

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
April 20, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday April 20, 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 and 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, Assistant City Administrator Mike Welty, City Attorney Cole Bradbury, Police Chief Todd Davis, City Treasurer Karri Bell, Human Resource Generalist Mike Raye, Building Official Ron White, Airport Manager Ty Dinsdale, Public Works Operations Manager Crooks, Parks Manager Eric Gregory, and Dave Van Leer Cochran Engineering.

PROCLAMATIONS

National Small Business Week - April 30- May 6, 2023

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED 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 *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-22. This motion was seconded by Alderman O'Steen following roll call was taken to approve the second and final reading of Bill 23-22 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-22 was passed and approved as Ordinance 23.22.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-25. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-25 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman, Alderman Ross and Alderman Becker. Bill 23-25 was passed and approved as Ordinance 23.25.

NEW BUSINESS

Motion to approve certification of election results from the April 2023 General Municipal Election

Alderman Becker made a motion to approve certification of election results from April 2023 General Municipal Election. This motion was seconded by Alderman Schuman. Motion passes unanimously with a voice vote.

Alderman Tyler Becker step down from the dais.
Alderman Justin Hoffman joined the Board on the dais.

Oath of Office - Elected Officials; upon Certification of Election results.

City Clerk Tara Berreth gave the Oath of Office to Alderman Ross, Alderman O'Steen and Alderman Hoffman.

Motion to elect President of the Board of Aldermen

Alderman Marose made a motion to elect Richard Ross as President of the Board. This motion was seconded by Alderman O'Steen. Motion passes unanimously by a voice vote.

Public Hearing - Beach Drive (TDD) Transportation Development District

Mark Spykerman – Gilmore & Bell and Rachel Orr – Lathrop Group via zoom.

No public comments

Alderman Ross made a motion to close the Public Hearing – Beach Drive (TDD). This motion was seconded by Alderman Schuman. Motion passes unanimously with a voice vote.

Public Hearing - Marijuana Proposed Ordinance Modifications

Amendment 3 includes a list of permitted local ordinances banning various acts. Amendment 3 allows cities to ban recreational marijuana use in any public place. Rather than use that one-size-fits-all approach, the City of Osage Beach is holding a public hearing to receive citizen input on where and when City of Osage Beach should permit public possession, smoking, and/or consumption of marijuana.

Alderman Rucker made a motion to close the Public Hearing – Marijuana Proposed Ordinance Modifications. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote.

Discussion - Marijuana Proposed Ordinance Modifications

Should businesses allow smoking within their business. Do they have to post a sign. The sign will give clarity to the patrons.

The staff has been directed to take some of the recommendations from the Board to bring this back to the Board at a future meeting.

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. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 23.26 as presented. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

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. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23.27 as presented. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

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. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23.28 as presented. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

Alderman Schuman recused herself from the dais.

Bill 23-29 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an On Call Engineering Services agreement with R Miller Companies LLC. *First Reading and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 23.29 as presented. 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 23-29. This motion was seconded by Alderman Hoffman. The following roll call was taken to approve the second and final reading of Bill 23-29 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Ross, and Alderman Hoffman. Abstained Alderman Schuman, Bill 23-29 was passed and approved as Ordinance 23.29.

Alderman Schuman returned to the dais.

Bill 23-30 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an On Call Engineering Services Agreement with Horner and Shifrin, Inc. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23.30 as presented. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 23-30. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 23-30 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman, Alderman Ross, and Alderman Hoffman. Bill 23-30 was passed and approved as Ordinance 23.30.

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 Director, 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. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 23.31 with the amendment to Section 115.410 changed Public Works Operations Manager to Public Works Director. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

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. *First Reading*

Alderman Schuman made a motion to approve the first reading of Bill 23.32 as presented. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

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. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 23.33 as presented. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

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. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23.34 as presented. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Motion to approve the appointment of Cole Bradbury as City Attorney for the City of Osage Beach effective April 21, 2023.

