

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

July 18, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, July 18, 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 City Administrator Jeana Woods, Assistant City Administrator Mike Welty, Police Chief Todd Davis, City Attorney Cole Bradbury, Public Works Operations Manager Zak Wilbur, and Communication Specialist Matt Markivee, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean, Parks and Rec Manager Eric Gregory and Interim HR Generalist Maddie Mousseau.

Police Chief Davis presented the following Police Officers, Dispatcher, EMT's, Paramedics and Fire Fighters with the CPR Life Saving Recognition Certificate. For a medical emergency incident that occurred on June 15th at Ledges Condo. Saving the life of a 62-year-old male not breathing.

Police Officer Jonathan Rosenberg
Police Officer Justin Hutzler
Dispatcher Wendy Foster
Paramedic Floyd Handy
EMT Allie Johnson
Fire Fighter Josh Johnson
Fire Fighter Matt Marra
Acting Cpt. Brad Smith

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-43. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-43 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela and Alderman O'Steen" Bill 24-43 was passed and approved as Ordinance 24-43.

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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 24-46. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-46 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela and Alderman O'Steen" Bill 24-46 was passed and approved as Ordinance 24-46.

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 24-47. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-47 and to pass same into ordinance: “Ayes”, Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela and Alderman O’Steen” Bill 24-47 was passed and approved as Ordinance 24-47.

NEW BUSINESS

Bill 24.48 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2024 Annual Budget, Transfer of Funds for Necessary Expenditures, for Various Accounts. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-48. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 24-48. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-48 and to pass same into ordinance: “Ayes”, Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela and Alderman O’Steen” Bill 24-48 was passed and approved as Ordinance 24-48.

Bill 24-49 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Construction Concepts Corporation for the Park Bathroom project for an amount not to exceed \$156,897.00. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-49. This motion was seconded by Alderman Rucker. Mayor Harmison asked for a roll call vote “Ayes”, Alderman Marose, Alderman Hoffman, Alderman Ross, Alderman Rucker, Alderman Barela and Alderman O’Steen. Motion passes unanimously with voice vote.

STAFF COMMUNICATIONS

City Administrator Woods – Introduced Maddie Mousseau as the city’s interim Human Resource Generalist.

Asst. City Administrator Welty – Osage Beach Road changes will be on the next agenda for Board approval. Phase 2 of Open Gov. is ready to start to be installed with parks and building department.

IT Manager Bean – Forward Slash has been on site to get 2 factor authentication set up with all employees.

City Planner Patterson – Topsiders will be going to Planning Commission on August 13 for a Rezone request.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

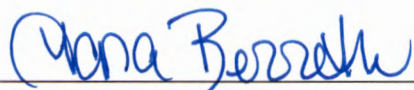
Alderman Rucker – Would like to know the process as to when the transition between Cochran and our city engineer will begin.

Alderman Hoffman – Working on a possible dog park. Hopefully I will have something on the next board agenda.

Alderman Ross made a motion to adjourn at 6:25 pm. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 6:25 pm. 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 18, 2024, and approved August 1, 2024.



Tara Berreth/City Clerk



Michael Harrison/Mayor

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