

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
April 6, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday April 6, 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 Kellie Schuman, and Alderman Richard Ross. Absent Alderman Tyler Becker. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office. Appointed and Management staff present were City Administrator Jeana Woods, 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, Public Works Operations Manager Crooks, Dave Van Leer – Cochran Engineering.

PROCLAMATIONS

Proclamation authorizing the Mayor

National Public Safety Telecommunications Week - April 9-15, 2023

National Volunteer Week - April 16-22, 2023

CITIZEN'S COMMUNICATIONS

No comments

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the Consent Agenda as presented with the amended changes. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

UNFINISHED BUSINESS

Bill 23-15 - An ordinance of the City of Osage Beach, Missouri, approving a petition to establish the Beach Drive Community Improvement District, Approving a Cooperation and Transportation Project Agreement in connection with the development of property within the Community Improvement District and authorizing and directing further actions in connection therewith. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-15 using the February petition in the packet. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 23-15 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-15 was passed and approved as Ordinance 23.15.

Bill 23-16 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 235 Sections 235.010 Definitions, 235.020 Rules And Regulations, 235.030 Violations, 235.040 Inspections, 235.050 Bonds, 235.060 Liability Insurance, 235.070 Prohibited Practices, 235.080 Required, 235.090 Applications, 235.100 Issuance, 235.110 Renewal, 235.130 Residential Containers, 235.140 Commercial Containers, 235.150 Tree Limbs, 235.160 Yard Wastes, 235.170 Location Containers, 235.210 What Will Be Collected-Items Collected Become Property Of Collection Agency, 235.220 Placement For Collection, 235.230 Bulky Rubbish, 235.240 Entry Onto Private Property. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-16 with the floor amendment. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-16 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-16 was passed and approved as Ordinance 23.16.

Bill 23-17 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement No. 8 to The Professional Service Agreement with LOR Engineering, LLC dba Cochran Engineering for the design and construction phase for the reconstruction of Osage Beach Road for an amount not to exceed \$214,825.00. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-17. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-17 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-17 was passed and approved as Ordinance 23.17.

Bill 23-18 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a three-year master service order agreement with Airespring for internet service for an amount not to exceed \$42,743.40 annually plus applicable taxes and fees. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-18. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-18 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-18 was passed and approved as Ordinance 23.18.

Bill 23-19 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 5-year agreement with Forward Slash Technologies for the installation, phone service, management, and support of a new on-premise Voice over IP phone system for an amount not to exceed \$79,649.35. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-19. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 23-19 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-19 was passed and approved as Ordinance 23.19.

NEW BUSINESS

Bill 23-22 - An ordinance of the City of Osage Beach, Missouri, Amending the Osage Beach Code of Ordinances by Repealing and Replacing Schedule I, Speed Limits, Table 1-A Speed Limits of the Osage Beach Municipal Code Chapter 320 Speed Regulations *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-22. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Bill 23-23 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, to add an employment position. *First and Second Reading*

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

Alderman Marose made a motion to approve the second reading of Bill 23-23. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 23-23 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-23 was passed and approved as Ordinance 23.23.

Bill 23-24 - An ordinance of the City of Osage Beach, Missouri, repealing Ordinance 19.01 and vacating a portion of the Right of Way of Osage Beach Road. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-24. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 23-24. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 23-24 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-24 was passed and approved as Ordinance 23.24.

Bill 23-25 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures and Revenue related to Grants received. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-25. This motion was seconded by Alderman Schuman. Motion passes unanimously with a voice vote.

Motion to approve the purchase of Laptops, Dockings Stations, Power Supplies, and Extended Warranties from Turn-Key Mobile, off of the Jasper County Sheriff's Office Cooperative Contract # JCSO 2001-001 at a price not to exceed \$53,000.00.

Alderman Rucker made a motion to approve the purchase of Laptops, Dockings Stations, Power Supplies, and Extended Warranties from Turn-Key Mobile, off of the Jasper County Sheriff's Office Cooperative Contract # JCSO 2001-001 at a price not to exceed \$53,000.00. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Motion to modify the original purchase price for the purchase of a 2023 Ford F450 193" WB 4X4 7.3L V* Gas Engine with Liquid Spring Suspension System and a 2022 Osage 168" Warrior Conversion Type 1 Osage Ambulance from Emergency Services Supply for a final price not to exceed \$243,931.00.

