

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
February 6, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, February 6, 2025, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Phyllis Marose, Alderman Bob O'Steen, Alderman Kevin Rucker, City Clerk Tara Berreth was present and performed the duties for the City Clerk's office. Absent Alderman Richard Ross.

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, City Treasurer Karri Bell, Public Information Officer (PIO) Jayme Rutledge, HR Director Maddie Mousseau, Building Official Ron White, Parks and Rec Manager Eric Gregory and Airport Manager Ty Dinsdale.

CITIZEN'S COMMUNICATIONS

Dave Rogall – Gave a brief presentation about the largest paddle fish that was caught heat at Lake of the Ozarks. Then asked the Board to consider making a statue of the Largest Paddle Fish to promote tourism.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Discussion - Pressure Relief Valve (PRV) Follow Up

This is a follow up to our previous conversation on pressure-reducing valves. Staff is proposing an extended courtesy period which should last at least two years, during which loaner PRVs will be provided until we run out. This serves several goals:

1. It ensures no utility customer loses a PRV suddenly and has ample time (up to 6 months) to find a solution that works best for their hookup.
2. It adds no additional cost to customers.
3. It allows the City to evaluate whether a PRV is even needed at a site so we are not wasting PRVs on sites that do not need one.
4. It ultimately gets the City out of the PRV business in the long term.

NEW BUSINESS

Public Hearing-Special Use Permit Case 416 Richard R. Ellerman Requesting a SUP to allow residential development in a commercial district

Alderman Hoffman made the motion to close the Public Hearing. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Richard Ross

Special Use Permit Case 416 Richard R. Ellerman Requesting a SUP to allow residential development in a commercial district

Alderman Rucker made the motion to approve the Special Use Permit Case #416. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Richard Ross

Bill 25-05 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Four Seasons Plumbing, LLC for the Margaritaville Sewer Relocation Project for an amount not to exceed \$67,659.00. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 25-05. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Bill 25-07 - An ordinance of the City of Osage Beach, Missouri, to amend the Missouri Highway and Transportation Commission State Block Grant Agreement for rehabilitate runway 4/22 and lighting to issuing the City amount no to exceed \$3,990,569.00. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 25-07. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Richard Ross

Resolution 2025-02 - A resolution of the City of Osage Beach, Missouri, referring the proposed Oasis at Lakeport Tax Increment Financing Amendment Application under the Real Property Tax Increment Allocation Redevelopment Act to the Tax Increment Financing Commission for a Public Hearing.

Alderman Rucker made a motion to table Resolution 2025-02. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Motion to appoint Luke Hagedorn to the Planning Commission

Alderman Marose made a motion to appoint Luke Hagedorn to the Planning Commission with a term to expire June 1, 2026. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Motion to modify Thursday, June 19, 2025 and July 3, 2025 Regular Board Meetings

Alderman Marose made a motion to modify Thursday, June 19, 2025 and July 3, 2025 Regular Board Meetings with new meeting dates of Tuesday June 17th and Wednesday July 2nd. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Motion to approve the purchase of roadway marking paint from PPG for an amount not to exceed \$28,270.00.

Alderman Marose made a motion to approve the purchase of roadway marking paint from PPG for an amount not to exceed \$28,270.00. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

Discussion - Swiss Village Treatment Plan

SEH performed a pilot study of the Osage Beach West PWS in October of 2023 in order to identify an effective means for manganese and iron removal in the source water. Through a process of oxidation and filtration, iron and manganese levels can be reduced to an acceptable level and eliminate any discoloration in the water.

STAFF COMMUNICATIONS

Assistant City Administrator White- The City was awarded a 25 year Financial Awards.

Building Official White – The City’s boiler heating system went out, so an emergency purchase was required which required the Mayors approval. A budget amendment will be coming to the Board for approval at the next meeting.

Public Works Operations Manager Wilbur - Rockway panel, is ready for installation next week.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Marose – Entrance at Three Season and KK?

City Engineer Bowman – There may be a way to change the traffic pattern. May be do some paint marking to increase safety without dirt removal.

Alderman Barela – Concession stand status at the parks?

Parks and Rec Manager Gregory - Working on Contracts and will be bringing to the BOA at the next meeting.

Alderman Rucker - Would like staff to get information on HB658.

Mayor Harmison -Welcome sign is coming along and the stones are on back order but will be installed shortly.

No Execution Session was called to order.

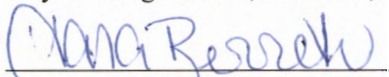
EXECUTIVE SESSION

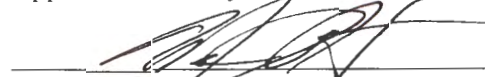
A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Alderman Rucker made a motion to adjourn at 7:00pm. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Richard Ross.

ADJOURN

The meeting adjourned at 7:00 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 February 6, 2025, and approved February 20, 2025.


Tara Berreth, City Clerk


Michael Harmison, Mayor

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