

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
March 21, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, March 21, 2024, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Bob O'Steen. Absent Alderman Kellie Schuman. 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 Lieutenant Mike O'Day, City Planner Cary Patterson, Airport Manager Ty Dinsdale, Human Resources Generalist Michael Raye, Building Official Ron White, City Treasurer Karri Bell, Public Works Operations Manager Zak Wilbur, Parks and Rec Manager Eric Gregory and Dave Vanleer Cochran Engineering.

CITIZEN'S COMMUNICATIONS

Fred Catcott - Representing the Veterans Memorial Committee. The City of Osage Beach is the only city that does not have a memorial supporting the Veterans. Would really like to see the boards support on this project.

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the minutes with amended minutes with. This motion was seconded by Alderman Marose. Motion passes with a voice vote. Absent Alderman Schuman

Alderman Ross made a motion to approve the bills list. This motion was seconded by Alderman Marose. Motion passes with a voice vote. Absent Alderman Schuman

Alderman Hoffman made a motion to approve the liquor license for Ballparks National. This motion was seconded by Alderman O'Steen. Mayor called for a roll call vote. "Ayes" Alderman O'Steen, Alderman Ross, Alderman Hoffman. "Nays" Alderman Rucker and Alderman Marose. Motion passes with 3 Ayes 2 nays. Absent Alderman Schuman

UNFINISHED 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 24-09. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-09 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Ross, Alderman O'Steen. "Nays" Alderman Rucker, Alderman Marose. Bill 24-09 fails Absent Alderman Schuman.

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 *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-14. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-14 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker. Bill 24-14 was passed and approved as Ordinance 24-14. Absent Alderman Schuman

NEW BUSINESS

Public Hearing - Proposed Water and Sewer User Rate Schedule Changes

City Administrator Jeana Woods explained the water and sewer user rate schedule changes.

The proposed rates are based on the presented data and discussion from the January 18, 2024, meeting. Financial activity in the Sewer Fund realized since the previous rate increase has outpaced historical expenditure trends and forecast activity, and the use of reserves and other unrestricted monies has been needed to fill financial gaps in the Sewer Fund. Economic factors, such as inflation and supply-chain issues, as well as unexpected system breakages/failures have contributed to the unprecedented increase in expenditure trends since mid-late 2022 and throughout 2023.

Sewer rate increases are needed to ensure adequate revenues for overall operation and maintenance of the system are generated, including replenishing reserves and continuing a more aggressive approach to system repair and improvements to meet increased demands and maintenance requirements of our system.

See Attached Public Sign in Sheet

Public Comments:

- ✓ Large increase water to much of an increase
- ✓ Social Security does not cover the increase.
- ✓ Ask to spread out over 5 years.
- ✓ Making it too difficult to pay bills and no one can live here.
- ✓ Not planning and setting aside money instead of playing catch up.
- ✓ Vote on a new bond issue
- ✓ Outside of city limits are paying too high as is and not getting represented.
- ✓ Where is the extra money going to be used?

Alderman Rucker made a motion to close the Public Hearing. This motion was seconded by Aldermen Marose. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-12 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewers and Sewerage Systems, Article VII User Charge System, Section 710.470 Rate Schedule. *First Reading*

Alderman Rucker made a motion to table Bill 24-12 and Bill 24-13 for a future workshop. This motion was seconded by Aldermen Ross. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-13 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks, Article IV, Section 705.300 Rates and Charges. *First Reading*

Tabled in Bill 24-12.

Mayor asked for a 5-minute recess at 6:55pm

Mayor called meeting to order at 7:00 pm

Bill 24-15 - An ordinance of the City of Osage Beach, Missouri, authorizing a not to exceed amount of \$700,000 for FY2024 under the existing contract with LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-15. This motion was seconded by Aldermen Hoffman. Motion passes with voice vote. Absent Alderman Schuman.

Alderman Ross made a motion to approve the second reading of Bill 24-15. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-15 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker. Bill 24-15 was passed and approved as Ordinance 24-15. Absent Alderman Schuman

Bill 24-16 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with the Elks Lodge #2517 for ongoing maintenance and assistance related to the proposed Veteran's Memorial Project. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-16. This motion was seconded by Aldermen Hoffman. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-17 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 23-90 Adopting the 2024 Annual Operating Budget, transfer of funds for the Veterans Memorial Project *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-17. This motion was seconded by Aldermen Marose. Mayor Harmison asked to have a roll call vote. "Ayes" Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-18 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Don Schnieders Excavating Company Inc. for the Veteran's Memorial Project for an amount not to exceed \$208,792.00. *First Reading*

Alderman Hoffman made a motion to table Bill 24-18. This motion was seconded by Aldermen Ross. Ayes" Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen. "Nays" Alderman Rucker Bill 24-18 is tabled. Absent Alderman Schuman.

