

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
June 6, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, June 6, 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 Celeste Barela. Absent Alderman Bob O'Steen 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 Communication Specialist Matt Markivee, Airport Manager Ty Dinsdale, City Treasurer Karri Bell and IT Manager Mikeal Bean.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 24-34. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-34 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker and Alderman Barela. "Absent Alderman O'Steen" Bill 24-34 was passed and approved as Ordinance 24-34.

NEW BUSINESS

Bill 24-35 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Capital Paving and Construction for the Osage Beach Parkway Extension Project for an amount not to exceed \$498,284.30. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-35. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman O'Steen

Bill 24-36 - An ordinance of the City of Osage Beach, Missouri, approving an extension of time to acquire certain property under the Redevelopment Agreement between the City of Osage Beach, Missouri and Lakeport Village, LLC. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-36. This motion was seconded by Alderman Barella. Motion passes unanimously with voice vote. Absent Alderman O'Steen

Bill 24-37 - An ordinance of the City of Osage Beach, Missouri, the mayor to sign a contract with Lucky 8 TV LLC for an access agreement. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-36. This motion was seconded by Alderman Barella. Motion passes unanimously with voice vote. Absent Alderman O'Steen

Motion to approve the sale of City Surplus from multiple departments.

Alderman Hoffman made a motion to approve the sale of City Surplus from multiple departments. This motion was seconded by Alderman Barella. Motion passes unanimously with voice vote. Absent Alderman O'Steen

Motion to approve the purchase of new computer equipment from Forward Slash Technologies for an amount not to exceed \$85,675.48

Alderman Rucker made a motion to approve the purchase of new computer equipment from Forward Slash Technologies for an amount not to exceed \$85,675.48. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman O'Steen

Motion to approve the purchase of equipment to set up three (3) new Police vehicles from Turn-Key Mobile for an amount not to exceed \$35,000.00.

Alderman Marose motion to approve the purchase of equipment to set up three (3) new Police vehicles from Turn-Key Mobile for an amount not to exceed \$35,000.00. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman O'Steen

Motion to approve the appointment of Jeffrey Hooker as City Administrator for the City of Osage Beach.

Alderman Ross motion to approve the appointment of Jeffrey Hooker as City Administrator for the City of Osage Beach. This motion was seconded by Alderman Barella. Motion passes unanimously with voice vote. Absent Alderman O'Steen

STAFF COMMUNICATIONS

Departmental Update List - June 6, 2024

City Administrator Woods – At the June 20th meeting will be a public hearing about the water/sewer rates.

Asst City Administrator Welty – Design Guidelines will be on the agenda for the Planning Commission June 11th.

City Treasurer Bell – The city draft audit will be at the first meeting in July.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

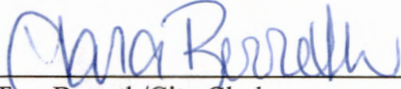
Alderman Rucker – The community survey report has some great and good valuable information.

Alderman Hoffman – asked questions about sidewalks.

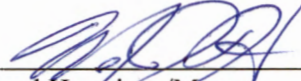
Alderman Hoffman made a motion to adjourn at 6:40pm. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 6:40pm. 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 June 6 2024, and approved June 20, 2024.



Tara Berreth/City Clerk



Michael Harrison/Mayor

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