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

November 12, 2019

Call to Order

Mayor Olivarri called the Planning Commission of the City of Osage Beach, Missouri, to order at the regular meeting on November 12, 2019 at 6:00 pm at City Hall.

Roll Call

The following Commissioners were present Mayor John Olivarri, Nancy Viselli, Kellie Schuman, Don Sturn, Alan Blair, Don Chisholm, Tony Kirn and Alderman Richard Ross. The Commissioners absent were Susan Ebling and Michelle Myler. Also, present City Planner Cary Patterson, City Attorney Ed Rucker and Planning Commission Secretary Pam Campbell.

Minutes - 9-10-19

Mayor Olivarri asked if there were any corrections or comments regarding the September 10, 2019 minutes. There were none. Commissioner Viselli made a motion to approve the September 10, 2019 minutes and Commissioner Chisholm seconded the motion which passes unanimously.

New Business

KK Crossing No. 2 First Addition, Duenke Enterprises.

Planner Patterson explained:

- ✓ The preliminary and the final plats were completed at the same time
- ✓ There is new water and sewer mains
- ✓ There are four lots the corner lot will be the new McDonald's
- ✓ All have been approved
- ✓ The engineer submitted a new set of plans sent overnight/certified

Planner Patterson recommends approval for this rezoning project.

Commissioner Chisholm made a motion to approve the KK Crossing No. 2 First Addition, Duenke Enterprises and Commissioner Ross seconded the motion which passes unanimously.

Rowan Road requested acceptance into Public Road Inventory.

Planner Patterson explained:

- Have a letter by Stacy Bruns, Project Manager the road was reconstructed by the Osage Beach Special Road District. The Post Office and Thomas Properties has issues with potholes.
- ✓ The City will maintain the road upon acceptance into the Public Road Inventory.

Commissioner Viselli asked why the road won't stay paved.

Planner Patterson explained it was a base failure as well as the amount of traffic and patching and filling of holes. This is hands-down the road with the most complaints of potholes.

Commissioner Blair made a motion to approve the Rowan Road requested acceptance into Public Road Inventory and Commissioner Schuman seconded the motion which passes unanimously.

Adjourn

Mayor Olivarri adjourned the meeting at 6:11 p.m.

I, Pam Campbell, Planning Commission Secretary, 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 November 12, 2019.

Pam Campbell/Planning Commission Secretary

Nancy Viselli/Secretary