Bill 24-19 - 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 design work needed on the Lee C. Fine Airport Runway and Lighting Rehab Project. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-19. This motion was seconded by Aldermen Marose. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-20 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murphy, and Tilly for design services for the Lee C Fine Airport for LCF Runway and Lighting Project for an amount not to exceed \$321,000. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-20. This motion was seconded by Aldermen Hoffman. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-21 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake of the Ozarks Bikefest 2024 event support request in an amount not to exceed \$3,000. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-21. This motion was seconded by Aldermen Hoffman. Motion passes with voice vote. Absent Alderman Schuman.

Motion to approve the purchase of three control panels from Municipal Equipment for an amount not to exceed \$196,146.40 + shipping.

Alderman Ross made a motion to approve the purchase of three control panels from Municipal Equipment for an amount not to exceed \$196,146.40 + shipping. This motion was seconded by Alderman Rucker. Motion passes with voice vote. Absent Alderman Schuman.

Motion to approve the purchase of three vehicles for the Parks & Recreation Department, the Water Department, and the Sewer Department from Joe Machens Ford, from the State of Missouri cooperative bid contract #CC240138008, for an amount not to exceed \$170,913.

Alderman Rucker made a motion to approve the purchase of three vehicles for the Parks & Recreation Department, the Water Department, and the Sewer Department from Joe Machens Ford, from the State of Missouri cooperative bid contract #CC240138008, for an amount not to exceed \$170,913. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman Schuman.

Motion to approve the purchase of Neptune water meters from Shulte Supply for an amount not to exceed \$80,549.00.

Alderman Ross made a motion to approve the purchase of Neptune water meters from Shulte Supply for an amount not to exceed \$80,549.00. This motion was seconded by Alderman O'Steen. Motion passes with voice vote. Absent Alderman Schuman.

Motion to approve the purchase of 15 Sulzer sewer pumps from Municipal Equipment for an amount not to exceed \$122,577.75 + shipping.

Alderman Rucker made a motion to approve the purchase of 15 Sulzer sewer pumps from Municipal Equipment for an amount not to exceed \$122,577.75 + shipping. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman Schuman.

Motion to approve the selection of a TCLA Marketing Partnership option for the marketing partnership program July 1, 2024 - June 30, 2025.

Alderman Ross made a motion to approve the selection of a TCLA Marketing Partnership option #2 for the marketing partnership program July 1, 2024 - June 30, 2025. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Schuman.

Discussion - Osage Beach Population Signs

Alderman Rucker would like to have an official denial from MoDOT regarding population signs. Staff has been instructed to do further research into this topic for a future meeting.

STAFF COMMUNICATIONS

CA Woods – Strategic Planning Meeting and Workshop dates will be forthcoming. MML Elected Officials Training in June. Be on the lookout for emails regarding upcoming events.

ACA Welty – OB Parkway Extension is out for bid.

Parks & Rec Manager Gregory – Disc Golf is underway. Easter Egg hunt is at City Park March 30th.

City Treasurer Bell – Got our first check from the County on the Dierbergs PILOT payment.

Department Update List - March 21, 2024 – see attached.

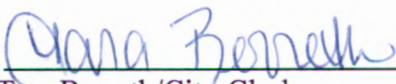
MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

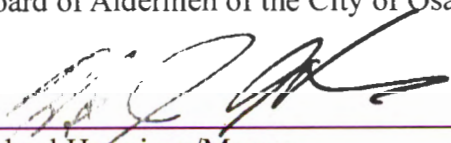
Alderman Rucker -Financial Webinars at 1pm from MPR are broadcast and are very educational. April 2, Election Day. User Tax and Collector Question. Please get out and vote.

Alderman Hoffman made a motion to adjourn at 8:30pm. This motion was seconded by Alderman Rucker. Motion passes with voice vote. Absent Alderman Schuman.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 8:30pm. 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 21, 2024, and approved April 4, 2024.


Tara Berreth/City Clerk


Michael Harmison/Mayor