

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
JANUARY 6, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Thursday, January 6, 2022, at 5:45 PM. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Bob O'Steen, Alderman Richard Ross, and Alderman Kevin Rucker via Zoom. Cindy Leigh, Human Resources Generalist was present and performed the duties for the City Clerk's officer. Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Police Chief Todd Davis, Public Works Operations Manager Kevin Crooks, and City Planner Cary Patterson.

NEW BUSINESS

Bill 22-02 - An ordinance of the City of Osage Beach, Missouri, filling the vacancy of the unexpired term of Alderman in Ward Three of the City of Osage Beach, Missouri. *First and Second Reading*

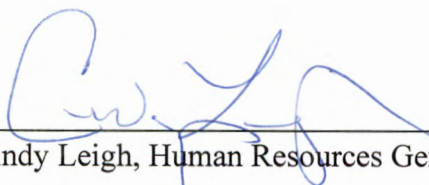
Alderman Marose made a motion to approve the first reading of Bill 22-02. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

Alderman Becker made a motion to approve the second reading of Bill 22-02. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22-02 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman O'Steen, Alderman Ross and Alderman Rucker Bill 22-02 was passed and approved as Ordinance 22.02.

The oath of office for Kellie Schuman as new Alderman for Ward Three was administered by City Administrator Jeana Woods.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 5:51 PM. I, Cindy Leigh, Human Resource Generalist of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the special meeting of the Board of Aldermen of the City of Osage Beach, Missouri, on January 6, 2022, and approved January 20, 2022.


Cindy Leigh, Human Resources Generalist


John Olivarri, Mayor