

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

June 15, 2023

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, June 15, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Kevin Rucker, Alderman Phyllis Marose, Alderman Richard Ross, Alderman Justin Hoffman, Alderman Kellie Schuman, and Alderman Bob O'Steen. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office.

Appointed and Management staff present City Administrator Jeana Woods, Police Lieutenant Mike O'Day, City Planner Cary Patterson, Building Official Ron White, Airport Manager Ty Dinsdale, City Treasurer Karri Bell.

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 Schuman. Motion passes unanimously with a voice vote.

UNFINISHED BUSINESS

Bill 23-27 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 3-year Janitorial Services contract with Lake Clean Queens LLC for an amount not to exceed \$68,000. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-27. This motion was seconded by Alderman Ross. A roll call was taken seconded on the final reading of Bill 23-27 and has failed with: "Nays" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen. Bill 23-27 failed.

Bill 23-39 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 210 Offenses Section 210.1800 Possession of Marijuana, Section 210.1810 Possession of Controlled Substance, Section 210.18130 Unlawful Possession of Drug Paraphernalia, and Creating a New Section 210.1880 Hashish and Synthetic Cannabinoids of the City Code for various purposes as set forth. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-39. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 23-39 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen. Bill 23-39 was passed and approved as Ordinance 23.39.

Bill 23-47 - An ordinance of the City of Osage Beach, Missouri, approving a Development Agreement and a Cooperation and Transportation Project Agreement in Connection with the Lakeport Village Tax Increment Financing Redevelopment Plan. *Second Reading*

Alderman Rucker made a motion accept the changes to Exhibit A that were presented to the Lakeport Village Tax Increment Cooperation and Transportation Project Agreement in Connection with the Lakeport Village Tax Increment Financing Redevelopment Plan. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 23-47. This motion was seconded by Alderman Schuman. A roll call was taken to approve the second and final reading of Bill 23-47 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen. Bill 23-47 was passed and approved as Ordinance 23.47.

Bill 23-48 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake of the Ozarks Bikefest 2023 event support request in an amount not to exceed \$3,000. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-48. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 23-48 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen. Bill 23-48 was passed and approved as Ordinance 23.48.

Bill 23-51 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with Elks Lodge #2517 for the construction and maintenance of a new Veterans Memorial to be built in the roundabout in front of City Hall. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-51. This motion was seconded by Alderman O'Steen. A roll call was taken to approve the second and final reading of Bill 23-51 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen. Bill 23-51 was passed and approved as Ordinance 23.51.

Bill 23-54 - An ordinance authorizing the City of Osage Beach, Missouri, to issue its Taxable Industrial Revenue Bonds (Lakeport Village Project), Series 2023, in a principal amount not to exceed \$360,000,000, for the purpose of providing funds to pay the costs of acquiring constructing and improving a facility for an Industrial Development Project in the City; approving a plan for the project and authorizing the City to enter into certain agreements and take certain other actions in connection therewith. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-54. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 23-54 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen. Bill 23-54 was passed and approved as Ordinance 23.54.

NEW BUSINESS

Presentation - City's FY2022 Annual Comprehensive Financial Report (Audit)

Tim Fitzgerald from Hood and Associates CPAS, presented the Board with the finding of the FY2022 Annual Comprehensive Financial Report (Audit)

Bill 23-46 - 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. 421. *First Reading*

Alderman Schuman recused herself from the dais.

Alderman Rucker made a motion to approve the first reading of Bill 23-46. This motion was seconded by Alderman Marose. Mayor Harmison asked for a roll call vote Alderman O'Steen NO, Alderman Marose YES, Alderman Ross NO, Alderman Rucker YES, Alderman Hoffman NO. Bill 23-46 Failed.

Alderman Schuman returned to the dais.

Bill 23-55 - An ordinance of the City of Osage Beach, Missouri, repealing Section 140.050 Sales Tax Holiday and repealing Ordinance 20.34 referring the decision concerning opting out of the State imposed "Back to School" Sales Tax Holiday to the Board of Aldermen each year. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-55. This motion was seconded by Alderman O'Steen. Motion passes with voice vote unanimously.

