

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

**December 15, 2022**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday December 15, 2022, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Richard Ross, Alderman Kellie Schuman, Alderman Phyllis Marose, Alderman Kevin Rucker, Alderman Bob O'Steen and Alderman Tyler Becker. 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, Parks and Recreation Manager Eric Gregory, Police Chief Todd Davis, City Planner Cary Patterson, City Treasurer Karri Bell, Economic Development Specialist Mitchell Moon, Human Resource Generalist Mike Raye, Airport Manager Ty Dinsdale and Dave Van Leer - Cochran Engineering.

**CITIZEN'S COMMUNICATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Alderman Marose made a motion to approve the consent agenda as presented. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

**UNFINISHED BUSINESS**

**Bill 22-92 - An ordinance of the City of Osage Beach, Missouri, authorizing the issuance of the City of Osage Beach, Missouri's Tax Increment Financing Revenue Notes (Osage Beach Commons Redevelopment Area), Series A, B and C, to provide funds to fund certain redevelopment project costs; and approving certain documents and actions in connection with the issuance of the notes. *Second Reading***

Alderman Rucker made a motion to approve the second reading of Bill 22-92. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.92 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Becker. Bill 22.92 was passed and approved as Ordinance 22.92.

**NEW BUSINESS**

**Public Hearing - FY2023 Operating Budget Draft #2**

Public Hearing open and not public comments.

**Bill 22-94 - An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the fiscal year beginning January 1, 2023, and ending December 31, 2023, and appropriating funds pursuant thereto. *First and Second Reading***

Alderman Rucker made a motion to approve the first reading of Bill 22-94. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Becker made a motion to approve the second reading of Bill 22-94. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.94 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Becker. Bill 22.94 was passed and approved as Ordinance 22.94.

**Bill 22-95 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement between the School of the Osage (District) and the City of Osage Beach (City) for the services of a School Resource Officer (SRO). *First and Second Reading***

Alderman Rucker made a motion to approve the first reading of Bill 22-95. This motion was seconded by Alderman O'Steen. Motion passes with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-95. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.95 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Becker. Bill 22.95 was passed and approved as Ordinance 22.95.

**Bill 22-96 - An ordinance of the City of Osage Beach, Missouri, authorizing a not to exceed amount of \$600,000 for FY2023 under the existing contract with LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *First and Second Reading***

Alderman Ross made a motion to approve the first reading of Bill 22-96. This motion was seconded by Alderman O'Steen. Motion passes with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-94. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.96 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Becker. Bill 22.96 was passed and approved as Ordinance 22.96.

**Bill 22-97 - An ordinance of the City of Osage Beach, Missouri, amending ordinance No. 21.78 adopting the 2023 Annual Operating Budget, transfer of funds for necessary expenses for Engineer Services and Sewer Repair of System. *First and Second Reading***

Alderman Becker made a motion to approve the first reading of Bill 22-97. This motion was seconded by Alderman Rucker. Motion passes with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-97. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.97 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Becker. Bill 22.97 was passed and approved as Ordinance 22.97.

**Bill 22-98 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign Supplemental Agreement # 2 with Crawford, Murphy, and Tilly to pay for the engineering costs associated with the LCF Airport Fuel remediation cost in an amount not to exceed \$13,436.42. *First and Second Reading***

Alderman Ross made a motion to approve the first reading of Bill 22-98. This motion was seconded by Alderman Schuman. Motion passes with a voice vote.

Alderman Becker made a motion to approve the second reading of Bill 22-98. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.98 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Becker. Bill 22.98 was passed and approved as Ordinance 22.98.

**Bill 22-99 - An ordinance of the City of Osage Beach, Missouri, imposing a sales tax at a rate of three (3%) on all retail sales of adult use marijuana sold within the City of Osage Beach. *First Reading***

Alderman Becker made a motion to approve the first reading of Bill 22-99. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Alderman Ross stated he will support putting this question on the ballot for citizen feedback. But if asked if he supports this a measure. The answer will be No, and he will vote against it.

**Bill 22-100 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign certain Quit Claim Deeds attached hereto in connection with Ordinance 22-81 passed by the Board of Alderman on October 20, 2022 approving the plat of Bybee Springs Subdivision. *First and Second Reading***

Alderman Rucker made a motion to approve the first reading of Bill 22-100. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Schuman made a motion to approve the second reading of Bill 22-100. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.100 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Becker. Bill 22.100 was passed and approved as Ordinance 22.100

**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 \$1,155 and the Ambulance Fund in the amount of \$203,487.**

Alderman Marose 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 \$1,155, and the Ambulance Fund in the amount of \$203,487. This motion was seconded by Alderman Rucker. Motion passes with a voice vote.

**Motion to modify the Thursday, January 5, 2023, Regular Board of Aldermen.**

Alderman Rucker made a motion to modify the Thursday, January 5, 2023, Regular Board of Aldermen to Wednesday, January 4, 2023. This motion was seconded by Alderman Marose. Motion passes with voice vote.

**STAFF COMMUNICATIONS**

City Administrator Woods – Legislative Conference is coming up. Please let notify if you would like to attend.

City Clerk Berreth – Candidate Packets are open until December 27, 2022, at 5pm.

Police Chief Davis – Swear in new officer on Monday – December 19, 2022, at 8:30am.

Parks and Rec Gregory – Holiday lights & Working on Master plan.

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

Alderman Rucker – Safe Holiday – Merry Christmas

Alderman Schuman – Thank you to the staff for all our hard work. Happy Holidays

Alderman O'Steen – Happy Holidays.

Alderman Marose – Thank Santa and the Police Department for Shop with the Cop. The kids really enjoyed it.

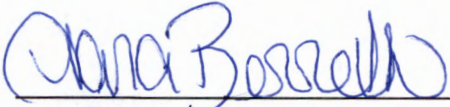
Alderman Ross – Thank you for the beautiful arrangement for my mom's funeral service. Merry Christmas.

**MAYOR'S COMMUNICATIONS**

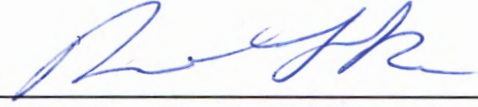
Parade was great in Lake Ozark. Welcome to KRMS channel 32 for televising your meetings.

**ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 7:15 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 December 15, 2022, and approved January 4, 2023.



Tara Berreth/City Clerk



Richard Ross/President of Board of Aldermen