

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
January 19, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday January 19, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, President of Board Alderman Richard Ross, Alderman Phyllis Marose, Alderman Kevin Rucker, Alderman Bob O'Steen and Alderman Tyler Becker and Alderman Kellie Schuman. 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, Police Chief Todd Davis, City Planner Cary Patterson, Economic Development Specialist Mitchell Moon, Human Resource Generalist Mike Raye, Building Official Ron White, City Treasurer Karri Bell, Airport Manager Ty Dinsdale, Parks and Recreation Manager Eric Gregory, and Public Works Operations Manager Kevin Crooks.

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 Becker. Motion passes unanimously with voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Bill 23-02 - An ordinance of the City of Osage Beach, Missouri, adopting new Sections 110.300 et seq. providing for Rules of Procedure for conduct of business in meetings of the Board of Aldermen and repealing Resolution 03-16-06-001 that previously set out such rules and renaming and renumbering Article IV Community Event Support. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-02. This motion was seconded by Alderman Schuman. Motion passes unanimously with a voice vote.

Motion to approve the purchase of a replacement traffic detection system for Nichols & Osage Beach Parkway traffic cabinet from Meyer Electric Co. Inc. in an amount not to exceed \$26,225.

Alderman Rucker made a motion to approve the motion to approve the purchase of a replacement traffic detection system for Nichols & Osage Beach Parkway traffic cabinet from Meyer Electric Co. Inc. in an amount not to exceed \$26,225. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Motion to approve the purchase of two (2) Zoll X Series Advanced Monitor/Defibrillators from the Zoll Medical Corporation off of the NASPO ValuePoint contract # OK-SW-300 at a cost not to exceed \$84,000.

Alderman Becker made a motion to approve the purchase of two (2) Zoll X Series Advanced Monitor/Defibrillators from the Zoll Medical Corporation off of the NASPO ValuePoint contract # OK-SW-300 at a cost not to exceed \$84,000. This motion was seconded by Alderman Ross. Motion pass unanimously with a voice vote.

Presentation -Osage Beach Park Master Plan

A presentation from Ballard King and Cochran Engineering was given to the Board. After a lengthy discussion, it was suggested that a public workshop be scheduled in the near future. Staff will get a date set and make sure that it is posted on the website for all the public to attend.

Discussion - Grand Harbor Pool

Items discussed: Scope of work needed, independent adjuster, amount of payment, release of liability.

Alderman Becker asked staff to put together an Ordinance to be placed on the next agenda for payment to Grand Harbor Condo Association.

STAFF COMMUNICATIONS

City Administrator Woods – Set a workshop for the Parks Master Plan

Asst. City Administrator Welty – Sands Lift Station has some easement issues, but should be resolved by the next BOA meeting. Special Road District terminated the contract with Ledges Road.

City Treasure Bell – Department is busy with yearend close outs.

Building Official White – Recognize Mikeal Bean and Morgan Music for getting the equipment for the meeting up and running.

Airport Manager Dinsdale – Fuel Storage Tank and Grand Glaze will be complete next week.

Economic Development Specialist Moon – Planning huge KC BBQ Event (BBQ Pit Masters) held during Fall Fest in October.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

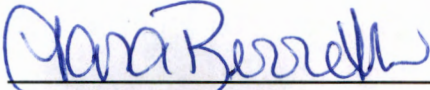
Alderman Rucker – Asked staff the status of Amy Lane, Autumn Lane, Aver Road? What is the status of Autumn annexation? How is the deer hunt going? Staff will bring all the answers to a future meeting.

Alderman Schuman – Great job to all those that worked during the last snow event. Congrats to the 4th quarter employee winners.

Mayor Harmison – Thank you Alderman Ross for filling in at the last board meeting. Asked for citizen input on what they would like to see at the outlet mall.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:55 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 January 19, 2023, and approved February 2, 2023.



Tara Berreth/City Clerk



Michael Harmison, Mayor