

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

February 1, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, February 1, 2024, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Kevin Rucker, Alderman Kellie Schuman, and Alderman Bob O'Steen. Absent Alderman Richard Ross. 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, Airport Manager Ty Dinsdale, City Treasurer Karri Bell, and City Planner Cary Patterson. Human Resources Generalist Michael Raye, Public Works Operations Manager Zak Wilbur, Parks and Rec Manager Eric Gregory. Cochran Dave Van Leer.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 24-02 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 135 Finance and Purchasing; Section 135.040 Purchasing and Procurement-Competitive Bidding, Section 135.050 Purchasing and Competitive Proposals, 135.070 Purchasing and Competitive Purchasing/Sole Source Procurement/Emergency Purchases.

Second Reading

Alderman Hoffman made a motion to approve the second reading as amended to Bill 24-02. This motion was seconded by Alderman Schuman. A roll call was taken to approve the second and final reading of Bill 24-02 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman O'Steen, Alderman Rucker, and Alderman Schuman. Bill 24-02 was passed and approved as Ordinance 24-02. Alderman Ross was absent.

NEW BUSINESS

Item D has been removed from the agenda for staff to gather more information.

Bill 24-05 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 390: Section 390.010 Definitions; Section 390.030 Prohibited Operation of a Golf Cart; Section 390.040 Requirements for Operating a Recreational Off-Highway Vehicle or Utility Vehicle on City Streets, Roads or Alleyways within City; Section 390.070 Prohibited Operation in a Recreational Off-Highway Vehicle or Utility Vehicle of the City Code for various purposes as set forth. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-05. This motion was seconded by Alderman Marose. Motion passes with voice vote. 4 ayes 1 nay. Alderman Ross was absent.

Bill 24-06 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement with Omnigo Software, LLC for RMS and CAD software for the Police Department over a five-year period beginning in 2024 for an amount of not to exceed \$402,077.24. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-06. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Alderman Ross was absent.

Motion to approve funds not to exceed \$115,000 for the negotiation and purchase of an Avgas replacement fuel truck for Lee C. Fine Airport.

Alderman Rucker made a motion to approve funds not to exceed \$115,000 for the negotiation and purchase of an Avgas replacement fuel truck for Lee C. Fine Airport. This motion was seconded by Alderman Schuman. Alderman Ross was absent.

STAFF COMMUNICATIONS

Asst. City Admin. Welty – Thank the Board for allowing the Public Works Management to attend the WWETT Conference. Discussion Sidewalks and Streetlights will be coming up at the next board meeting.

Human Resource Generalist Raye – Thank April White and Abby Berreth for all their work on getting W2 and getting the compensation statement out to all the employees this year.

Public Works Operation Manager Wilbur – Thanked all the Transportation, Water and Sewer Departments for all their work during the last ice storm.

Dave Van Leer/Cochran – Sands Gravity notice to proceed is starting Monday February 5th with a 45-day completion deadline. Pickleball Courts bid will be going out next week.

Parks and Rec Manager Gregory – Irrigation pump is scheduled for the second week in February. The maintenance shop team is working on prepping and getting ready for the maintenance shop improvements. Volunteers are going to get started next week on our new frisbee golf course.

Department Update List - February 1, 2024

- 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, draft to the LO/OB Joint Sewer Plant Board expected in March/April.
- Guideline Evaluation
- Design Guideline Revisions - Street Lights (*Asst. City Administrator, M Welty*)
 - Mayor/Board discussion/draft review December.
- Incentive Guideline Revisions (*City Administrator, J Woods*)
 - Draft completion estimated December/January.
- Personnel (*HR Generalist, M Raye*)
- Employee Survey Results
 - Estimated completion November.
- 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*)
- Sidewalk Master Plan (*Asst. City Administrator, M Welty*)
 - Updated plan for Mayor/Board discussion December.
- Swiss Village Treatment Plan (*Public Works Department*)
 - Evaluation study to be completed soon, update on conclusions in December.
- 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.

- 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.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker - Camden County audit is done. Wants to know where the tax is coming from? *Camden County Road Property Tax Questions*. MoDOT will no longer put-up population signs.

Alderman Schuman Osage Beach Elementary School Job Fair – was a great success.

Alderman Hoffman – Dog Kennel is coming along. Two jobs status. Vapex status. Signs.

Alderman O'Steen – Just because the board did not approve the parking lot does not mean that the board does not support the comprehensive plan for the parks master plan. Status of Lagers?

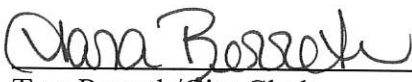
Alderman Marose – Outdated website.

Mayor Harmison – Tragedy on Grand Glaize Bridge. Thoughts and prayers to all those involved in the accidents.

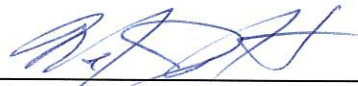
Alderman Hoffman made a motion to adjourn at 6:45pm. This motion was seconded by Alderman O'Steen. Motion passes unanimously. Alderman Ross was absent.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 6:45pm. 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 February 1, 2024, and approved February 15, 2024.



Tara Berreth/City Clerk



Michael Harmison/Mayor