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

October 3, 2013

The Board of Aldermen of the City of Osage Beach, Missouri, met for a special meeting on Thursday, October 3, 2013, at 6:15 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Fred Catcott, Alderman Steve Kahrs, Alderman John Olivarri, Alderman Ron Schmitt and Alderman Kevin Rucker. City Clerk Diann Warner was present and performed the duties of the City Clerk's office.

Appointment to the Board of Aldermen to Fill Vacancy in Ward 2.

Mayor Lyons announced that five resumes were received to fill the vacant position in Ward 2. Mayor Lyons appointed Michelle Myler to fill the vacancy in Ward 2 until the Municipal Election in April 2014.

Alderman Catcott moved to approve the appointment of Michelle Myler to fill the vacant seat in Ward 2 until the Municipal Election in April. Alderman Schmitt seconded the motion which was voted on and passed.

Oath of Office.

City Clerk Diann Warner administered the oath of office to Michelle Myler, Alderman Ward 2.

There being no further business to come before the Board of Aldermen, the special meeting adjourned at 6:20 p.m.

Diann Warner, City Clerk

Penny Lyons, Mayor