

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
June 16, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Monday June 16, 2025, at 3:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Rebecca Collins, Alderman Kevin Rucker, Alderman Bob O'Steen Alderman. Absent Celeste Barela and Alderman Justin Hoffman. 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 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.

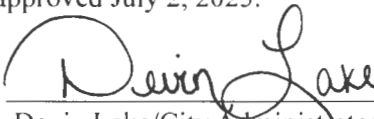
Alderman Rucker moved to open the Executive Session. Alderman Marose seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Collins, Alderman Marose, Alderman O'Steen, and Alderman Rucker. Absent Alderman Barela and Alderman Hoffman. The meeting was therefore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

No announcements were made following the closed session.

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

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 4:55pm. 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 June 16, 2025, and approved July 2, 2025.


Devin Lake/City Administrator


Michael Harmison/Mayor