

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

May 16, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, May 16, 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, City Attorney Cole Bradbury, Human Resources Generalist Michael Raye, Building Official Ron White, City Planner Cary Patterson, Public Works Operations Manager Zak Wilbur, and Dave Vanleer Cochran Engineering.

Proclamation authorizing the Mayor to proclaim:

National Public Works Week May 19-25, 2024

National Emergency Medical Service Week May 19-25, 2024

CITIZEN'S COMMUNICATIONS

No Citizen Communications

APPROVAL OF CONSENT AGENDA

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

UNFINISHED 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 24-31. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 24-31 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker and Alderman Barela. Bill 24-31 was passed and approved as Ordinance 24-31.

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. *Second Reading*

Alderman Barela made a motion to approve the second reading of Bill 24-32. This motion was seconded by Alderman O'Steen. A roll call was taken to approve the second and final reading of Bill 24-32 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O'Steen, Alderman Rucker and Alderman Barela. Bill 24-32 was passed and approved as Ordinance 24-32.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-33. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-33 and to pass same into ordinance:

“Ayes”, Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman O’Steen, Alderman Rucker and Alderman Barela. Bill 24-33 was passed and approved as Ordinance 24-33.

NEW BUSINESS

Bill 24-34 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Logan Excavating LLC for Osage Beach Road Improvement Project for an amount not to exceed 1,093,297.80.
First Reading

Alderman Ross made a motion to approve the first reading of Bill 24-34. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Motion to approve the purchase of a new Pioneer Centrifugal Transfer Pump Trailer Package from Cardinal Pump for an amount not to exceed \$59,940.00.

Alderman Hoffman made a motion to approve the purchase of a new Pioneer Centrifugal Transfer Pump Trailer Package from Cardinal Pump for an amount not to exceed \$59,940.00. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

Motion to approve the electrical upgrades and panel installations for the Sands and Rockway lift stations by Aesthix Electric for an amount not to exceed \$358,308.00.

Alderman Rucker made a motion to approve the electrical upgrades and panel installations for the Sands and Rockway lift stations by Aesthix Electric for an amount not to exceed \$358,308.00. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote.

Motion to approve the purchase of 300 tons De Icing Salt from Kansas Salt for \$25,200

Alderman Marose made a motion to approve the purchase of 300 tons De Icing Salt from Kansas Salt for \$25,200. This motion was seconded by Alderman O’Steen. Motion passes unanimously with a voice vote.

Motion to Approve appointment(s) by Mayor Harmison to the Board of Zoning Adjustments.

Alderman Ross made a motion to Approve appointment(s) by Mayor Harmison to the Board of Zoning Adjustments. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Fred Catcott/Ward III - New term expiration 6/1/2028
Alternate Larry Jones/Ward I - New term expiration 6/1/2025

Motion to approve the appointment of Andrew Bowman as City Engineer for the City of Osage Beach.

Alderman Rucker made a motion to approve the appointment of Andrew Bowman as City Engineer for the City of Osage Beach. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote.

Motion to Approve appointment(s) by Mayor Harmison to the Citizens Advisory Committee

Alderman Marose made a motion to Approve appointment(s) by Mayor Harmison to the Citizens Advisory Committee. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

Gloria O’Keefe /Ward I - New term expiration 6/1/2027
Bob Van Hook/Ward III - New term expiration 6/1/2027

Motion to Approve appointment(s) by Mayor Harmison to the Planning Commission

Alderman Marose made a motion to Approve appointment(s) by Mayor Harmison to the Planning Commission. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

Alan Blair/Ward II - New term expiration date 6/1/2028

New appointment - Chad Carlson/Ward I - Term expiration date 6/1/2027
1189 Ash Lane, OB, MO 563-580-3226

Motion by a Board member to Appoint a Board Member to the Planning Commission

Alderman Rucker made a motion to Appoint Alderman Bob O'Steen as the Board Representative to the Planning Commission with a term expiration of 6/1/2025. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote.

Motion to Approve appointment by Mayor Harmison to the Tax Increment Finance (TIF) Commission

Alderman Marose made a motion to Approve appointment by Mayor Harmison to the Tax Increment Finance (TIF) Commission. This motion was seconded by Alderman O'Steen. Motion passes unanimously with a voice vote.

Richard Ross - New term expiration date 6/1/2028

Motion to Approve appointment(s) by Mayor Harmison to the Board of Appeals

Alderman Rucker made a motion to Approve appointment(s) by Mayor Harmison to the Board of Appeals. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote.

Jason Muller - New term expiration 6/1/2029
Dave Krehbiel - New term expiration 6/1/2025
Terry Ross - New term expiration 6/1/2029

Motion to Approve appointment by Mayor Harmison to the Liquor Control Board

Alderman Ross made a motion to Approve appointment by Mayor Harmison to the Liquor Control Board. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Alderman Justin Hoffman - term expiring 6/1/2026

Motion to Approve the appointment by Mayor Harmison to the Lake Ozark/Osage Beach Joint Sewer Board

Alderman Ross made a motion to Approve the appointment by Mayor Harmison to the Lake Ozark/Osage Beach Joint Sewer Board. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Alderman Kevin Rucker - term expiring 6/1/2026

Discussion - Special Election November 5, 2024 - Ballot question Use Tax

Alderman Marose asked for the discussion for a Special Election Ballot question be added to the agenda, but after further investigation and discussion with the board it was decided to add this to the Strategic Meeting on July 17, 2024.

STAFF COMMUNICATIONS

Asst. City Administrator Welty – All three water towers have been completed and cleaned. Finally got the approval to move forward on the Osage Beach Parkway Extension.

Human Resource Generalist Raye – Communication Specialist will be starting on May 20th. Parks and Rec Specialist and City Engineer will start on June 17th.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

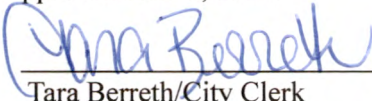
Alderman Hoffman – Great job on getting the easement with the school completed.

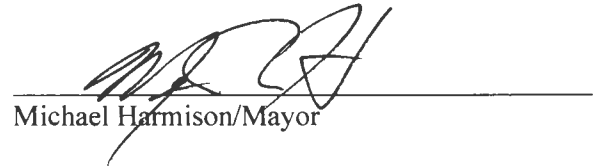
Alderman O'Steen – Would like to see Oasis Development update put on the next agenda.

Alderman Hoffman made a motion to adjourn at 6:35pm. This motion was seconded by Alderman Barela. Motion passes unanimously with a voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 6:35pm. 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 16, 2024, and approved June 6, 2024.



Tara Berreth/City Clerk

Michael Harmison/Mayor

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