

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

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday May 4, 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 Alderman Justin Hoffman. 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, 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, Economic Development Specialist Mitchell Moon, Public Works Operations Manager Crooks, City Treasurer Karri Bell, and Erick Howell – Cochran Engineering.

PROCLAMATIONS

Proclamation authorizing the Mayor.

National Travel and Tourism Week May 7-13, 2023

National Police Week May 7-13-2023 and Peace Officers Memorial Day May 15, 2023

Municipal Clerks Week May 1- 6, 2023

Local Government Week May 14-17, 2023

CITIZEN'S COMMUNICATIONS

No Citizens Communications

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the Consent Agenda with corrections. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

UNFINISHED BUSINESS

Bill 23-26 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 25-year agreement with the Missouri Department of Conservation to assist the City with the management and maintenance of the City Park Pond. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-26. This motion was seconded by Alderman Hoffman. The following roll call was taken to approve the second and final reading of Bill 23-26 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-26 was passed and approved as Ordinance 23.26.

Bill 23-28 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a new Master Services agreement with LOR Engineering, LLC d/b/a Cochran. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-28. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 23-28 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-28 was passed and approved as Ordinance 23.28.

Bill 23-31 - An ordinance of the City of Osage Beach, Missouri, Amending Chapter 115 Employees And Officers And Chapter 200 Police Department, Article I In General Sections; 115.010 Definitions, 115.060 Salaries, 115.120 Removal Of Officer, Article I City Administrator Section; 115.160 Appointment, Article II City Clerk Section; 115.200 Appointment, Article V City Treasurer, Section; 115.260 Appointment, Article VI City Attorney, Sections; 115.300 Appointment, 115.330 Duties, Section VII City Prosecutor, Section; 115.350

Appointment, Article VIII Public Works Operations Manager, Section; 115.390 Appointment, Article IX Evaluation Of Certain Appointed Officials, Section 115.410 Evaluation Of Certain Appointed Officials, Article II Police Chief Sections; 200.030 Appointment, Section 200.040 Powers And Duties Of Police Chief Of The City Code For Various Purposes As Set Forth. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-31. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 23-31 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-31 was passed and approved as Ordinance 23.31.

Bill 23-32 - An ordinance of the City of Osage Beach, Missouri, Creating New Sections in Chapter 115 Employees and Officers, Article X City Planner and Article XI Building Official of the City Code for various purposes as set forth. *Second Reading*

Alderman made Schuman motion to approve the second reading of Bill 23-32. This motion was seconded by Alderman Hoffman. The following roll call was taken to approve the second and final reading of Bill 23-32 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-32 was passed and approved as Ordinance 23.32.

Bill 23-33 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 500 Building Codes And Building Regulations, Sections 500.020, 2018 International Building Code - Amendments, Subsection 103.2, Section 500.27 - 2018 International Existing Building Code Amendments, Subsection 103.2, Section 500.260 Purposes Of The City Code For Various Purposes As Set Forth. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-33. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 23-33 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-33 was passed and approved as Ordinance 23.33.

Bill 23-34 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 400 Planning and Development Sections 400.030, Officers - Meetings - Records, Section 400.045 Zoning Officer, Section 405.710 Zoning Administrator of the City Code for Various Purposes as Set Forth. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 23-34. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-34 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-34 was passed and approved as Ordinance 23.34.

NEW BUSINESS

Bill 23-35 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Don Schneiders Excavating Company, Inc. for Osage Beach City Hall Improvements for an amount not to exceed \$385,589.00 *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23.35 as presented. This motion was seconded by Alderman O'Steen. Motion passes unanimously with a voice vote.

Bill 23-36- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an On Call Engineering Services Agreement with Crawford, Murphy, and Tilly (CMT). *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 23.36 as presented. This motion was seconded by Alderman O'Steen. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 23-37. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 23-37 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-37 was passed and approved as Ordinance 23.37.

Bill 23-37 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a On Call Engineering Services Agreement with Bartlett and West, Inc. *First and Second Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 23.37 as presented. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Alderman Schuman made a motion to approve the second reading of Bill 23-37. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-37 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-37 was passed and approved as Ordinance 23.37.

