

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

September 15, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, September 15, 2024, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Celeste Barela and Alderman Bob O'Steen. Via Zoom Alderman Kevin Rucker and Alderman Richard Ross. Absent Alderman Phyllis Marose. 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, Police Chief Todd Davis, Public Works Operations Manager Zak Wilbur, Building Official Ron White, City Planner Cary Patterson, IT Manager Mikeal Bean, City Engineer Drew Bowens. Airport Manager Ty Dinsdale, Dave Van Leer Cochran.

CITIZEN'S COMMUNICATIONS

Fred Catcott – Gave a speech about Veterans and serving this country. Making sure that the memorial project gets completed.

Special Road District - Wanted to clarify that the Special Road District has not been abusing or wasting money or time with Cochran Engineering.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

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. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 24-57. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-57 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen". Via Zoom Alderman Rucker and Alderman Ross Bill 24-57 was passed and approved as Ordinance 24-57. Absent Alderman Marose

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. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 24-60. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 24-60 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen". Via Zoom Alderman Rucker and Alderman Ross Bill 24-60 was passed and approved as Ordinance 24-60. Absent Alderman Marose

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 24-61. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 24-61 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen". Via Zoom Alderman Rucker and Alderman Ross. Bill 24-61 was passed and approved as Ordinance 24-61. Absent Alderman Marose

NEW BUSINESS

Discussion - Ballparks National

Dallas Martz – Gave a presentation on why they are looking forward for working with the city in the future. Future meetings are to be set to discuss 2025.

Bill 24-62- An ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute a Contract with First Mid Bank & Trust. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 24-62. This motion was seconded by Alderman Rucker. Motion passes with a voice vote. Via Zoom Alderman Rucker and Alderman Ross. Absent Alderman Marose.

Bill 24-63 An Ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Hood & Associates CPAS, P.C. for Auditing Services Annual Comprehensive Financial Reports (ACFR), for the years 2024 through 2028. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-62. This motion was seconded by Alderman Barela. Motion passes with a voice vote. Via Zoom Alderman Rucker and Alderman Ross. Absent Alderman Marose.

Bill 24-64- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Land Divisions for the City Park Slope Stabilization Project for an amount not to exceed \$44,000. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-62. This motion was seconded by Alderman Barela. Motion passes with a voice vote. Via Zoom Alderman Rucker and Alderman Ross. Absent Alderman Marose.

Presentation - Route 42 ADA TAP Project

The City was awarded a TAP grant from MoDOT to construct a sidewalk from School of the Osage, through Peanick Park, to the corner of Missouri Route 42 and Columbia Blvd. The City Engineer present to the Board the Preliminary/ Right of Way plans and the engineer's most current estimate for this project.

Presentation - Water Report Review

TJ Garbs - gave a detailed description of the water report. The water report may be viewed on the Osage Beach Website. www.osagebeach.org

Alderman Ross left the meeting at 7:23pm.

STAFF COMMUNICATIONS

City Administrator Lake – Jamye Rutledge Public Information Officer has started on Monday.

City Attorney Bradbury – Please remove the first item on the Department Update List Camden County Treasurer.

Parks and Rec Manager Gregory – Rummage Sale went very well. Dog Park is moving along very fast. Hoping to have the ribbon cutting at the Fall Festival. Fall Festival will be on October 14th.

City Engineer Bowman – New GIS Employee starts on Monday – September 23rd.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – MML Conference was great. What is status on the population signs?

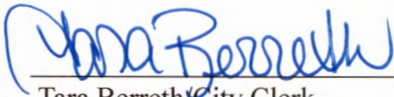
Alderman Barela – Wing West – Great attendance made over \$22,000. \$11,000 will go to Officer Carson’s family and the other \$11,000 to other foundations.

Alderman O’Steen – Surdyke Yamaha has donated a 4wheeler, and the proceeds will go Officers Carsons Family.

Mayor Harmison – MML is a conference for the officials and staff to attend class to become better officials and staff to better serve the community. Bikefest numbers are not in yet, but about 150,000 in attendance. Jeep invasion September 27 and 28th.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:55pm. 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 19, 2024, and approved October 3, 2024.



Tara Berreth/City Clerk



Michael Harmison/Mayor

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