

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

July 9, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Tuesday, July 9, 2024, at 8:30 AM. 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 and Alderman Celeste Barela. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office.

EXECUTIVE SESSION

- A. 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.

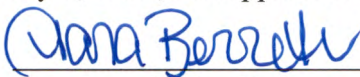
Alderman Rucker moved to open the Executive Session. Alderman Ross seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Hoffman, Alderman O'Steen, and Alderman Rucker. Absent Alderman Barela. The meeting was therefore open.

No announcements were made following the closed session.

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

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 8:43 am. 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 9, 2024, and approved August 1, 2024.



Tara Berreth/City Clerk



Michael Harmison/Mayor

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