

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

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, March 6, 2025, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Richard Ross, Alderman Bob O'Steen and Alderman Phyllis Marose and Via Zoom 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, Police Chief Todd Davis, City Planner Cary Patterson, City Engineer Drew Bowman, City Treasurer Karri Bell, Public Information Officer (PIO) Jayme Rutledge, Building Official Ron White and Parks and Recreation Manager Eric Gregory.

CITIZEN'S COMMUNICATIONS

Kegan Powers received her 5 years of service award
Sgt Matt Schwenn received his 30 years of service award

APPROVAL OF CONSENT AGENDA

Alderman Hoffman made a motion to approve the consent agenda. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker.

UNFINISHED BUSINESS

Bill 25-06 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, for the replacement of HVAC System Components. *Second Reading*

Alderman Barela made a motion to approve the second reading of Bill 25-06. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-06 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Bill 25-06 passed and approved as Ordinance 25-06. Via Zoom Alderman Rucker.

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 25-08. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-08 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Bill 25-08 passed and approved as Ordinance 25-08. Via Zoom Alderman Rucker.

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. *Second Reading*

Alderman Barela made a motion to approve the second reading of Bill 25-09. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-09 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Bill 25-09 passed and approved as Ordinance 25-09. Via Zoom Alderman Rucker.

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. Second Reading

Alderman Rucker made a motion to approve the second reading of Bill 25-10. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 25-10 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Bill 25-10 passed and approved as Ordinance 25-10. Via Zoom Alderman Rucker.

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. Second Reading.

Alderman Barela made a motion to approve the second reading of Bill 25-11. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 25-11 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Bill 25-11 passed and approved as Ordinance 25-11. Via Zoom Alderman Rucker.

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. Second Reading

Alderman Marose made a motion to approve the second reading of Bill 25-12. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-12 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Bill 25-12 passed and approved as Ordinance 25-12. Via Zoom Alderman Rucker.

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. Second Reading

Alderman Hoffman made a motion to approve the second reading of Bill 25-14. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 25-14 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Bill 25-14 passed and approved as Ordinance 25-14. Via Zoom Alderman Rucker.

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. Second Reading

Alderman Ross made a motion to approve the second reading of Bill 25-15. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 25-15 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Bill 25-15 passed and approved as Ordinance 25-15. Via Zoom Alderman Rucker.

NEW BUSINESS

Resolution 2025-05 - 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 City Park Maintenance Building Bathroom Addition.

Alderman O'Steen made a motion to approve Resolution 2025-05. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker.

Bill 25-16- An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Operating Budget, to increase budget expenditures for the fiscal year 2025 for City Park Maintenance Building Bathroom Addition. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-16. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker

Resolution 2025-06 - 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 Summit Circle Drainage Improvements Project.

Alderman Marose made a motion to approve Resolution 2025-06. This motion was seconded by Alderman O'Steen. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker.

Bill 25-17 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, for Summit Circle Drainage Improvements Project. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 25-17. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker

Resolution 2025-07 - 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 of Police Department Vehicles.

Alderman Rucker made a motion to approve Resolution 2025-07. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker.

Bill 25-18 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 Adopting the 2025 Annual Operating Budget, amend and increase in budget expenditures for fiscal year 2025 for the Purchase of Police Department Vehicles. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 25-18. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker

Motion to approve the purchase of three (3) 2025 Ford Interceptor Utility Vehicles from Joe Machens Ford off of the State of Missouri contract #CC240138008 for a price not to exceed \$151,000.00.

Alderman Rucker made a motion to approve the purchase of three (3) 2025 Ford Interceptor Utility Vehicles from Joe Machens Ford off of the State of Missouri contract #CC240138008 for a price not to exceed \$151,000.00. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker

Bill 25-19 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an amendment letter agreement with PGAV Planners, LLC (PGAV) for an analysis of the Incremental Tax Revenues for the Oasis at Lakeport Project in Osage Beach, MO for an amount not to exceed \$95,000.00, excluding applicable reimbursable expenses. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 25-19. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker

Resolution 2025 - 08 A resolution of the City of Osage Beach, Missouri, adopting the Camden County Hazard Mitigation Plan

Alderman Marose made a motion to approve Resolution 2025-08. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker.

Motion to approve the purchase of 12 lift station panels from Municipal Equipment Company for an amount not to exceed \$71,533.50 plus shipping.

Alderman Hoffman made a motion to approve the purchase of 12 lift station panels from Municipal Equipment Company for an amount not to exceed \$71,533.50 plus shipping. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker.

Motion to approve the purchase of a cab and chassis from Premier Truck Group along with Henderson Products equipment for an amount not to exceed \$203,596.

Alderman Ross made a motion to approve the purchase of a cab and chassis from Premier Truck Group along with Henderson Products equipment for an amount not to exceed \$203,596. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Via Zoom Alderman Rucker.

STAFF COMMUNICATIONS

City Administration Lake – Employee Apperception Dinner went great.

Police Chief Davis – Swear in new Police Officer on March 17th at 8:30am.

Building Official White - Jeanette Gordon started with Building Department

Parks and Rec Manager Gregory - Youth Softball sign up. Dog Park is continuing to be busy.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman O'Steen - Gave a brief description of what is required to be on the Board of Aldermen. Not just a meet just twice a month.

Aldermen Congratulated Officer Schwenn and Kegan Powers. As well as the Police Department on the Polar Plung

EXECUTIVE SESSION

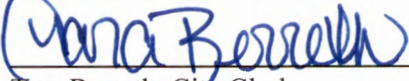
- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- B. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Ross made a motion to open executive session. This motion was seconded by Alderman Marose. A roll call was taken "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Absent Alderman Rucker. Motion passes unanimously.

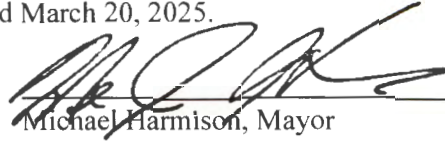
Alderman O'Steen made a motion to close executive session. This motion was seconded by Alderman Hoffman. A roll call was taken "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, and Alderman Marose. Absent Alderman Rucker. Motion passes unanimously.

ADJOURN

The meeting adjourned at 9:00 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 March 6, 2025, and approved March 20, 2025.



Tara Berreth, City Clerk



Michael Harmison, Mayor

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