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Lake Ozark, MO 65049

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[www.cityoflakeozark.net](http://www.cityoflakeozark.net)

**NOTICE OF MEETING**

**Lake Ozark Board of Aldermen**

**Regular Session**

**January 24, 2023 – 6:00 P.M.**

**Lake Ozark City Hall**

Join Zoom Meeting
<https://us06web.zoom.us/j/84194147875?pwd=OWZJZXB2K015VjdmbHR6aUhIRGQ5UT09>

Meeting ID: 841 9414 7875
Passcode: 697455

**\*\*\* Note: Please turn your cell phone off or on silent. Sign the attendance sheet located at the podium if you desire to address the Board.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR’S COMMUNICATIONS**

**CITIZEN COMMUNICATIONS**

* This time is set aside on the Agenda for citizens and visitors to address the Mayor and Board of Aldermen on any topic that is not a Public Hearing. The Board of Aldermen cannot take action on any item not listed on the Agenda, but the Mayor and Board do welcome and value input and feedback from the public. Speakers will be restricted to three minutes for non-agenda items; five minutes for agenda items unless otherwise permitted. Minutes may not be donated or transferred from one -speaker to another.

**APPROVAL OF CONSENT AGENDA**

1. Agenda **1-2**
2. Minutes; January 10, 2023 Regular Meeting **5-15**

**OLD BUSINESS**

1. Bill No. 2023-01; Authorizing acceptance of the conveyance of a permanent **17-21**

 sewer easement to the City of Lake Ozark (Barnes) (second reading)

**NEW BUSINESS**

1. Bill No. 2023-02; Authorizing acceptance of the conveyance of a permanent **23-27**

sewer easement to the City of Lake Ozark (Huebner) (first reading)

1. Appointment of Mr. Aaron Ellsworth as Municipal Judge **29**
2. Appointment of Mr. Matt Krantz to the Planning & Zoning Commission **31**

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

**STAFF COMMUNICATIONS**

**ADJOURNMENT**

If any member of the public requires a specific accommodation as address by the American with Disabilities Act, please contact the City Clerk’s office 48 hours in advance of the meeting at the telephone number above.