

**MINUTES OF THE
CLOSED SESSION
OF THE
BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI**

May 22, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting and a closed session on Thursday, May 22, 2024, at 5:30 p.m. at City Hall. The following were present for the Close Session: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Justin Hoffman, and Alderman Bob O'Steen. Alderman Celeste Barela was absent. Staff present in the Closed Session was City Administrator Jeana Woods.

Executive Session.

Alderman Rucker moved to open the Executive Session. Alderman Marose seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Hoffman, Alderman O'Steen, and Alderman Rucker. Alderman Barela was absent. The meeting was therefore opened at 5:32 PM.

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman O'Steen made a motion to authorize City Administrator Woods to offer the applicant presented to the Board the appointed position of the new City Administrator pending the acceptance of an offer letter detailing the position specifics. This motion was seconded by Alderman Marose. The following roll call vote was taken to open the meeting: "Ayes": "Ayes" Alderman Hoffman, Alderman Marose, Alderman Ross, Alderman Rucker, and Alderman O'Steen. Alderman Barela was absent. "Nays": None. Motion passes unanimously.

Alderman Ross moved to close the meeting. Alderman Hoffman seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": "Ayes" Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, and Alderman O'Steen. Alderman Barela was absent. "Nays": None.

The meeting was therefore closed at 6:00 PM.

Jeana Woods, City Administrator
Acting on behalf of the City Clerk

Michael Harmison, Mayor