

**THE CITY OF OSAGE BEACH, MISSOURI
PLANNING COMMISSION MINUTES OF THE REGULAR MEETING**

CALL TO ORDER

Mayor Harmison called the Planning Commission of the City of Osage Beach, Missouri to order at the regular meeting on June 11, 2024, at 5:52 pm at City Hall.

ROLL CALL

The following Commissioners were present: Chad Kautz, Bill Mackey, Mayor Michael Harmison, Alderman Bob O'Steen, Chad Carlson and Tony Stuart. Absent Chairman Susan Ebling and Alan Blair Angie Schuster Bill Morgan.

APPROVAL OF MINUTES

Motion to Minutes - March 12, 2024

Alderman O'Steen made a motion to approve the minutes from March 12, 2024. This motion was seconded by Commissioner Kautz. This motion passes unanimously.

NEW BUSINESS

Motion to Election President of the Planning Commission

Alderman O'Steen made a motion to recommend Susan Ebling as President of the Planning Commission. This motion was seconded by Commissioner Kautz. This motion passes unanimously.

Motion to Election Secretary of the Planning Commission

Alderman O'Steen made a motion to recommend Angie Schuster as Secretary of the Planning Commission. This motion was seconded by Commissioner Mackay. This motion passes unanimously.

Motion to recommend to Board of Aldermen approval of Design Guidelines

Commissioner Carlson made a motion to recommend to the Board of Aldermen to approve the recommended changes to the Design Guidelines. This motion was seconded by Commissioner Stuart. This motion passes unanimously.

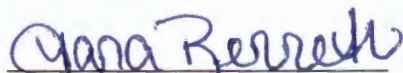
REPORTS

No

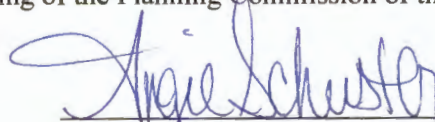
Adjourn

Mayor Harmison closed the meeting at 6:50pm.

I, Tara Berreth City Clerk for 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 Planning Commission of the City of Osage Beach, Missouri, held on June 11, 2024.



Tara Berreth/City Clerk



Angie Schuster/Planning Commission Secretary