

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

August 3, 2023

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, August 3, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Kevin Rucker, Alderman Phyllis Marose, Alderman Kellie Schuman, Alderman Bob O'Steen, Alderman Justin Hoffman, and via zoom Alderman Richard Ross. 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, City Planner Cary Patterson, Economic Development Specialist Mitchell Moon, Parks and Recreation Manager Eric Gregory, Human Resources Generalist Michael Raye, Building Official Ron White, and Dave Van Leer/Cochran Engineering.

CITIZENS COMMUNICATIONS

Topic – Communication Service Contract with Lake Ozark

Dililexie Morley-Dispatcher Supervisor, Travis Morley-Police Sergeant, Steven Riner-Police Department, Melissa Oats-Dispatcher, Steven Wright -Police Officer

Concerns:

Number of dispatchers

With the 18% of call increase of will the dispatcher get a raise.

Pay Osage Beach Officers more money to keep competitive with Lake Ozark.

Stress for dispatchers, learning will take a lot of work and time.

Lack of staffing.

Mike Oakes /Deputy Chief– Osage Beach Fire Protection District – In favor of joint communications. Would just like to make sure that staffing is addressed before an agreement can be reached.

Chief Paul Berardi – Osage Beach Fire Protection District – Offered his help with making this agreement work.

Harrison Fry – City Administrator – Lake Ozark – Looks forward to working with Osage Beach and making this agreement work.

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the consent agenda with the corrections. This motion was seconded by Alderman Marose. Motion passes with a voice vote. Via Zoom Alderman Ross

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Bill 23-63 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 625 Massage Establishment - Article Sections 625.010 Definitions, 625.030 Rules Authorized, 625.040 Inspections, 625.050 Facilities Necessary, 625.060 General Operating Requirements, 625.080 Applications, 625.090 Notice of Hearing, 625.100 Issuance, 625.120 Revocation or Suspension, 625.130 Transfer, 625.140 Required, 625.150 Application. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 23-63. This motion was seconded by Alderman Hoffman. Motion passes with a voice vote. Via Zoom Alderman Ross.

Discussion - Communication Service Contract regarding dispatch services for the City of Lake Ozark.

Chief Davis brought to the Board the discussion on combining the Lake Ozark and Osage Beach Communication Service Center. There have been internal conversations with the City of Lake Ozark team which included both City's Police Chiefs, City Administrators, and various other department managers. Benefits of combining communication centers for dispatching emergency services include but not limited to cost savings, shared workforce to name a few.

Overall, the Board thought that this was a good idea, but staffing was a huge issue that needs to be addressed before moving forward.

After a lengthy discussion the Board has directed staff to go back and do some more research and work with other agencies to find ways to find more staffing options for Osage Beach.

Alderman Ross exited meeting at 7:18 pm.

Discussion - For the emergency approval of the work being done to Rockaway Sewer Station by Travis Hodge Hauling for \$192,500.00

Assistant City Administrator Mike Welty – gave a brief explanation of the emergency work that was done on Rockaway Sewer Station.

STAFF COMMUNICATIONS

City Administrator Jeana Woods – MML is coming up in September, please look for some personnel invites from various vendors.

Assistant City Administrator Mike Welty – New Sewer Tech will start this month. New Sewer Foreman, and Transportation Position will be hired this month.

City Attorney Cole Bradbury – Working hard on Development Guidelines and Design Guidelines to September Planning Commission.

Building Official Ron White – Building Inspector are doing a great job.

Dave Van Leer/Cochran – City Hall Work should be done in Mid-October. Putting a hold on bidding for a few. It is getting hard to get Contractors to bid right now.

Parks and Recreation Manager Eric Gregory – Fishing Derby was well attended. OB Ramage Sale September 16 at City Park not at City Hall. LOZ Fall Food Truck Festival September 23 & 24. Expanding rentals for ballfield from an outside agency. Osage Hill Community Church is coming out to help park clean up Saturday August 5, 2023.

Department Update List - August 3, 2023

- Camden County Road Property Tax Questions (City Treasurer, K Bell)
- Capital Replacement Plan – LO/OB Joint Sewer Plant (City Administrator, J Woods) (July August pre-Budget Prep w/LOOBSB)
- Emergency generator back up plan for city (PW Department)
- Guideline Evaluation
 - o Design Guideline Revisions - Street Lights (Asst. City Administrator, M Welty)
 - o Incentive Guideline Revisions (City Administrator, J Woods) (Aug)
- Personnel (HR Generalist, M Raye)
 - o Employee Benefits – re: LAGERS
 - o Vacancy Status Update (updated monthly)
 - o Employee Survey (late May/early June July) – **Has been sent out.**
 - o Employee 360 Feedback Process
- Project Updates / Related Budgeted Items Update
 - o L/S Panel Replacement Plan (Public Works Department)
 - o Park Master Plan (Parks & Recreation Mgr, E Gregory) (July)
 - o Private Street Inventory (Asst. City Administrator, M Welty)
 - o Sidewalk Master Plan (Asst. City Administrator, M Welty) (late June/early July July)

- o Swiss Village Treatment Plan (Public Works Department)
- o Tan Tar A Master Plan re: Infrastructure (Asst. City Administrator, M Welty)
- o Tan Tar A Estates Utilities Current Contract Explanation (June July) / Rate / Funding Review (July/August) City Attorney, C Bradbury / City Administrator, J Woods)

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Thank you to the City Attorney for his help with a project for the Lake Ozark Joint Sewer Board.

Alderman Schuman – Fishing Derby great event. The parks staff were amazing at helping all the parents and kids during the Fishing Derby.

Alderman Hoffman – Working with staff members on some of his constituent’s problems.

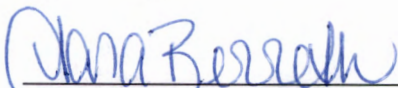
Alderman O’Steen – Encourage all staff to voice their concerns anytime.

Alderman Marose – Shout out to all first responders for the fast and speedy clean up on the bridge during the most recent storm.

Alderman Hoffman made a motion to adjourn. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

ADJOURN

The meeting adjourned at 7:55 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 August 3, 2023, and approved August 17, 2023.


Tara Berreth, City Clerk


Michael Harmison, Mayor