Bill 23-56 - An ordinance of the City of Osage Beach, Missouri, adding Section 140.015 Sales Tax Imposed on Retail Sales of Adult-Use Marijuana, directing the application of the sales tax revenue to be collected for the purpose of funding Parks and Recreation and Public Safety Services, such sales tax to be at the rate of Three Percent on all Retail Sales of Adult-use Marijuana within the City of Osage Beach, Missouri which are subject to taxation pursuant to Article XIV, Section 2.36(5) of the Missouri Constitution. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-56. This motion was seconded by Alderman Rucker. Motion passes with voice vote unanimously.

Bill 23-57 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 3-year Janitorial Service agreement with Woodley Building Maintenance for an amount not to exceed \$77,220.00 *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-57. This motion was seconded by Alderman Hoffman. Motion passes with voice vote unanimously.

Alderman Marose made a motion to approve the second reading of Bill 23-57. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 23-57 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen. Bill 23-57 was passed and approved as Ordinance 23.57.

Resolution 2023-02 - A resolution of the City of Osage Beach, Missouri, supporting the application for MoDOT's Rural Statewide Transportation Alternative Program funding for the Columbia Avenue Sidewalk project.

Alderman Schuman made a motion to support Resolution 2023-02. This motion was seconded by Alderman Hoffman. Motion passes with voice vote unanimously.

Resolution 2023-03 - A resolution of the City of Osage Beach, Missouri, supporting the application for the Department of Transportation Safer Streets for All Grant.

Alderman O'Steen made a motion to support Resolution 2023-03. This motion was seconded by Alderman Hoffman. Motion passes with voice vote unanimously.

STAFF COMMUNICATIONS

City Administrator Woods Tuesday June 27, 2023, at Margaritaville. The agenda will be out next week.

City Clerk Berreth – Hired new Front Desk employee starts Monday, June 19, 2023.

City Treasurer Bell – Update on County Audit – no updates.

Department Update List - June 15, 2023

- Camden County Road Property Tax Questions (*City Treasurer, K Bell*)
- Capital Replacement Plan – LO/OB Joint Sewer Plant (*City Administrator, J Woods*) (*July*)
- Emergency generator back up plan for city (*PW Operations Mgr-K Crooks*)
- Guideline Evaluation
 - Design Guideline Revisions - Street Lights (*Asst. City Administrator, M Welty*)
 - TIF / Incentive Guideline Review / Revisions (*City Administrator, J Woods*) (*June 27*)
- Personnel (*HR Generalist, M Raye*)

- Employee Benefits – re: LAGERS *(late June/early July)*
- Vacancy Status Update *(updated monthly)*
- Employee Survey *(late May/early June)*
- Employee 360 Feedback Process
- Project Updates / Related Budgeted Items Update
 - L/S Panel Replacement Plan *(PW Operations Mgr, K Crooks)*
 - Park Master Plan *(Parks & Recreation Mgr, E Gregory) (July)*
 - Private Street Inventory *(Asst. City Administrator, M Welty)*
 - Sidewalk Master Plan *(Asst. City Administrator, M Welty) (late June/early July)*
 - Swiss Village Treatment Plan *(PW Operations Mgr, K Crooks)*
 - Tan Tar A Master Plan re: Infrastructure *(Asst. City Administrator, M Welty)*
 - Tan Tar A Estates Utilities Current Contract Explanation *(June) / Rate Review (July/August) City Attorney, C Bradbury / City Administrator, J Woods)*

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Joint Sewer Board – Working on a Capital Replacement Plan. Developing a chart to know when items need to be replaced at the sewer plant. Deep dive into the bylaws, procedures for purchasing and procedures of the board.

Alderman Hoffman – Would like to have a formal ribbon cutting when the Veterans Memorial begins.

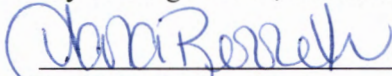
Alderman O'Steen – Items on list are late June and July. Happy 4th of July.

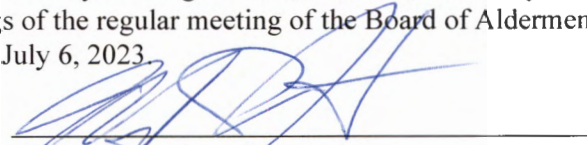
Alderman Ross – Opening in sewer? 4 openings. Police 2 road 1 SRO – 911 – 6 open.

ADJOURN

Alderman Ross made a motion to adjourn. This motion was seconded by Alderman Marose. Motion passes with voice vote unanimously.

The meeting adjourned at 7:50 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 June 15, 2023, and approved July 6, 2023.


Tara Berreth, City Clerk


Michael Harmison, Mayor