

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

September 4, 2025

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, September 4, 2025, at 5:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Celeste Barela, Alderman Phyllis Marose, Alderman Bob O'Steen, Alderman Kevin Rucker, Alderman Rebecca Collins. Absent Alderman Justin Hoffman. 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, Public Works Director Jeff Fisher, City Planner Cary Patterson, Airport Manager Ty Dinsdal, Parks and Rec Manager Eric Gregory.

CITIZEN'S COMMUNICATIONS

No Citizen's Communications

Mayor Harmison asked that the Proclamation be moved up on the agenda. No comments from the Board.

Proclamation authorizing the Mayor to proclaim September 17 through 23 Constitution Week.

Mayor Harmison read Proclamation proclaiming September 17 through 23 Constitution Week.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 25-70 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 117 Open Meetings and Records Policy: Section 117.115 Penalty for Disclosure of Closed Records as set forth. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-70. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 25-70 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-70 passed and approved as Ordinance 25-70. Absent Alderman Hoffman

Bill 25-71 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.120. Attendance and Leaves; B. Annual Vacation Leave as set forth. *Second Reading*

Alderman Collins made a motion to approve the second reading of Bill 25-71. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-71 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-71 passed and approved as Ordinance 25-71. Absent Alderman Hoffman

Bill 25-72 An Ordinance of the City of Osage Beach, Missouri Authorizing the Mayor to Sign a Contract with Multiple Engineering, Architectural and Related, On-Call Service Providers, *Second Reading*

Alderman O'Steen made a motion to approve the floor amendment for Bill 25-72. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Hoffman

Alderman Rucker made a motion to approve the second reading of Bill 25-72 with floor amendment. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-72 and to pass

same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-72 passed and approved as Ordinance 25-72. Absent Alderman Hoffman

Bill 25-73 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 115 Officers and Employees; Section 115.010 Definitions, Section 115.410 Evaluation of Certain Appointed Officials, Section 115.500 Appointment-Term-Qualifications, Section 115.510 Duties, Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.020 Definitions, Chapter 135 Finance and Purchasing, Section 135.010 Definitions, as set forth. *Second Reading*

Alderman Collins made a motion to approve the second reading of Bill 25-73. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-73 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-73 passed and approved as Ordinance 25-73. Absent Alderman Hoffman

Bill 25-74 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 100 General Provision; Section 100.220 Design Guidelines, Section 100.230 Fees as set forth. *Second Reading*

Alderman Rucker made a motion to approve the floor amendment for Bill 25-74. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Hoffman

Alderman O'Steen made a motion to approve the second reading of Bill 25-74 with floor amendment. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-74 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-74 passed and approved as Ordinance 25-74. Absent Alderman Hoffman

Bill 25-75 An ordinance of the City of Osage Beach, Missouri, amending Chapter 245, Section 245.040 Park Reservation and User Fees; Section 210.2250 Permit to Discharge, code for various purposes as set forth. *Second Reading*

Alderman Barela made a motion to approve the floor amendment for Bill 25-75. This motion was seconded by Alderman Collins. Motion passes unanimously with voice vote. Absent Alderman Hoffman

Alderman Rucker made a motion to approve the second reading of Bill 25-75 with floor amendment. This motion was seconded by Alderman O'Steen. A roll call was taken to approve the second and final reading of Bill 25-75 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-75 passed and approved as Ordinance 25-75. Absent Alderman Hoffman

Bill 25-76 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Dogwood Animal Shelter, INC. *Second Reading*

Attorney Bradbury asked that this Bill be tabled. The Dogwood Animal Shelter INC attorney made some changes to the contract.

Alderman O'Steen made a motion to table Bill 25-76. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Hoffman

Bill 25-77 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with United Signs to install a digital sign on the Welcome sign along HWY 54 for an amount not to exceed \$93,000. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 25-77. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 25-77 and to pass same into ordinance:

"Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-77 passed and approved as Ordinance 25-77. Absent Alderman Hoffman

Bill 25-78 - 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 equipment repair expenses. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-78. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 25-78 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-78 passed and approved as Ordinance 25-78. Absent Alderman Hoffman

Bill 25-79 An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Annual Operating Budget Requesting additional funds to be allocated to the Osage Beach Parkway Expenditure Account in the amount not to exceed \$1,425,000.00. *Second Reading*

Alderman Collins made a motion to approve the second reading of Bill 25-79. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-79 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-79 passed and approved as Ordinance 25-79. Absent Alderman Hoffman

NEW BUSINESS

Presentation - 2026 Parks and Recreation (10-10) Capital

Dog Park Flushing CXT Bathroom - \$85,000
Replacement Equipment: Toro Workman - \$48,000
Four Additional Surveillance Cameras for City Park - \$40,000
New Holiday Light Displays and Electrical Upgrades for City Park - \$40,000
Chip/Seal Lakefront Roadway - \$28,500
Batting Cage for City Park - \$6,500
Ten picnic tables for City Park and Peanick Park - \$6,000
One carport for City Park maintenance shop - \$2,500
Peanick Park Pavilion

