

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

December 7, 2023

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, December 7, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Bob O'Steen, Alderman Justin Hoffman, Alderman Richard Ross. Absent Alderman Kellie Schuman and Alderman Kevin Rucker. 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, Building Official Ron White, Parks and Rec Manager Eric Gregory, Airport Manager Ty Dinsdale, City Treasurer Karri Bell, and City Planner Cary Patterson.

CITIZEN'S COMMUNICATIONS

No citizens comments.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 23-83 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Don Schnieders Excavating for the Bluff Drive Shoulder Improvement Project for an amount not to exceed \$146,585.00. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-83. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 23-83 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman O'Steen, Alderman Hoffman, Alderman Ross. Bill 23-83 was passed and approved as Ordinance 23.83. Absent Alderman Rucker and Alderman Schuman

Bill 23-84 - An ordinance of the City of Osage Beach, Missouri, amending section 110.110 providing for the Regular Board of Aldermen Meetings to begin at the hour of 5:30 pm on the first and third Thursday of each month. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-84. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 23-84 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman O'Steen, Alderman Hoffman, Alderman Ross. Bill 23-84 was passed and approved as Ordinance 23.84. Absent Alderman Rucker and Alderman Schuman.

NEW BUSINESS

Mayor Harmison asked that Bill 23-85 be moved before the Public Hearing. There were no objections from the Board of Aldermen.

Bill 23-85 - An ordinance of the City of Osage Beach, Missouri, approving an extension of time to acquire certain property under the Redevelopment Agreement between the City of Osage Beach, Missouri and Lakeport Village, LLC. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-85. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman Rucker and Alderman Schuman.

Public Hearing - City of Osage Beach FY2024 Operating Budget; total proposed budget expenditures for FY2024 are \$47,732,018.

Alderman Ross made a motion to close the public hearing. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Rucker and Alderman Schuman

Bill 23-90 - An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the fiscal year beginning January 1, 2024, and ending December 31, 2024, and appropriating funds pursuant to thereto. *First Reading*

Alderman Schuman joined the meeting at 6:17 pm

Alderman Hoffman made a motion to amend draft budget version 2 to remove the funding for the parking lot reconstruction from the Parks Budget. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Rucker.

Alderman Hoffman made a motion to amend draft budget version 2 to add back in the funding for the 2 positions that were removed from version 1 back into the General Fund. This motion was seconded by Alderman O'Steen. Motion passes with voice vote. Absent Alderman Rucker.

Alderman Hoffman made a motion to amend draft budget version 2 to remove the funding from the Water Budget for the purchase of a water truck to replace the F250 2012. This motion was seconded by Alderman Ross. Motion passes with voice vote. Absent Alderman Rucker.

Alderman Ross made a motion to amend draft budget version 2 to remove the funding from the Transportation Department for the following drainage projects Summit Circle, Gerrard, Lois, Bellwood, Proctor, and Zebra. This motion was seconded by Alderman Hoffman. Motion passes with voice vote 4 ayes and 1 nay. Ayes Alderman Ross, Alderman Hoffman, Alderman Schuman, and Alderman Marose. Nay Alderman O'Steen. Absent Alderman Rucker.

Alderman Ross made a motion to amend draft budget version 2 to remove the funding from the Transportation Budget for the Street Sweeper. This motion was seconded by Alderman Marose. Motion fails with voice vote 2 ayes and 3 nays. Ayes Alderman Ross, Alderman Marose. Nays Alderman O'Steen, Alderman Hoffman, and Alderman Schuman. Absent Alderman Rucker.

Alderman Ross made a motion to amend draft budget version 2 to remove the funding from the Grand Glaize Airport Budget for the cable burial project. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman Rucker.

Alderman Ross made a motion to amend draft budget version 2 to remove the funding from the Grand Glaize Airport Budget for the fuel truck. This motion was seconded by Alderman Schuman. Motion passes with voice vote. Absent Alderman Rucker.

Alderman Ross made a motion to approve the first reading of Bill 23-90 with 6 (six) Budget amendments. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Rucker.

Bill 23-86 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission's State Block Grant agreement for the Lee C. Fine Airport Layout Plan Update Project. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-86. This motion was seconded by Alderman O'Steen. Motion passes with voice vote. Absent Alderman Rucker.

Bill 23-87 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murphy, and Tilly for consulting services at the Lee C Fine Airport for Airport Layout Plan Update Project for an amount not to exceed \$481,000. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 23-87. This motion was seconded by Alderman Schuman. Motion passes with voice vote. Absent Alderman Rucker.

