

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

August 7, 2025

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, August 7, 2025, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Justin Hoffman, Alderman Celeste Barela, Alderman Kevin Rucker, Alderman Phyllis Marose and Alderman Rebecca Collins. 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, Police Chief Todd Davis, City Treasurer Karri Bell, City Planner Cary Patterson, Parks and Recreation Manager Eric Gregory, Public Works Director Jeff Fisher, Building Official Ron White, and HR Director Maddy Moon.

CITIZEN'S COMMUNICATIONS

No Citizen's communications.

APPROVAL OF CONSENT AGENDA

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

Mayor Harmison asked to have a motion to amend the agenda to add a discussion on the removal of the fluoride from the water system.

Alderman Collins made a motion to amend the agenda to add a discussion on the removal of the fluoride from the water system. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman O'Steen.

UNFINISHED BUSINESS

Bill 25-56 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 25-56. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-56 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Collins and Alderman Rucker. Bill 25-56 passed and approved as Ordinance 25-56. Absent Alderman O'Steen.

Bill 25-59- An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 24.93 adopting the 2025 annual operating budget by removing and adding job titles within the FY2025 Employee Pay Plan. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-59. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-59 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Collins and Alderman Rucker. Bill 25-59 passed and approved as Ordinance 25-59. Absent Alderman O'Steen.

Bill 25-60 - An ordinance of the City of Osage Beach, Missouri, approving a Funding Agreement for consideration of the Osage Beach Investment Group, LLC proposal for Tax Incentive Support for the Osage Beach Outlet Mall. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 25-60. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-60 and to pass same into ordinance:

“Ayes” Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Collins and Alderman Rucker. Bill 25-60 passed and approved as Ordinance 25-60. Absent Alderman O’Steen.

NEW BUSINESS

Public Hearing - Rezoning Case 427, RWK Real Estate, LLC., requesting an amendment of PUD 210 for additional commercial and residential use.

Alderman Rucker made a motion to close the Public Hearing on Rezoning Case 427. This motion was seconded by Alderman Marose. Motion passe unanimously with a voice vote. Absent Alderman O’Steen.

Bill 25-61 An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 427. *First Reading*

Alderman Collins made a motion to approve the first reading of Bill 25-61. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote. Absent Alderman O’Steen.

Bill 25-62 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Platinum Cleaning Solutions, LLC for cleaning services for Lee C. Fine and Grand Glaize Airports not to exceed \$15,000 per year. *First Reading and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-62. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote. Absent Alderman O’Steen.

Alderman Barela made a motion to approve the second reading of Bill 25-62. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-62 and to pass same into ordinance: “Ayes” Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Collins and Alderman Rucker. Bill 25-62 passed and approved as Ordinance 25-62. Absent Alderman O’Steen.

Bill 25-63 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement between Central Trust Company (Financial Institution) and the City of Osage Beach (City) for investment management services. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-63. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote. Absent Alderman O’Steen.

Resolution 2025-23 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to increase expenditures for Fiscal Year 2025 to cover Transportation Fleet and Vehicle Maintenance Expenses.

Alderman Marose made a motion to approve Resolution 2025-23. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote. Absent Alderman O’Steen.

Bill 25-64 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 annual operating budget requesting additional funds to cover transportation fleet and vehicle maintenance expenses. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 25-64. This motion was seconded by Alderman Collins. Motion passes unanimously with a voice vote. Absent Alderman O’Steen.

Resolution 2025-24 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to transfer funds for Fiscal Year 2025 to cover sewer expenditures.

Alderman Rucker made a motion to approve Resolution 2025-24. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Bill 25-65 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget requesting a transfer of funds to cover sewer expenditures related to the new odor control measures. *First Reading*

Alderman Collins made a motion to approve the first reading of Bill 25-65. This motion was seconded by Alderman Barela. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Bill 25-66 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.140. Transfer, Promotion, Reclassification, Demotion, Suspension and Reinstatement as set forth. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-66. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Bill 25-67 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to enter into a cooperative purchase agreement with Capital Paving not to exceed \$700,000. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-67. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Alderman Barela made a motion to approve the second reading of Bill 25-67. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-67 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Collins and Alderman Rucker. Bill 25-67 passed and approved as Ordinance 25-67. Absent Alderman O'Steen.

Bill 25-68 - An ordinance of the City of Osage Beach, Missouri, authorizing the City to enter into a cooperative purchase agreement with Vance Brothers for an amount not to exceed \$1,450,000. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 25-68. This motion was seconded by Alderman Collins. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 25-68. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 25-68 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman Barela, Alderman Marose, Alderman Collins and Alderman Rucker. Bill 25-68 passed and approved as Ordinance 25-68. Absent Alderman O'Steen.

Bill 25-69 - An ordinance of the City of Osage Beach, Missouri, repealing Section 705.160 Water Fluoridation as set forth. *First Reading*

Alderman Hoffman made a motion to table the first reading of Bill 25-69. This motion was seconded by Alderman Collins. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Resolution 2025-21 - A resolution of the City of Osage Beach, Missouri, appointing to the Board of Directors of the Lakeport at Oasis Community Improvement District, Devin Lake City Administrator.

Alderman Hoffman made a motion to approve Resolution 2025-21. This motion was seconded by Alderman Collins. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Resolution 2025-22 - A resolution of the City of Osage Beach, Missouri, appointing to the Board of Directors of the Lakeport Village Transportation Development District Devin Lake City Administrator.

Alderman Collins made a motion to approve Resolution 2025-22. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Motion to Comply with Existing Ordinance and Discontinue the Practice of Providing Pressure Reducing Valves to Customers to Regulate Water Pressure in Homes and Businesses.

Comments from the Board.

- ✓ Disservice to the Residents.
- ✓ Want press releases and give the residents time.
- ✓ Need to abide by the ordinance.
- ✓ Support keeps in place until July 1, 2026.

Alderman Hoffman made a motion to keep the PRV's in place until September 1, 2026. Motion dies for lack of second.

Alderman Collins made a motion to keep the PRV's in place until July 1, 2026. This motion was seconded by Alderman Hoffman. Motion passes unanimously with a voice vote. Absent Alderman O'Steen.

Discussion on the removal of fluoride from the water system.

Mayor Harmison addresses the removal of fluoride from the water system. The concern is the health of the residents. After doing research there are very few systems that add fluoride. There is going to be more discussion with staff and DNR to find out the next steps.

The Board is requesting more information before any decision can be made. Requesting that there is a Public Hearing on this issue.

STAFF COMMUNICATIONS

City Administrator Devin Lake – Welcome JD as our construction inspector. Hanna new GIS tech.

Assistant City Administrator White – Staff has been reviewing contracts and thanked Selina Franklin, Torryn Shurts and Mikeal Bean for finding saving on multiple contracts.

Parks and Rec Gregory - Dog Park night and Movie night are some of the events that are coming up in the Parks.

City Treasurer Bell - City paid off the SRF Bond Payment (Sewer).

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Collins – Concerns about 1st and 2nd readings. Please try and not have 1st and 2nd readings. This takes away from residents not having time to reach out to the Aldermen with any concerns or comments.

Alderman Rucker – The Board needs to get your IT cyber training done.

Mayor Harmison – anyone wants a dog please contact the City.

Alderman Hoffman made a motion to adjourn at 7:05pm. This motion was seconded by Alderman Collins. Motion passes unanimously with a voice vote. Absent Bob O'Steen.

ADJOURN

The meeting adjourned at 7:05pm. 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 August 7, 2025, and approved August 21, 2025.



Tara Berreth, City Clerk



Michael Harmison, Mayor

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