

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

January 17, 2019

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, January 17, 2019, at 6:00 p.m. at City Hall. The following were present: Mayor John Olivarri, Aldermen Phyllis Marose, Aldermen Tom Walker, Aldermen Richard Ross, Aldermen Kevin Rucker, Aldermen Jeff Bethurem, and Aldermen Greg Massey.

**Roll Call - Y- ALL PRESENT**

**Mayor's Communications**

Thanked Charlie McElyea for filling in for Attorney Ed Rucker. It is nice having him on the dais again. Mike Welty had an uneventful transition with the new phone system. Great job. Welcomed Tara Berreth to the City of Osage Beach as the new City Clerk. Chief Davis introduced 2 new police officers Kelly Lowe and Steven Reiner.

**Citizens Communications**

NONE

**Consent Agenda**

Aldermen Marose moved to approve the Consent Agenda which included the Minutes of the Special Board Meetings of December 7, December 14 and December 15, 2018 and Regular Board Meeting of January 3, 2019, the Bills List. The motion was seconded by Aldermen Rucker. The motion was voted on and unanimously passed on a voice vote.

**New Business**

*Bill 19.01. Approve a Right-of-Way Vacation for a Portion of Osage Beach Road*

Public Works Director Nick Edelman explained the Right-of-Way Vacation for a portion of Osage Beach Road has been approved by Planning Commission. The Public Works Department has no issues with the vacation. Requesting that Bill 19.01 be place on its first reading.

Mayor Olivarri presented the first reading of Bill No. 19.01 by title only. It was noted that Bill No. 19.02 had been available for public review.

Aldermen Massey moved to approve the first reading of Bill No. 19.01 as presented. Aldermen Ross seconded the motion which was voted on and unanimously passed by a voice vote.

*Bill 19.02. Authorize Mayor to Execute Contract for Lease Agreement with Missouri Department of Public Safety.*

City Administrator Jeana Woods stated the City leases office space on the first floor at City Hall to the Missouri Department of Public Safety. They have been a tenant since December 2009 under Lease #01502246. They are requesting to expand their space by 143 square feet by finishing the interior of an adjacent space to their current office.

Bill 19.02 enacts a new Lease #01502246, deletes previous Lease #01502246 and previous amendments to said lease, commences February 1, 2019, increase square footage of space to a total of 1,103 square feet, and adjusts annual lease to \$6,665.80

Mayor Olivarri presented the first reading of Bill No. 19.02 by title only. It was noted that Bill No. 19.02 had been available for public review.

Aldermen Rucker moved to approve the first reading of Bill No. 19.02 as presented. Aldermen Walker seconded the motion which was voted on and unanimously passed by a voice vote.

Mayor Olivarri presented the second reading of Bill No. 19.02 by title only. It was noted that Bill No. 19.02 had been available for public review.

Aldermen Ross moved to approve the second reading of Bill No. 19.02 as presented. Aldermen Marose seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No, 19.02 and to pass same into ordinance: Ayes- Aldermen Bethurem, Aldermen Massey, Aldermen Marose, Aldermen Walker, Aldermen Ross and Aldermen Rucker. Nays - None: None.  
Bill No. 19.02 was passed and approved as Ordinance No. 19.02. **Y – Roll Call**

*Motion. To approve Tara Berreth City Clerk.*

City Administrator stated upon the vacated position of City Clerk, the Board of Aldermen created a subcommittee consisting of three Aldermen and herself to assist in the search for and recommendation of City Clerk to the Board of Aldermen.

The Committee met on three occasions and made recommendation to the Board of Aldermen on December 20, 2018. At that time the Board gave me authorization to proceed and Tara Berreth was hired. Tara began employment of January 16, 2019, and her official appointment by the Board of Aldermen in necessary.

Aldermen Marose moved to approve the appointment of Tara Berreth as City Clerk. Aldermen Rucker seconded the motions which was voted on and unanimously passed.

*Motion. To Approve Purchase of a Backhoe.*

Public Works Director Nick Edelman stated it is budgeted to purchase a new backhoe for the Transportation Department. It is recommended to purchase a new backhoe from Crown Power and Equipment in the amount of \$104,899.64.

Aldermen Ross made a motion to a approve the purchase of a new backhoe from Crown Power and Equipment in the amount of \$104,899.64 seconded by Aldermen Marose. Motion passes unanimously.

**Communications from Members of the Board of Aldermen.**

**Aldermen Bethurem**

None

**Aldermen Rucker**

Wanted an update on Mace Road. Nick Edelman/Public Works Director and Jeana Woods/City Administrator are working with Donald Maggi Inc. to come up with a solution. Updates will be given as they become available.

**Aldermen Ross**

Welcomed Tara Berreth to the City.

Alex Threlkeld did a great job programming the sign at the park.

Looking forward to the employee appreciation dinner.

**Aldermen Walker**

The 2019 finished budget looks great.

**Aldermen Marose**

Welcomed Tara Berreth

Great job to all those that worked the last snow storm. Stay safe and warm for the next storm coming.

Sunrise Beach Police Department in acted a NO Texting Ordinance. What would that take to get an ordinance here in Osage Beach? Police Chief Davis is going to be getting with the City Attorney and get some details.

Thank you to who is ever responsible for fixing the 2 pot holes at the Post Office. Tallman still has some very large potholes.

**Aldermen Massey**

None

**Staff Communications - City Administrator Jeana Woods**

Eggs and Issues coming up. If your interested in attending let staff know.

February 1, 2019 is the Employee Appreciation Dinner. Please get registered if you have not already.

Holding an employee budget update on January 31 at 10am and 4pm and February 7 at 4pm. This is mandatory for all full-time employees.

MML conference is approaching fast. If there is anyone who would still like to attend, arrangements can be made.

**City Clerk - Tara Berreth**

Thanked everyone for the very warm welcome. Looking forward to working for the City.

**City Attorney – Charlie McLyea**

Thank you for having me. I have been associated with the City for over 20 years.

**Police Chief - Todd Davis**

Working on Ambulance Matrix

Had some school kids bring in goody bags for the Law Enforcement Appreciation Day (L.E.A.D.)

**Assistant City Administrator - Mike Welty**

The new phone system is up and running. There were no major hiccups and the project came in under budget.

**City Planner Cary Patterson**

Great to see Charlie.

**Public Works Director Nick Edelman**

None

**Treasurer Karri Bell**

Working on W2's and 1099

**Building Official Ron White**

None/Absent

**HR Generalist Cindy Leigh**

None/Absent

**Parks Manager Matt Vandervoort**

None/Absent

**Airport Manager Ty Dinsdale**

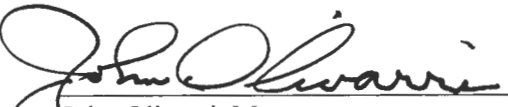
None

**Adjourn.**

There being no further business to come before the Board, the meeting adjourned at 6:35 p.m.

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, held on January 17, 2019.

  
Tara Berreth/City Clerk

  
John Olivarri, Mayor