

MINUTES OF THE CITY OF OSAGE BEACH, MISSOURI

CITIZEN ADVISORY COMMITTEE

June 2, 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, Janell Bednara, Cory Booth. Absent: Jim Morris Helen Gross, Diana Dorhaurer, Paula Brown and Geniece Tyler. 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 Gloria O'Keefe made a motion to approve the minutes from the April 7, 2021, meeting. This motion was seconded by Member Darline Schmitt. Motion passes unanimously with voice vote.

UNFINISHED BUSINESS

1. Use Tax - What is the committee's recommendation toward this subject?

Member Chris Gilstrap made a motion not to recommend to the Board of Aldermen internet use tax being put on the ballot. This motion was seconded by Member Cory Booth. Motion passes unanimously with voice vote.

2. Annexation - Should there be a strategic approach to improve City revenues?

Member Cory Booth made a motion to recommend to the Board of Aldermen to move forward with any annexation possibilities. This motion was seconded by Member Janell Bednara. Motion passes unanimously with a voice vote.

NEW BUSINESS

1. Revisit the purpose of the Committee and next steps.

Focus of the group should be Economic Development.

2. Parks Tax - What is the net effect and potential revenue?

Possible to upgrade the lake front beach.

Member Cory Booth made a motion to recommend to the Board of Aldermen putting on the ballot a Parks Tax to help with funding of the City Parks. This motion was seconded by Member Janell Bednara. Motion passes unanimously with a voice vote.

3. Aldi's - Lake Ozark vs Osage Beach

FUTURE MEETING DISCUSSION

- A. Revenue Growth Avenues
 - Specific Taxing Options (Police, Property, etc.)
 - Ways to support Existing Business
 - Other Suggestions

PAST SUBJECTS

- A. Events
- B. Economic Development Position

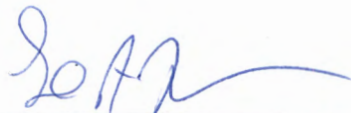
ADJOURN

Committee Member Darline Schmitt made a motion to adjourn at 7:25pm. This motion was seconded by Committee Member Chris Gilstrap. Motion pass unanimously.

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 June 2, 2021, and approved on August 4, 2021.



Tara Berreth/City Clerk



Luke Hagedorn, Chairman or Vice Chairman Cory Booth