

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
September 1, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, September 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 City Administrator Devin Lake, Assistant City Administrator April White, City Attorney Cole Bradbury, Public Works Operations Manager Zak Wilbur, Building Official Ron White, City Planner Cary Patterson, HR Generalist Maddie Mousseau, IT Manager Mikeal Bean, City Engineer Drew Bowens.

PROCLAMATIONS

Proclamation authorizing the Mayor to proclaim Constitution Week September 17-23, 2024.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the Consent Agenda. This motion was seconded by Alderman Hoffman. Motion passes with unanimous voice vote.

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 24-55. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-55 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Hoffman, Alderman Rucker, Alderman Barela, Alderman O'Steen and Alderman Ross". Bill 24-55 was passed and approved as Ordinance 24-55.

NEW BUSINESS

Public Hearing -- Rezoning Case 424 by Topsider Condominiums, LLC.

Alderman Rucker made a motion to close the Public Hearing on the Rezone Case 424 Topsider Condominiums, LLC. This motion was seconded by Alderman Hoffman. Motion passes with a voice vote.

Bill 24-57 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 424. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 24-57. This motion was seconded by Alderman Marose. Motion passes with voice vote.

Bill 24-58 - An ordinance of the City of Osage Beach, Missouri, authorizing an extension to the design services agreement with Engineering Surveys & Services for the Hwy 42 Sidewalk project. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-58. This motion was seconded by Alderman Rucker. Motion passes with voice vote.

Alderman Barela made a motion to approve the second reading of Bill 24-58. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-58 and to pass same into ordinance:

“Ayes”, Alderman Marose, Alderman Hoffman, Alderman Rucker, Alderman Barela, Alderman O’Steen and Alderman Ross”. Bill 24-57 was passed and approved as Ordinance 24-57.

Bill 24-60 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with the Elks Lodge #2517 for ongoing maintenance and assistance related to the proposed Veteran's Memorial Project. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-60. This motion was seconded by Alderman Ross. Mayor Harmison asked for a roll call vote “Ayes” Alderman Marose, Alderman Hoffman, Alderman Rucker, and Alderman Ross. “Nays” Alderman Barela, Alderman O’Steen.” Motion passes 4 Ayes and 2 Nays.

Bill 24-61 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Don Schnieders Excavating Company Inc. for the Veteran's Memorial Project for an amount not to exceed \$157,750.00. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-61. This motion was seconded by Alderman Ross. Mayor Harmison asked for a roll call vote “Ayes” Alderman Marose, Alderman Hoffman, and Alderman Ross. “Nays” Alderman Barela, Alderman O’Steen and Alderman Rucker.” Motion passes 3 Ayes and 3 Nays. Mayor Harmison broke the tie with an Aye vote. Bill 24-61 passes with 4 Aye and 3 Nays.

Motion to approve the purchase of mini skid steer attachments and trailer from Ditch Witch for a price not to exceed \$29,696.76.

Alderman Rucker made a motion to approve the purchase of mini skid steer attachments and trailer from Ditch Witch for a price not to exceed \$29,696.76. This motion was seconded by Alderman Ross. Motion passes with voice vote

Motion to approve the renewal of our O365 licenses through Forward Slash Technologies for an amount not to exceed \$29,231.78.

Alderman Barela made a motion to approve the renewal of our O365 licenses through Forward Slash Technologies for an amount not to exceed \$29,231.78. This motion was seconded by Alderman Marose. Motion passes with voice vote

STAFF COMMUNICATIONS

Department Staff List - 9/5/2024

City Administrator Lake – Sent out budget invites and Board Training has been set up.

IT Manager Bean – Recognized Travis Jenkins and welcome him to the team.

HR Generalist Mousseau – The City has been interviewing and promoting April White to Assistant City Administrator and Abby Berreth to HR Coordinator.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker –would like to see the County get a lodging tax question possibly on of the next election ballots.

All the Aldermen and Staff sent out Condolence to the Carson Family and all Osage Beach Police Officers and 911 operators.

EXECUTIVE SESSION

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

And

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (2) Leasing, Purchase, or Sale of Real Estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

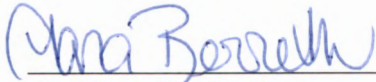
Alderman Ross moved to open the Executive Session. Alderman Hoffman seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Hoffman, Alderman Barela, and Alderman Rucker Alderman O'Steen. The meeting was therefore open.

No announcements were made following the closed session.

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

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:35 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 September 5, 2024, and approved September 19, 2024.



Tara Berreth/City Clerk



Michael Harrison/Mayor

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