

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
January 4, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Wednesday January 4, 2023, at 6:00 PM. The following were present in person: President of Board Alderman Richard Ross, Alderman Phyllis Marose, Alderman Kevin Rucker, Alderman Bob O'Steen and Alderman Tyler Becker. Absent Mayor Michael Harmison 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.

CITIZEN'S COMMUNICATIONS

Lake of the Ozarks Council of Governments – Cleo Baumann – Gave a presentation on the USDA Rural Development 502 Direct Home Loan Program.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 22-99 - An ordinance of the City of Osage Beach, Missouri, imposing a sales tax at a rate of three (3%) on all retail sales of adult use marijuana sold within the City of Osage Beach, Missouri, for the purpose of funding Police, Ambulance and Parks Services Pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution subject to the approval by the voters of the City at the General Municipal Election to be held on April 4, 2023; designating the form of ballot; and direction the City Clerk to provide notice of said election. *Second Reading*

Alderman O'Steen made a motion to replace Bill 22-99 with the Floor Substitute Bill 22-99. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve first reading of the Floor Substitute Bill 22-99. This motion was seconded by Alderman Becker. Motion passes with unanimously with a voice vote.

Alderman Rucker made a motion to approve the second reading of Floor Substitute Bill 22-99. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading Floor Substitute of Bill 22.99 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Marose, Alderman O'Steen and Alderman Becker. Absent Alderman Schuman, Floor Substitute Bill 22.99 was passed and approved as Ordinance 22.99.

NEW BUSINESS

Discussion - Private Sewer/Water Systems Agreement Standardization

Alderman Ross - Asked if an Ordinance or and Agreement needs to be put into place with the City and Homeowners regarding private sewer and water systems.

City Administrator Woods – Explained that the city has design guidelines and ordinances that outline how all water and sewer systems are to be designed. If these need to change then the department heads need to review and bring changes to the Board for approval.

STAFF COMMUNICATIONS

City Administrator Woods – Going to put together a fact sheet for the upcoming ballot question.

Police Chief Davis – Thank you to Ron White, Mikeal Bean and all of Public Works for their help during the power outage.

Building Official White – Kudos the Public Works for all their help during the power outage.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Senate Bill 153 – Upset about how the State has taken rights away from the Municipalities.

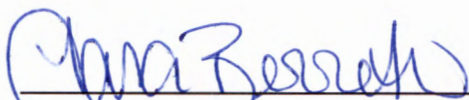
Great job Jeana on receiving the Budget Award

Alderman Marose – Shout to all the worker during the power outage. Please add Grand Harbor Pool for discussion to the next agenda.

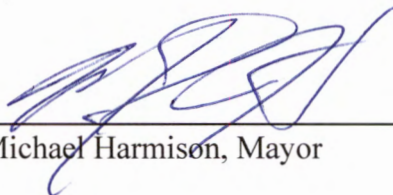
Alderman Ross – The Board and Staff have come a long way in the last few years. Great work.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:45 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 4, 2023, and approved January 19, 2023.



Tara Berreth/City Clerk



Michael Harmison, Mayor