

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
July 2, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Tuesday July 2, 2025, at 4:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Kevin Rucker. Absent Alderman Bob O'Steen. Alderman Rebecca Collins. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office.

EXECUTIVE SESSION

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

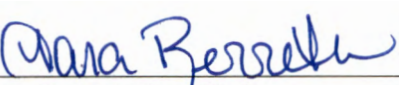
Mark Spkerman/Gilmore Bell joined the meeting at 4:10 pm.

No announcements were made following the closed session.

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

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 4:45pm. 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 July 2, 2025, and approved July 17, 2025.



Tara Berreth/City Clerk



Michael Harmison/Mayor

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