

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

June 20, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, June 20, 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 and 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 Assistant City Administrator Mike Welty, Police Chief Todd Davis, City Attorney Cole Bradbury, Building Official Ron White, City Planner Cary Patterson, Public Works Operations Manager Zak Wilbur, and Communication Specialist Matt Markivee, City Engineer Drew Bowman, Airport Manager Ty Dinsdale, City Treasurer Karri Bell.

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 Rucker. Motion passes unanimously with a voice vote.

UNFINISHED 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 24-35. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-35 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela and Alderman O'Steen" Bill 24-35 was passed and approved as Ordinance 24-35.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-36. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-36 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela and Alderman O'Steen" Bill 24-36 was passed and approved as Ordinance 24-36.

NEW BUSINESS

Public Hearing - Proposed Water and Sewer User Rate Schedule Changes

Angelika McDonald – 1457 Dogwood Lane

Maggie Schaffle – Quail's Nest

Concerned about increase and water lawns.

Elderly citizens living on set incomes.

Alderman Hoffman made a motion to close the Public Hearing. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

Bill 24-38 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks, Article IV, Section 705.300 Rates and Charges. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-38. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Bill 24-39 - 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 Marose made a motion to approve the first reading of Bill 24-39. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote.

Motion to appoint Gary Smith as Municipal Judge for the City of Osage Beach

Alderman Rucker made a motion to appoint Gary Smith as Municipal Judge for the City of Osage Beach. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Bill 24-40 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a service agreement with Gary L. Smith ESQ. for a Municipal Division Judge. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-40. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote.

Discussion - Osage Beach Road Improvements and Designs

Dave Christensen from Cochran Engineering gave a presentation on Osage Beach Road Improvements Bid Packet and Designs.

After a lengthy discussion Cochran Engineering got the direction, they needed to proceed with the current contract with Logan Excavating LLC to move forward with Osage Beach Road Improvements.

Bill 24-41 - An ordinance of the City of Osage Beach, Missouri, repealing Ordinance 24.34 Contract with Logan Excavating LLC. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-39. This motion was seconded by Alderman . Motion passes unanimously with voice vote. *Motion dies for lack of second.*

Bill 24-42 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with CoMo Premium Exteriors for repairs to hanger 14 and Grand Glaize Airport for an amount not to exceed \$54,162.58. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 24-39. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote.

Motion to approve the purchase of a new HiPower mobile generator from Aesthetix Electric for an amount not to exceed \$122,370.00.

Alderman Rucker made a motion to approve the purchase of a new HiPower mobile generator from Aesthetix Electric for an amount not to exceed \$122,370.00. This motion was seconded by Alderman O'Steen. Mayor Harrison asked for a roll call vote. Alderman Hoffman – No, Alderman Barela – No, Alderman Rucker – Yes, Alderman Ross – No, Alderman Marose – No, Alderman O'Steen – Yes. Motion fails 4 NO's to 2 YES's.

Motion to approve the purchase and installation of various transfer switches from Aesthetix Electric for an amount not to exceed \$43,281.00.

Alderman Marose made a motion to approve the purchase and installation of various transfer switches from Aesthetix Electric for an amount not to exceed \$43,281.00. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Discussion - Veterans Memorial

Assistant City Administrator Mike Welty explained that he, the engineers and the Elks Lodge have come up with an alternate design for the Veterans Memorial. This design will be more in line with the budget set by the Board. After discussion the Board gave ACA Welty the okay to proceed with putting together a new bid.

STAFF COMMUNICATIONS

City Clerk Berreth – Reminded the Board that the next BOA meeting will be Tuesday, July 2, 2024 at 5:30pm.

Public Works Operations Manager Wilber – Sands has been completed with the final walk thru begin completed.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Challenges staff to become knowledgeable about the Oasis project. The public will start to call ask questions. And would like to have staff have the correct and accurate information to relay to the public.

Alderman Marose – June 28th is the last day for Senior Citizens to freeze their property taxes with the County. This process must be completed every year.

Alderman Ross – Sycamore Creek is up and running again.

EXECUTIVE SESSION

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 Barela moved to open the Executive Session. Alderman Marose 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.

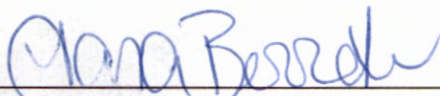
No announcements were made following the closed session.

Alderman Rucker 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 8:10pm. 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 8:10pm. 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 20, 2024, and approved July 2, 2024.



Tara Berreth/City Clerk



Michael Harrison/Mayor

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