

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

October 3, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, October 3, 2024, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Bob O'Steen, 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, City Engineer Drew Bowens. Airport Manager Ty Dinsdale.

CITIZEN'S COMMUNICATIONS

No citizen's communications

RECOGNITION

City Administrator Devin Lake presented Ashlyn White, Lailah Bean, and Bella Bean Certificates of Recognition for their selfless acts of kindness during the City's loss of Officer Phylcia Carson.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

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

Alderman Rucker made a motion to approve the second reading of Bill 24-62. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-62 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Ross. Bill 24-62 was passed and approved as Ordinance 24-62. Absent Alderman Phyllis 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 24-63. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-63 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Ross. Bill 24-63 was passed and approved as Ordinance 24-63. Absent Alderman Phyllis 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. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 24-64. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-64 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Ross. Bill 24-64 was passed and approved as Ordinance 24-64. Absent Alderman Phyllis Marose.

NEW BUSINESS

Bill 24-65 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2024 Annual Budget, Transfer of Funds for Necessary Expenditures, for Engineering Professional Services. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-65. This bill was seconded by Alderman O'Steen. Motion passes unanimously with voice vote. Absent Alderman Phyllis Marose.

Alderman Rucker made a motion to approve the second reading of Bill 24-65. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-65 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Ross. Bill 24-65 was passed and approved as Ordinance 24-65. Absent Alderman Phyllis Marose.

Bill 24-66 - An ordinance of the City of Osage Beach, Missouri, amending Section III Sewerage System to the Osage Beach Design Guidelines. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-66. This bill was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Phyllis Marose.

Bill 24-67 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Four Seasons for the Summit Circle Drainage Improvements Project for an amount not to exceed \$69,806.00 *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-67. This bill was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman Phyllis Marose.

Alderman O'Steen made a motion to approve the second reading of Bill 24-67. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-67 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Ross. Bill 24-67 was passed and approved as Ordinance 24-67. Absent Alderman Phyllis Marose.

Discussion - Peanick Park Improvement Plan Discussion.

The City instructed Cochran Engineering to do conceptual design work on 4 major improvements to Peanick Park. The design includes the conceptual layout and design of a destination playground, a large pavilion/shade structure with bathroom amenities, a splash-pad water feature, and improvements to the main parking lot. All these improvements will be facilitated by the necessary demo and grading work. Wanting to break this into three phases. Staff would like to start with the destination playground. Staff is asking to put out an RFP for proposals to get some budget numbers for 2025.

STAFF COMMUNICATIONS

Department: Update List 10-1-2024

Police Chief Davis – Staffing at the Police Department - 7 dispatch, pd 1 background.

Building Official White – Salina Franklin promoted to Accounts Payable.

Airport Manager Dinsdale – Airport Hanger Roof Project will start Monday 14th.

Parks and Rec Manager Gregory – Dog Park will have ribbon cutting at the Fall Festival October 12.

City Engineer Bowman – New GIS Technician has started.

Public Operations Manager Wilbur - Vapex delivered and should be installed next week.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Lodging Tax what is the status? Asked staff to place on the next agenda why the credit card fees.

Alderman Hoffman – Lodging Tax maybe after the first of the year.

Alderman O'Steen – no Executive session

Alderman Ross – Osage Beach Road Status – There are a number of problems, to be resolved.

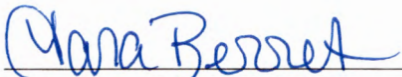
EXECUTIVE SESSION

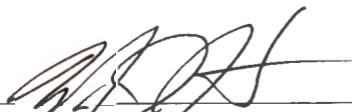
- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Ross made a motion to adjourn at 7:15pm. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Phyllis Marose.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:15pm. 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 October 3, 2024, and approved October 17, 2024.


Tara Berreth/City Clerk


Michael Harrison/Mayor

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