

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
January 2, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, January 2, 2025, 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, Alderman Kevin Rucker, City Clerk Tara Berreth was present and performed the duties for the City Clerk's office. Absent Alderman Bob O'Steen,

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. Absent

CITIZEN'S COMMUNICATIONS

No 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.

UNFINISHED BUSINESS

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

Alderman Rucker made a motion to approve the second reading of Bill 24-88. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 24-88 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross, and Alderman Rucker. Bill 24-88 passed and approved as Ordinance 24-88. Absent Alderman Bob O'Steen,

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. Second Reading

Alderman Ross made a motion to approve the second reading of Bill 24-91. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 24-91 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross, and Alderman Rucker. Bill 24-91 passed and approved as Ordinance 24-91. Absent Alderman Bob 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. Second Reading

Alderman Marose made a motion to approve the second reading of Bill 24-94. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 24-94 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross, and Alderman Rucker. Bill 24-94 passed and approved as Ordinance 24-94. Absent Alderman Bob O'Steen,

NEW BUSINESS

Public Hearing - Special Use Permit Case 415 Chris and Sarah Brand Requesting a SUP to remodel and build an addition onto an existing residential use in a Commercial Zone

Mayor opened the Public Hearing for the Special Use Permit Case 415.

Alderman Rucker made a motion to close the Public Hearing for Case 415. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote. Absent Alderman Bob O'Steen,

Special Use Permit Case 415 Chris and Sarah Brand Requesting a SUP to remodel and build an addition onto an existing residential use in a Commercial Zone

Alderman Ross made a motion to approve the Special Use Permit for Case #415. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

Bill 25-01- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a consulting agreement with LLC for the City of Osage Beach SS4A Grant Administration in an amount not to exceed \$111,425.00 *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-01. This motion was seconded by Alderman Barela. A roll call vote was taken "Ayes" Alderman Barela, Alderman Rucker "Nays" Alderman Ross, Alderman Marose, Alderman Hoffman. Bill 25.01 fails 3-2. Absent Alderman Bob O'Steen,

Bill 25-02 – An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a contract with Knapheide for the purchase of two service bodies for an amount not to exceed \$82,291.75. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 25-02. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

Bill 25-03 – An ordinance of the City of Osage Beach, Missouri, amending Chapter 715 Sewers and Sewerage Systems Sections 710.180 Connections Permit purposes of the City Code for various purposes as set forth. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-03. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

Motion to approve the purchase of a boom mower from ATMAX Equipment Company for a price not to exceed \$287,109.38.

Alderman Rucker made a motion to approve the purchase of a boom mower from ATMAX Equipment Company for a price not to exceed \$287,109.38. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

Motion to approve the rebuild of 5 sewer pumps by SRI-MO for a price not to exceed \$42,975.00.

Alderman Ross made a motion to approve the rebuild of 5 sewer pumps by SRI-MO for a price not to exceed \$42,975.00. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

Motion to approve the purchase of an F550 service truck from Broadway Truck Centers for an amount not to exceed \$174,989.00.

Alderman Rucker made a motion to approve the purchase of an F550 service truck from Broadway Truck Centers for an amount not to exceed \$174,989.00. This motion was seconded by Alderman Hoffman. "Nays" Motion unanimously fails with voice vote. Absent Alderman Bob O'Steen,

Motion to approve the purchase of a Chevy 5500 service truck from Ed Morse Chevrolet in Lebanon for an amount not to exceed \$154,700.00.

Alderman Barela made a motion to approve the purchase of a Chevy 5500 service truck from Ed Morse Chevrolet in Lebanon for an amount not to exceed \$154,700.00. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

Motion to approve the initial start-up cost for Heartland Environmental for an amount not to exceed \$81,800.00.

Alderman Marose made a motion to approve the initial start-up cost for Heartland Environmental for an amount not to exceed \$81,800.00. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

Motion to approve the purchase of (10) 2hp pumps from Municipal Equipment for a price not to exceed \$26,287.50.

Alderman Ross made a motion to approve the purchase of (10) 2hp pumps from Municipal Equipment for a price not to exceed \$26,287.50. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

STAFF COMMUNICATIONS

Discussion - Staff Department List Update January 2, 2025

City Planner Patterson -Planning Commission meeting in January and BZA Meeting as well.

City Treasurer Bell- Staff is working on W2's and 1099 for 2024.

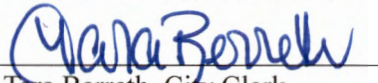
MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

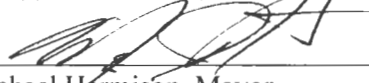
Alderman wanted everyone to stay safe during the upcoming weather.

Alderman Hoffman made a motion to adjourn. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

ADJOURN

The meeting adjourned at 6:55 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 January 2, 2025, and approved January 16, 2025.


Tara Berreth, City Clerk


Michael Harmison, Mayor

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