

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
July 2, 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. 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, Police Chief Todd Davis, City Attorney Cole Bradbury, Assistant City Administrator Mike Welty, 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 and Parks and Rec Manager Eric Gregory.

CITIZEN'S COMMUNICATIONS

None

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

Alderman Barela made a motion to approve the second reading of Bill 24-38. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-38 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela. Bill 24-38 was passed and approved as Ordinance 24-38. Absent Alderman O'Steen.

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. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 24-39. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 24-39 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela. Bill 24-39 was passed and approved as Ordinance 24-39. Absent Alderman O'Steen.

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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 24-40. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-40 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela. Bill 24-40 was passed and approved as Ordinance 24-40. Absent Alderman O'Steen.

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 hangers at the Grand Glaize Airport for an amount not to exceed \$54,162.58. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-42. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-42 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela. Bill 24-42 was passed and approved as Ordinance 24-42. Absent Alderman O'Steen.

NEW BUSINESS

Presentation - City's FY2023 Annual Comprehensive Financial Report (Audit) Hood and Associates CPA, PC - Michael Keenan CPA

Michael Keenan presented the Board with the City's FY2023 Annual Comprehensive Financial Report. The annual audit was clean and found no issues. He thanked Karri Bell and all the staff for all their help in making the audit process a great success.

Bill 24-43 - An ordinance of the City of Osage Beach, Missouri, amending Section 115.110 Vacancies - Interim Appointed Officials; Section 115.185 Temporary Absence Acting City Administrator. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-43. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman O'Steen.

Bill 24-44 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Meyer Electric Co. for the Walker Cay Liftstation Project for an amount not to exceed \$156,477.00. *First Reading*

No Motion – Ordinance FAILED

Bill 24-45 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with 1st Choice Septic Plumbing LLC for the Elbow Cay Sewer Main Relocation Project for an amount not to exceed \$118,000.49 *First Reading*

No Motion – Ordinance FAILED

Bill 24-46 - An ordinance of the City of Osage Beach, Missouri, amending Section II Water System, Section III Sewerage System, Section IV Storm Drainage, Section V Roads, Streets and Parking Areas, Section VI Road Cut, Utility Trench & Excavation Permit to the Osage Beach Design Guidelines. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-46. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman O'Steen.

Bill 24-47 - An ordinance of the City of Osage Beach, Missouri, amending section 705.250 Meter Installation and Maintenance, section 705.310 Water Fee, and section 710.190 Connection Costs and Liabilities of the Osage Beach City Ordinances to match changes made to the Osage Beach Design Guidelines. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-47. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman O'Steen.

Motion to the purchase of a new Freightliner 108SD Plus tandem axle dump truck, salt spreader, plow, and accessories from Premier Truck Group for a price not to exceed \$219,035, disapproving and replacing all previously approved motions for said budgeted item.

Alderman Rucker made a motion to the purchase of a new Freightliner 108SD Plus tandem axle dump truck, salt spreader, plow, and accessories from Premier Truck Group for a price not to exceed \$219,035, disapproving and replacing

all previously approved motions for said budgeted item. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman O'Steen.

Motion to proceed with the purchase of 35 Sulzer sewer pumps from Municipal Equipment Company for a price not to exceed \$140,883.75 + shipping.

Alderman Rucker made a motion to proceed with the purchase of 35 Sulzer sewer pumps from Municipal Equipment Company for a price not to exceed \$140,883.75 + shipping. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman O'Steen.

Motion to approve the appointment of Ms. Devin M Lake as City Administrator for the City of Osage Beach, pending Ms. Lake's formal acceptance of the appointment.

Alderman made a motion to approve the appointment of Ms. Devin M Lake as City Administrator for the City of Osage Beach, pending Ms. Lake's formal acceptance of the appointment. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman O'Steen.

STAFF COMMUNICATIONS

Parks and Rec Manager Eric Gregory – the parks staff is busy getting ready for the 4th.

Cochran Engineer Dave VanLeer – Welcome Sign is moving forward, Veterans Bid will go out next week, Water system review is going to be coming very soon.

A. Department Update List - July 2, 2024

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Guideline evaluations need to be removed from the Department Update list. Please consider putting the generator back on the agenda.

Mayor Harmison asked for a small recess at 6:58 pm

Mayor Harmison ended recess at 7:05pm.

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.

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

No announcements were made following the closed session.

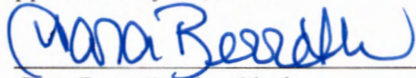
Alderman Hoffman moved to close the meeting. Alderman Ross seconded the motion. The following roll call vote was taken to close the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Hoffman, Alderman Barela, and Alderman Rucker. The meeting was therefore closed. Absent Alderman O'Steen.

The board had a small discussion on when to schedule an executive session for personnel issues. The meeting will be set for Tuesday, July 9th at 8:30 am.

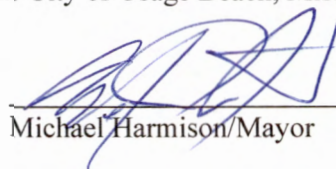
Alderman Hoffman made a motion to adjourn at 7:31pm. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:31pm. 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 July 2, 2024, and approved July 18, 2024.



Tara Berreth/City Clerk



Michael Harmison/Mayor

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