

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
May 1, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, May 1, 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 Phyllis Marose and Alderman Kevin Rucker. Absent 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, Assistant City Administrator April White, Police Chief Todd Davis, City Engineer Drew Bowman, Human Resource Director Maddy Mousseau, City Treasurer Karri Bell, Park and Recreation Manager Eric Gregory and City Planner Cary Patterson.

CITIZEN'S COMMUNICATIONS

No citizen communications

APPROVAL OF CONSENT AGENDA

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

PROCLAMATION

Mayor Harmison read Proclamations for Peace Officers Memorial Day May 15, 2025, National Police Week May 12-18, 2025 and Local Government Week May 4 - 10, 2025

UNFINISHED BUSINESS

Bill 25-28 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Osage Beach Scout Troop #118 to manage and staff the Osage Beach City Park Concession Stand for the 2025 Season. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 25-28. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-28 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-28 passed and approved as Ordinance 25-28.

Bill 25-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotion efforts to support the Lake of the Ozarks Bikefest 2025 Event for an amount not to exceed \$3,000.00. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 25-31. This motion was seconded by Alderman O'Steen. A roll call was taken to approve the second and final reading of Bill 25-31 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-31 passed and approved as Ordinance 25-31.

Bill 25-32- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a credit card processing agreement with World Fuel for Lee C Fine and Grand Glaize Airports. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-32. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-32 and to pass same into ordinance:

“Ayes” Alderman Hoffman, Alderman O’Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-32 passed and approved as Ordinance 25-32.

Bill 25.33 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 135: Budget and Finance in General, adding Section 135.021 Accepting Payment. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 25-33. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-33 and to pass same into ordinance: “Ayes” Alderman Hoffman, Alderman O’Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-33 passed and approved as Ordinance 25-33.

Bill 25-35 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 200 Police Department; Section 200.040 Powers and Duties of Chief of Police as set forth. *Second Reading*

Alderman Rucker made a motion to accept the Floor Amendment to Bill 25-35. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Barela.

Alderman Rucker made a motion to approve the second reading of Bill 25-35 as amended. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-35 and to pass same into ordinance: “Ayes” Alderman Hoffman, Alderman O’Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-35 passed and approved as Ordinance 25-35.

Bill 25-36- An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, for the purchase of natural gas to fuel Public Works heaters. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-36. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-36 and to pass same into ordinance: “Ayes” Alderman Hoffman, Alderman O’Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-36 passed and approved as Ordinance 25-36.

Bill 25-37 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.160 Separation from Service as set forth. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-37. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-37 and to pass same into ordinance: “Ayes” Alderman Hoffman, Alderman O’Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-37 passed and approved as Ordinance 25-37.

Bill 25-38- An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.220 Alcohol, Drug and Controlled Substance Abuse and Section 125.230 Supplemental Policies as set forth. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 25-38. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 25-38 and to pass same into ordinance: “Ayes” Alderman Hoffman, Alderman O’Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-38 passed and approved as Ordinance 25-38.

Bill 25-39- An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations Section 125.040 Human Resource Commission as set forth. *Second Reading*

Alderman Rucker made a motion to accept the Floor Amendment to Bill 25-39. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Barela.

Alderman Hoiffman made a motion to approve the second reading of Bill 25-39 as amended. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 25-39 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-39 passed and approved as Ordinance 25-39.

Bill 25-40- An ordinance of the City of Osage Beach, Missouri, amending Chapter 605 Business Licenses and Regulations; Section 605.070 Fees as set forth. *Second Reading*

Alderman Rucker made a motion to accept the Floor Amendment to Bill 25-40. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Barela.

Alderman Rucker made a motion to approve the second reading of Bill 25-40 as amended. This motion was seconded by Alderman O'Steen. A roll call was taken to approve the second and final reading of Bill 25-40 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-40 passed and approved as Ordinance 25-40.

Bill 25-41 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 245 Parks and Recreation Section 245.060 Parks ~~Sponsorship Advertising~~ Fees as set forth. *Second Reading*

Alderman Collins made a motion to approve the second reading of Bill 25-41. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-41 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-41 passed and approved as Ordinance 25-41.

NEW BUSINESS

Public Hearing - Rezoning Case 426 JM Corners, LLC.

Alderman Rucker made a motion to close the Public Hearing for Rezone Case#426 JM Corners, LLC. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote. Absent Alderman Barela.

Bill 25-42 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. 426. *First Reading*

Alderman O'Steen made a motion to approve first reading of Bill 25-42. This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote. Absent Alderman Barela.

Bill 25-43 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with Hydro-Klean, LLC for the Rockway Lift Station Reline Project for an amount not to exceed \$112,680.00 *First Reading.*

Alderman Rucker made a motion to approve first reading of Bill 25-43. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Barela.

Bill 25-44 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign a change order #1 with Don Schneider Excavating CO. INC. for the Veterans Memorial Project for not to exceed amount of \$172,217.90. *First & Second Reading*

Alderman Hoffman made a motion to amend that it goes into effect upon completion and with a signed contract with the Elks Lodge. This motion was seconded by Alderman O'Steen with the caveat for reimbursement of the flags. Motion passes unanimously with voice vote. Absent Alderman Barela.

Alderman Rucker made a motion to approve first reading of Bill 25-44 with the amendment. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Barela.

Alderman Rucker made a motion to approve the second reading of Bill 25-44 as amended. This motion was seconded by Alderman O'Steen. A roll call was taken to approve the second and final reading of Bill 25-44 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Marose and Alderman Rucker. Absent Alderman Barela. Bill 25-44 passed and approved as Ordinance 25-44.

Bill 25-45 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to approve a contract with McKim & Creed for the East System Leak Survey Project for an amount not to exceed \$20,000.00 *First Reading.*

Alderman O'Steen made a motion to approve first reading of Bill 25-45. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Barela.

Motion to approve the purchase of a 201hp submersible pump and soft start from MEC for \$113,751.62.

Alderman Hoffman made a motion to approve the purchase of a 201hp submersible pump and soft start from MEC for \$113,751.62. This motion was seconded by Alderman Collins. Motion passes unanimously with voice vote. Absent Alderman Barela.

Public Works supervision hierarchy discussion

Staff will bring back the appropriate documentation to the Board for approval.

STAFF COMMUNICATIONS

Chief Davis – Police Department at full staff.

Parks and Rec Gregory – Sand Volleyball Courts are open. Little League is now up and running. Frisbee golf is going to open on the weekend of May 3 and 4. Movie in the park is upcoming. Get this list on the website.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

All the Aldermen recognized and praised the Parks Team on a great Easter Egg Hunt Event.

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

ADJOURN

The meeting adjourned at 7:05 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 May 1, 2025, and approved May 15, 2025.



Tara Berreth, City Clerk



Michael Harmison, Mayor

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