strategic approach to this pursuit?

Discussion ensued and the Committee felt that this was a Board of Aldermen topic.

FUTURE MEETINGS

A. Revenue Growth Avenues

1. Specific Taxing Options (Parks, Police, Use Tax, Property, etc.)
2. Ways to support Existing Businesses
3. Other Suggestions

PAST SUBJECTS

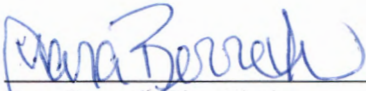
- a. Events
- ↳ b. Economic Development Positions

ADJOURN

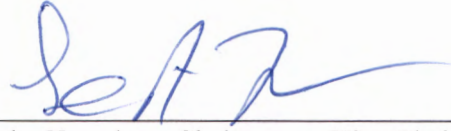
Committee Member Janell Bednara made a motion to adjourn at 7:55pm. This motion was seconded by Committee Member Geniece Tyler. Motion pass unanimously.

The meeting adjourned at 7:55 p.m.

I, Tara Berreth, City Clerk at the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the Osage Beach Missouri Citizens Advisory Committee Meeting on April 7, 2021, and approved on June 2, 2021.



Tara Berreth/City Clerk



Luke Hagedorn, Chairman or Vice Chairman Cory Booth