

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

June 5, 2025

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, June 5, 2025, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Rebecca Collins, Alderman Bob O'Steen, Alderman Celeste Barela, Alderman Kevin Rucker and Alderman Phyllis Marose. 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 Engineer Drew Bowman, Building Official Ron White, Park & Recreation Manager Eric Gregory, City Planner Cary Patterson, City Treasurer Karri Bell, Public Works Director Jeff Fisher, Airport Manager Ty Dinsdale and IT Director Mikeal Bean.

CITIZEN'S COMMUNICATIONS

Lee Schumann – Representative from the Special Road District asked the Board of Aldermen to table Bill 25-48 for more time to review the Angler's Outpost Project (Chapter 100).

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

No unfinished business

NEW 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. *First Reading*

Alderman O'Steen made a motion table Bill 25-48. This motion was seconded by Alderman Hoffman. Motion passes with 4 Ayes and 2 Nays. Motion passes.

Motion to approve the purchase of six (6) 16.8HP and two (2) 12HP pumps for a total of \$82,306.50 plus shipping.

Alderman Hoffman made a motion to approve the purchase of six (6) 16.8HP and two (2) 12HP pumps for a total of \$82,306.50 plus shipping. This motion was seconded by Alderman Barella. Motion passes unanimously with voice vote.

Motion to approve the purchase of sewer inventory stock from Core and Main for \$36,438.20

Alderman Barella made a motion to approve the purchase of sewer inventory stock from Core and Main for \$36,438.20. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote.

Motion to approve the purchase of Microsoft 365 licenses from Communications Square in the amount not to exceed \$41,137.70

Alderman Marose made a motion to approve the purchase of Microsoft 365 licenses from Communications Square in the amount not to exceed \$41,137.70. This motion was seconded by Alderman Collins. Motion passes unanimously with voice vote.

STAFF COMMUNICATIONS

City Clerk Berreth -Court Clerk Annie Wallander – Got her Municipal Court Administrator Certification.

Police Chief – Ozark Law has renewed for a 2nd season.

IT Director Bean – Cyber Training by the Board needs to be done by all the Aldermen except Alderman Rucker.

Parks and Rec Manager Gregory – Busy with many events at the parks.

City Treasurer Bell – City Auditors have completed field work on June 4th.

Marketing and Development Director Rutledge – Welcomed Holly Jarvis as the new PIO.

HR Director Moon – Staff Safety Picnic June 12th at the Park.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman O'Steen – Wanted to let the public know that Tax Incentives are not a one size fits all. The Board takes and views all applications very seriously and will do their due diligence with every project.

Alderman Marose – Questioned the odor control program and asked why complaint were still coming in. Staff were asked to investigate the problems. Also, asked when the Flags will be installed. Staff will notify the Board when the project is set to move forward.

All the board wished Building Official Ron White a Happy Birthday.

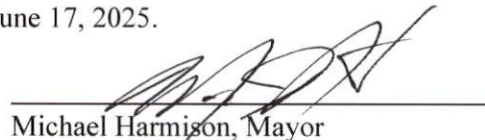
Alderman Hoffman made a motion to adjourn at 7:48 pm. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

ADJOURN

The meeting adjourned at 7:48 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 June 5, 2025, and approved June 17, 2025.



Tara Berreth, City Clerk



Michael Harmison, Mayor

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