

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
November 17, 2022**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday November 17, 2022, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Richard Ross, Alderman Kellie Schuman, Alderman Phyllis Marose, Alderman Kevin Rucker. Absent Alderman Bob O'Steen and Alderman Tyler Becker. City Clerk Tara Berreth present and performed the duties for the City Clerk's office. Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Building Official Ron White, Police Chief Todd Davis, Parks and Rec Manager Eric Gregory, City Planner Cary Patterson, Economic Development Specialist Mitchell Moon.

CITIZENS COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the consent agenda as presented. This motion was seconded by Alderman Marose. Motion passes with voice vote

UNFINISHED BUSINESS

Bill 22-84 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Don Schneider Co. Inc. for the Amy Lane Roadway & Case Road Driveway Improvements Project for an amount not to exceed \$184,010. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 22-84. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.84 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose. *Absent* - Alderman O'Steen and Alderman Becker. Bill 22.84 was passed and approved as Ordinance 22.84.

Bill 22-86- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a Quit Claim Deed and three easement deeds needed for the Golfview Lane to Sea Breeze Drive Water Loop Project. *Second Reading*

Alderman Schuman made a motion to approve the second reading of Bill 22-86. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.86 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose. *Absent* - Alderman O'Steen and Alderman Becker. Bill 22.86 was passed and approved as Ordinance 22.86.

Bill 22-88 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 150 in the Municipal Code establishing new 45-day notice deadlines within the process for the City's consideration of redevelopment plans and tax abatements pursuant to the Urban Redevelopment Corporations Law, Chapter 353 of the Revised Statutes of Missouri. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 22-88. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.88 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman

Marose. *Absent* - Alderman O'Steen and Alderman Becker. Bill 22.88 was passed and approved as Ordinance 22.88.

NEW BUSINESS

Bill 22-89 An ordinance of the City of Osage Beach, Missouri, approving a Funding Agreement with Tegethoff Development for payment of professional fees to facilitate the Board's consideration of the Oasis at Lakeport development proposal for TIF. CID, TDD, Chapter 100 support. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 22.89. This motion was seconded by Alderman Schuman. This motion passes with a voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 22-89. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.89 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose. *Absent* - Alderman O'Steen and Alderman Becker. Bill 22.89 was passed and approved as Ordinance 22.89.

Motion to Harpers Cov Subdivision Preliminary Plat

Alderman Ross makes a motion to approve Harpers Cov Subdivision Preliminary Plat. This motion was seconded by Alderman Schuman. Motion passes with a voice vote.

Bill 22-90 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plat for Harpers Cov Subdivision. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22.90. This motion was seconded by Alderman Marose. This motion passes with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 22-90. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.90 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose. *Absent* - Alderman O'Steen and Alderman Becker. Bill 22.90 was passed and approved as Ordinance 22.90.

Discussion - FY2023 Operating Budget Salary Expenditures

The consensus of the Board was to give the 5.2% merit increase to a weighted to quartile 1.

Budget item – Veterans Memorial –The residents are concerned that the city is spending \$145,000.

Motion to Appoint Two Members to the TIF Commission by Mayor Harmison

Alderman Rucker made a motion to appoint Two Member to the TIF Commission by Mayor Harmison appointing Bob Van Hook with a term expiring of June 2025 and Timothy Gardner with a term expiring June 2024. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

STAFF COMMUNICATIONS

City Administrator Woods – Happy Thanksgiving

Asst. City Administrator Welty – Meeting with Elks Lodge regarding Veteran's Memorial. Industrial may have to wait until spring. Due to weather and sewer line issues.

Building Official White – Thank you for allowing the attendance of the Building Compliance Conference at Tan Tar A.

Parks Manager Gregory – Working on Holiday Lights. Light display will begin December 1 and end December 31, 2022, every day from 5pm – 9pm.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Shout out to water department for painting fire hydrants. Great job. Webinar about MML – Marijuana great education. Explained that there is a guideline for accepting a street into inventory. And a process that the Board must follow. Shout out to Dan Fields for writing the facts about The Preserve at Sycamore Creek and clearing up the gossip that is out in the public.

Alderman Schuman – Happy Thanksgiving.

Alderman Marose – MML Marijuana class was very informative. Would like to talk about an additional sales tax. Happy Thanksgiving.

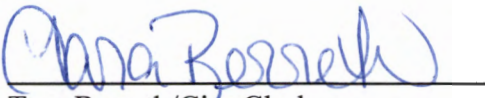
Alderman Ross – Happy Thanksgiving. The city is waiting on Grand Harbor's insurance company to get back with some sort of quote or estimate. Suggested independent adjusters. Grand Harbor is not interested in any outside help.

MAYOR'S COMMUNICATIONS

Elks Parade good showing. Happy Thanksgiving.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:00 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 17, 2022, and approved December 1, 2022.



Tara Berreth/City Clerk



Michael Harmison/Mayor