

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

March 7, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, March 7, 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. Via Zoom 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, City Planner Cary Patterson, Airport Manager Ty Dinsdale, Human Resources Generalist Michael Raye, Building Official Ron White, City Treasurer Karri Bell, Dave Vanleer Cochran.

CITIZEN'S COMMUNICATIONS

Blake Hodits – Presented the Board with a flyer about Beachlink regarding a safe, efficient, and innovative transportation solution for Osage Beach. (see attached handout)

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 24-08 - An ordinance of the City of Osage Beach, Missouri, authorize 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. *Second Reading*

Alderman Schuman made a motion to approve the second reading as amended to Bill 24-08. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-08 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman O'Steen, Alderman Ross, and Alderman Schuman. Bill 24-08 was passed and approved as Ordinance 24-08. Via Zoom 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. *Second Reading*

Alderman Hoffman made a motion to approve the second reading as amended to Bill 24-10. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 24-10 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman O'Steen, Alderman Ross, and Alderman Schuman. Bill 24-10 was passed and approved as Ordinance 24-10. Via Zoom 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. *Second Reading*

Alderman Marose made a motion to approve the second reading as amended to Bill 24-11. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-11 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman O'Steen, Alderman Ross, and Alderman Schuman. Bill 24-11 was passed and approved as Ordinance 24-11. Via Zoom Alderman Rucker

NEW BUSINESS

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 and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-09 with written amendment including distance. Alderman Ross then withdrew his motion. Via Zoom Alderman Rucker

Alderman Schuman made a motion to remove Section 610.170 A3 from Bill 24.09. This motion was seconded by Alderman O'Steen. A roll call vote was requested for this motion. "Ayes" Alderman Schuman, Alderman Rucker, Alderman O'Steen. "Nays" Alderman Hoffman, Alderman Ross, Alderman Marose. Mayor Harmison exercised his duties under 110.020 and voted negatively to allow for Section 610.170 A3 to remain in Bill 24-09. Via Zoom Alderman Rucker

Alderman Ross made a motion to include the verbiage to Section 610.170 3A... *unless operating on the property of an existing Bar or Restaurant with the permission thereof.*. This motion was seconded by Alderman Hoffman. A roll call vote was requested. "Ayes" Alderman Hoffman, Alderman Ross, Alderman Marose, Alderman Schuman. "Nays" Alderman Rucker, Alderman O'Steen. Motion passes 4 ayes 2 nays. Via Zoom Alderman Rucker

Alderman Ross made a motion to table the second reading of Bill 24-09. This motion was seconded by Alderman O'Steen. This motion passes unanimously with voice vote. Via Zoom Alderman Rucker

Bill 24-14 - An ordinance of the City of Osage Beach, Missouri, Amending Ordinance No. 23.90 Adopting the 2024 Annual Operating Budget, Transfer of Funds for Recruitment Costs *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-14. This motion was seconded by Alderman Ross. This motion passes unanimously with voice vote. Via Zoom Alderman Rucker

Motion to approve and submit the Board of Aldermen Authorization (City Council Authorization) Form to participate in the Missouri Department of Transportation Highway Safety Grant Program in FY2025.

Alderman Schuman made a motion to approve and submit the Board of Aldermen Authorization (City Council Authorization) Form to participate in the Missouri Department of Transportation Highway Safety Grant Program in FY2025. This motion was seconded by Alderman Hoffman. Motion passes with a voice vote. Via Zoom Alderman Rucker.

Motion to approve the purchase of a new RapidView potable Camera Inspection System from Armor Equipment for an amount not to exceed \$95,061.00 + shipping.

Alderman Ross made a motion to approve the purchase of a new RapidView potable Camera Inspection System from Armor Equipment for an amount not to exceed \$95,061.00 + shipping. This motion was seconded by Alderman Hoffman. Motion passes with a voice vote. Via Zoom Alderman Rucker.

Motion to approve the purchase of replacement cameras and additional security upgrades from Beisir Lock and Security for an amount not to exceed \$35,727.41.

Alderman Rucker made a motion to approve the purchase of replacement cameras and additional security upgrades from Beisir Lock and Security for an amount not to exceed \$35,727.41. This motion was seconded by Alderman Marose. Motion passes with a voice vote. Via Zoom Alderman Rucker.

STAFF COMMUNICATIONS

City Administrator Woods – March 21 Sewer & Water Rates Public Hearing and Rates will be on the next meeting.

Assistant City Administrator Welty – Veteran's Memorial will be on the agenda.

City Clerk Berreth will be at the Clerks Institute next week.

Building Official White – Salina Franklin started in the Building Department last week.

HR Generalist Raye – Working on 360-degree feedback app. And getting Lager information put together for the Board.

A. Department Update List - March 7, 2024 – See Attached

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Addressed Mr. Martin email – overall concern if the boat is on land or water. Maybe some more research might have to be done.

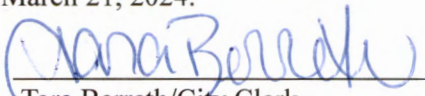
Alderman Hoffman – maybe adding lights alerting drivers that there were pedestrians walking on the bridge.

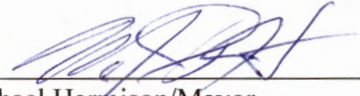
Alderman O'Steen – Feels that Mr. Martins issues is an Ameren UE issue. Please add the Airport Hangers back to the Department Update List

Alderman Marose made a motion to adjourn at 7:25pm. This motion was seconded by Alderman Hoffman. Motion passes with a voice vote. Via Zoom Alderman Rucker.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:25. 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 March 7, 2024, and approved March 21, 2024.


Tara Berreth/City Clerk


Michael Harrison/Mayor