

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
April 4, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, April 4, 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, City Attorney Cole Bradbury, Police Chief Todd Davis, City Planner Cary Patterson, Airport Manager Ty Dinsdale, 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.

PROCLAMATIONS

Mayor Harmison read two Proclamations – Proclaiming National Public Safety Telecommunications Week of April 14-20, 2024, and Child Abuse Month of April 2024.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

Aldermen Hoffman made a motion to approve the bills list for April 4, 2024. This motion was seconded by Alderman Marose. C Alderman Schuman was absent.

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Ross made a motion to table Bill 24-16. This motion was seconded by Aldermen Hoffman. Mayor Harmison asked for a roll call vote "Ayes" Alderman Hoffman, Alderman Rucker, Alderman Marose, Alderman Ross. "Nay" Alderman O'Steen. Alderman Schuman was absent.

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 *Second Reading*

Alderman Ross made a motion to table Bill 24-17. This motion was seconded by Alderman Hoffman. Mayor Harmison asked for a roll call vote "Ayes" Alderman Hoffman, Alderman Rucker, Alderman Marose, Alderman Ross, Alderman O'Steen. Motion passes unanimously with voice vote. Alderman Schuman was absent.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-19. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-19 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker. Bill 24-19 was passed and approved as Ordinance 24-219. 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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 24-20. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-20 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker. Bill 24-20 was passed and approved as Ordinance 24-20. 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. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 24-21. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-21 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker. Bill 24-21 was passed and approved as Ordinance 24-21. Absent Alderman Schuman

NEW BUSINESS

Public Hearing -- Rezoning Case 423 by WFO Watersports, LLC.

No Public Comments

Alderman O'Steen made a motion to close the public hearing. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Alderman Schuman was absent.

Bill 24-23 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 423. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-23. This motion was seconded by Alderman Rucker. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-22 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2024 Annual Budget, Transfer of Funds for Necessary Expenditures, for necessary equipment in the Transportation Department. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-22. This motion was seconded by Alderman Ross. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-24 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an amendment to the Missouri Highway and Transportation Commission's State Block Grant agreement for the construction phase of the Lee C. Fine Airport Apron Reconstruction Project. *First and Second Reading*

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

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

Bill 24-25 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign task order #2 with Horner and Shifrin Inc for the design, bidding, and construction phase services for the Margaritaville Sewer Line Relocation Project for an amount not to exceed \$46,800. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-25. This motion was seconded by Aldermen O'Steen. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-26 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Prime Rinse for the 2024 Exterior Water Tower Cleaning Project for a not to exceed amount of \$26,500. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 24-26. This motion was seconded by Aldermen Marose. Motion passes with voice vote. Absent Alderman Schuman.

Bill 24-27 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute contract modification #1 for Project Number 23-009 with Stockman Construction for the Sands Gravity Main and Manhole Replacement Project for an amount not to exceed \$96,343 *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-27. This motion was seconded by Aldermen O'Steen. Motion passes with voice vote. Absent Alderman Schuman.

Alderman Marose made a motion to approve the second reading of Bill 24-27. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 24-27 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker. Bill 24-27 was passed and approved as Ordinance 24-27. Absent Alderman Schuman

Motion to approve the purchase of 14 sewer control panels from Municipal Equipment Company for an amount not to exceed \$421,718.40 + shipping.

Alderman Rucker made a motion to approve the purchase of 14 sewer control panels from Municipal Equipment Company for an amount not to exceed \$421,718.40 + shipping. This motion was seconded by Alderman Marose. Motion passes with four "Ayes" and one "Nay". Alderman Schuman was absent.

Discussion - Consensus from the Mayor and Board of Aldermen as to the timing of a future Special Board of Aldermen Meeting for the purpose of a workshop to further discuss Water & Sewer User Charges, and to outline the objectives of said workshop to determine whether any additional data and information may be needed by staff.

Staff asked the Board what timing and objectives were needed to proceed.

- ✓ Update on the Tan Tar A situation.
- ✓ 5-year Cap Imp projection for replacements
 - CIT subsidies
- ✓ Phased approach over 3, 4 or 5 years.

Mayor / Board of Aldermen

DEPARTMENT UPDATE LIST – As of April 4, 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, Erosion Control, Water, and Sewer (*Asst. City Administrator, M Welty*)
 - Streetlights – Pending completion in coordination with the SS4A grant.
 - Erosion Control, Water, and Sewer – Pending completion, Possible Public Forum/Comment Period in the upcoming month.
 - Incentive Guideline Revisions (*City Administrator, J Woods*)
 - Draft completion estimated TBD.
- Personnel (*HR Generalist, M Raye*)
 - Employee 360 Feedback Process
 - Pending launch; upcoming.
- Project Updates / Related Budgeted Items Update
 - Sidewalk Master Plan (*Asst. City Administrator, M Welty*)
 - Pending completion in coordination with the SS4A grant.
 - Swiss Village Treatment Plan (*Public Works Department*)
 - Evaluation study complete; update to the Mayor and Board forthcoming.
 - Tan Tar A Master Plan re: Infrastructure (*Asst. City Administrator, M Welty*)
 - FY2024 Budget partial inclusion as required by other factors; Project planning dependent on final contract reconciliation, currently in progress.
 - 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.

- Notes estimated delivery/status.

STAFF COMMUNICATIONS

Congratulations to Election Officials.

Asst. City Administrator Welty – Went to the Capital with the Mayor regarding the sale of Lee C Fine airport. That is moving through the process nicely.

Police Chief Davis – commend the officers and other agencies on how well they handled the shooting over Easter Weekend. Laura McDonald from Dispatch is retiring after 19 years of service.

Parks and Rec Manager Gregory – Great turn out the Easter Egg Hunt. Working on the Golf Frisbee Course.

Department Update List - April 4, 2024 – see attached.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman O'Steen – Please add Lagers added to the April 18th agenda. Wanting to know the status of private roads.

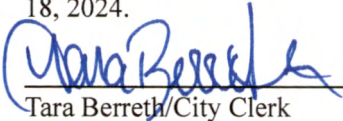
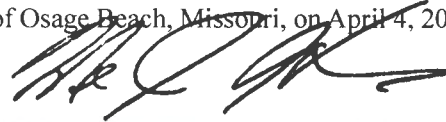
Alderman Marose – Community Survey

Alderman Ross – Add Employee Survey to the department list.

ADJOURN

Alderman Rucker made a motion to adjourn at 7:17pm. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman Schuman.

There being no further business to come before the Board, the meeting was adjourned at 7:17pm. 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 April 4, 2024, and approved April 18, 2024.


Tara Berreth/City Clerk
Michael Harmison/Mayor

**** All meetings may be viewed on Facebook and YouTube for further details and clarification.**