

MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI  
MAY 19, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, May 19, 2022, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Tyler Becker, Alderman Richard Ross, Alderman Kellie Schuman, Alderman Phyllis Marose, Alderman Kevin Rucker, absent Alderman Bob O'Steen. Duties for the City Clerk's office is being reported by Brenda Parry. Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson, City Treasurer Karri Bell, Public Worker Operations Manager Kevin Crooks, Human Resource Generalist Cindy Leigh, Information Technology Manager Mikeal Bean, Parks & Recreation Manager Eric Gregory and Cochran Engineering Dave Van Leer.

**MAYOR'S COMMUNICATIONS**

Mayor Harmison recognized City Administrator Jeana Woods for her 20 years of service to the City of Osage Beach.

**CITIZEN'S COMMUNICATIONS**

Dan Calvino talked on the following:

- has concerns about extending sewer/water outside the city limits, and the issues with Tan-Tar-A
- had heard a rumor about City raising personal property taxes.

Stacy Orris – Asset Protection from Target – Concerns about the careless and reckless driving that is happening in the parking lot at Target.

**APPROVAL OF CONSENT AGENDA**

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

**UNFINISHED BUSINESS**

Bill 22-23 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter 125, Section 125.050.G.3 Tuition reimbursement. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 22-23. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.23 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman Becker, Alderman Ross, and Alderman Schuman. Absent Alderman O'Steen. Bill 22.23 was passed and approved as Ordinance 22.23.

Bill 22-24 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter 125 Section 125.050.G.4 Education incentive. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 22-24. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.24 and to pass same into ordinance: "Ayes" Alderman Schuman Alderman Rucker, Alderman Marose, Alderman Becker, Alderman Ross. Absent Alderman O'Steen. Bill 22.24 was passed and approved as Ordinance 22.24.

Bill 22-30 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, for Water Repair of System. *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 22-30. The motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22-30 and to pass same into ordinance: “Ayes” Alderman Marose, Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Rucker. Absent Alderman O’Steen. Bill 22.30 was passed and approved as Ordinance 22.30.

## **NEW BUSINESS**

Bill 22-32 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Lake of Ozarks Convention and Visitor Bureau Guinness World Record Attempt for the Largest Boat Parade Event Support Request, in an amount not to exceed \$2,000. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 22-32. This motion was seconded by Alderman Marose. This motion passes with voice vote.

Bill 22-33 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Don Schnieder Excavating Co, Inc for the Greenwood Circle Drainage Improvements project for an amount not to exceed \$45,679. *First Reading*

Alderman Schuman made a motion to approve the first reading of Bill 22-33. This motion was seconded by Alderman Ross. This motion passes with voice vote.

Bill 22-34 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 21.78 Adopting the 2022 Annual Operating Budget, Transfer of Funds for Necessary Expenses related to project carryovers from FY2021. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-34. This motion was seconded by Alderman Marose. This motion passes with voice vote.

Motion to Approve Citizens Appointments by the Mayor to the Citizen Advisory Committee and TIF Commission

Alderman Rucker made a motion to move the appointments by the Mayor for the Citizen Advisory Committee to the June 2, 2022 meeting. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Alderman Rucker made a motion to approve the appointments by the Mayor to the TIF Commission. This motion was seconded by Alderman Marose. Motion passes with a voice vote. The appointments are as follows: Fred Catcott – term ending 5/31/2026; Geniece Tyler term ending 5/31/2026 and Dan Fry term ending 5/31/2026.

Motion to Approve Citizen Appointments by Alderman Rucker and Alderman O’Steen to the Citizens Advisory Committee

Alderman Rucker made a motion to move the Appointments by Alderman Rucker and Alderman O’Steen for the Citizens Advisory Committee to June 2, 2022. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Motion to approve the City Administrator to terminate the City's Investment Services contract with First Mid Bank (formally Providence Bank).

Alderman Marose made a motion to approve the City Administrator to terminate the City's Investment Services contract with First Mid Bank (formally Providence Bank). This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Motion to approve the continuation of our Cooperative Marketing Partnership with Central Missouri's Lake of the Ozarks Tri-County Lodging Association (TCLA) to run from July 1, 2022 - June 30, 2023 for an amount not to exceed \$25,000.

Alderman Becker made a motion to approve the continuation of our Cooperative Marketing Partnership with Central Missouri's Lake of the Ozarks Tri-County Lodging Association (TCLA) option 2, to run from July 1, 2022 - June 30, 2023 for an amount not to exceed \$25,000. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Motion to approve the purchase of new computer and networking equipment from Forward Slash Technologies for a price not exceed \$72,948.91

Alderman Becker made a motion to approve purchase of new computer and networking equipment from Forward Slash Technologies for a price not exceed \$72,948.91. This motion was seconded by Alderman Schuman. Motion passes with a voice vote.

Motion to approve the purchase of an ozone odor control fogging system for Lift Station CL-005 ( formerly 53-1), from McIntire Management Group for a not to exceed price of \$31,300.00.

Alderman Marose made a motion to approve purchase of an ozone odor control fogging system for Lift Station CL-005 (formerly 53-1), from McIntire Management Group for a not to exceed price of \$31,300.00. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Motion to approve the purchase of 500 tons of De-Icing Salt through a cooperative bid agreement with the Horseshoe Bend Special Road District from Hutchinson Salt Company for an amount not to exceed \$37,325.

Alderman Ross made a motion to the purchase of 500 tons of De-Icing Salt through a cooperative bid agreement with the Horseshoe Bend Special Road District from Hutchinson Salt Company for an amount not to exceed \$37,325. This motion was seconded by Alderman Schuman. Motion passes with a voice vote.

#### Discussion - Proposed Careless and Imprudent Driving Ordinance

Board discussed the proposed change to the Careless and Imprudent Driving Ordinance, that would include public or private parking lots, or parking lot for use of customers, business invitees or employees of commercial or industrial establishments. No action taken.

**Discussion - Antioch Water and Sewer Improvements**

Discussion about how the City should proceed with the water/sewer improvements for Antioch. Mike Welty reported that there isn't enough interest at this time. Alderman Ross stated that the water/sewer system should be completed in the City and for the time being the City should regroup and start looking at the other unserved areas.

**STAFF COMMUNICATIONS**

Jeana Wood -MML Conference is in September, trying to get everyone registered. We are the host city this year.  
-Several special meetings coming up.  
-There is a Strategic Planning Session on June 8.

Mike Welty – Have a great Memorial Day.

Ed Rucker – TIF 101 training on Monday night.

Chief Davis – It's National Police Week and there has been a lot of community support.

Mikeal Bean – will send out requested information by email.

Eric Gregory – Second week on the job, and happy to be here.

Dave Van Leer – Autumn Lane – contractors are on site, it's about a 2 month project.

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

Alderman Rucker – to state for the record, Osage Beach does not charge a property tax.

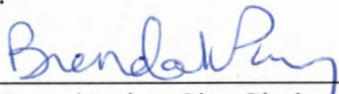
Alderman Becker – Happy Memorial Day and welcome visitors that are here

Alderman Marose – Thanks to the staff for the time and effort that was put in for the Strategy Planning session.

Alderman Ross – Congrats to Jeana for 20 years with the City. Memorial Day is coming, have a fun and safe weekend.

**ADJOURN**

Alderman Rucker made a motion to adjourn. Alderman Marose seconded this motion. Motion passes with a voice vote. The meeting adjourned at 7:32 pm. I, Brenda Parry, acting as 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 19, 2022, and approved June 2, 2022.

  
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Brenda Parry/Acting City Clerk

  
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Michael Harmison/Mayor