

MINUTES OF THE SPECIAL BUDGET WORKSHOP #1 OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
November 2, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Budget Workshop #2 Meeting on Wednesday November 2, 2022, at 5:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Ross, Alderman Bob O'Steen, and Alderman Kevin Rucker, and Alderman Kellie Schuman. Tara Berreth, City Clerk, was present and performed the duties of that office. Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Police Chief Todd Davis, Building Official Ron White, Economic Development Specialist Mitchell Moon, Airport Manager Ty Dinsdale, Public Works Operations Manager Kevin Crooks.

A. FY2023 Operating Budget Draft #1 Review and Discussion

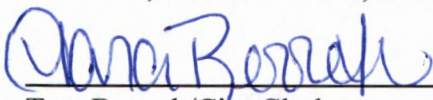
Three Budget Workshops are scheduled to discuss the FY2023 Operating Budget Draft #1. The discussion schedule for each workshop is as follows. If time is not sufficient for each workshop, the following workshop schedule will proceed accordingly, picking up where the previous workshop discussions left off until the discussion schedule is complete. Additional workshops may be added, if needed.

Workshop #3:

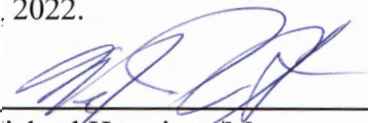
- Human Resources
- Transportation Fund Revenue and Expenditures – No Changes
- Water Fund Revenue and Expenditures - No Changes
- Sewer Fund Revenue and Expenditure – No Change
- Airport Funds - Lee C Fine and Grand Glaize - Revenues and Expenditures – No Changes

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:35 pm. I, Tara Berreth, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Board of Aldermen of the City of Osage Beach, Missouri, on November 2, 2022, and approved November 17, 2022.



Tara Berreth/City Clerk



Michael Harmison/Mayor