

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

**August 4, 2022**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, August 4, 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 Bob O'Steen and Alderman Kevin Rucker. City Clerk Tara Berreth present and performed the duties for the City Clerk's office. Appointed and Management staff present were Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson, Airport Manager Ty Dinsdale, Public Works Operations Director Kevin Crooks, IT Manager Mikeal Bean, Parks and Rec Manager Eric Gregory, Economic Development Specialist Mitchell Moon and Cochran Engineering Dave Van Leer.

**MAYOR'S COMMUNICATIONS**

Proclamation authorizing the Mayor - National Health Week August 7-13, 2022

**APPROVAL OF CONSENT AGENDA**

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

**UNFINISHED BUSINESS**

Bill 17-73 - An ordinance of the City of Osage Beach, Missouri, to Approve the Redevelopment Project for the Osage Beach Commons Tax Increment Financing Plan and Activating the collection of Tax Increment Financing Revenues Therein. *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 17-73. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 17-73 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen. Alderman Rucker. Bill 17.73 was passed and approved as Ordinance 17.73.

Bill 22-53 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the LOZ Visual Arts Organization's LOZ En Plein Air Art Festival Event Support Request, in an amount not to exceed \$2,000. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 22-53. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.53 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen. Alderman Rucker. Bill 22.53 was passed and approved as Ordinance 22.53.

Bill 22-55- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 22-55. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.55 and

to pass same into ordinance: “Ayes” Alderman Becker, Alderman Schuman, Alderman Marose, Alderman O’Steen. Alderman Rucker. “Nay” Alderman Ross. Bill 22.55 was passed and approved as Ordinance 22.55.

## **NEW BUSINESS**

### **Bill 22-59 - An ordinance of the City of Osage Beach, Missouri, for additions and amendments to chapter 405 "Zoning Regulations" Article V. "Signs". *First Reading***

Alderman Ross made a motion to approve the first reading of Bill 22-59 with recommendations for Board. This motion was seconded by Alderman Marose. Motion passes with voice vote.

### **Bill 22-60 -An ordinance of the City of Osage Beach, Missouri repealing and replacing Chapter 405 “Zoning Regulations” Article IX. Off-Street Parking and Loading Requirements. *First Reading***

Alderman O’Steen made a motion to approve the first reading of Bill 22-60 with recommendations from the Board. This motion was seconded by Alderman Marose. Motion passes with voice vote.

### **Bill 22-61 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines Section 5 - Roads, Streets and Parking Areas. *First Reading***

Alderman Rucker made a motion to approve the first reading of Bill 22-61 with recommendations from the Board. This motion was seconded by Alderman Schuman. Motion passes with voice vote.

### **Motion to approve purchase of Office 365 licenses from Forward Slash Technologies for an amount not to exceed \$30,000.**

Alderman Schuman made a Motion to approve purchase of Office 365 licenses from Forward Slash Technologies for an amount not to exceed \$30,000. This motion was seconded by Alderman Marose. Motion passes with voice vote.

### **Motion to approve the purchase of (3) submersible pumps for lift station CL17 (on Hwy KK & Three Seasons Road) from Municipal Pump Company Inc. for an amount not to exceed \$99,594.96.**

Alderman Rucker made a motion to approve the purchase of (3) submersible pumps for lift station CL17 (on Hwy KK & Three Seasons Road) from Municipal Pump Company Inc. for an amount not to exceed \$99,594.96. This motion was seconded by Alderman Becker. Motion passes with voice vote.

## **Discussion - Osage Beach Private Road Assessment**

Staff is asking the Board for direction and comments regarding private roads within City limits, which will aid in staff’s ability to plan accordingly for the upcoming budget workshops and assist us in how to work best with the OBSRD (Osage Beach Special Road District). For many years, the city has financially partnered with the OBSRD in getting private roads into City inventory, sharing in the costs of engineering and construction. Many private roads require improvements to best meet City design guidelines prior to the city accepting a road into inventory.

Staff was asked to find out if any of these homeowners have a shared road agreement filed with the County Recorder.

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

Assistant City Administrator Welty – Bid out the Pavement Maintenance Plan and was over budget and was rejected. This project will be rebid out in December in 3 parts. Parkway extensions are in process. Hoping to have all approval by winter of 2022. Parks Master Plan survey will be coming out within the next few weeks. On September 1, 2022, the consultant's will be in Council Chambers all day to answer any questions. The plan will be sent to the Board at one of the meetings in October.

Public Works Operations Manager Crooks – Meet with 2 different homeowners about possible road improvements. Fair amount of resistant from homeowners not wanting road improvements.

Parks Manager – Fishing Derby was a great success. Citywide Rummage Sale coming up in September. Fall Festival in October.

Cochran Engineering Van Leer – Industrial Drive is underway.

Economic Development Moon- International Beer Day August 5, 2022.

## **STAFF COMMUNICATIONS**

Alderman Rucker – Need to review Ordinances.

Alderman Schuman – Fishing Derby was a great event. Appreciative of all the hard work on putting all the events together.

Alderman Becker – Great job on Public Works for getting Kwik Car back online.

Alderman O'Steen – Congratulations on those that won the elections.

Alderman Marose – Second Quarter employee winners. Pam Campbell, Laura McDonald and Stevie Hines

Alderman Ross – Recognitions to Mitch and Jan for the International Beer Day campaign.

Mayor Harmison – Thank to the Public Department for the fast and great work on Kwik Car. The city received a gift from the Staenberg Group from Saint Louis. They gave the city an autographed baseball from the Great Stan Musial from St. Louis Cardinals.

## **EXECUTIVE SESSION**

A. 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 Becker made a motion to go into Executive Session. This motion was seconded by Alderman Schuman. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Becker, Alderman Schuman, and Alderman O'Steen. Alderman Rucker. The meeting was therefore moved to closed session.

## ADJOURN CLOSED SESSION

Alderman Becker moved to open the meeting. Alderman Ross seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Becker, Alderman Schuman, and Alderman O'Steen, Alderman Rucker. The meeting was therefore opened.

No announcements were made following the closed session.

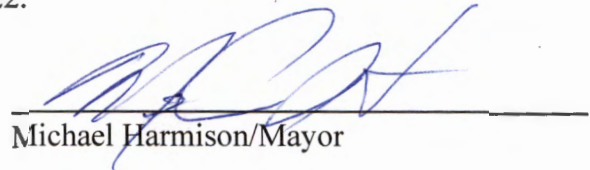
Alderman O'Steen moved to close the meeting. Alderman Ross seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Marose, Alderman Becker, Alderman Schuman, and Alderman O'Steen, Alderman Rucker. The meeting was therefore closed

## ADJOURN REGULAR MEETING

There being no further business to come before the Board, the meeting adjourned at 9:15 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 August 4, 2022, and approved August 18, 2022.



Tara Berreth/City Clerk



Michael Harmison/Mayor