

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

November 15, 2018

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, November 15, 2018, at 6:00 p.m. at City Hall. The following were present: Mayor John Olivarri, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Jeff Bethurem, Alderman Greg Massey, Alderman Phyllis Marose, and Alderman Tom Walker. Dorothy Urlicks, Deputy City Clerk, was present and performed the duties of that office.

Citizens Communications.

John Porth from Central Bank of Lake of the Ozarks and spoke about the strengths of their bank. Rodney Bax and Cheri Walz from Providence Bank spoke about the strengths of their bank.

Consent Agenda.

Alderman Rucker moved to approve the Consent Agenda which included the Minutes of the Regular Board Meeting of November 1, 2018, the Bills List, and Liquor License approval for W Nails, LLC. The motion was seconded by Alderman Marose. The motion was voted on and unanimously passed on a voice vote.

Unfinished Business.

BILL 18-54 – An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute a Contract with Central Bank of Lake of the Ozarks (Central Bank) for Banking Services.

City Treasurer Karri Bell stated that the first reading of Bill 18-54 was approved by the Board on October 18, 2018 and deferred by the Board on November 1, 2018.

After a lengthy discussion, Mayor Olivarri presented the first reading of Bill No. 18-54 to become Ordinance 18.54 by title only. It was noted that Bill No. 18-54 to become Ordinance 18.54 had been available for public review.

Alderman Bethurem moved to approve the second reading of Bill No. 18-54 to become Ordinance 18.54 as presented. Alderman Ross seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 18-54 and to pass same into ordinance: “Ayes”: Alderman Massey, Alderman Walker, Alderman Ross and Alderman Bethurem “Nays”: Alderman Marose and Alderman Rucker. Bill No. 18-54 was passed and approved as Ordinance No. 18.54.

New Business.

PRESENTATION.

Osage Beach Parkway Sidewalks Phase 5 Bridge Improvements by HG Green, Inc. Jason Dohrmann and Kevin Brehm spoke about the sidewalks for the Osage Beach Parkway Sidewalks Phase 5 Bridge Improvements.

BILL 18-56 – Authorizing the Mayor to Execute Construction Contract OB18-018 Waste Oil Furnace Project.

Public Works Director Nick Edelman stated that this project is to install a Waste Oil Furnace in the Public Works Transportation Building; however the cost is split equally between the Transportation, Water and Sewer Funds. Total budget = \$22,200 (each \$7,400)

Mayor Olivarri presented the first reading of Bill No. 18-56 by title only. It was noted that Bill No. 18-56 had been available for public review.

Alderman Marose moved to approve the first reading of Bill No. 18-56 as presented. Alderman Ross seconded the motion.

Mayor Olivarri presented the second reading of Bill No. 18-56 by title only.

Alderman Rucker moved to approve the second reading of Bill No. 18-56 as presented. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 18-56 and to pass same into ordinance: “Ayes”: Alderman Marose, Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Bethurem and Alderman Massey. “Nays”: None. Bill No. 18-56 was passed and approved as Ordinance No. 18.56.

BILL 18-57 - Amending Ordinance No. 17-80 Adopting the 2018 Annual Budget, Transfer of Funds for Necessary Expenses.

Assistant City Administrator Mike Welty explained the Ordinance requesting amendment of 2018 Annual Budget to be amended as follows:

	Original Item	Amended Item
10-10-743100 Maintenance & Repair	\$42,000	\$62,218
10-10-774202 Recreation Equipment	\$8,000	\$13,149

Mayor Olivarri presented the first reading of Bill No. 18-57 by title only. It was noted that Bill No. 18-57 had been available for public review. Alderman Ross moved to approve the first reading of Bill No. 18-57 as presented. Alderman Marose seconded the motion. First reading was approved on a unanimous voice vote.

BILL 18-58 - Amending Ordinance No. 17-80 Adopting the 2018 Annual Budgets, transfer of Funds for Necessary Expenses.

Public Works Director Nicholas Edelman requested the 2018 Annual Budget to be amended as follows:

	Original Item	Amended Item
45-00-773216 Taxiway Project	\$140,000	\$494,620

Mayor Olivarri presented the first reading of Bill No. 18-58 by title only. It was noted that Bill No. 18-58 had been available for public review. .

Alderman Rucker moved to approve the first reading of Bill No. 18-58 to become Ordinance 18.58 as presented. Alderman Ross seconded the motion. First reading was approved on a unanimous voice vote.

Communications from Members of the Board of Aldermen.

Alderman Rucker asked about the unfinished bleachers at Peanick Park. Assistant City Administrator Mike Welty explained that they would be finished this winter.

Alderman Marose felt that all four of the budget meetings went very smoothly and the staff was well prepared. The snowflakes are up and look nice and she wished everyone a Happy Thanksgiving.

Executive Session. Alderman Massey moved to close the meeting pursuant to RSMo. Section 60.021(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Alderman Rucker seconded the motion. The following roll call was taken to close the meeting: “Ayes”: Alderman Bethurem, Alderman Massey, Alderman Marose, Alderman Walker, Alderman Ross, Alderman Rucker. “Nays”: None. The meeting was therefore closed.

CLOSED SESSION

Alderman Ross moved to open the meeting. Alderman Rucker seconded the motion. The following roll call vote was taken to open the meeting: “Ayes”: Alderman Massey, Alderman Marose, Alderman Walker, Alderman Ross, Alderman Rucker, and Alderman Bethurem. “Nays”: None. The meeting was therefore opened.

No announcements were made following the closed session.

Adjourn.

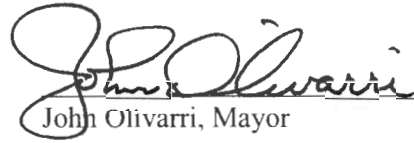
There being no further business to come before the Board, the meeting adjourned at 7:55 p.m.

I, Dorothy Urlicks, Deputy 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, held on November 15, 2018.



Dorothy Urlicks, Deputy City Clerk



John Olivarri, Mayor