

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI  
September 1, 2022**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, September 1, 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 City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Building Official Ron White, Police Lt. Mike O'Day, City Planner Cary Patterson, Parks and Rec Manager Eric Gregory, Public Work Operations Manager and Dave Van Leer with Cochran Engineering.

**APPROVAL OF CONSENT AGENDA**

Alderman Rucker made a motion to approve the consent agendas as presented. This motion was seconded by Alderman Schuman. Motion passes with unanimous voice vote.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Public Hearing - Osage Beach Park Master Plan:

Citizens:

Stacy Pyrtle, Blake Otis, Adam Vanderpool, Jan Pyrtle, Janis Gentile, Chris Foster

Comments:

- ✓ The City is lucky to be partnering with the Magic Dragon Trails
- ✓ The parks will draw more visitors to the lake area.
- ✓ Vital asset to the community
- ✓ Want to create parks that people will want to come here and live and stay here
- ✓ Want to be a family friendly environment.

Discussion - Osage Beach City Park Master Plan Update

Darrin Barr from Ballard & King stated that Parks Master Plan Project is in the beginning phases. Met with some Aldermen and residents throughout the day. Got some great ideas. Hoping that the Survey produces some incite as to what the citizens would like to see in the parks.

Bill 22-63 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highways and Transportation Commission Transportation Alternatives Funds Program Agreement to fund Pedestrian Improvements for the Hwy 42 Sidewalk Project. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-63. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

## **STAFF COMMUNICATIONS**

City Administrator Woods – Good Job Mike Welty on writing the grant.

Asst. City Administrator Welty – Attended the 4 State Airport Conference. Learned a lot.

City Clerk Berreth – MML coming up and hosting Region IV Clerks at City Hall for clerks' classes on Saturday and Sunday before the conference.

City Planner Patterson – Developers are starting to come in wanting to develop on vacant land. 2 housing developments are getting ready to break ground very soon.

Public Works Operations Manager Crooks – Gave a brief explanation on how sewer lift stations overflow when the city experiences heavy rains.

Parks and Rec Manager Gregory – Great conversations with residents and Alderman regarding the Parks Master Plan. Please take time to fill out the Parks Survey.

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

- Alderman Rucker – Good meeting regarding TIF policy. Want staff to investigate Claw backs.  
Land clearing – There is a new method “Air Curtain Destructor” Please let the citizens in your wards know when burning.  
Thank you to Dan Fields for the article in the 8/24/2022 paper. Great Job.  
Questing the future of the donations for Bike Week. Due to the fact of the large donate that they recently received this year.
- Alderman Schuman – Have a safe Labor Day Weekend.
- Alderman Becker – Asked the status of the Bellwood Estates. Answer – Still in the discovery phase.  
Check into the Ordinance that was referenced during the special workshop and Eldon not having to do a 353 Ordinance.
- Alderman Marose - Thank you to Jan and Stacy Pyrtle for all their work with Magic Dragon Trail.
- Alderman Ross - Thank you to the Police Department for their help on Wilson Drive.  
Wingfest – September 14, 2022, at Regalia Hotel

## **MAYOR'S COMMUNICATIONS**

Nothing to report

## **EXECUTIVE SESSION**

Alderman Ross moved to open the closed session meeting. Alderman Marose 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.

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (2) Leasing, Purchase, or Sale of Real Estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

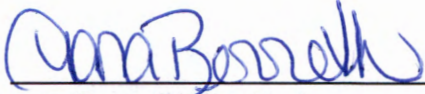
## **ADJOURN CLOSED SESSION**

Alderman Marose moved to close the meeting. Alderman O’Steen 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

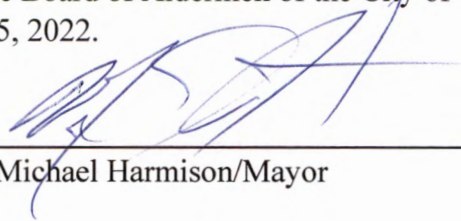
No announcements were made following the closed session.

**ADJOURN REGULAR MEETING**

There being no further business to come before the Board, the meeting adjourned at 8:15 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 September 1, 2022, and approved September 15, 2022.



Tara Berreth/City Clerk



Michael Harmison/Mayor