Alderman O'Steen made a motion to modify the original purchase price for the purchase of a 2023 Ford F450 193" WB 4X4 7.3L V* Gas Engine with Liquid Spring Suspension System and a 2022 Osage 168" Warrior Conversion Type 1 Osage Ambulance from Emergency Services Supply for a final price not to exceed \$243,931.00. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

STAFF COMMUNICATIONS

Mayor / Board of Aldermen

DEPARTMENT UPDATE LIST – As of March 31, 2023

- Camden County Road Property Tax Questions - No updates. Working with City Attorney and City Treasurer
 - Capital Replacement Plan – LO/OB Joint Sewer Plant – Working with Joint Sewer Board
 - Emergency generator back up plan for city - Not in budget for 2023, wanting to into 2024 budget.
 - Guideline Evaluation
 - Design Guideline Revisions - Street Lights – Sometime summer of 2023
 - TIF / Incentive Guideline Review / Revisions – Working on trying to streamline this process. Hopefully by June
 - Litigation / Legal
 - Sunshine Law Interpretation – emailed a memo to the board.
 - Other Pending – going discuss in Executive Session.
 - Personnel
 - Employee Benefits – re: LAGERS – Human Resources Generalist working on.
 - Vacancy Status – gave list of all positions available.
 - Project Updates / Related Budgeted Items Update
 - L/S Panel Replacement Plan
 - Private Street Inventory – working with Special Road District – Hopefully by July
 - Sidewalk Master Plan – have by summer.
 - Swiss Village Treatment Plan – working on pilot program.
 - Tan Tar A Master Plan – September Current Contract - Details – City Administrator and City Attorney working on contract and rate review – late summer.
 - Veterans Memorial – Still working on.
 - Vehicle Replacement Plan - already have a plan in place.
 - Service Evaluation
 - Engineering Service Contract Evaluated – Budget amendments already approved.
 - IT Service Contract Evaluated - IT Specialist if currently working.
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- ✓ City Clerk Berreth – Mailed out over 650 Business License renewals and 75 Liquor License Renewals
 - ✓ Building Official White – Building Department has gone paperless.
 - ✓ Human Resources Generalist Raye – Hired a new employee for the electrician position.
 - ✓ Economic Development Specialist Moon – LCTC designed the logo for the BBQ competition.
 - ✓ Airport Supervisor Dinsdale – Attended the Airport Conference.
 - ✓ Public Works Operations Director Crooks – Received the new truck. The Transportation Department will be starting the crack sealing project.
 - ✓ Parks and Rec Director Gregory – Parks personnel are working hard to get the grounds ready for summer. Easter Egg Hunt Saturday, April 8, 2023. Deer Hunt 2021- 30 tags sold and 10 harvested. 2022 – 11 tags sold and 6 harvested.
 - ✓ Planning Patterson – Planning and Zoning is starting to get busy. Working on the Welcome Sign.
 - ✓ Dave Van Leer – 1st draft of the Parks Master Plan has been given to staff for review.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

- ✓ Alderman Rucker – MML sends out newsletters. Wants to make sure that all the Alderman are getting copies of the information from MML. Watched the Citizen's Advisory Committee, great ideas.
- ✓ Alderman Schuman – Excited about the new development.
- ✓ Alderman Becker – Appreciated the time spent on the Board.
- ✓ Alderman O'Steen – Thanked the Department Heads for supporting the idea of the list. The flyers that have been circulated regarding the open positions at the park are very effective. Keep informed about the legislative bills that are coming from Jefferson City.
- ✓ Alderman Marose – Thank you to staff. Remember the TIF meeting on April 17th.
- ✓ Alderman Ross – Thanked Tyler Becker for serving on the Board. Thanked Chief Davis for the work done on Wilson Road. Spent time with parks staff. Wants to make sure that the water line gets extended to the Maintenance Shop.
- ✓ Mayor Harmison – Wished Tyler best wishes. Working on Lagers for the employees and will bring it back to the Board. The Citizens Advisory Committee will be on May 2nd. Happy Easter.

EXECUTIVE SESSION

Alderman Rucker moved to open the Executive Session. Alderman Becker 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.

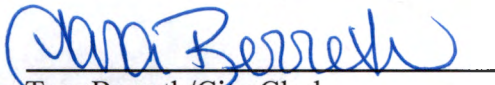
- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- B. Notice 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.
- C. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (2) Leasing, Purchase, or Sale of Real Estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

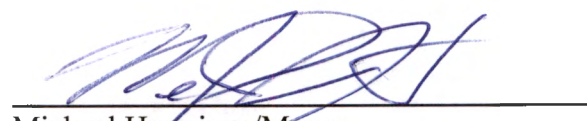
No announcements were made following the closed session.

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

There being no further business to come before the Board, the meeting was adjourned at 9:45 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 April 6, 2023, and approved April 20, 2023.


Tara Berreth/City Clerk


Michael Harmison/Mayor