

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
April 24, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Thursday April 24, 2025, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Rebecca Collins, Alderman Kevin Rucker, Alderman Bob O'Steen Alderman. Absent Celeste Barela. City Administrator Devin Lake was present and performed the duties for the City Clerk's office.

EXECUTIVE SESSION

A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by R.S.Mo. § 610.021(1), (3), and (13). Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

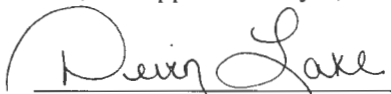
Alderman Hoffman moved to open the Executive Session. Alderman O'Steen seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Collons Alderman Marose, Alderman Hoffman, Alderman O'Steen, and Alderman Rucker. Absent Alderman Barela. The meeting was therefore open.

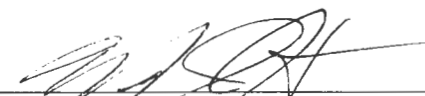
No announcements were made following the closed session.

Alderman O'Steen moved to close the meeting. Alderman Marose seconded the motion. The following roll call vote was taken to close the meeting: "Ayes": Alderman Collins, Alderman Marose, Alderman Hoffman, Alderman O'Steen, and Alderman Rucker. Absent Alderman Barela, the meeting was therefore closed.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 6:32pm. I, Devin Lake City Administrator 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 April 24, 2025, and approved May 1, 2025.


Devin Lake/City Administrator


Michael Harmison/Mayor

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