

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

June 23, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met at 6:00 p.m. on Thursday, June 23, 2016 at City Hall. The following were present: Mayor John Olivarri, Alderman Jeff Bethurem, Alderman Phyllis Marose, Alderman Kevin Rucker, Alderman Ron Schmitt and Alderman Tom Walker. Deputy City Clerk Dorothy Urlicks was present in the absence of the City Clerk.

Bill No. 16-60. 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

Mayor Olivarri announced his appointment of Lee Shuman to fill the vacancy in Ward 3.

Mayor Olivarri presented the first reading of Bill No. 16-60 by title only. It was noted that Bill No. 16-60 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-60. Alderman Marose seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-60 by title only. Alderman Bethurem moved to approve the second and final reading of Bill No. 16-60. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-60 and to pass same into Ordinance: "Ayes": Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem. "Nays": None. Bill No. 16-60 was passed and approved as Ordinance No. 16.60.

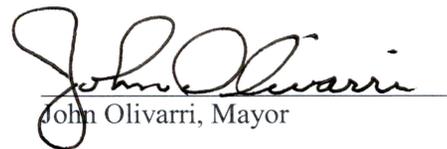
Oath of Office.

Deputy City Clerk Dorothy Urlicks administered the oath of office to Lee Schuman.

There being no further business to come before the Board of Aldermen, the meeting adjourned at 6:10 p.m.

I, Dorothy Urlicks, Deputy City Clerk, 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, held on June 23, 2016.


Dorothy Urlicks, Deputy City Clerk


John Olivarri, Mayor