

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
January 16, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, January 16, 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, Public Works Operations Manager Zak Wilbur, City Planner Cary Patterson, City Engineer Drew Bowman, Public Information Officer (PIO) Jayme Rutledge, HR Director Maddie Mousseau, Parks and Rec Manager Eric Gregory and Airport Manager Ty Dinsdale.

CITIZEN'S COMMUNICATIONS

No Citizens Communications

APPROVAL OF CONSENT AGENDA

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

FINANCIAL UPDATE

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 25-02. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-02 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross, and Alderman Rucker. Bill 25-02 passed and approved as Ordinance 25-02. Absent Alderman Bob O'Steen.

Bill 25-03 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewers and Sewerage Systems Sections 710.180 Connections Permit purposes of the City Code for various purposes as set forth. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 25-03. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-03 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Ross, and Alderman Rucker. Bill 25-03 passed and approved as Ordinance 25-03. Absent Alderman Bob O'Steen.

NEW BUSINESS

Discussion - Enterprise Fleet Management
See Attached Budget Strategy

Bill 25-04 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a contract with Enterprise Fleet Management, INC under the State of Missouri Office of Administration Division of Purchasing Cooperative Contract Procurement #CC23290501. *First Reading*

Alderman Rucker made a motion to table Bill 25-04. This motion was seconded by Alderman Hoffman. This motion passes with 4 Ayes and 1 Nay. Absent Alderman Bob O'Steen.

Resolution 2025-01 - A resolution of the City of Osage Beach, Missouri, in support of Legislation allowing Municipalities to establish Lakefront Entertainment Districts

Alderman Ross made a motion to approve Resolution 2025-01. This motion was seconded Alderman Marose. This motion passes unanimously with a voice vote. Absent Alderman Bob O'Steen.

Motion to approve the purchase of a new Chevy Silverado 1500 from Don Brown Chevrolet for a price not to exceed \$50,430.00.

Alderman Rucker made a motion to approve the purchase of a new Chevy Silverado 1500 from Don Brown Chevrolet for a price not to exceed \$50,430.00. This motion was seconded Alderman Hoffman. This motion passes unanimously with a voice vote. Absent Alderman Bob O'Steen.

Motion to Approve the purchase of Ambulance Equipment, Training Mannikins, and Instructor Training from Life-Assist off Buy Board Contract # 704-23 in an amount not to exceed \$40,000.00

Alderman Marose made a motion to Approve the purchase of Ambulance Equipment, Training Mannikins, and Instructor Training from Life-Assist off Buy Board Contract # 704-23 in an amount not to exceed \$40,000.00. This motion was seconded Alderman Ross. This motion passes unanimously with a voice vote. Absent Alderman Bob O'Steen.

Presentation - Joint Sewer Board Presentation - Alderman Kevin Rucker

Alderman Rucker gave a presentation on the sewer plant and the needed upgrades. Asked for the Board to start doing some creative thinking on how to come up with ways to raise some money the help pay for those upgrades. The City of Osage Beach is obligated to come up with money to give to the Joint Sewer Board to make the needed upgrades.

Discussion - Population Sign

After discussion the Board has directed staff to remove the signs.

Discussion - Ordinance 98.41 - Section 705.090(C) - PRV's (pressure reducing valves)

Staff have the direction and will bring back some suggestions. With an Ordinance change within the next 60 to 90 days.

STAFF COMMUNICATIONS

CA Lake – Staff has started meeting with Department Heads monthly.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Staff need to look at possible a rate increases for the sewer cans. Would like staff to bring the change for the July 3 and Juneteenth meetings.

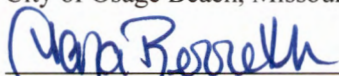
Alderman Hoffman – Special Road District has approved \$100,000 to help pave Hatchery Road.

Aldermen gave a huge Thank You to Jayme Rutledge on all the great work. And applause to your snowplow crew.

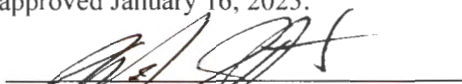
Alderman Hoffman made a motion to adjourn. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Bob O'Steen,

ADJOURN

The meeting adjourned at 8:00 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.

