

Alderman O'Steen made a motion to approve the second reading of Bill 25-18. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-18 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, Alderman Marose and Alderman Rucker. Bill 25-18 passed and approved as Ordinance 25-18.

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 25-19. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-19 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, Alderman Marose and Alderman Rucker. Bill 25-19 passed and approved as Ordinance 25-19.

NEW BUSINESS

Bill 25-20 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 245, Section 245.060 Park Advertising of the City code for various purposes as set forth. *First Reading*

Alderman Rucker made a motion to first reading of Bill 25-20. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Bill 25.21 - An ordinance of the City of Osage Beach, Missouri, authorizing supplemental agreement #3 for time extension to the design services agreement with Engineering Surveys & Services for the Hwy 42 Sidewalk project. *First and Second Reading*

Alderman Hoffman made a motion to first reading of Bill 25-20. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Alderman Ross made a motion to approve the second reading of Bill 25-21. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-21 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, Alderman Marose and Alderman Rucker. Bill 25-21 passed and approved as Ordinance 25-21.

Bill 25.22 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a time extension Supplemental Agreement #2 for a time extension with Missouri Highways and Transportation Commission Enhancements Fund for the Highway 42 Tap Grant ADA Project. *First and Second Reading.*

Alderman Hoffman made a motion to first reading of Bill 25-22. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Alderman Hoffman made a motion to approve the second reading of Bill 25-22. This motion was seconded by Alderman Ross. A roll call was taken to approve the second and final reading of Bill 25-22 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, Alderman Marose and Alderman Rucker. Bill 25-22 passed and approved as Ordinance 25-22.

Bill 25-23- An ordinance of the City of Osage Beach, Missouri, authorizing the mayor to execute a contract with Daikin TMi for 911 Dispatch Relocation Project for an amount not to exceed \$21,632.00. *First Reading*

Alderman Rucker made a motion to first reading of Bill 25-23. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

Bill 25-24- An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines Section 1 - Overview, Section 2 - Water System, Section 3 - Sewerage System, Section 4 - Storm Drainage, Section 5 - Roads, Streets and Parking Areas, Section 6 - Road Cut, Utility Trench & Excavation Permit, Section 7 Street Lights. *First Reading*

Alderman Hoffman made a motion to table the first reading of Bill 25-24. This motion was seconded by Alderman O'Steen. Motion passes unanimously with voice vote.

Resolution 2025-09 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend the fiscal year 2025 budget by adding Public Works Director

Alderman Ross made a motion to approve Resolution 2025-09. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote.

Bill 25-25- An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 adopting the 2025 annual operating budget by removing and adding job titles within the FY2025 Employee Pay Plan. *First Reading*

Alderman Ross made a motion to first reading of Bill 25-25. This motion was seconded by Alderman Marose. Motion passes 5 Ayes and 1 Nay with a voice vote.

Bill 25-26 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 112 Lake Ozark - Osage Beach Joint Sewer Board, Section - 112.030 Appointed Members. *First Reading*

Alderman Marose made a motion to first reading of Bill 25-26. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote.

Presentation - Airport Master Plans for Lee C. Fine and Grand Glaize Airports

Representatives from CMT gave a presentation on Master Plan Projects for Lee C Fine and Grand Glaize Airports, along with summary forecast projections, master plan recommendations, plan implementations and what will be upcoming in the future. All plans are accessible on the Cities website.

Discussion - Road Petitions, Direction from the Board of Aldermen concerning what amount of upgrade from existing conditions to the City's Design Guidelines are needed for an existing road to be accepted into City Inventory.

The City Engineer got the direction he needs to proceed with the Design Guidelines when pertaining to accepting existing roads into City Inventory.

STAFF COMMUNICATIONS

City Administrator Lake – Budget Books will be ready next week.

Police Chief Davis – New Police Officer and a New Dispatcher started this week.

Parks and Rec Gregory – Youth League Baseball Registration was extended by a week. Easter Egg hunt April 19th. Rec Specialist will start very shortly.

City Engineer Bowmen – Veterans Memorial in front of City Hall is underway.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Marose – LOZ Parade Great. Veterans Memorial is gaining great progress.

Alderman Rucker - Would like some information on the Gerrard Lane. Staff will put it together. Asked the City Clerk to work on Business License Ordinances.

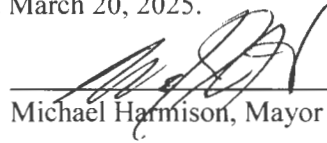
Thank you to all First Responders for all the responses to the fires. Mayor gave kudos to Jeff Tegethoff for offering displaced families from the fires to stay in the Reserves for 3 months.

ADJOURN

The meeting adjourned at 7:15 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.

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

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, March 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 Bob O'Steen and Alderman Phyllis Marose and 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, Police Chief Todd Davis, City Planner Cary Patterson, City Engineer Drew Bowman, City Treasurer Karri Bell, Public Information Officer (PIO) Jayme Rutledge, Airport Manager Ty Dinsdale, Human Resource Director Maddie Mousseau, Parks and Recreation Manager Eric Gregory.

CITIZEN'S COMMUNICATIONS

Harold Smock - Please see attached letter submitted to the Board of Aldermen.

APPROVAL OF CONSENT AGENDA

Alderman arose made a motion to approve the consent agenda. This motion was seconded by Barela. Motion passes unanimously with voice vote.

FINANCIAL UPDATE

3.6% above last year

3.7% in sales tax from last year.

UNFINISHED BUSINESS

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. Second Reading

Alderman Rucker made a motion to approve the second reading of Bill 25-16. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 25-16 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, Alderman Marose and Alderman Rucker. Bill 25-16 passed and approved as Ordinance 25-16.

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. Second Reading

Alderman Ross made a motion to approve the second reading of Bill 25-17. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-17 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman O'Steen, Alderman Ross, Alderman Marose and Alderman Rucker. Bill 25-17 passed and approved as Ordinance 25-17.

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. Second Reading