

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
SEPTEMBER 30, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Monday, September 30, 2024, at 2:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Phyllis Marose, Alderman Kevin Rucker and Alderman Richard Ross. Absent 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.

UNFINISHED BUSINESS

None

Alderman Barela arrived at 2:03pm

NEW BUSINESS

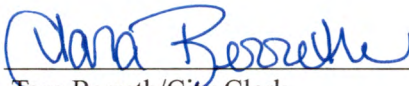
Resolution 2024-06 - A resolution of the City of Osage Beach, Missouri, to exited the deadline in Section 3.1. (b) of the Redevelopment Agreement with Lakeport Village, LLC to October 31, 2024

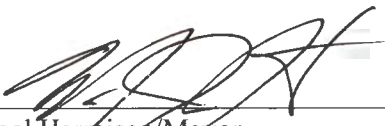
Alderman Rucker made a motion at approve Resolution 2024-06. This motion was seconded by Alderman Hoffman. Alderman Hoffman. Motion passes unanimously with a roll call vote. "Ayes" Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Phyllis Marose, Alderman Kevin Rucker and Alderman Richard Ross. Absent Alderman Bob O'Steen.

Alderman Marose made a motion to adjourn at 2:04pm. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 2:04pm. 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 30, 2024, and approved October 17, 2024.


Tara Berreth/City Clerk


Michael Harmison/Mayor

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