

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
February 15, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, February 15, 2024, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Richard Ross, Alderman Kellie Schuman, and Alderman Bob O'Steen. Absent Alderman Kevin Rucker. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office.

Appointed and Management staff present Assistant City Administrator Mike Welty, Police Chief Todd Davis, City Planner Cary Patterson, Airport Manager Ty Dinsdale, Human Resources Generalist Michael Raye, Parks and Rec Manager Eric Gregory. Cochran Dave Van Leer

PROCLAMATIONS

Proclamation authorizing the Mayor- Ronald McDonald House Week February 12-18, 2024.

CITIZENS COMMUNICATIONS

Tristian Enmark – Bless this Burger – Get rid of the Distance requirements. Limiting the food trucks from other counties to come to Osage Beach.

Ashley Hays – Representative for the Food Truck Coalition – Distance guidelines

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Marose made a motion to approve the second reading as amended to Bill 24-05. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-05 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman O'Steen, Alderman Ross, and Alderman Schuman. Bill 24-05 was passed and approved as Ordinance 24-05. Absent Alderman Rucker

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. *Second Reading*

Alderman Schuman made a motion to approve the second reading as amended to Bill 24-06. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-06 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman O'Steen, Alderman Ross, and Alderman Schuman. Bill 24-06 was passed and approved as Ordinance 24-06. Absent Alderman Rucker

NEW BUSINESS

Bill 24.07 - An ordinance of the City of Osage Beach, Missouri, accepting part of Gamble Circle into City Inventory. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-07. This motion was seconded by Alderman Schuman. Motion passes with voice vote. Absent Alderman Rucker

Alderman Marose made a motion to approve the second reading as amended to Bill 24-07. This motion was seconded by Alderman Schuman. A roll call was taken to approve the second and final reading of Bill 24-07 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman O'Steen, Alderman Ross, and Alderman Schuman. Bill 24-07 was passed and approved as Ordinance 24-07. Absent Alderman Rucker

Bill 24-08 - An ordinance of the City of Osage Beach, Missouri, authorizes the mayor to execute an agreement with the Federal Aviation Administration (FAA) Sublease No. 697DCM-24-L-00008 at Lee C Fine Memorial Airport, Kaiser, Missouri. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-08. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Rucker

Bill 24-09 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 610 Peddlers and Solicitors, Section 610.010 Definitions, Section 610.030 Identification Card Required for Peddlers and Solicitors-available for Canvassers, Section 610.040 Fees, Section 610.050 Application for Identification Card, Section 610.060 Contents of Application, Section 610.070 Issuance of Identification Card, Section 610.090 Denial-Administrative Revocation, Section 610.100 Hearing on Appeal, Section 610.130 Revocation of Card, Section 610.160 Violation to be prosecuted as trespass, adding Section 610.170 Additional Requirements for Mobile Food Establishments purposes of the City Code for various purposes as set forth. *First Reading*

Alderman Rucker sent an email to the City Clerk asking the under Section 610.040(b) remove a, b, c and add a new a Ten dollars (\$10.00) per day. And asking for the permits are only good for 90 days and another permit must be obtained giving us a chance to revisit any issue, new license, and sales tax issues.

Alderman Hoffman made a motion to table Bill 24-09. This motion was seconded by Alderman O'Steen. Motion passes with voice vote. Absent Alderman Rucker

Bill 24-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental agreement #9 to the professional service agreement with LOR Engineering, LLC dba Cochran Engineering for the design of phase one of the site improvements at Peanick Park for an amount not to exceed \$114,000. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-10. This motion was seconded by Alderman Ross. Motion passes with voice vote. Absent Alderman Rucker

Bill 24-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental agreement #10 with LOR Engineering dba Cochran Engineering to design the Rockaway Lift Station Emergency Storage for an amount not to exceed \$66,000. *First Reading*

Alderman Schuman made a motion to approve the first reading of Bill 24-11. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman Rucker

Motion to approve deviations from City Code Chapter 410, Article VI Storm Water and Drainage and the Osage Beach Design Guidelines Section 4 - Storm Drainage as adopted by City Code, as requested by the developer for the Beach Drive Roadway Project.

Alderman Schuman recused herself from this item.

Alderman Ross made a motion to approve deviations from City Code Chapter 410, Article VI Storm Water and Drainage and the Osage Beach Design Guidelines Section 4 - Storm Drainage as adopted by City Code, as requested by the

developer for the Beach Drive Roadway Project. This motion was seconded by Alderman O'Steen. Motion passes with voice vote. Absent Alderman Rucker

Alderman Schuman rejoined the meeting.

Discussion – Streetlights

- Cochran's streetlight presentation from summer 2021 which reviews the various roads where street lighting is present, the illumination levels at those locations, the space between each pole and some examples of cost comparison between city-owned lights and Ameren-owned lights.
- The proposed streetlight guidelines changes were brought forward, but never approved, and the meeting minutes from that discussion.

Research has identified that there are cost-savings for the city owning and maintaining its own streetlights due to the maintenance fees charged by Ameren. Additionally, transportation department has changed the vast majority of city-owned streetlights to LED and all projects requiring street lighting have been city-owned and LED.

Discussion - Sidewalk Master Plan

After a lengthy discussion – Mike Welty got the direction he need from the Board.

STAFF COMMUNICATIONS

A. Department Update List - February 15, 2024

- Camden County Road Property Tax Questions (*City Treasurer, K Bell/City Attorney, Cole Bradbury*)
 - Pending county audit report update.
- 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 TBD.
- Personnel (*HR Generalist, M Raye*)
 - Employee 360 Feedback Process
 - To be included in the Employee Eval process 1st Quarter annually.
- Project Updates / Related Budgeted Items Update
 - 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.

Chief Davis – new evidence custodian started on Monday. Cops on Top at HYVEE on Friday Feb. 16, 2023. Polar Plunge is coming up. Dog Kennel is in and has two residents already.

HR Raye – Received Lagers information last week. Need any additional information from the Board. Deadline is February 29 for comments.

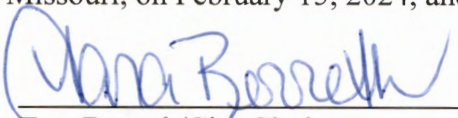
MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Ross – Congrats to Zak Wilbur.

Mayor Harmison – Bridge across Grand Glaize – conversations with MoDOT would be costly. But will be making a plan and seeing what it will take.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:00. 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 15, 2024, and approved March 7, 2024.



Tara Berreth/City Clerk



Michael Harmison/Mayor