

**AN ORDINANCE APPOINTING TO BOARD OF DIRECTORS OF THE OSAGE BEACH COMMONS COMMUNITY IMPROVEMENT DISTRICT, KEVIN RUCKER PRESIDENT OF THE BOARD OF ALDERMEN, TIMOTHY LOWE, AN OWNER’S REPRESENTATIVE, AND SAM ADLER AN OWNER’S REPRESENTATIVE**

WHEREAS, due to the expiration of terms and the change in the President of the Board of Aldermen the City must make three appointments to the Board of the Osage Beach Community Improvement District; and

WHEREAS, the Board now desires to appoint Kevin Rucker President of the Board of Aldermen, a City representative, Timothy Lowe, an owner’s representative, Sam Adler an owner’s representative to the Board of Directors of the Osage Beach Commons Community Improvement District

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, as follows:

SECTION 1. The City hereby appoints as director of the Osage Beach Community Improvement District Board of Directors the following individuals:

Kevin Rucker,	President of the Board of Aldermen, a City Representative,
Timothy Lowe,	an owner’s representative,
Sam Adler,	an owner’s representative.

SECTION 2. The appointments in Section 1 are effective upon the date of passage and approval of this ordinance and each director shall hold office for a term of four (4) years or until their successor is duly elected and qualified.

SECTION 3. This Ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED by the Board of Aldermen of the City of Osage Beach, Missouri, this 21<sup>st</sup> day of November 2019.

READ FIRST TIME: November 21, 2019      READ SECOND TIME: November 21, 2019

I hereby certify that the above Ordinance No. 19.84 was duly passed on November 21, 2019 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 6      Nays: 0      Abstentions: 0      Absent: 0

This Ordinance is hereby transmitted to the Mayor for his signature.

Nov. 21, 2019  
Date

Tara Berreth  
Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker  
Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance No. 19.84.

Nov. 21, 2019  
Date

John Olivarri  
John Olivarri, Mayor

ATTEST:

Tara Berreth  
Tara Berreth, City Clerk

**Osage Beach Commons  
Community Improvement District  
Board of Directors Oath/Affirmation**

STATE OF MISSOURI      )  
  ) SS  
COUNTY OF CAMDEN    )

I, Kevin Rucker, being at least eighteen (18) years of age, do solemnly swear/affirm that I will faithfully execute my duties as a member of the Board of Directors of the Osage Beach Commons Community Improvement District, will uphold the Constitution of the United States and of the State of Missouri, and will, to the best of my ability, faithfully perform all of the duties thereof in conformance with the law.

*Kevin Rucker*  
\_\_\_\_\_  
Kevin Rucker

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 26 day of November, 2019.

*Dorothy Urlicks*  
\_\_\_\_\_  
Notary Public

DOROTHY URLICKS  
\_\_\_\_\_  
Printed Name

My Commission Expires  
7/7/2022  
\_\_\_\_\_

**DOROTHY URLICKS**  
Notary Public - Notary Seal  
STATE OF MISSOURI  
Comm. Number 14515244  
Camden County  
My Commission Expires: July 7, 2022