Project		Status		Phase		Location		Schedule		Financials		Logistics		Personnel		Equipment		Materials		Safety		Compliance		Notes	
ID	Name	Type	Progress	Start	End	Area	Region	Duration	Start Date	End Date	Budget	Actual	Cost	Revenue	Staff	Contractors	Assets	Liabilities	Inventory	Supplies	Incidents	Permits	Inspections	Comments	
001	Alpha Project	Construction	85%	2023-01-15	2023-06-30	North America	USA	180 Days	2023-01-15	2023-06-30	\$1,200,000	\$1,150,000	\$1,180,000	\$1,200,000	10	5	10	5	10	5	0	10	10	10	
002	Beta Project	Software Development	90%	2023-02-01	2023-05-31	Europe	UK	120 Days	2023-02-01	2023-05-31	\$800,000	\$780,000	\$790,000	\$800,000	8	3	8	3	8	3	0	8	8	8	
003	Gamma Project	Manufacturing	70%	2023-03-10	2023-09-30	Asia	Japan	240 Days	2023-03-10	2023-09-30	\$2,500,000	\$2,400,000	\$2,450,000	\$2,500,000	15	7	15	7	15	7	0	15	15	15	
004	Delta Project	Research & Development	60%	2023-04-01	2023-10-31	South America	Brazil	180 Days	2023-04-01	2023-10-31	\$900,000	\$850,000	\$870,000	\$900,000	12	4	12	4	12	4	0	12	12	12	
005	Epsilon Project	Infrastructure	55%	2023-05-01	2023-11-30	Africa	South Africa	210 Days	2023-05-01	2023-11-30	\$1,500,000	\$1,400,000	\$1,450,000	\$1,500,000	9	6	9	6	9	6	0	9	9	9	
006	Zeta Project	Marketing Campaign	95%	2023-06-01	2023-08-31	Oceania	Australia	90 Days	2023-06-01	2023-08-31	\$300,000	\$290,000	\$295,000	\$300,000	5	2	5	2	5	2	0	5	5	5	
007	Eta Project	IT System Upgrade	80%	2023-07-01	2023-09-30	North America	USA	90 Days	2023-07-01	2023-09-30	\$600,000	\$580,000	\$590,000	\$600,000	7	3	7	3	7	3	0	7	7	7	
008	Theta Project	Product Launch	75%	2023-08-01	2023-10-31	Europe	Germany	100 Days	2023-08-01	2023-10-31	\$700,000	\$680,000	\$690,000	\$700,000	6	4	6	4	6	4	0	6	6	6	
009	Iota Project	Supply Chain Optimization	65%	2023-09-01	2023-12-31	Asia	India	120 Days	2023-09-01	2023-12-31	\$1,100,000	\$1,050,000	\$1,070,000	\$1,100,000	11	5	11	5	11	5	0	11	11	11	
010	Kappa Project	Customer Service Initiative	92%	2023-10-01	2023-11-30	South America	Colombia	60 Days	2023-10-01	2023-11-30	\$400,000	\$390,000	\$395,000	\$400,000	4	2	4	2	4	2	0	4	4	4	
011	Lambda Project	HR System Rollout	88%	2023-11-01	2024-01-31	Europe	France	90 Days	2023-11-01	2024-01-31	\$500,000	\$480,000	\$490,000	\$500,000	6	3	6	3	6	3	0	6	6	6	
012	Mu Project	Legal Compliance Audit	72%	2023-12-01	2024-02-28	North America	USA	90 Days	2023-12-01	2024-02-28	\$350,000	\$330,000	\$340,000	\$350,000	5	2	5	2	5	2	0	5	5	5	
013	Nu Project	Facilities Management	68%	2024-01-01	2024-03-31	Asia	China	90 Days	2024-01-01	2024-03-31	\$450,000	\$430,000	\$440,000	\$450,000	5	3	5	3	5	3	0	5	5	5	
014	Xi Project	Security Protocol Update	98%	2024-02-01	2024-04-30	Europe	Italy	90 Days	2024-02-01	2024-04-30	\$250,000	\$240,000	\$245,000	\$250,000	4	1	4	1	4	1	0	4	4	4	
015	Omicron Project	Quality Assurance Program	82%	2024-03-01	2024-05-31	South America	Argentina	90 Days	2024-03-01	2024-05-31	\$300,000	\$290,000	\$295,000	\$300,000	4	2	4	2	4	2	0	4	4	4	
016	Pi Project	Environmental Impact Study	78%	2024-04-01	2024-06-30	Africa	Egypt	90 Days	2024-04-01	2024-06-30	\$400,000	\$380,000	\$390,000	\$400,000	5	3	5	3	5	3	0	5	5	5	
017	Rho Project	Public Relations Campaign	90%	2024-05-01	2024-07-31	Oceania	New Zealand	90 Days	2024-05-01	2024-07-31	\$200,000	\$190,000	\$195,000	\$200,000	3	2	3	2	3	2	0	3	3	3	
