

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

May 2, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, May 2, 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. Alderman Celeste Barela. 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, 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.

PROCLAMATIONS

Proclamation authorizing the Mayor proclaims -

Local Government Week May 7 - 13, 2024

Municipal Clerk Week May 5 - 11, 2024

Travel and Tourism Week May 5 - 11, 2024

National Police Week May 12 - 18, 2024 & Police Memorial Day May 15, 2024

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the consent agenda as presented. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

UNFINISHED BUSINESS

Bill 24-30 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a lease renewal agreement with the State of Missouri, Office of Administration, Division of Facilities Management, Design, and Construction commencing on July 1, 2024. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-30. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-30 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker. Bill 24-30 was passed and approved as Ordinance 24-30. Absent Alderman Schuman

NEW BUSINESS

Bill 24-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Four Season Plumbing for the Beach Drive Culvert Replacement Project for an amount not to exceed \$62,158. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-31. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Bill 24-32 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake of the Ozarks Jeep Invasion event support request for an amount not to exceed \$3,000. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 24-32. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Bill 24-33 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an engagement letter with PGAV Planners, LLC (PGAV) for an analysis of the incremental tax revenues for the Oasis at Lakeport project in Osage Beach, MO, for an amount not to exceed \$50,000, excluding applicable reimbursable expenses. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-33. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote.

STAFF COMMUNICATIONS

City Administrator Woods – in the process of redoing the rates for the Special BOA meeting on May 9, 2024.

Asst. City Administrator Welty – Osage Beach Parkway Extension Bid has been opened and has come in under budget.

City Treasurer Bell – The Auditor will be coming next week to do some field work.

Police Chief Davis – Hwy 54 painting look for lane closures.

Parks and Rec. Manager Gregory – Food Truck Festival will be held on May 11-12 at the City Park.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman O'Steen – would like to review outgoing procedures for elected officials.

Alderman Marose – Would like to have a discussion on the next agenda to discuss the possibility of placing on the November election a use tax ballot question.

EXECUTIVE SESSION

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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

No announcements were made following the closed session.

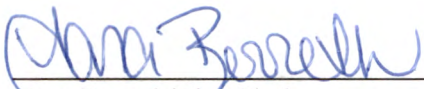
Alderman Ross moved to close the meeting. Alderman O'Steen seconded the motion. The following roll call vote was taken to close the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Hoffman, Alderman Barela, Alderman O'Steen, and Alderman Rucker. The meeting was therefore closed.

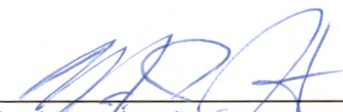
Alderman Hoffman made a motion to adjourn at 7:45pm. This motion was seconded by Alderman O'Steen. Motion passes unanimously with a voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:45pm. 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 May 2, 2024, and approved May 16, 2024.


Tara Berreth/City Clerk


Michael Harmison/Mayor

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