

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
September 21, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, September 21, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Kevin Rucker, Alderman Phyllis Marose, Alderman Richard Ross, Alderman Bob O'Steen, Alderman Justin Hoffman and Alderman Kellie Schuman. 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, Assistant City Administrator Mike Welty, Police Chief Todd Davis, Human Resources Generalist Michael Raye, Airport Manager Ty Dinsdale, and Building Official Ron White.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Rucker 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 23-66 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with All Clear Pumping and Sewer, LLC for the Gravity Sewer CCTV & Cleaning - Phase 1 Project in an amount not to exceed \$41,529.50. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 23-66. This motion was seconded by Alderman Schuman. A roll call was taken to approve the second and final reading of Bill 23-66 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O'Steen. Bill 23-66 was passed and approved as Ordinance 23.66.

NEW BUSINESS

Bill 23-69 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 22.94 Adopting the 2023 Annual Operating Budget, transfer of funds for Sewer Fund necessary expenses. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23-69. This motion was seconded by Alderman O'Steen. Motion passes with a voice vote.

Bill 23-70 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Elks Lodge #2517 Veterans Parade event support request in an amount not to exceed \$2,000. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 23-70. This motion was seconded by Alderman Ross. A roll call was taken “Ayes”, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O’Steen. “Nay” Alderman Rucker. Motion Passes 5 Ayes to 1 Nay.

Bill 23-71- An ordinance of the City of Osage Beach, Missouri, accepting Amy Lane into City inventory. First and Second Reading

Alderman Hoffman made a motion to approve the first reading of Bill 23-71. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 23-71. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 23-71 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O’Steen. Bill 23-71 was passed and approved as Ordinance 23.71.

Bill 23-72- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with 3 Tree Enterprises LLC for the Various Roof Replacements project at Lee C. Fine Airport for an amount not to exceed \$74,682.00. First and Second Reading

Alderman Ross made a motion to approve the first reading of Bill 23-72. This motion was seconded by Alderman Schuman. Motion passes with a voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 23-72. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 23-72 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman O’Steen. Bill 23-72 was passed and approved as Ordinance 23.72.

Bill 23-73- An ordinance of the City of Osage Beach, Missouri, amending Osage Beach Code of Ordinance Sections 115.010 Definitions, 115.410 Evaluation of Certain Appointed Officials, 125.020 Definitions, 135.010 Definitions, and adding new Article XII City Engineer with Sections 115.500 Appointment - Term - Qualifications and 115.510 Duties. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-73. This motion was seconded by Alderman Schuman. A roll call was taken “Ayes”, Alderman Marose, Alderman Ross, Alderman Hoffman, Alderman Schuman, and. “Nay” Alderman Rucker, Alderman O’Steen. Motion Passes. Motion passes 4 Ayes to 2 Nays.

Motion to approve the sale of City Surplus from multiple departments.

Alderman Ross made a motion to approve the sale of City Surplus from multiple departments. This motion was seconded by Alderman Hoffman. Motion passes with a voice vote.

Motion to accept a petition for placement of new streetlights on Broadwater Bay.

Alderman Ross made a motion to accept a petition for placement of new streetlights on Broadwater Bay. This motion was seconded by Alderman Schuman. Motion passes with a voice vote.

STAFF COMMUNICATIONS

Department Updated List - September 21, 2023, are in bold

- Camden County Road Property Tax Questions (*City Treasurer, K Bell*)
- 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*)
In the budget for 2024
- Guideline Evaluation
 - Design Guideline Revisions - Street Lights (*Asst. City Administrator, M Welty*)
Received recommendations from the Planning Commission and will be presented to the Board at the October 5, 2023.
 - Incentive Guideline Revisions (*City Administrator, J Woods*)
Remains in Progress working with budget.
- Personnel (*HR Generalist, M Raye*)
 - Employee Benefits – re: LAGERS-
Please email questions to Jeana and/or Mike Raye for upcoming workshops in January or February.
 - Vacancy Status Update (*updated monthly*)-
 - Employee Survey Results
Survey has been completed. Going to review data.
 - Employee 360 Feedback Process
Results will be early next year.
- Project Updates / Related Budgeted Items Update
 - L/S Panel Replacement Plan (*Public Works Department*)
In the budget for 2024
 - Park Master Plan (*Parks & Recreation Mgr, E Gregory*)
 - 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*)
Following the plan.
 - Tan Tar A Estates Utilities Current Contract Explanation / Rate / Funding Review
Remains in Progress and legality issues
(*City Attorney, C Bradbury / City Administrator, J Woods*)

City Administrator Woods list updates are in bold.

City Administrator Woods on behalf of Parks and Recreation Manager Eric Gregory – Rummage Sale was a great success. Food Truck Festival Saturday and Sunday (9/23 & 9/24), Fall Festival October 14, 2023. Thank the L CTC for the LOGO for the Dragon Smoke Design.

Police Chief Davis – New Police Officer started. The new dispatcher will be starting on October 11th. Working on new ordinances about texting and driving.

Building Official White – The Building Department has been super busy with permits and inspections. The city hall improvements project is coming to completion soon.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Received the Job Fair Flyer and passed it along to friends and fellow constituents. Thank you to the staff for all their work in helping to get the information for the Joint Sewer Board bylaw changes. MML Conference was very informative. There were great breakout sessions. Brought back very helpful information that will be shared at future meetings.

Alderman Hoffman – Great MML Conference.

Alderman O'Steen – Informative MML Conference. Learned more outside to the breakout session, by visiting with other municipalities.

Alderman Marose – Had a great time at MML. Learned and brought back some very helpful information.

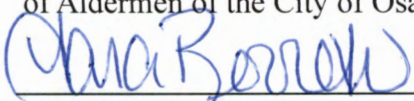
Alderman Ross – The Wingfest was a very successful event this year. Thank you to all that attended. How are the Citizens Advisory Committee coming with the Food Truck Ordinance and Sign Ordinances? Attorney Bradbury stated that the food truck ordinance will be put on the October 2, 2023 meeting for the committee to review.

Mayor Harmison – Thank you to the Transportation Department for Passover Road improvements.

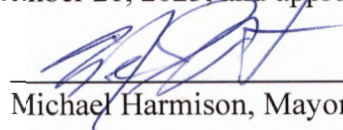
Alderman Marose made a motion to adjourn at 7:05p.m. This motion was seconded by Alderman Hoffman. Motion passes with voice vote.

ADJOURN

The meeting adjourned at 7:05pm. 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 September 21, 2023, and approved October 5, 2023.



Tara Berreth, City Clerk



Michael Harmison, Mayor