

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
July 17, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Wednesday, July 17, 2024, at 8:00 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.

Appointed and Management staff present City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Cole Bradbury, Building Official Ron White, Public Works Operation Manager Zac Wilber and IT Manager Mikeal Bean.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Status Check and Updates

- a. FY2023-24 Strategic Planning Summary

Alderman Barela attended the meeting at 9:05 am.

- b. FY 2024 Budget / Financial Update
- c. Working with the City Administrator and Staff

Mayor Harmison addressed Section 115.190 Interference by Members of the Board of Aldermen. City Attorney Cole Bradbury will research possible changes to chain of command for appointed officials.

2. Future Outlook - Goals and Priorities – 2025 Board of Aldermen Objectives

- a. What does the future look like? What does the Mayor and Board of Aldermen want for Osage Beach?
 - i. Citizen Survey Results
- b. Internal Development – Enhancing and developing our human capital.
 - i. Employee Survey Results
 - ii. Team Member Goals & Objectives

Mayor Harmison called for a recess at 11:00 am. Meeting back in session at 11:15 am.

- c. Economic Growth / Development – Optimizing long-term economic activity & growth.
 - i. Economic Development Vision /Areas of Focus
 - 1. Economic Development Projects to date
 - ii. Development Incentives
 - 1. Affordable Housing
 - 2. Other
 - iii. Use Tax or Other Tax Additions

Lunch 12:20 pm end 12:45pm

- d. Good Governance/Serving the Customer
 - i. Services Goals & Objectives

Alderman Hoffman would like staff to research for an inhouse a position for a Auto Mechanic. Digitization to records. Any needs staffing? Would like to have a quarterly update. Sewer System transition (camara)

ii. Financial Goals & Objectives

Alderman Rucker brought up the Ordinance that states that the City is out of compliance by not having the reserves for sewer and water per the amount stated in the ordinance requires.

iii. Capital Investment – Vision / Direction – Optimizing quality of life, traffic, utility, and other infrastructure.

1. Airports
2. Parks and Recreation
3. Transportation
4. Water/Sewer
5. Ambulance Service
6. Community Center/Sports Complex
7. Fleet Management

Alderman Ross has asked staff to adjust the mileage chart.

8. Other

iv. Ordinance / Guideline Standards

Ordinance - local laws for public health, safety, behavior, and general welfare / Guidelines – series of statements which explain the desired elements/intent of the vision, goals, and policy.

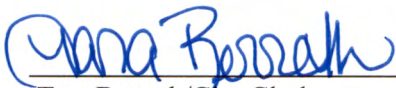
1. Current Issues
 - a. Short-Term Rentals
2. Other Areas of Focus

3. Other Issues / Wrap Up

Alderman Ross made a motion to adjourn. This motion was seconded by Alderman Hoffman. Motion passes unanimously by voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 3:45pm. 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 17, 2024, and approved August 15, 2024.



Tara Berreth/City Clerk



Michael Harrison/Mayor

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