Alderman Rucker made a motion to approve the appointment of Cole Bradbury as City Attorney for the City of Osage Beach effective April 21, 2023. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

STAFF COMMUNICATIONS

Department Update List - As of April 14, 2023

- Camden County Road Property Tax Questions (*City Treasurer, K Bell*)
 - Working on this with the County. County is under an audit and wait until that audit is complete.
- Capital Replacement Plan – LO/OB Joint Sewer Plant (*City Administrator, J Woods*)
 - No other updates
- Emergency generator back up plan for city (*PW Operations Mgr.-K Crooks*)
 - Chief Davis and Kevin Crooks met with Emergency Management regarding the generator. Going to bring this to the Strategic Planning Session.
- Guideline Evaluation

- Design Guideline Revisions - Street Lights (*Asst. City Administrator, M Welty*)
 - Working on bringing an Ordinance to a future meeting
 - TIF / Incentive Guideline Review / Revisions (*City Administrator, J Woods*)
 - ongoing work with City Treasurer Karri Bell
- Litigation / Legal (*City Attorney, C Bradbury*)
 - Other Pending
 - No new updates
- Personnel (*HR Generalist, M Raye*)
 - Employee Benefits – re: LAGERS
 - Currently gathering information.
 - Vacancy Status Update
 - Police – 4 down on Patrol.
 - Sewer – down to 5
 - Employee Survey
 - What information would the Board like to see. Culture survey, assessment of overall performance.
 - Employee 360 Feedback Process
 - Looking into a new software
- Project Updates / Related Budgeted Items Update
 - L/S Panel Replacement Plan (*PW Operations Mgr., K Crooks*)
 - Working on smaller panels. Bringing to Strategic Planning Session.
 - Park Master Plan (*Parks & Recreation Mgr., E Gregory*)
 - In conservation with Dave Van Leer and Mike Welty with a list of prioritized projects.
 - Would like to invite all Aldermen to come to the park and take a tour.
 - Private Street Inventory (*Asst. City Administrator, M Welty*)
 - No update
 - Sidewalk Master Plan (*Asst. City Administrator, M Welty*)
 - No update
 - Swiss Village Treatment Plan (*PW Operations Mgr., K Crooks*)
 - Having some gentleman from Minnesota to help evaluate.
 - Tan Tar A Master Plan re: Infrastructure (*Asst. City Administrator, M Welty*)
 - No update
 - Tan Tar A Estates Utilities Current Contract Details / Rate Review (*City Attorney, C Bradbury / City Administrator, J Woods*)
 - Work in progress
 - Veterans Memorial (*Asst. City Administrator, M Welty*)
 - Moving forward. Bringing an agreement to the May 18th meeting.
- Service Evaluation
 - IT Service Contract Evaluated (*Asst. City Administrator, M Welty*)
 - In the process of getting with the City Administrator to discuss.

The bathroom is in the process of being remodeled. Thank you to Kevin Crooks and Rob Long for taking down the invasive trees in front of City Hall.

Dave Van Leer – Cochran Engineering – Paving on Amy Lane will be starting next week. Bid Openings on City Hall Improvements has been opened and coming to a future agenda.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Dan Fields – Lake Sun – wrote a great article on the Oasis project. Thank you for the 15-year certificate.

Alderman Schuman – Thank you to Eric for the tour at the park. Welcome to Alderman Hoffman.

Alderman Hoffman - Thank you everyone taking time and being so nice.

Alderman O'Steen – Thank Tyler Becker for all his time on the Board. Welcome Alderman Hoffman.

Alderman Marose – Welcome Alderman Hoffman, Welcome Cole Bradbury. Thank Alderman Rucker all your hard work on all the Ordinances. Easter Egg Hunt was very well organized. Great Job.

Alderman Ross – Welcome Alderman Hoffman. City Attorney Cole did a great job of getting the city on our paper (contracts).

Mayor Harmison – Easter Egg Hunt excellent job. Welcome Alderman Hoffman. Interesting TIF meeting and all the hard work from city staff in preparing for this meeting.

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.

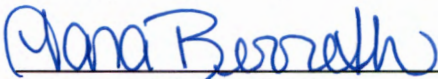
- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

No announcements were made following the closed session.

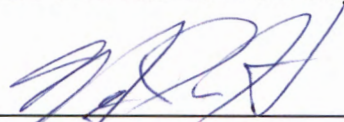
Alderman Rucker moved to close the meeting. Alderman Hoffman seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen, Alderman Rucker. The meeting was therefore closed.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 9:05 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 April 20, 2023, and approved May 4, 2023.



Tara Berreth/City Clerk



Michael Harmison/Mayor