

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

July 20, 2023

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, July 20, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Kevin Rucker, Alderman Phyllis Marose, Alderman Richard Ross, Alderman Kellie Schuman, Alderman Bob O'Steen. Absent Alderman Justin Hoffman. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office.

Appointed and Management staff present Assistant City Administrator Mike Welty, Police Chief Todd Davis, City Planner Cary Patterson, Economic Development Specialist Mitchell Moon, Sewer Superintendent Nathan Earp, Parks and Recreation Manager Eric Gregory, City Treasurer Karri Bell and Human Resources Generalist Michael Raye.

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the consent agenda with an amendment to the Bills List to adding Armor Equipment Invoice #11026 in the amount of \$493,669.70 for the purchase of a new Sewer Truck. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote. Absent Alderman Hoffman.

UNFINISHED BUSINESS

Bill 23-58- 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. 422. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-58. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 23-58 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Schuman, and Alderman O'Steen. Bill 23-58 was passed and approved as Ordinance 23.58. Absent Alderman Hoffman.

Bill 23-60 - An ordinance of the City of Osage Beach, Missouri, accepting Palisades Boulevard Street into City inventory. *Second Reading*

Alderman Schuman made a motion to approve the second reading of Bill 23-60. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 23-60 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Schuman, and Alderman O'Steen. Bill 23-60 was passed and approved as Ordinance 23.60. Absent Alderman Hoffman.

Bill 23-62 - An ordinance of the City of Osage Beach, Missouri, authorizing the purchase of private property for a shoulder improvement project on Bluff Drive for an amount of \$25,000. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-62. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 23-62 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Schuman, and Alderman O'Steen. Bill 23-62 was passed and approved as Ordinance 23.62. Absent Alderman Hoffman.

NEW BUSINESS

Discussion -Parks Master Plan Timeline Discussion – Parks and Recreation Manager Eric Gregory

2024: Peanick Park: All Abilities Playground/Splash Pad/Pavilion/Restrooms

- Transition Peanick from Sports Park focuses on Family Friendly outdoor recreation only.
- Shift Sports Park focuses on City Park at one location.

- The City does not currently offer a Splash Pad to residents. An All-Abilities Playground and Splash pad will be a regional draw and very popular for residents and seasonal visitors.
- Tournament Directors do not like using Peanick Park for overflow due to lack of parking and 200' fence on Field #1.

2025: City Hall: Dog Park

- Construct Dog Park on City owned acreage adjacent to City Hall.
- Currently, there are no dog parks located within the city limits of Osage Beach.
- Frequently receive requests for a dog park from visitors.
- Will be a safe location for visitors with Police Department in proximity.
- Room for expansion in the future to add a playground or other improvements.

2026: City Park: Baseball Field

- Will enhance competition space and provide opportunities for larger tournaments at a single location.
- Tournament Directors do not like using Peanick Park because of Field #1 size, lack of parking, and logistics of running tournament at two different locations.
- The city clearly does more rentals and sporting events with diamonds, hence the focus of the Master Plan recommendations.

2027: Peanick Park: Dog Park Field #2

- Convert Peanick Park Baseball Field #2 into Destination Dog Park.
- Areas for both small and large dogs and will have water features and Shade available.
- Will complete transition of Peanick Park into Family Friendly, outdoor recreation only.
- Will establish Peanick as a destination Park.
- If City Hall Dog Park has been constructed, this will be convenient for Osage beach Citizens having a Dog Park on both sides of the bridge.

2028: City Park: Lakefront Improvements:

- Construct Asphalt Roadway, Parking Lots, 30'X70' and 30'X30' Pavilions, Restroom, and Kayak/Canoe launch area, (launching dock?).
- Lakefront Property is a hidden gem at City Park.
- As the area is improved and becomes more popular, additional parking will absolutely be needed.
- Will be extremely popular for special events and outdoor recreation.

2029: City Park: Pond Boardwalk, Hilltop Shelter

- Construct Boardwalk along South Side of Pond and 30'X50' Pavilion/parking lot above retaining wall.

