

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

August 15, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, August 15, 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 Devin Lake, Assistant City Administrator Mike Welty, City Attorney Cole Bradbury, Police Chief Todd Davis, Public Works Operations Manager Zak Wilbur, Building Official Ron White, Airport Manager Ty Dinsdale, City Treasurer Karri Bell, City Planner Cary Patterson, Parks and Rec Manager Eric Gregory and HR Generalist Maddie Mousseau, City Engineer Drew Bowens.

CITIZEN'S COMMUNICATIONS

Stacy Pyrtle/Magic Dragon Trails – Spoke in support of Federal Highway Administrator Office of Safety for Safer Streets For all Grant.

Blake Hookes – Support of Federal Highway Administrator Office of Safety for Safer Streets For All Grant.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

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

Alderman Rucker made a motion to approve the second reading of Bill 24-50. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-50 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Rucker, Alderman Barela, Alderman O'Steen and Alderman Ross". Bill 24-50 was passed and approved as Ordinance 24-50.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-52. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-52 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Hoffman, Alderman Rucker, Alderman Barela. "Nays" Alderman O'Steen and Alderman Ross. Bill 24-52 was passed and approved as Ordinance 24-52.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-54. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-54 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Rucker, Alderman Barela and Alderman O'Steen and Alderman Ross". Bill 24-54 was passed and approved as Ordinance 24-54.

NEW BUSINESS

Presentation - Public Works organizational assessment, key findings and recommendations by Raftelis.

Scott Parker and Jim Flick from Raftelis gave a lengthy presentation on key findings and recommendations on organizational and helpful assessments for the Public Works Department.

Resolution 2024-05 - A resolution of the City of Osage Beach, Missouri, approving an additional Transportation Project with respect to the Prewitt Point Transportation Development District; and authorizing certain actions in connection therewith.

Alderman Hoffman made a motion to approve Resolution 2024-05. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote.

Bill 24-55 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-55. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Motion to approve construction of a Dog Park in Osage Beach City Park and funding to purchase Dog Park Amenities not to exceed \$12,606.

Alderman Hoffman made a motion to approve construction of a Dog Park in Osage Beach City Park and funding to purchase Dog Park Amenities not to exceed \$12,606. This motion was seconded by Alderman O'Steen. Motion passes unanimously with voice vote.

Alderman Ross excused himself from the dais.

STAFF COMMUNICATIONS

City Clerk Berreth – Team Building Exercise with all clerks involved had a great time. Salina Franklin Building Department and Annie Wallander Court Clerk winners of the Spaghetti Marshmallow Tower Exercise. Building Official, White-Highlighted Salina Franklin on the exemplary work on all the work that she has done on her archiving 298 permits. Compliance Officer Jones has issued an 82 count/violation case. The largest compliance case ever that has been issued by the Building Department.

A. Staff Department Update List 8/15/2024

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

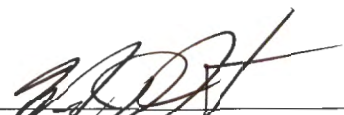
Alderman Rucker – Asked Staff to re-evaluate how we handle the expense reimbursements with different project. (TIF, CID, TDD etc).

All the Aldermen wished Mike Welty a fare well and good luck.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 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 15, 2024, and approved September 5, 2024.


Tara Berreth/City Clerk


Michael Harrison/Mayor