

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
November 4, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Monday, November 4, 2024, at 4:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Bob O'Steen, Alderman Celeste Barela. 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, Building Official Ron White, City Planner Cary Patterson.

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 (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.

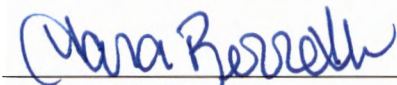
Alderman Rucker made a motion to open Executive Session. This motion was seconded by Alderman Marose. This motion passes with a roll call vote "Aye" Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Bob O'Steen, Alderman Celeste Barela.

Alderman Hoffman made a motion to close Executive Session. This motion was seconded by Alderman O'Steen. This motion passes with a roll call vote "Aye" Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Bob O'Steen, Alderman Celeste Barela.

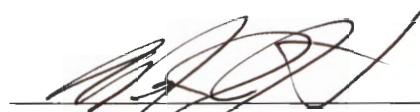
Alderman Ross made a motion to adjourn at 5:30 pm. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 5:30pm. 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 November 4, 2024, and approved December 19, 2024.



Tara Berreth/City Clerk


Michael Harmison/Mayor