STAFF COMMUNICATIONS

Assistant City Administrator Welty – the contractor has been hired for the sewer lift station emergency. There will be an agenda item for the August 3 meeting. The Veterans Memorial Bid was opened but was over budgeted. This will be re-bid this fall. Introduced Nathan Earp – New Sewer Superintendent.

City Clerk Berreth – Hosting Central Clerks Meeting Friday July 21, 2023, here at City Hall. Jen Loftis, our front desk clerk is doing amazing. We are lucky to have her here in the City.

City Attorney Bradbury – Brining some new best practices ordinances soon.

Economic Development Specialist Moon – Working with City Clerk on Business Retention Plan.

Human Resources Generalist Raye – Lagers is still in progress. The employee survey will be handed out next week.

Parks and Recreation Manager Gregory – Water Department finished the water line to the maintenance shop today.

Department Update List - July 20, 2023

- Camden County Road Property Tax Questions (*City Treasurer, K Bell*) – **Not much success, still waiting on the forensic audit.**
- Capital Replacement Plan – LO/OB Joint Sewer Plant (*City Administrator, J Woods*) (~~July~~ *August pre-Budget Prep w/LOOBSB*)
- Emergency generator back up plan for city (*PW Department*)
- Guideline Evaluation

- Design Guideline Revisions - Street Lights (*Asst. City Administrator, M Welty*)
- Incentive Guideline Revisions (*City Administrator, J Woods*) (*Aug*)
- Personnel (*HR Generalist, M Raye*)
 - Employee Benefits – re: LAGERS
 - Vacancy Status Update (*updated monthly*)
 - Employee Survey (~~*late May/early June*~~ *July*)
 - Employee 360 Feedback Process
- Project Updates / Related Budgeted Items Update
 - L/S Panel Replacement Plan (*Public Works Department*)
 - 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*~~ *July*)
 - Swiss Village Treatment Plan (*Public Works Department*)
 - Tan Tar A Master Plan re: Infrastructure (*Asst. City Administrator, M Welty*)
 - Tan Tar A Estates Utilities Current Contract Explanation (~~*June*~~ *July*) / Rate / Funding Review (*July/August*) *City Attorney, C Bradbury / City Administrator, J Woods*) - **Look for a memo to come within the next few weeks.**

Notes:

City Staff contact noted.

Estimated delivery/completion noted.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Mayor Harmison – KRMS Radio – Mayor Radio – 9:10am every Monday Morning.

Thank you to Alderman Rucker for all the clean up on the Joint Sewer Board ordinances and regulations.

EXECUTIVE 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 Marose moved to open the Executive Session. Alderman Ross seconded the motion. The following roll call vote was taken to open the meeting: “Ayes”: Alderman Ross, Alderman Marose, Alderman Schuman, Alderman O’Steen, Alderman Rucker. Absent Alderman Hoffman. The meeting was therefore open.

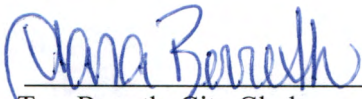
No announcements were made following the closed session.

Alderman Hoffman arrived at the meeting at 7:45pm.

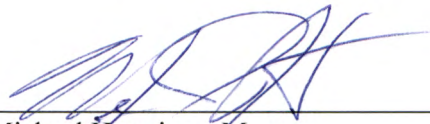
Alderman Rucker moved to close the meeting. Alderman Marose seconded the motion. The following roll call vote was taken to closed the meeting: “Ayes”: Alderman Ross, Alderman Marose, Alderman Schuman, Alderman O’Steen, Alderman Rucker. The meeting was therefore closed. Absent Alderman Hoffman.

ADJOURN

The meeting adjourned at 8:00 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 July 20, 2023, and approved August 3, 2023.

A handwritten signature in blue ink, appearing to read "Tara Berreth", written over a horizontal line.

Tara Berreth, City Clerk

A handwritten signature in blue ink, appearing to read "Michael Harmison", written over a horizontal line.

Michael Harmison, Mayor