

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

December 21, 2023

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, December 21, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Justin Hoffman, Alderman Richard Ross, Alderman Kellie Schuman and Alderman Kevin Rucker. Absent Alderman Bob O'Steen. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office.

Appointed and Management staff present City Administrator Jeana Woods, Assistant City Administrator Mike Welty, Police Chief Todd Davis, Parks and Rec Manager Eric Gregory, Airport Manager Ty Dinsdale, City Treasurer Karri Bell, and City Planner Cary Patterson.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the Consent Agenda. This motion was seconded by Alderman Ross. Motion passes with voice vote. Absent Alderman O'Steen

UNFINISHED BUSINESS

Public Hearing - City of Osage Beach FY2024 Operating Budget; total proposed draft v3 budget expenditures for FY2024 are \$45,472,158.

Alderman Rucker made a motion to close the Public Hearing for the City of Osage Beach FY2024 Operating Budget; total proposed draft v3 budget expenditures for FY2024 are \$45,472,158. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman O'Steen

Bill 23-90 - An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the fiscal year beginning January 1, 2024, and ending December 31, 2024, and appropriating funds pursuant to thereto. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-90. This motion was seconded by Alderman Schuman. A roll call was taken to approve the second and final reading of Bill 23-90 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Rucker, Alderman Hoffman, Alderman Ross and Alderman Schuman. Bill 23-90 was passed and approved as Ordinance 23.90. Absent Alderman O'Steen

Bill 23-85 - An ordinance of the City of Osage Beach, Missouri, approving an extension of time to acquire certain property under the Redevelopment Agreement between the City of Osage Beach, Missouri and Lakeport Village, LLC. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-85. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 23-85 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Rucker, Alderman Hoffman, Alderman Ross, and Alderman Schuman. Bill 23-85 was passed and approved as Ordinance 23.85. Absent Alderman O'Steen

Bill 23-86 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission's State Block Grant agreement for the Lee C. Fine Airport Layout Plan Update Project. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-86. This motion was seconded by Alderman Schuman. A roll call was taken to approve the second and final reading of Bill 23-86 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Rucker, Alderman Hoffman, Alderman Ross, and Alderman Schuman. Bill 23-86 was passed and approved as Ordinance 23.86. Absent Alderman O'Steen

Bill 23-87 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murphy, and Tilly for consulting services at the Lee C Fine Airport for Airport Layout Plan Update Project for an amount not to exceed \$481,000. *Second Reading*

Alderman Hoffman made a motion to approve the second reading of Bill 23-87. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 23-87 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Rucker, Alderman Hoffman, Alderman Ross, and Alderman Schuman. Bill 23-87 was passed and approved as Ordinance 23.87. Absent Alderman O'Steen

Bill 23-88 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission's State Block Grant agreement for the Grand Glaize Airport Layout Plan Update Project. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-88. This motion was seconded by Alderman Marose. A roll call was taken to approve the second and final reading of Bill 23-88 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Rucker, Alderman Hoffman, Alderman Ross, and Alderman Schuman. Bill 23-88 was passed and approved as Ordinance 23.88. Absent Alderman O'Steen

Bill 23-89 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murphy, and Tilly for consulting services at the Grand Glaize Airport for the Airport Layout Plan Update Project for an amount not to exceed \$481,000. *Second Reading.*

Alderman Marose made a motion to approve the second reading of Bill 23-89. This motion was seconded by Alderman Schuman. A roll call was taken to approve the second and final reading of Bill 23-89 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Rucker, Alderman Hoffman, Alderman Ross, and Alderman Schuman. Bill 23-89 was passed and approved as Ordinance 23.89. Absent Alderman O'Steen

NEW BUSINESS

Bill 23-91 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 22.94 Adopting the 2023 Annual Operating Budget, Transfer of Funds for Necessary Expenditures. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23-91. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman O'Steen