018	Sigma Project	IT System Upgrade	80%	2024-06-01	2024-08-31	North America	USA	90 Days	2024-06-01	2024-08-31	\$600,000	\$580,000	\$590,000	\$600,000	7	3	7	3	7	3	0	7	7	7	
019	Tau Project	Product Launch	75%	2024-07-01	2024-09-30	Europe	Germany	100 Days	2024-07-01	2024-09-30	\$700,000	\$680,000	\$690,000	\$700,000	6	4	6	4	6	4	0	6	6	6	
020	Upsilon Project	Supply Chain Optimization	65%	2024-08-01	2024-10-31	Asia	India	120 Days	2024-08-01	2024-10-31	\$1,100,000	\$1,050,000	\$1,070,000	\$1,100,000	11	5	11	5	11	5	0	11	11	11	
021	Phi Project	Customer Service Initiative	92%	2024-09-01	2024-11-30	South America	Colombia	60 Days	2024-09-01	2024-11-30	\$400,000	\$390,000	\$395,000	\$400,000	4	2	4	2	4	2	0	4	4	4	
022	Chi Project	HR System Rollout	88%	2024-10-01	2025-01-31	Europe	France	90 Days	2024-10-01	2025-01-31	\$500,000	\$480,000	\$490,000	\$500,000	6	3	6	3	6	3	0	6	6	6	
023	Psi Project	Legal Compliance Audit	72%	2024-11-01	2025-02-28	North America	USA	90 Days	2024-11-01	2025-02-28	\$350,000	\$330,000	\$340,000	\$350,000	5	2	5	2	5	2	0	5	5	5	
024	Omega Project	Facilities Management	68%	2025-01-01	2025-03-31	Asia	China	90 Days	2025-01-01	2025-03-31	\$450,000	\$430,000	\$440,000	\$450,000	5	3	5	3	5	3	0	5	5	5	
025	Alpha Project	Security Protocol Update	98%	2025-02-01	2025-04-30	Europe	Italy	90 Days	2025-02-01	2025-04-30	\$250,000	\$240,000	\$245,000	\$250,000	4	1	4	1	4	1	0	4	4	4	
026	Beta Project	Quality Assurance Program	82%	2025-03-01	2025-05-31	South America	Argentina	90 Days	2025-03-01	2025-05-31	\$300,000	\$290,000	\$295,000	\$300,000	4	2	4	2	4	2	0	4	4	4	
027	Gamma Project	Environmental Impact Study	78%	2025-04-01	2025-06-30	Africa	Egypt	90 Days	2025-04-01	2025-06-30	\$400,000	\$380,000	\$390,000	\$400,000	5	3	5	3	5	3	0	5	5	5	
028	Delta Project	Public Relations Campaign	90%	2025-05-01	2025-07-31	Oceania	New Zealand	90 Days	2025-05-01	2025-07-31	\$200,000	\$190,000	\$195,000	\$200,000	3	2	3	2	3	2	0	3	3	3	
029	Epsilon Project	IT System Upgrade	80%	2025-06-01	2025-08-31	North America	USA	90 Days	2025-06-01	2025-08-31	\$600,000	\$580,000	\$590,000	\$600,000	7	3	7	3	7	3	0	7	7	7	
030	Zeta Project	Product Launch	75%	2025-07-01	2025-09-30	Europe	Germany	100 Days	2025-07-01	2025-09-30	\$700,000	\$680,000	\$690,000	\$700,000	6	4	6	4	6	4	0	6	6	6	
031	Eta Project	Supply Chain Optimization	65%	2025-08-01	2025-10-31	Asia	India	120 Days	2025-08-01	2025-10-31	\$1,100,000	\$1,050,000	\$1,070,000	\$1,100,000	11	5	11	5	11	5	0	11	11	11	
032	Theta Project	Customer Service Initiative	92%	2025-09-01	2025-11-30	South America	Colombia	60 Days	2025-09-01	2025-11-30	\$400,000	\$390,000	\$395,000	\$400,000	4	2	4	2	4	2	0	4	4	4	
033	Iota Project	HR System Rollout	88%	2025-10-01	2026-01-31	Europe	France	90 Days	2025-10-01	2026-01-31	\$500,000	\$480,000	\$490,000	\$500,000	6	3	6	3	6	3	0	6	6	6	
034	Kappa Project	Legal Compliance Audit	72%	2025-11-01	2026-02-28	North America	USA	90 Days	2025-11-01	2026-02-28	\$350,000	\$330,000	\$340,000	\$350,000	5	2	5	2	5	2	0	5	5	5	
035	Lambda Project	Facilities Management	68%	2026-01-01	2026-03-31	Asia	China	90 Days	2026-01-01	2026-03-31	\$450,000	\$430,000	\$440,000	\$450,000	5	3	5	3	5	3	0	5	5	5	
