

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
November 7, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, November 7, 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 Phyllis Marose. Absent Alderman Richard Ross 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 Bowman, Human Resource Generalist Maddie Mousseau, Public Information Officer (PIO) Jayme Rutledge, City Treasurer Karri Bell, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean.

PRESENTATION

Presentation - Ty Dinsdale - 15 years of service to City of Osage Beach

CITIZEN'S COMMUNICATIONS

Nathan Rennie – made comments about Government Overreach, Ordinance Violations, Pardon the Bull. Sign Ordinances.
Vicky Simbro – Comments about the community has been left out. Wants the newsletter to be mailed to the residents.

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the consent agenda. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

UNFINISHED BUSINESS

Bill 24-70 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2024 Annual Budget, by amending and adding job titles and pay levels adjustments within the FY2024 Employee Pay Plan. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 24-70. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-70 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Marose. Bill 24-70 was passed and approved as Ordinance 24-70. Absent Alderman Ross.

Bill 24-71 - An ordinance of the City of Osage Beach, Missouri, authoring the Mayor to approve a contract with Capital Paving for the Lee C. Fine Memorial Airport Rehabilitation of Runway 4-22 Project for an amount not to exceed \$4,329,496.00. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 24-71. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-71 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Marose. Bill 24-71 was passed and approved as Ordinance 24-71. Absent Alderman Ross.

Bill 24-72 - 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 the purchase of a 2025 Ford Interceptor Utility, Equipment, and the installation of equipment. *Second Reading*

Alderman Barela made a motion to approve the second reading of Bill 24-72. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-72 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Marose. Bill 24-72 passed and approved as Ordinance 24-72. Absent Alderman Ross

Bill 24-73 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement No.1 with Crawford, Murphy & Tilly, Inc for construction phase services in the amount of \$456,632.61 for a contract amount not to exceed \$777,632.61. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 24-73. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 24-73 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Marose. Bill 24-73 passed and approved as Ordinance 24-73. Absent Alderman Ross

NEW BUSINESS

Update - Lakeport Oasis

Jeff Tegethoff – Lakewood Timeshares – Oct 30, 2024, Closed on all 2548 deeds.

Public Hearing - Special Use Permit 414-MCM Development, LLC. Requests a residential use on a property zoned C-1 (General Commercial)

Jim Crawford- Developer – Thank City for making this process so easy.

Joe McDevitt - Developer

Alderman Rucker made a motion to close the Public Hearing. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Motion to approve Special Use Permit 414- MCM Development, Inc. is requesting a SUP for a residential development on property zoned C-1 (General Commercial)

Alderman O'Steen made a motion to approve Special Use Permit 414- MCM Development, Inc. is requesting a SUP for a residential development on property zoned C-1 (General Commercial). This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Bill 24-69- An ordinance of the City of Osage Beach, Missouri, approving a funding agreement for consideration of the Patriots Equity Partners, LLC proposal for Chapter 100 support for Angler's Outpost. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-69. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Alderman Barela made a motion to approve the second reading of Bill 24-69. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-69 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Rucker, Alderman Marose. Bill 24-69 passed and approved as Ordinance 24-69. Absent Alderman Ross

Bill 24-74 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a service agreement with Huber and Associates for IT Managed Services for Cybersecurity, Networking, and Phone support. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 24-74. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Bill 24-75 - An ordinance of the City of Osage Beach, Missouri, establishing and providing for the election procedures to be followed for the General Municipal Election to be held April 8, 2025, in the City of Osage Beach, Missouri. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-75. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Bill 24-76- An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign a change order #1 with Capital Paving & Construction, LLC for the Osage Beach Parkway Extension project for an amount not to exceed \$1,450.00. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-76. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Bill 24-77- An ordinance of the City of Osage Beach, Missouri, authorizing a time extension to the design services agreement with Engineering Surveys & Services for the Hwy 42 Sidewalk project. *First and Second Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-77. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Alderman Hoffman made a motion to approve the second reading of Bill 24-77. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 24-77 and to pass same into ordinance: “Ayes” Alderman Hoffman, Alderman Barela, Alderman O’Steen, Alderman Rucker, Alderman Marose. Bill 24-69 passed and approved as Ordinance 24-77. Absent Alderman Ross

Resolution 2024-07 - A resolution appointing to Board of Directors of the Osage Beach Commons Community Improvements District, Devin Lake, City Administrator.

Alderman Rucker made a motion to approve Resolution 2024-07. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Richard Ross

Motion to approve the purchase of 4 soft starters from Municipal Equipment Company for a price not to exceed \$25,181.60

Alderman Marose made a motion to approve the purchase of 4 soft starters from Municipal Equipment Company for a price not to exceed \$25,181.60. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Richard Ross

Discussion - 3 Seasons and Route KK intersection

Staff will do have an informal conversation with all surrounding properties to include MoDOT for more information. Staff will look to see if the City owns the property.

Discussion - FY2025 Budget

Board of Alderman would like to have a special meeting on Tuesday November 12th at 3pm.

STAFF COMMUNICATIONS

Staff Congratulated Ty Dinsdale on 15 years of service.

City Clerk Berreth – Contractor Renewal Licenses are being sent out via email. All Contractors Licenses are due December 31st.

City Treasurer Bell – Credit Card Fees revisited the website and updated making it more user friendly.

City Attorney Bradbury – Viewed the footage from the upcoming Police shows. The Osage Beach Police Officers have looked very professional.

Police Chief Officer – Newest Officer Recruit will be graduate in March. The new 911 dispatcher will start on November 11. Introduce Officer K9 Freya.

Building Official White – New Secretary will start on Tuesday November 12th.

IT Manager Bean – Travis – Employee of the Quarter.

Parks & Rec Manager Gregory – New Park Tech Hire - Joey Homan. RFP Ballparks and Concession on Friday November 8th.

Human Resources Generalist Mousseau – New full time Paramedic.

City Engineer Bowman – Many projects on going.

Airport Manager Dinsdale – Airport Hanager is getting started.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – K9 Freya was very impressive during her demonstration.

Alderman Barela – Remind Veterans Day Parade.

Alderman Marose – Congrats to Oasis on the purchase the timeshares. Thank you to the Osage Beach Fire Department for changing the smoke detectors.

No Executive Session

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.

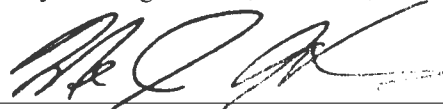
Alderman Marose made a motion to adjourn at 8:12 pm. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Richard Ross

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 8:12pm. 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 7, 2024, and approved November 21, 2024.



Tara Berreth/City Clerk



Michael Harmison/Mayor

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