

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
May 15, 2025**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, May 15, 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 Celeste Barela and Alderman Kevin Rucker. Absent Alderman Phyllis Marose. 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 Lieutenant Mike O'Day, City Engineer Drew Bowman, Building Official Ron White, Park & Recreation Manager Eric Gregory and City Planner Cary Patterson.

CITIZEN'S COMMUNICATIONS

No Citizens Communications

APPROVAL OF CONSENT AGENDA

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

FINANCIAL UPDATE

Sales tax through March are 2.1 million and under 3.3% sales at this time last year. And .7% above budgeted revenue.

PROCLAMATION

Proclamation authorizing the Mayor to Proclaim National Public Works Week May 18 - 24, 2025

Proclamation authorizing the Mayor to Proclaim National Emergency Medical Services Week May 18-24, 2025

Mayor Harmison read both proclamations.

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 25-42. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 25-42 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Barela and Alderman Rucker. Absent Alderman Marose. Bill 25-42 passed and approved as Ordinance 25-42.

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 *Second Reading.*

Alderman O'Steen made a motion to approve the second reading of Bill 25-43. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-43 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Barela and Alderman Rucker. Absent Alderman Marose. Bill 25-43 passed and approved as Ordinance 25-43.

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 *Second Reading.*

Alderman Rucker made a motion to approve the second reading of Bill 25-45. This motion was seconded by Alderman . A roll call was taken to approve the second and final reading of Bill 25-45 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Barela and Alderman Rucker. Absent Alderman Marose. Bill 25-45 passed and approved as Ordinance 25-45.

NEW BUSINESS

Resolution 2025-15 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend the budget for Fiscal Year 2025 removing and adding various job titles to the Public Works Department.

Alderman Rucker made a motion to approve Resolution 2025-15. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Marose.

Bill 25-46 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget by removing and adding job titles within the FY2025 Employee Pay Plan for Public Works. *First Reading*

Alderman Barela made a motion to approve first reading of Bill 25-46. This motion was seconded by Alderman Collins. Motion passes unanimously with voice vote. A roll call was taken "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Barela and Alderman Rucker. Absent Alderman Marose

Bill 25-47 - 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 Policies as set forth. *First Reading and Second Reading*

Alderman Barela made a motion to approve first reading of Bill 25-47. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Marose.

Alderman Rucker made a motion to approve the second reading of Bill 25-47. This motion was seconded by Alderman Collins. A roll call was taken to approve the second and final reading of Bill 25-47 and to pass same into ordinance: "Ayes" Alderman Hoffman, Alderman O'Steen, Alderman Collins, Alderman Barela and Alderman Rucker. Absent Alderman Marose. Bill 25-47 passed and approved as Ordinance 25-47.

Resolution 2025-16 - A resolution of the City of Osage Beach, Missouri, applying for the Missouri Blue Shield Public Safety Accreditation Program.

Alderman Collins made a motion to approve Resolution 2025-16. This motion was seconded by Alderman Barela. Motion passes unanimously with voice vote. Absent Alderman Marose.

Resolution 2025-17 - A resolution of the City of Osage Beach, Missouri, authorizing City Staff and Consultants to take certain actions with respect to the proposed Angler's Outpost Project

Alderman O'Steen made a motion to approve Resolution 2025-17. This motion was seconded by Alderman Barels. Motion passes unanimously with voice vote. Absent Alderman Marose.

Motion to approve the purchase of 350 tons De Icing Salt from Hutchinson Salt Co. for \$26,736.50.

No action taken

Motion to approve the appointment of Jeff Fisher as the Public Works Director for the City of Osage Beach.

Alderman Barela made a motion the appointment of Jeff Fisher as the Public Works Director for the City of Osage Beach. This motion was seconded by Alderman Hoffman. Motion passes unanimously with voice vote. Absent Alderman Marose.

STAFF COMMUNICATIONS

City Administrator Lake – Recognize Police Department for Police Week. PIO is starting on Monday

Assistant City Administrator White – Open Enrollment can be done online must be done by the end May.

City Clerk Berreth – City Clerk and Deputy City Clerk will be attending the International Institute Municipal Clerks Conference in St. Louis next week.

Building Official White – 101 permits about \$17 million dollars. Fire Alarm panel upgrade has been completed. New janitor has started.

City Engineer Bowman – Construction Inspector will be starting in June. Summit Circle has been completed. Veterans Memorial change order has been completed project will continue soon.

Parks and Recs Manager Gregory – City Parks Road has been paved. Little League and Slow Pitch is in full swing. Volleyball sand pits are being heavily used. Movies in the parks are tomorrow night.

City Planner Patterson – 4th BZA meeting this year. It means a lot of buildings are going into our community.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Asked staff to bring to the Financial Update some expenditure information.

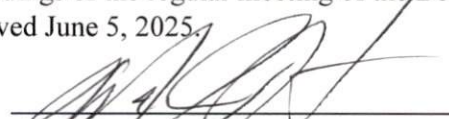
Alderman Barela – Thank you to Alderman Ross for all his service and Welcome to Alderman Collins,

Aldermen welcomed Jeff Fisher as the new Public Works Director.

ADJOURN

The meeting adjourned at 7:25 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 15, 2025, and approved June 5, 2025.


Tara Berreth, City Clerk


Michael Harmison, Mayor

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