

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
February 20, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, February 20, 2025, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Richard Ross, Alderman Kevin Rucker. Absent Alderman Bob O'Steen and Via Zoom Alderman Phyllis Marose. 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, 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 and Airport Manager Ty Dinsdale.

CITIZEN'S COMMUNICATIONS

No Citizens Communications

APPROVAL OF CONSENT AGENDA

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

FINANCIAL UPDATE

The revenue is up 1.3% in sales tax and 6.5% above budget revenue

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 25-05. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 25-05 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Ross, and Alderman Rucker. Bill 25-05 passed and approved as Ordinance 25-05. Via Zoom Alderman Marose. Absent Alderman O'Steen.

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 not to exceed \$3,990,569.00. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 25-07. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-07 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Ross, and Alderman Rucker. Bill 25-07 passed and approved as Ordinance 25-07. Via Zoom Alderman Marose. Absent Alderman O'Steen.

NEW BUSINESS

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 Ross made a motion to table the first reading of Bill 25-04. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Resolution 2025-03 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for the fiscal year 2025 for the purchase and installation of replacement HVAC components.

Alderman Rucker made a motion to approve Resolution 2025-03. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Via Zoom Alderman Marose. Absent Alderman O'Steen.

Bill 25-06 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, for the replacement of HVAC System Maintenance for Components. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 25-06. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen

Resolution 2025-04 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend an increase in budget expenditures for the fiscal year 2025 to purchase an upgraded midsize dump truck.

Alderman Ross made a motion to approve Resolution 2025-04. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Bill 25-08 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Operating Budget, transfer of funds for necessary expenses for the purchase of an upgraded midsize dump truck. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-08. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Bill 25-09 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a quit claim deed to WB Ozarks LLC. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 25-09. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Bill 25-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign Change Order #2 (final) for the Osage Beach Parkway Extension Project. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 25-10. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Bill 25-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to sign a contract with Schulte Supply for the Neptune fixed based AMI platform for an amount not to exceed \$116,936.48. *First Reading.*

Alderman Ross made a motion to approve the first reading of Bill 25-11. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Bill 25-12 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a driveway and fence easement with Julia C Jansma and Jay Jansma Trustees of the Julia C Jansma Revocable Trust Dated July 25, 2012. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 25-12. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Bill 25-13 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with the State of Missouri, for an office for the Veterans Commission. *First and Second Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 25-13. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Alderman Hoffman made a motion to approve the second reading of Bill 25-13. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-13 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Rucker. Bill 25-13 passed and approved as Ordinance 25-13. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Bill 25-14 - An ordinance of the City of Osage Beach, Missouri, to execute a Road Relinquishment Agreement for the West Osage Beach Parkway with the Missouri Highways and Transportation Commission. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 25-14. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Bill 25-15 - An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a maintenance agreement with Missouri Highways and Transportation Commission for a portion of the Kay Largo Connector. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-15. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Motion to approve the purchase of a single axle cab and chassis from Premier Truck Group, along with a salt spreader, plow, and various accessories from Henderson for an amount not to exceed \$220,082.

Alderman Rucker made a motion to approve the purchase of a single axle cab and chassis from Premier Truck Group, along with a salt spreader, plow, and various accessories from Henderson for an amount not to exceed \$220,082. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Motion to approve the purchase of traffic signal equipment from Cubic for an amount not to exceed \$40,180.00.

Alderman Ross made a motion to approve the purchase of traffic signal equipment from Cubic for an amount not to exceed \$40,180.00. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

Motion to approve the purchase of a Titan Olympian Pro chassis mounted leaf vacuum truck from Key Equipment for a price not to exceed \$307,065.75.

Alderman Rucker made a motion to approve the purchase of a Titan Olympian Pro chassis mounted leaf vacuum truck from Key Equipment for a price not to exceed \$307,065.75 This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

STAFF COMMUNICATIONS

Chief Davis – Polar Plunge February 22st – 30th Anniversary.

Great job to all Public Works on how they handled the Snowstorm.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Ross – Questioned the welcome sign.

Aldermen Rucker – Would like staff to get a hold of the resident that came to the last meeting and investigate his request for a statue on the largest Paddle fish.

All of the Aldermen thanked all of the Public Works and Staff for all of their hard work during the last snow event.

Alderman Ross made a motion to adjourn at 7:30p.m. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Via Zoom Alderman Marose, Absent Alderman O'Steen.

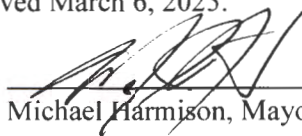
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ADJOURN

The meeting adjourned at 7:30 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 20, 2025, and approved March 6, 2025.



Tara Berreth, City Clerk



Michael Harmison, Mayor

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

1/1/25