

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
February 16, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday February 16, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Kevin Rucker, Alderman Bob O'Steen and Alderman Tyler Becker and Absent Alderman Kellie Schuman and Alderman Richard Ross. 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 Cole Bradbury, Police Chief Todd Davis, City Planner Cary Patterson, Human Resource Generalist Mike Raye, Airport Manager Ty Dinsdale, Public Works Operations Manager Kevin Crooks.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 23-03 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case No. 420. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 23-03. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 23-03 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen and Alderman Becker. Absent Alderman Schuman and Alderman Ross. Bill 23-03 was passed and approved as Ordinance 23.03.

Bill 23-04- An ordinance of the City of Osage Beach, Missouri, for the addition of 405.586 "Marijuana Facilities" to Chapter 405 "Zoning Regulations. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-04. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 23-04 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen and Alderman Becker. Absent Alderman Schuman and Alderman Ross. Bill 23-04 was passed and approved as Ordinance 23.04.

Bill 23-05 - An ordinance of the City of Osage Beach, Missouri, amending section 405.020, of the Osage Beach Code of Ordinances relating to the amendments and changes to the zoning ordinance regarding definitions. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-05. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 23-05 and

to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen and Alderman Becker. Absent Alderman Schuman and Alderman Ross. Bill 23-05 was passed and approved as Ordinance 23.05.

NEW BUSINESS

Bill 23-01 - An Ordinance of the City Of Osage Beach, Missouri, Amending Chapter 115 Employees and Officers in Sections 115.020, 115.170, 115.310, 115.360, 115.400; Chapter 125 Human Resources System (Personnel) Rules and Regulations in Section 125.020; Chapter 135 Finance and Purchasing in Section 135.030; Chapter 200 Police Department in Section 200.050; Chapter 205 Animal Regulations in Sections 205.100, 205.140, 205.160, 205.190; Chapter 305 Traffic Administration in Section 305.060, of the City Code for various purposes as set forth. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 23-01. This motion was seconded by Alderman O’Steen. Motion passes with unanimously by voice vote.

Motion to approve the purchase of a 900-ECO Truck Mounted Combination Sewer Cleaner from Armor Equipment for a not to exceed price of \$501,000.

Alderman Marose made a motion to approve the purchase of a 900-ECO Truck Mounted Combination Sewer Cleaner from Armor Equipment for a not to exceed price of \$501,000. This motion was seconded by Alderman Rucker. Motion passed unanimously with a voice vote.

Motion to approve the purchase of two (2) 2023 Ford Interceptor Utility Vehicles from Joe Machens Ford off of the State of Missouri contract #CC222374005 at a price not to exceed \$85,000.

Alderman O’Steen made a motion to approve the purchase of two (2) 2023 Ford Interceptor Utility Vehicles from Joe Machens Ford off of the State of Missouri contract #CC222374005 at a price not to exceed \$85,000. This motion was seconded by Alderman Becker. Motion passed unanimously with a voice vote.

Motion to approve the purchase of multiple vehicles for multiple departments from Joe Machens Ford and included on the State of Missouri cooperative bid contract #CC22237405 for an amount not to exceed \$208,923.

Alderman Marose made a motion to approve the purchase of multiple vehicles for multiple departments from Joe Machens Ford and included on the State of Missouri cooperative bid contract #CC22237405 for an amount not to exceed \$208,923. This motion was seconded by Alderman Rucker. Motion passed unanimously with a voice vote.

Motion to approve the purchase of an International 16' dump truck with plow from Rush Truck Centers for a not to exceed price of \$240,762.23.

Alderman Becker made a motion to approve the purchase of an International 16' dump truck with plow from Rush Truck Centers for a not to exceed price of \$240,762.23. This motion was seconded by Alderman O’Steen. Motion passes unanimously by a voice vote.

Motion to the purchase of a 2022 Super Duty F550 with service bed and crane from Broadway Truck Center using the Missouri State Bid Management System reference number 06919N for an amount not to exceed \$172,000.

Alderman Marose made a motion to the purchase of a 2022 Super Duty F550 with service bed and crane from Broadway Truck Center using the Missouri State Bid Management System reference number 06919N for an amount not to exceed \$172,000. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

STAFF COMMUNICATIONS

City Administrator Woods – Working on setting a schedule for the upcoming Board Strategic Planning Session.

City Attorney Bradbury – Been busy and excited to be working with the City.

Davis – Cops On Top at Hy-Vee Friday 2/17/2023. All the money raised goes to Special Olympics.

Crooks – Box culvert on Hatchery Road – Will be placed next week.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – RE- Parks Master Plan Workshop – would like a map of property of what the City owns.

BIDS out for Internet Service – need better service at the parks.

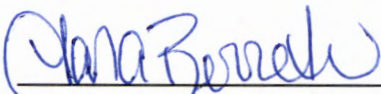
Alderman O'Steen – Welcome Mr. Bradbury.

Alderman Marose – Parts on Nichols Road traffic light. Parts are in and will be hopefully installed next week.

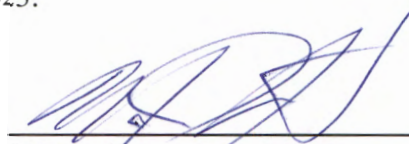
Mayor Harmison – Welcome Mr. Bradbury.

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 February 16, 2023, and approved March 2, 2023.



Tara Berreth, City Clerk



Michael Harmison, Mayor

For more details all meetings may be viewed on Facebook or You Tube.