

**MINUTES OF THE REGULAR 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 Regular Meeting on Tuesday, July 2, 2025, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Rebecca Collins, Alderman Celeste Barela, Alderman Kevin Rucker and Alderman Phyllis Marose. Absent Alderman Bob O'Steen. 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, City Attorney Cole Bradbury, Police Chief Todd Davis, City Planner Cary Patterson, Building Official Ron White, Airport Manager Ty Dinsdale, Public Works Director Jeff Fisher, City Engineer Drew Bowman, City Treasurer Karri Bell and Marketing & Management Director Jamye Rutledge.

CITIZEN'S COMMUNICATIONS

No citizens communications

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the consent agenda with the amendments. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman O'Steen.

UNFINISHED BUSINESS

Bill 25-48 - An ordinance of the City of Osage Beach, Missouri, to issue its Taxable Industrial Revenue Bonds (Angler's Outpost Project) Series 2025, in a principal amount not to exceed \$13,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing and improving an Industrial Development Project in the City; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of bonds. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-48. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-48 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman O'Steen. Bill 25-48 passed and approved as Ordinance 25-48.

Bill 25-49 - An ordinance of the City of Osage Beach, Missouri, authorizing the execution of various documents related to the Lakeport Village Redevelopment Area. *Second Reading*

Alderman Barela made a motion to approve the second reading of Bill 25-49. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-49 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman O'Steen. Bill 25-49 passed and approved as Ordinance 25-49.

Bill 25-50 - An ordinance of the City of Osage Beach, Missouri, approving the issuance of Tax Increment and Special District Revenue Bonds in connection with the Lakeport Village Tax Increment Financing]Redevelopment Plan; Pledging and assigning certain revenues for the purpose of paying the principal of and interest on the bonds; and authorizing certain other actions and documents in connection therewith. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 25-50. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-50 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman O'Steen. Bill 25-50 passed and approved as Ordinance 25-50.

Bill 25-51 - An ordinance of the City of Osage Beach, Missouri, authorizing the City to cooperate with lender to the Lakeport Village Redevelopment Project and authorizing certain other actions and documents in connection therewith. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-51. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-51 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman O'Steen. Bill 25-51 passed and approved as Ordinance 25-51.

Bill 25-54- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Wilson & Company, Inc., Engineers & Architects for engineering services related to the Safer Streets 4 All Grant for an amount not to exceed \$649,723.00. *Second Reading*

Alderman Barela made a motion to approve the second reading of Bill 25-54. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-54 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman O'Steen. Bill 25-54 passed and approved as Ordinance 25-54.

NEW BUSINESS

Bill 25-55 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction, LLC for the 2025 Rehab of Station 30-5 Project for an amount not to exceed \$243,927.00. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 25-55. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Presentation - Area Marketing Program, LOZ Convention & Visitor's Bureau

Heather Brown and Eric Conan gave a presentation on the Area Marketing Program.

Motion to approve a LOZ CVB Area Marketing Partnership option for the marketing partnership program for the period of July 1, 2025 - June 30, 2026.

Alderman Collins made a motion to approve a LOZ CVB Area Marketing Partnership option for the marketing partnership program for the period of July 1, 2025 - June 30, 2026. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Motion to approve the disposal of City surplus from multiple departments

Alderman Collins made a motion to approve the disposal of City surplus from multiple departments. This was seconded by Alderman Barela. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Motion to allow the Mayor to sign the Tow Truck Rotation List Participation Agreement between the City and Grand Towing, LLC

Alderman Hoffman made a motion to allow the Mayor to sign the Tow Truck Rotation List Participation Agreement between the City and Grand Towing, LLC. This was seconded by Alderman Marose. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

STAFF COMMUNICATIONS

City Administrator Lake – The new GIS employee will be starting in a few weeks.

Assistant City Administrator White – The Parks Department had a great tournament.

City Clerk Berreth – MML Conference is all set up for all Board.

City Attorney Bradbury – The City served the first administrative search warrant for mowing grass.

Police Chief – New Police Officer and New Dispatcher will be starting soon. Went up to the state and watched the Governor sign the renaming of Grand Glaize Bridge to Officer Phylcia Carson Memorial Bridge.

City Planner Patterson – Planning Commission will be held July 8, 2025.

Staff wished good luck to Jayme Rutledge and Drew Bowman.

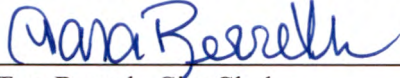
MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

All the Aldermen wished Jamye Rutledge and Drew Bowman and Happy 4th of July.

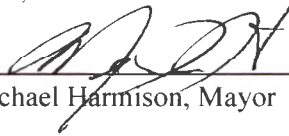
Alderman Hoffman made a motion to adjourn 6:15 pm. This motion was seconded by Alderman Collins. Motion passes unanimously with voice vote.

ADJOURN

The meeting adjourned at 6:15 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 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.