Bill 23-38 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23.38 as presented. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

Motion to approve the purchase of an ABS/ Sulzer Model XFP 100 J CHI .368 PE 630/4 Submersible pump from Municipal Equipment Inc. for \$50,155.51 plus freight.

Alderman O’Steen made a motion to approve the purchase of an ABS/ Sulzer Model XFP 100 J CHI .368 PE 630/4 Submersible pump from Municipal Equipment Inc. for \$50,155.51 plus freight. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote.

Motion to accept petition for placement of a new streetlight at the corner of College and Bradford Drive.

Alderman Hoffman made a motion to accept petition for placement of a new streetlight at the corner of College and Bradford Drive. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

STAFF COMMUNICATIONS

- ✓ City Administrator Woods – Attended the MCMA Conference great conference.
- ✓ Assistant City Administrator Welty – Attended the same MCMA Conference
- ✓ City Clerk Berreth – Working on Business and Liquor Licenses. Going to IIMC in Minnesota and be gone for the May 18th meeting. Pam Campbell from the Building Department will be filling in.
- ✓ City Treasurer Bell Received money from Charter communication Winchester vs Charter Communications – lawsuit was ruled in favor of for the city of Winchester. The City received \$18,559.00.
- ✓ City Attorney – working on marijuana, sexual ordinances bring it to the BOA on May 18, 2023.
- ✓ Police Chief Davis – worked a fatal traffic accident with all the surrounding agencies.
- ✓ Building Official White – Wallpaper removal was completed in all City Hall restrooms. This year there has been 41 permits issued (19 HVAC & 22 Water Heater Permits)
- ✓ Human Resource Generalist Raye – Lagers was sent data sheets and should get results in about 4 -6 weeks. The employee Survey will be out within the next week. No update on 360.
- ✓ Economic Development Specialist Moon- Attended the Heartland Conference. The Food Truck Vendor Event was well attended by approximately 7500 people.
- ✓ Public Works Operations Director Crooks – Sands Lift Station Bid came in approximately \$500,000 over budget.

- ✓ City Planner Patterson – Reviewing many permits. Planning Commission Meeting May 9, 2023, and Board of Adjustments Meeting May 17, 2023. Working with Oasis at Lakeport on traffic study.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker - Does the City need to do an Ordinance regarding the Marijuana Tax that was passed?

Alderman Schuman – Great job on Food Truck Vendor Event

Alderman Hoffman – Good job to the Food Truck Vendor Event. Is there room for growth.

Alderman O'Steen – Commend Park and Rec Staff – minimal complaints – more tables and chairs. Department update list dial down on completions dates.

Alderman Marose – Thanked all the staff for all their hard work. Many events around the lake this weekend.

Alderman Ross – Echo recognition. Great job to Transportation.

Mayor Harmison – Food Truck Vendors great event. Judged the corvette show. Water Safety Event in Camdenton on May 13 from 8am – 1pm. Working on a new Welcome to Osage Beach sign with Cary Patterson and Mitch Moon.

EXECUTIVE SESSION

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 Hoffman, Alderman Schuman, and Alderman O'Steen, Alderman Rucker. The meeting was therefore open.

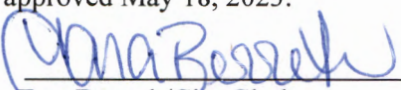
Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives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

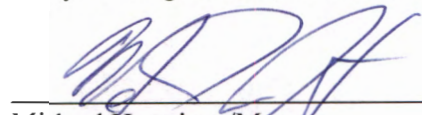
No announcements were made following the closed session.

Alderman O'Steen moved to close the meeting. Alderman Schuman seconded the motion. The following roll call vote was taken to open the meeting: “Ayes”: Alderman Ross, Alderman Marose, Alderman Hoffman, 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 8:05 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 May 4, 2023, and approved May 18, 2023.


Tara Berreth/City Clerk


Michael Harmison/Mayor