

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
December 1, 2022**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday December 1, 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, 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, City Attorney Ed Rucker, IT Manager Mikeal Bean, Police Chief Todd Davis, City Planner Cary Patterson, City Treasurer Karri Bell, Economic Development Specialist Mitchell Moon, Human Resource Generalist Mike Raye, and Airport Manager Ty Dinsdale.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Bill 22-91 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance 19.75 with LOR Engineering, LLC d/b/a Cochran Engineering which authorized an agreement for engineering services to waive the conflict-of-interest provision and allow Cochran to function as the engineer for the Oasis at Lakeport project. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 22-91. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 22-91. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.91 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Becker. Bill 22.91 was passed and approved as Ordinance 22.91.

Bill 22-92 - An ordinance of the City of Osage Beach, Missouri, authorizing the issuance of the City of Osage Beach, Missouri's Tax Increment Financing Revenue Notes (Osage Beach Commons Redevelopment Area), Series A, B and C, to provide funds to fund certain redevelopment project costs; and approving certain documents and actions in connection with the issuance of the notes. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-92. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Bill 22-93 - An ordinance of the City of Osage Beach, Missouri, 2023 Election Procedure for the General Municipal Election to be held April 4, 2023. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-93. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-93. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.93 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen and Alderman Becker. Bill 22.93 was passed and approved as Ordinance 22.93.

Motion to purchase (2) 25 horsepower submersible pumps for lift station CL-01 at 1442 Nichols Road from Municipal Pump Company, Inc for \$32,028.52.

Alderman Ross made a motion to purchase (2) 25 horsepower submersible pumps for lift station CL-01 at 1442 Nichols Road from Municipal Pump Company, Inc for \$32,028.52. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Motion to purchase (2) submersible pumps for AL11 on Deer Run Dr. from Municipal Pump Inc. for \$27,001.60

Alderman Rucker made a motion to purchase (2) submersible pumps for AL11 on Deer Run Dr. from Municipal Pump Inc. for \$27,001.60. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Discussion - Adding new Sections 110.300 et seq. providing for rules of procedure for the conduct of business in meetings of the Board of Aldermen and repealing Resolution 03-16-06-0001 that previously set out such rules and renaming and renumbering Article IV Community Event Support.

Staff will get with the Aldermen to make some changes and possibly get a draft back to the Board after the first of the year.

Discussion - Enacting a new section required and prohibited terms and conditions in city contracts.

Staff will bring back some additional changes to the next meeting.

Discussion - Proposed Ballot Issue: Additional Sales Tax on Retail Sales of Marijuana

- Should the City pursue said additional tax of 3%?
- If so, what election timeframe should be considered?
- If a ballot issue is pursued, should the City earmark all or a portion of the said tax? If so, officially in the ballot language or through the spending plans per adopted annual budgets?

STAFF COMMUNICATIONS

City Administrator – Welcome Mike Raye – Human Resource Generalist. Park Master Plan expecting end of next week bring to the BOA 2nd meeting in January.

City Clerk Berreth – Candidate packet ready to pick up December 6th at 8am.

Police Chief – Shop with Cop.

PW Crooks – Leaf pickup is up and running.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Good job to Transportation Department.

Alderman Schuman – Welcome Mike Raye.

Alderman Becker – Welcome Mike.

Alderman O'Steen – Budget process – Hoping to have draft 2 in next packet.

Alderman Marose – Welcome Mike.

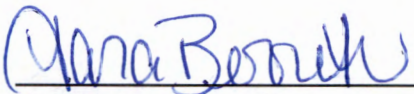
Alderman Ross – Welcome Mike. Parks staff – Christmas lights look great.

MAYOR'S COMMUNICATIONS

MML – 101 Marijuana – has a copy of the slide show if anyone wants a copy. December 10th Christmas Parade at Lake Ozark.

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 December 1, 2022, and approved December 15, 2022.



Tara Berreth/City Clerk



Michael Harmison/Mayor