

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
September 23, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Thursday, September 23, 2025, at 4:30 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Kevin Rucker, Alderman Bob O'Steen. Absent Alderman Rebecca Collins and Alderman Celeste Barela. 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, City Attorney Cole Bradbury, Building Official Ron White, Public Works Director Jeff Fisher.

NEW BUSINESS

Motion to direct staff on the Osage Beach Parkway Road Diet Options.

The Board requested additional information and expressed interest in holding a public hearing to gather community input.

Alderman Hoffman made a motion to leave Osage Beach Parkway as is. This motion was seconded by Alderman O'Steen. Motion passes with a voice vote. Absent Alderman Collins and Alderman Barela.

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

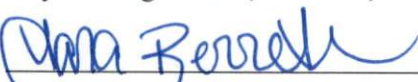
Alderman Hoffman made a motion to close executive session. This motion was seconded by Alderman Rucker. A roll call was taken "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Marose, and Alderman Rucker. Motion passes unanimously. Absent Alderman Collins and Alderman Barela,

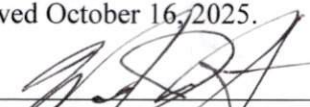
No action taken.

Alderman Marose made a motion to adjourn at 5:00pm. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Collins and Alderman Barela.

ADJOURN

The meeting adjourned at 5:00 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 23, 2025, and approved October 16, 2025.


Tara Berreth, City Clerk


Michael Harmison, Mayor

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