

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
November 12, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Monday, November 12, 2024, at 3:00 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, 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, Police Chief Todd Davis, Public Works Operations Manager Zak Wilbur, Building Official Ron White, City Engineer Drew Bowman, Human Resource Generalist Maddie Mousseau, Public Information Officer (PIO) Jayme Rutledge, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean, Parks and Rec Manager Eric Gregory.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

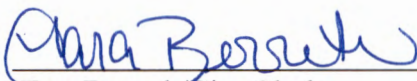
Discussion - FY2025 Budget

After a lengthy discussion the Board requested an additional meeting on Monday November 18 at 2pm. The Board asked for an amended draft budget to be added to the next packet.

Alderman Ross made a motion to adjourn at 6:30 pm. This motion was seconded by Alderman Marose. The motion passes unanimously with a voice vote.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 6:30pm. 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 12, 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.**