Bill 23-88 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission's State Block Grant agreement for the Grand Glaize Airport Layout Plan Update Project. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-88. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Rucker.

Bill 23-89 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murphy, and Tilly for consulting services at the Grand Glaize Airport for the Airport Layout Plan Update Project for an amount not to exceed \$481,000. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 23-89. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Rucker.

Motion to approve the purchase of 8 new networking expansion modules and necessary hardware from Forward Slash Technologies for an amount not to exceed \$31,919.44.

Alderman Ross made a motion to approve the purchase of 8 new networking expansion modules and necessary hardware from Forward Slash Technologies for an amount not to exceed \$31,919.44. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Rucker.

Motion to approve the purchase of multiple sewer pumps from Municipal Equipment for a not to exceed amount of \$249,036.00, plus shipping costs.

Alderman Schuman made a motion to approve the purchase of multiple sewer pumps from Municipal Equipment for a not to exceed amount of \$249,036.00, plus shipping costs. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman Rucker.

STAFF COMMUNICATIONS

City Administrator Woods – January 11, 2024, Lagers Workshop - Please give questions to Michael Raye. More information on the sewer rates changes is forth coming.

Asst. City Administrator Welty – A couple of offer letters for new sewer employees, interviews to fill some empty spots in transportation will be happening in the next week.

Police Chief Davis -Shop with a cop Tuesday December 11 at Walmart. Working hard a filling the empty positions.

Airport Manager Dinsdale – Storm damage repair from last year has started.

Parks and Rec Manager - Holiday lights event is going on every evening from 5pm – 9pm through December 31st.

City Planner Patterson - Planning Commission will be moving to 5:30pm

A. Department Update List - December 7, 2023

- Camden County Road Property Tax Questions (*City Treasurer, K Bell/City Attorney, Cole Bradbury*)
 - Pending county audit report update.

Capital Replacement Plan – LO/OB Joint Sewer Plant (*City Administrator, J Woods*)

- Pending inventory reconciliation; in process, completion November.

- Guideline Evaluation

- o Design Guideline Revisions - Street Lights (*Asst. City Administrator, M Welty*)

- Mayor/Board discussion/draft review December.

- o Incentive Guideline Revisions (*City Administrator, J Woods*)

- Draft completion estimated December/January.

- Personnel (*HR Generalist, M Raye*) o Employee Benefits – re: LAGERS

- Workshop schedule for January 11, 2023, 6 PM.

- o Employee Survey Results

- Estimated completion November.

- o Employee 360 Feedback Process

- To be included in the Employee Eval process 1st Quarter annually.

- Project Updates / Related Budgeted Items Update o Park Master Plan (*Parks & Recreation Mgr, E Gregory*)

- FY2024 Budget partial inclusion; Project and cost estimate list to be completed in November.

- o Sidewalk Master Plan (*Asst. City Administrator, M Welty*)

- Updated plan for Mayor/Board discussion December.

- o Swiss Village Treatment Plan (*Public Works Department*)

- Evaluation study to be completed soon, update on conclusions in December.

- o Tan Tar A Master Plan re: Infrastructure (*Asst. City Administrator, M Welty*)

- FY2024 Budget partial inclusion as required by other factors; Project list to be discussed during budget workshops in October/pending contract details reconciliation.

- o Tan Tar A Estates Utilities Current Contract Explanation / Rate / Funding Review (*City Attorney, C Bradbury / City Administrator, J Woods*)

- Remains in process/reconciling contract details; completion TBD.

City Staff contact noted in parenthesis.

- Notes estimated delivery/status.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Hoffman – Thank you for all the work on the budget. The Christmas tree looks amazing.

Alderman O'Steen – Recognize Tom Walker – Leaf Pickup update.

Welty just a little behind one of the leaf machines is broken but working hard to get caught up.

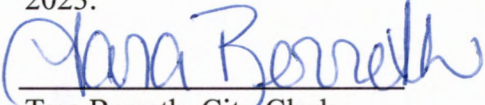
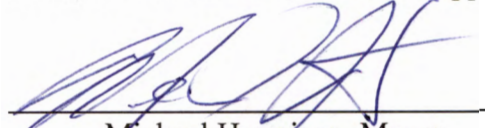
Alderman Marose – Recognize Tom Walker -

Alderman Ross – Great job to Doug Damron on decorating for Christmas. Nicks True Value still has candy land for kids that need Christmas presents.

Alderman Hoffman made a motion to adjourn at 8:00 pm. This motion was seconded by Alderman Schuman.

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 December 7, 2023, and approved December 21, 2023.


Tara Berreth, City Clerk
Michael Harmison, Mayor

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