

MINUTES OF THE SPECIAL BUDGET WORKSHOP #1 OF THE BOARD OF ALDERMEN  
OF THE CITY OF OSAGE BEACH, MISSOURI

October 26, 2023

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Budget Workshop #2 Meeting on Thursday October 26, 2023, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Phyllis Marose, Alderman Ross, Alderman Kevin Rucker, Alderman Bob O'Steen. Absent Alderman Kellie Schuman. Tara Berreth, City Clerk, was present and performed the duties of that office.

Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Treasurer Kerri Bell, Lieutenant Tim Taylor, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean, Building Official Ron White, City Attorney Cole Bradbury.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

A. FY2024 Operating Budget Draft v1 - Budget Workshop #2

General Fund Revenue and Expenditures (Fund 10)

Revenue Summary

Department Expenditures:

Board of Aldermen (Department 10-01)

Collector (Department 10-02)

City Administration (Department 10-03)

City Clerk (Department 10-04)

City Treasurer (Department 10-05)

Municipal Court (Department 10-06)

City Attorney (Department 10-07)

Building Inspection (Department 10-08)

Building Maintenance (Department 10-09)

Human Resources (Department 10-12)

Overhead (Department 10-13)

Planning (Department 10-16)

Information Technology (IT) (Department 10-19)

Economic Development (Department 10-21)

Capital Improvement Tax (CIT) Fund Revenues and Expenditures (Fund 19)

Airport Funds - Lee C Fine and Grand Glaize - Revenues and Expenditures (Fund 45, Fund 47)

Component Units - Revenue and Expenditures

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

**ADJOURN**

There being no further business to come before the Board, the meeting was adjourned at 7:44pm. 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 October 26, 2023, and approved November 16, 2023.



Tara Berreth/City Clerk

  
Michael Harmison/Mayor

**\*\* All meetings may be viewed on Facebook and YouTube for further details and clarification.**