

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

November 18, 2024

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Monday, November 18, 2024, at 2:00 PM. The following were present in person: President of Board Richard Ross, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Bob O'Steen, Alderman Kevin Rucker and Alderman Phyllis Marose. Absent Mayor Michael Harmison. 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, City Treasurer Karri Bell, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean, Parks and Rec Manager Eric Gregory.

Alderman O'Steen arrived at 2:04pm.

NEW BUSINESS

Discussion - FY2025 Budget

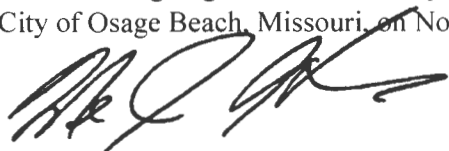
The Board has set another Budget Meeting for Monday December 2nd at 2pm to 5pm.

Alderman Hoffman made a motion to adjourn at 5:00 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 18, 2024, and approved December 5, 2024.


Tara Berreth/City Clerk


Michael Harmison/Mayor