036	Mu Project	Security Protocol Update	98%	2026-02-01	2026-04-30	Europe	Italy	90 Days	2026-02-01	2026-04-30	\$250,000	\$240,000	\$245,000	\$250,000	4	1	4	1	4	1	0	4	4	4	
037	Nu Project	Quality Assurance Program	82%	2026-03-01	2026-05-31	South America	Argentina	90 Days	2026-03-01	2026-05-31	\$300,000	\$290,000	\$295,000	\$300,000	4	2	4	2	4	2	0	4	4	4	
038	Xi Project	Environmental Impact Study	78%	2026-04-01	2026-06-30	Africa	Egypt	90 Days	2026-04-01	2026-06-30	\$400,000	\$380,000	\$390,000	\$400,000	5	3	5	3	5	3	0	5	5	5	
039	Omicron Project	Public Relations Campaign	90%	2026-05-01	2026-07-31	Oceania	New Zealand	90 Days	2026-05-01	2026-07-31	\$200,000	\$190,000	\$195,000	\$200,000	3	2	3	2	3	2	0	3	3	3	
040	Pi Project	IT System Upgrade	80%	2026-06-01	2026-08-31	North America	USA	90 Days	2026-06-01	2026-08-31	\$600,000	\$580,000	\$590,000	\$600,000	7	3	7	3	7	3	0	7	7	7	
041	Rho Project	Product Launch	75%	2026-07-01	2026-09-30	Europe	Germany	100 Days	2026-07-01	2026-09-30	\$700,000	\$680,000	\$690,000	\$700,000	6	4	6	4	6	4	0	6	6	6	
042	Sigma Project	Supply Chain Optimization	65%	2026-08-01	2026-10-31	Asia	India	120 Days	2026-08-01	2026-10-31	\$1,100,000	\$1,050,000	\$1,070,000	\$1,100,000	11	5	11	5	11	5	0	11	11	11	
043	Tau Project	Customer Service Initiative	92%	2026-09-01	2026-11-30	South America	Colombia	60 Days	2026-09-01	2026-11-30	\$400,000	\$390,000	\$395,000	\$400,000	4	2	4	2	4	2	0	4	4	4	
044	Upsilon Project	HR System Rollout	88%	2026-10-01	2027-01-31	Europe	France	90 Days	2026-10-01	2027-01-31	\$500,000	\$480,000	\$490,000	\$500,000	6	3	6	3	6	3	0	6	6	6	
045	Phi Project	Legal Compliance Audit	72%	2026-11-01	2027-02-28	North America	USA	90 Days	2026-11-01	2027-02-28	\$350,000	\$330,000	\$340,000	\$350,000	5	2	5	2	5	2	0	5	5	5	
046	Chi Project	Facilities Management	68%	2027-01-01	2027-03-31	Asia	China	90 Days	2027-01-01	2027-03-31	\$450,000	\$430,000	\$440,000	\$450,000	5	3	5	3	5	3	0	5	5	5	
047	Psi Project	Security Protocol Update	98%	2027-02-01	2027-04-30	Europe	Italy	90 Days	2027-02-01	2027-04-30	\$250,000	\$240,000	\$245,000	\$250,000	4	1	4	1	4	1	0	4	4	4	
048	Omega Project	Quality Assurance Program	82%	2027-03-01	2027-05-31	South America	Argentina	90 Days	2027-03-01	2027-05-31	\$300,000	\$290,000	\$295,000	\$300,000	4	2	4	2	4	2	0	4	4	4	
049	Alpha Project	Environmental Impact Study	78%	2027-04-01	2027-06-30	Africa	Egypt	90 Days	2027-04-01	2027-06-30	\$400,000	\$380,000	\$390,000	\$400,000	5	3	5	3	5	3	0	5	5	5	
050	Beta Project	Public Relations Campaign	90%	2027-05-01	2027-07-31	Oceania	New Zealand	90 Days	2027-05-01	2027-07-31	\$200,000	\$190,000	\$195,000	\$200,000	3	2	3	2	3	2	0	3	3	3	
051	Gamma Project	IT System Upgrade	80%	2027-06-01	2027-08-31	North America	USA	90 Days	2027-06-01	2027-08-31	\$600,000	\$580,000	\$590,000	\$600,000	7	3	7	3	7	3	0	7	7	7	
052	Delta Project	Product Launch	75%	2027-07-01	2027-09-30	Europe	Germany	100 Days	2027-07-01	2027-09-30	\$700,000	\$680,000	\$690,000	\$700,000	6	4	6	4	6	4	0	6	6	6	
053	Eta Project	Supply Chain Optimization	65%	2027-08-01	2027-10-31	Asia	India	120 Days	2027-08-01	2027-10-31	\$1,100,000	\$1,050,000	\$1,070,000	\$1,100,000	11	5	11	5	11	5	0	11	11	11	
054	Theta Project	Customer Service Initiative	92%	2027-09-01	2027-11-30	South America	Colombia	60 Days	2027-09-01	2027-11-30	\$400,000	\$390,000	\$395,000	\$400,000	4	2									