

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

Amended October 2, 2025

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, October 2, 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, and Alderman Justin Hoffman. Absent Alderman Rebecca Collins. 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, Public Works Director Jeff Fisher, City Planner Cary Patterson, Building Official Ron White, Airport Manager Ty Dinsdale, Marketing and Economic Development Director Eric Hundelt.

CITIZEN'S COMMUNICATIONS

Todd Ray – Read a letter of gratitude for the City's response to an accident involving his son.

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the consent agenda with September 18, 2025, minutes. This motion was seconded by Alderman Rucker. Motion passed unanimously with voice vote. Absent Alderman Collins.

UNFINISHED BUSINESS

Bill 25-85 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewer and Sewerage System Section 710-070 Violations. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 25-85. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-85 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Hoffman, Alderman O'Steen and Alderman Rucker. Bill 25-85 passed and approved as Ordinance 25-85. Absent Alderman Collins.

Bill 25-86 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 240: Aeronautical Service and Activities; Section 240.040; Aeronautical Services Section 240.050 Late Payment Penalty—Notification of Delinquency—Discontinuance of Services for Non-Payment as set forth. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-86. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-86 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Hoffman, Alderman O'Steen and Alderman Rucker. Bill 25-86 passed and approved as Ordinance 25-86. Absent Alderman Collins.

Bill 25-87 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 135 Finance and Purchasing; Section 135.080 Transfer and Sales as set forth. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 25-87. This motion was seconded by Alderman Barela. A roll call was taken to approve the second and final reading of Bill 25-87 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Hoffman, Alderman O'Steen and Alderman Rucker. Bill 25-87 passed and approved as Ordinance 25-87. Absent Alderman Collins.

Bill 25-90 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 100 and adding Section 100.250 Business Relations as set forth. *Second Reading*

Alderman Barela made a motion to approve the second reading of Bill 25-90. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-90 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Hoffman, Alderman O'Steen and Alderman Rucker. Bill 25-90 passed and approved as Ordinance 25-90. Absent Alderman Collins.

NEW BUSINESS

Presentation - Public Works FY26 Capital Presentation

Bill 25-89 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 23.90 Adopting the 2025 Annual Budget: Amendment & Transfer of Funds for Necessary Expenditures in Water and Transportation. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-89. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Collins.

Alderman Barela made a motion to approve the second reading of Bill 25-89. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-89 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Hoffman, Alderman O'Steen and Alderman Rucker. Bill 25-89 passed and approved as Ordinance 25-89. Absent Alderman Collins.

Bill 25-91 - An ordinance of the City of Osage Beach, Missouri, repealing section 210.770 Panhandling and Aggressive Panhandling as set forth. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 25-91. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Collins.

Alderman Hoffman made a motion to approve the second reading of Bill 25-91. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-91 and to pass same into ordinance: "Ayes" Alderman Barela, Alderman Marose, Alderman Hoffman, Alderman O'Steen and Alderman Rucker. Bill 25-91 passed and approved as Ordinance 25-91. Absent Alderman Collins.

Bill 25-92 - An ordinance of the City of Osage Beach, Missouri, Accepting a Contract with Victus Advisors LLC to conduct a multi-sport feasibility study for an amount not to exceed \$58,000.00. *First Reading*

Alderman Hoffman made a motion to approve the first reading of Bill 25-92. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Collins.

Motion to approve the Mayor signing the City Park Right of Way Plat on behalf of the City.

Alderman Hoffman made a motion to approve the Mayor signing the City Park Right of Way Plat on behalf of the City. This motion was seconded by Alderman Marose. Mayor Harmison asked for a roll call vote. "Ayes" Alderman Hoffman, Alderman Marose, Alderman Hoffman, Alderman Barela, Alderman O'Steen. "Nays" Alderman Rucker. Absent Alderman Collins.

STAFF COMMUNICATIONS

City Administrator Lake - The draft FY26 budget will be emailed out Friday

Assistant City Administrator White – Thank Deputy City Clerk Kegan Powers for her hard work on the Wex Fuel Reimbursement Program.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker: Requested that the City Administrator provide a list of projects not completed in 2025 or those that will be rolled over.

Board and Mayor: Complimented the Veterans Memorial.

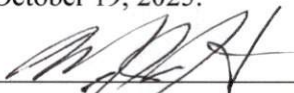
Mayor Harmison – Announced the ribbon cutting for the Angler's Outpost on Friday, October 3, from 12:30 PM to 1:30 PM.

Alderman Hoffman made a motion to adjourn at 6:50 pm. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Collins.

ADJOURN

The meeting adjourned at 6:50 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 October 2, 2025, and approved October 19, 2025.


Tara Berreth, City Clerk


Michael Harmison, Mayor

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