Alderman Ross made a motion to approve the second reading of Bill 23-91. This motion was seconded by Alderman Hoffman. A roll call was taken to approve the second and final reading of Bill 23-91 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Rucker, Alderman Hoffman, Alderman Ross, and Alderman Schuman. Bill 23-91 was passed and approved as Ordinance 23.91. Absent Alderman O'Steen

Bill 23-92 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Four Seasons Plumbing to complete the Lift Station Rehab 2023 project for an amount not to exceed \$224,080. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-92. This motion was seconded by Alderman Rucker. Motion passes with voice vote. Absent Alderman O'Steen

Bill 23-93 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Thomas Construction Company for the Parks Maintenance Building Restroom Addition for an amount not to exceed \$230,304.00 *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23-93. This motion was seconded by Alderman Schuman. Motion fails with 5 "Nays". 0 "Ayes" Absent Alderman O'Steen

Bill 23-94 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Ballparks National to manage the hardball fields at the Osage Beach City Park and adjacent concession stand, the 'Ballfield Complex', for a term to commence February 1, 2024, and conclude October 31, 2024. *First and Second Reading*

The staff is to bring a report on how this contract is progressing.

Alderman Ross made a motion to approve the first reading of Bill 23-94. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman O'Steen.

Alderman Schuman made a motion to approve the second reading of Bill 23-94. This motion was seconded by Alderman Rucker. A roll call was taken to approve the second and final reading of Bill 23-94 and to pass same into ordinance: "Ayes", Alderman Marose, Alderman Rucker, Alderman Hoffman, Alderman Ross, and Alderman Schuman. Bill 23-94 was passed and approved as Ordinance 23.94. Absent Alderman O'Steen.

Resolution 2023-05 - A resolution of the City of Osage Beach, Missouri, re-appointment to the Board of Directors of the Osage Beach Commons Community Improvement District, Richard Ross, Alderman and Non-City Directors Cyrus Beckham and Tim Lowe.

Alderman Hoffman made a motion to approve Resolution 2023-05. This motion was seconded by Alderman Schuman. Motion passes with voice vote. Absent Alderman O'Steen

Motion to approve Citizens Appointments to the Board of Adjustments and Planning Commission

Alderman Rucker made a motion to approve Citizens Appointments to the Board of Adjustments and Planning Commission with the amendment changing the expiration terms for Chad Kautz 6/2028 and Tony Stuart 6/2025 for Planning Commission and term expiration Jeremy Green 6/2025 for Board of Adjustments. This motion was seconded by Alderman Marose. Motion passes with voice vote. Absent Alderman O'Steen

Motion to change the date of the January 4, 2024, 5:30 PM, Board of Aldermen meeting to January 3, 2024, 5:30 PM.

Alderman Rucker made a motion to change the date of the January 4, 2024, 5:30 pm Board of Aldermen meeting to January 3, 2024, 5:30 pm. This motion was seconded by Alderman Schuman. Motion passes with voice vote. Absent Alderman O'Steen

Motion to approve bad debt/write off for Lee C Fine and Grand Glaize Airport Funds in the amount of \$0, Water and Sewer Funds in the amount of \$2,505, and the Ambulance Fund in the amount of \$136,423.

Alderman Hoffman made a motion to approve bad debt/write off for Lee C Fine and Grand Glaize Airport Funds in the amount of \$0, Water and Sewer Funds in the amount of \$2,505, and the Ambulance Fund in the amount of \$136,423. This motion was seconded by Alderman Schuman. Motion passes with voice vote. Absent Alderman O'Steen

Motion to approve the purchase of a Tymco 435 Regenerative Air Sweeper through MODoT Contract #IFB60522CO02421 for an amount not to exceed \$149,452.00.

Alderman Rucker made a motion to approve the purchase of a Tymco 435 Regenerative Air Sweeper through MODoT Contract #IFB60522CO02421 for an amount not to exceed \$149,452.00. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman O'Steen

Motion to approve the installation of 2 Vapex Odor Control units from Vapex Environmental for a cost not to exceed \$267,000.

