

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI  
March 2, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday March 2, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Kevin Rucker, Alderman Bob O'Steen, Alderman Tyler Becker, 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, Building Official Ron White, Airport Manager Ty Dinsdale, Economic Development Specialist Mitchell Moon, City Treasurer Kerri Bell and IT Specialist Mikeal Bean.

**CITIZEN COMMUNICATIONS**

No comments

**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 with unanimously voice vote.

**UNFINISHED 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-01. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-01 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Becker. Alderman Schuman and Alderman Ross. Bill 23-01 was passed and approved as Ordinance 23.01.

**NEW BUSINESS**

Public Hearing - Osage Beach Water and Sewer User Rate Schedule Changes

No Public Comments

Alderman Rucker made a motion to close the Public Hearing. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

Bill 23-08 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewers and Sewerage Systems, Article VII User Charge System. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-08. This motion was seconded by Alderman Rucker. Motion passes with unanimously by voice vote.

Bill 23-09 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks; Article IV Rates and Charges. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-09. This motion was seconded by Alderman Becker. Motion passes with unanimously by voice vote.

Bill 23-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Capital Paving Asphalt overlay on multiple City streets for an amount not to exceed \$909,934.50. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 23-10. This motion was seconded by Alderman Ross. Motion passes with unanimously by voice vote.

Bill 23-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Vance Brothers for the 2023 Pavement Sealing Program in an amount not to exceed \$285,767.21. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 23-11. This motion was seconded by Alderman Rucker. Motion passes with unanimously by voice vote.

Bill 23-12 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction Corp. for the 2023 Drainage Improvement Project for an amount not to exceed \$109,765.00. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-12. This motion was seconded by Alderman Schuman. Motion passes with unanimously by voice vote.

Bill 23-13 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Engineering Surveys & Services for Engineering Design and Construction Services related to the Hwy 42 Sidewalk Improvement Project for an amount not to exceed \$150,589.00. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-13. This motion was seconded by Alderman O'Steen. Motion passes with unanimously by voice vote.

Bill 23-14 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an agreement with Axon Enterprise, Inc. for the purchase and supportive services of Fleet 3 InCar Cameras, Necessary Equipment, and Software Licenses through Sourcewell Contract #010720-AXN, a cooperative purchasing agreement, in the amount not to exceed \$163,380 covering a 5-year period. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 23-14. This motion was seconded by Alderman Marose. Motion passes with unanimously by voice vote.

Resolution 2023-01 - A resolution of the City of Osage Beach, Missouri, referring the proposed Oasis at Lakeport Tax Increment Financing Application under the Real Property Tax Increment Allocation Redevelopment Act to the Tax Increment Financing Commission for a Public Hearing.

Alderman Becker made a motion to approve Resolution 2023-01. This motion was seconded by Alderman Schuman. Motion passe with unanimously by voice vote.

Motion to approve and submit the Board of Aldermen Authorization (City Council Authorization) Form to participate in the Missouri Department of Transportation Highway Safety Grant Program in FY2024.

Alderman Marose made a motion to approve and submit the Board of Aldermen Authorization (City Council Authorization) Form to participate in the Missouri Department of Transportation Highway Safety Grant Program in FY2024. This motion was seconded by Alderman Rucker. Motion passes unanimously by voice vote.

### **STAFF COMMUNICATIONS**

City Treasurer Bell – Investments currently receiving 4% interest.

Police Chief Davis – New ambulance will be delivered this month. Polar Plunge raised \$272,000 to be donated to Special Olympics.

Building Official White – Preserve Sycamore, Oasis and Topsiders are all under review.

Human Resources Generalist Raye – Employee Appreciation Dinner Friday March 3, 2023, at Margaritaville.

Parks and Rec Manager Gregory – Thanked Transportation Department for the help with Hatchery Road culvert placement.

### **MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS**

Alderman Rucker – Mainstreet Music Hall – Capital City Productions will be doing theatrical entertainment. MML will be expanding the salary and fringe benefit survey and wants the city to be apart of this program. Specifically, police take home cars.

Alderman O'Steen – Attend Legislative Conference and met with Don Mahew and Mike Bernskoetter about what is being presented to State Senate. Majority is taxation. Most disturbing was Bill 513 – the abolishment of taxing of boat docks. This is coming from an individual that is not a resident that lives at the lake or near a lake. This would affect all of municipalities that get taxes from boat docks. Going to keep up on this Bill 513 and keep you posted.

### **ADJOURN CLOSED SESSION**

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

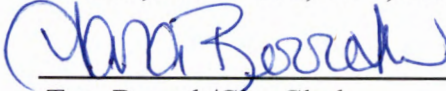
Alderman Ross moved to open the Executive Session. Alderman Marose seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Becker, Alderman Schuman, and Alderman O'Steen, Alderman Rucker. The meeting was therefore opened.

No announcements were made following the closed session.

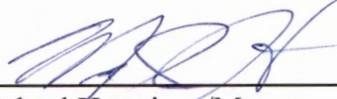
Alderman O'Steen moved to close the meeting. Alderman Marose seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Becker, Alderman Schuman, and Alderman O'Steen, Alderman Rucker. The meeting was therefore closed.

## ADJOURN REGULAR MEETING

There being no further business to come before the Board, the meeting adjourned at 8:35pm. 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 March 2, 2023, and approved March 16, 2023.



Tara Berreth/City Clerk



Michael Harmison/Mayor