Presentation - Airport Operating Capital FY26

Avgas Refueler for GG - used would be in the range of \$150,000 to \$180,000
Jet Refueler for LCF - used would be in the range of \$175,000 to \$240,000 (current Jet refueler is scheduled to be repaired during runway rehab and can be transferred to GG)
New desktop computer and monitor for each airport for the new point of sale system - \$1,000 per airport
Purchase vending machines for each terminal building - \$5,000 per airport

Bill 25-80 - An ordinance of the City of Osage Beach, Missouri, repealing Chapter 625 Massage Establishments; Article I In General, Article II Business Licenses, Article III Massage Therapist Permit as set forth. *First Reading*

Alderman Collins made a motion to approve the first reading of Bill 25-80. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Hoffman

Bill 25-81 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 610 Peddlers and Solicitors; Section 610.170 additional requirements for food trucks as set forth. *First Reading*

Alderman Barela made a motion to approve the first reading of Bill 25-81. This motion was seconded by Alderman Rucker. Mayor Harmison asked for a roll call vote. "Ayes" Alderman Rucker, Alderman Barela, Alderman O'Steen, Alderman Marose. "Nay" Alderman Collins. Motion passes. Absent Alderman Hoffman

Bill 25-82 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental agreement #4 for a time extension with Missouri Highways Transportation Commission Enhancement Fund for the Highway 42 TAP Grant ADA Project. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-82. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Hoffman

Bill 25-83 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.240. Other Employee Benefits as set forth. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-83. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Hoffman

Bill 25-84 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental amendment #1 for a time extension with Missouri Highways and Transportation Commission to the State Grant Airport Master Plan and Airport Layout. *First & Second Reading*

Alderman Collins made a motion to approve the first reading of Bill 25-84. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Hoffman

Alderman Barela made a motion to approve the second reading of Bill 25-84. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-84 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Collins, Alderman O'Steen and Alderman Rucker. Bill 25-84 passed and approved as Ordinance 25-84. Absent Alderman Hoffman

Motion to Approve the Purchase of a 2025 F-150 4x4 Supercrew from Corwin Chrysler Dodge Jeep Ram for an amount not to exceed \$46,268 and Dispose of an Existing 2015 Ford F-150 Public Works Truck

Alderman Rucker made a motion to Approve the Purchase of a 2025 F-150 4x4 Supercrew from Corwin Chrysler Dodge Jeep Ram for an amount not to exceed \$46,268 and Dispose of an Existing 2015 Ford F-150 Public Works Truck. This motion was seconded by Alderman Marose. Mayor Harmison asked for a roll call vote. "Ayes" Alderman Rucker, Alderman Marose. "Nay" Alderman Collins, Alderman Barela, Alderman O'Steen. Motion failed. Absent Alderman Hoffman

Motion to direct Parks staff to proceed with research and community outreach to determine playground equipment improvements at Peanick Park.

Alderman Barela made a motion to direct Parks staff to proceed with research and community outreach to determine playground equipment improvements at Peanick Park. This motion was seconded by Alderman Collins. Mayor Harmison asked for a roll call vote. "Ayes" Alderman Rucker, Alderman Marose, Alderman Collins, Alderman Barela, Alderman O'Steen. Motion passes. Absent Alderman Hoffman

STAFF COMMUNICATIONS

City Administrator Lake – Eric Hundelt – Marketing and Development Director

City Asst. Administrator White – Congratulations to Abby Berreth on giving birth to Caroline Berreth.

Airport Manager Dinsdale - Preconstruction meeting at Lee C Fine next week.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Aldermen welcomed Eric and commented on how great the Veterans Memorial is looking.

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 Collins made a motion to open executive session. This motion was seconded by Alderman Barela. A roll call was taken "Ayes", Alderman Barela, Alderman O'Steen, Alderman Collins, and Alderman Marose, Alderman Rucker. Motion passes unanimously. Absent Alderman Hoffman

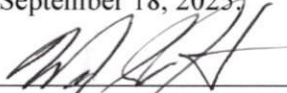
Alderman O'Steen made a motion to close executive session. This motion was seconded by Alderman Marose. A roll call was taken "Ayes", Alderman Barela, Alderman O'Steen, Alderman Collins, and Alderman Marose, Alderman Rucker. Motion passes unanimously. Absent Alderman Hoffman

ADJOURN

The meeting adjourned at 8:15 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 September 4, 2025, and approved September 18, 2025.



Tara Berreth, City Clerk



Michael Harmison, Mayor

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