Alderman Marose made a motion to approve the installation of 2 Vapex Odor Control units from Vapex Environmental for a cost not to exceed \$267,000. This motion was seconded by Alderman Rucker. Motion fails with 2 "Ayes" and 3 "Nays". Absent Alderman O'Steen

STAFF COMMUNICATIONS

City Administrator Woods – Building Official Ron White 20 years of service. And Police Chief Todd Davis has 30 years of service. Still working on and making progress on the LO/OB Joint Sewer Plant project with Kevin Rucker.

Assistant City Administrator Welty – updated the Board on sewer main incident.

City Clerk Berreth – Received the Code Codification questions. Hoping to have final codification to the board for final approval by late June or early July if all goes well.

City Treasurer Bell - Final 2003 SRF Bond payment has been made.

City Attorney Bradbury – Jeana and I will be working on Tan Tar A numbers after the New Year.

Police Chief Davis – New Officer started.

Airport Manager Dinsdale – Lee C Fine Airport Reroof has been completed.

Human Resource Generalist Raye – January Employee Evaluations. Lagers meeting on January 11th at 5:30pm.

Parks and Rec Manager Gregory – Christmas lights are at City Park from 5pm to 9pm.

Department Update List - December 21, 2023

- Camden County Road Property Tax Questions (*City Treasurer, K Bell/City Attorney, Cole Bradbury*)
 - Pending county audit report update.

Capital Replacement Plan – LO/OB Joint Sewer Plant (*City Administrator, J Woods*)

- Pending inventory reconciliation; in process, completion November.
- Guideline Evaluation
 - Design Guideline Revisions - Street Lights (*Asst. City Administrator, M Welty*)
 - Mayor/Board discussion/draft review December.
 - Incentive Guideline Revisions (*City Administrator, J Woods*)
 - Draft completion estimated December/January.
- Personnel (*HR Generalist, M Raye*)
 - Employee Benefits – re: LAGERS
 - Workshop schedule for January 11, 2023, 6 PM.
 - Employee Survey Results
 - Estimated completion November.
 - Employee 360 Feedback Process
 - To be included in the Employee Eval process 1st Quarter annually.
- Project Updates / Related Budgeted Items Update
 - Park Master Plan (*Parks & Recreation Mgr, E Gregory*)
 - FY2024 Budget partial inclusion; Project and cost estimate list to be completed in November.
 - Sidewalk Master Plan (*Asst. City Administrator, M Welty*)
 - Updated plan for Mayor/Board discussion December.
 - Swiss Village Treatment Plan (*Public Works Department*)
 - Evaluation study to be completed soon, update on conclusions in December.
 - Tan Tar A Master Plan re: Infrastructure (*Asst. City Administrator, M Welty*)
 - FY2024 Budget partial inclusion as required by other factors; Project list to be discussed during budget workshops in October/pending contract details reconciliation.
 - Tan Tar A Estates Utilities Current Contract Explanation / Rate / Funding Review (*City Attorney, C Bradbury / City Administrator, J Woods*)
 - Remains in process/reconciling contract details; completion TBD.

City Staff contact noted in parenthesis.

- Notes estimated delivery/status.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Would like for staff to add an additional workshop to next the budget sessions. Mr. Ron Schmidt has served on the Osage Beach Special Road District has been on since 2006 and has resigned as of the first of the year. Thank you for all your service.

Alderman Hoffman – Would like to see a dog park in Osage Beach.

Alderman Ross – Recognize sewer crew on doing a great job.

EXECUTIVE SESSION

Was removed from agenda per City Attorney Cole Bradbury.

Alderman Rucker made a motion to adjourn at 7:45 pm. This motion was seconded by Alderman Hoffman. Motion passes with voice vote. Absent Alderman O'Steen

ADJOURN

The meeting adjourned at 7:45 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 December 21, 2023, and approved January 3, 2024.


Tara Berreth, City Clerk


Michael Harmison, Mayor

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