

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
December 19, 2024**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, December 19, 2024, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Phyllis Marose, Alderman Richard Ross. Absent Alderman Bob O'Steen, Alderman Kevin Rucker, 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, AR Clerk Angie Bouwens, Public Works Operations Manager Zak Wilbur, Building Official Ron White, City Planner Cary Patterson, City Engineer Drew Bowman, Public Information Officer (PIO) Jayme Rutledge, HR Director Maddie Mousseau.

CITIZEN'S COMMUNICATIONS

NO Citizen Comments

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the consent agenda. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen.

FINANCIAL UPDATE

City Administrator gave a Financial Update – 1.9% above sales tax that was budgeted. And 6.9% above compared to last year.

UNFINISHED BUSINESS

Bill 24-82 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Four Seasons Plumbing, LLC for the Water Main Loop - Golfview Lane to Nichols Road Project for an amount not to exceed \$377,354.00. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 24-82. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-82 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross. Bill 24-82 passed and approved as Ordinance 24-82. Absent Alderman O'Steen and Alderman Rucker

PUBLIC HEARING

FY2025 Osage Beach Annual Budget

Mayor Harmison opened the Public Hearing asking for any public comments. NO public comments

Alderman Ross made a motion to close the Public Hearing. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote. Absent Alderman O'Steen and Alderman Rucker

NEW BUSINESS

Bill 24-93 - An ordinance of the City of Osage Beach, Missouri adopting an annual budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025, and appropriating funds pursuant thereto. *First and Second Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-93. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen.

Alderman Marose made a motion to approve the second reading of Bill 24-93. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-93 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross. Bill 24-93 passed and approved as Ordinance 24-93. Absent Alderman O'Steen and Alderman Rucker.

Resolution 2024-12 - A Resolution of the Board of Aldermen of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend and increase the City's annual budget for Fiscal Year 2024.

Alderman Hoffman made a motion to approve Resolution 2024-12. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Bill 24-92- An ordinance of the City of Osage Beach, amending Ordinance No. 23.90 Adopting the 2024 Annual Budget, Transfer of Funds for Necessary Expenditures, for various accounts. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-92. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen.

Alderman Ross made a motion to approve the second reading of Bill 24-92. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 24-92 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross. Bill 24-92 passed and approved as Ordinance 24-92. Absent Alderman O'Steen and Alderman Rucker

Bill 24-87 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 405 Zoning Regulation Section 405.370(A)(6) Sign Regulations - All Zoning Districts purpose of the city code for various purposes as set forth. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-87. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen.

Alderman Marose made a motion to approve the second reading of Bill 24-87. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-87 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross. Bill 24-87 passed and approved as Ordinance 24-87. Absent Alderman O'Steen and Alderman Rucker

Bill 24-88- An ordinance of the City of Osage Beach, Missouri, Establishing a Hands Free Driving Ordinance. *First Reading*

Alderman Barela made a motion to approve the first reading of Bill 24-88. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Bill 24-89 - An ordinance of the City of Osage Beach, Missouri, Accepting the State American Rescue Plan Act (ARPA) Grants to Ambulance Services grant in an amount not to exceed \$50,599.77. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 24-89. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Alderman Barela made a motion to approve the second reading of Bill 24-89. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-89 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross. Bill 24-89 passed and approved as Ordinance 24-89. Absent Alderman O'Steen and Alderman Rucker

Bill 24-90 - An ordinance of the City of Osage Beach, Missouri, approving an extension of time to issue bonds under the Redevelopment Agreement between the City of Osage Beach, Missouri and Lakeport Village LLC. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-90. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Alderman Marose made a motion to approve the second reading of Bill 24-90. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-90 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross. Bill 24-90 passed and approved as Ordinance 24-90. Absent Alderman O'Steen and Alderman Rucker

Bill 24-91 - An ordinance to enable the City of Osage Beach, Missouri, to join Show Me Pace pursuant to Sections 67.2800 to 67.2835, RSMO, the "Property Assessment Clean Energy Act" and stating the terms under which the City will conduct activities as a member such district. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 24-91. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Bill 24-94 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a service agreement with the Law Office of Todd Miller LLC for an amount not to exceed \$30,000.00. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 24-94. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Resolution 2024-09 - A resolution of the City of Osage Beach, Missouri, approving the Ambulance Supervisor to apply for the Assistance to Firefighter Grant for the purchase of a new ambulance.

Alderman Ross made a motion to approve the Resolution 2024-09. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Resolution 2024-11 - A resolution of the City of Osage Beach, Missouri, authorizing the Police Department to participate in the Missouri Department of Transportation Highway Safety Grant Program in FY2026.

Alderman Barela made a motion to approve the Resolution 2024-11. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Motion to approve the purchase of Sulzer pumps and components from Municipal Equipment Company for a price not to exceed \$686,633.00.

Alderman Ross made a motion to approve the purchase of Sulzer pumps and components from Municipal Equipment Company for a price not to exceed \$686,633.00. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Motion to approve the purchase of 59 High Tide SCADA units from Municipal Equipment Company for a price not to exceed \$277,731.95.

Alderman Hoffman made a motion to approve the purchase of 59 High Tide SCADA units from Municipal Equipment Company for a price not to exceed \$277,731.95. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

Motion to authorize the Mayor to sign a Promulgation Statement with the Camden County Emergency Management Agency, agreeing to adopt and utilize the Camden County Local Emergency Operations Plan.

Alderman Marose motion to authorize the mayor to sign a Promulgation Statement with the Camden County Emergency Management Agency, agreeing to adopt and utilize the Camden County Local Emergency Operations Plan. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Rucker and Alderman O'Steen

STAFF COMMUNICATIONS

Discussion - Staff Department List Update December 19, 2024

Police Chief Davis – There was 22 kids that participated in Shop with a Cop. Great Event.

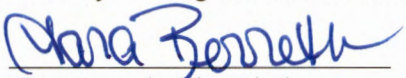
Staff wished everyone a Merry Christmas

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Board wished Merry Christmas to everyone.

ADJOURN

The meeting adjourned at 5:55 pm. 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 December 19, 2024, and approved January 2, 2025.


Tara Berreth, City Clerk


Michael Harmison, Mayor

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