

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

August 1, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, August 1, 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, Lt Tim Taylor, City, Public Works Operations Manager Zak Wilbur, Building Official Ron White, Communication Specialist Matt Markivee, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean, Parks and Rec Manager Eric Gregory and Interim HR Generalist Maddie Mousseau, City Engineer Drew Bowens and Dave Van Leer Cochran.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Rucker asked that the July 17, 2024, minutes be added to the next agenda.

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

UNFINISHED BUSINESS

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. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 24-49. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-49 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Rucker, Alderman Barela and Alderman O'Steen". "Nay" Alderman Ross, Bill 24-46 was passed with 5 Ayes and 1 Nay and approved as Ordinance 24-49.

NEW BUSINESS

Bill 24-50 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 235 Sections 235.170; Location Containers. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-50 with the scrivener error change from water to waste. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote.

Bill 24-52 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with the Federal Highway Administration Office of Safety for the Safer Streets For All Grant. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-52. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. 4 Ayes 2 Nays

Bill 24-53 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign a change order #1 with Logan Excavating LLC for the Osage Beach Road Improvement project for an amount not to exceed \$101,076.75. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-53. 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 24-53. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-53 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Rucker, Alderman Barela and Alderman O'Steen and Alderman Ross". Bill 24-53 was passed and approved as Ordinance 24-53.

Bill 24-54 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to a contract with Construction Concepts corporation for the Well House Repairs project for an amount not to exceed \$176,744.00.
First Reading

Alderman Rucker made a motion to approve the first reading of Bill 24-54. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote.

Motion to proceed with the purchase of a salt spreader stand and salt hopper upgrade from Henderson Products for an amount not to exceed \$17,349.00.

Alderman Barela made a motion proceed with the purchase of a salt spreader stand and salt hopper upgrade from Henderson Products for an amount not to exceed \$17,349.00. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Motion to proceed with the purchase of a Vapex odor control unit from Municipal Equipment Company for a price not to exceed \$137,000.00.

Alderman Marose made a motion to proceed with the purchase of a Vapex odor control unit from Municipal Equipment Company for a price not to exceed \$137,000.00. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Motion to approve the purchase of 12 High Tide SCADA modules for Municipal Equipment Company for a price not to exceed \$53,586.12.

Alderman Marose made a motion to approve the purchase of 12 High Tide SCADA modules for Municipal Equipment Company for a price not to exceed \$53,586.12. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Discussion - Fleet Replacement Policy

Staff has been directed to change the policy from 100,000 to 150,000 with no change to Police.

STAFF COMMUNICATIONS

Department Update List - August 1, 2024

Assistant City Administrator Welty – Did some investigations in to the vacant building the was suggested might be used for the proposed in-house mechanic. That building would be more expensive since the fuel tanks need to be removed and an environmental assessment would need to be done. Staff will bring more options to the BOA in the future.

City Clerk Berreth – Angie Bouwens is a breath of fresh air. She has been thinking outside the box and bringing new ideas to the City Clerks and City Treasures office. We are very lucky to have her on our team. She is helping us move forward with hitting the boards' goal of going paperless by the end of 2025.

Mayor Harmison – Congratulated Maddie Mousseau on becoming the Human Resources Generalist.

Human Resources Generalist Mousseau – Public Works will be fully staffed by August 12th. City Wide Health Fair will be October 31st.

Building Official White – Salina Franklin has been working hard on archiving over 298 files. Starting 2008 and moving forward.

Parks and Rec Manager Gregory – Ballparks Nationals issued the City their letter of termination to their contract as of October 31st. August 7th will be the Fishing Derby.

City Engineer Bowman – Attended a class as the New Flood Plan Administrator.

Dave Van Leer – The Water Master Plan will be presented to the Board on the September 19th Board Agenda. If anyone has any comments or concerns, please give those to Mike or Zac.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Believes it is now time for the City Engineer to start to interact with Cochran in its full capacity as City Engineer. From Contracts, plans to coding bills.

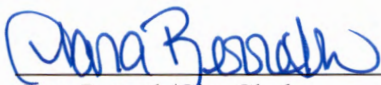
Alderman Hoffman – The Regional VP from Lowes will be donating around \$50,000.00 to the City to build a dog park. The location will be at City Park on field 3. The plan will be on the next agenda as motion for final approval.

Alderman Ross – Would like a change to the gift giving policy. Specially to the retirement or departing employees after so many years of service.

Alderman Rucker made a motion to adjourn at 8:05pm. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 8:05 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 August 1, 2024, and approved August 18, 2024.


Tara Berreth/City Clerk


Michael Harmison/Mayor

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