

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

February 21, 2019

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, February 21, 2019 at 6:00 p.m. at City Hall. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Jeff Bethurem, and Alderman Greg Massey. Tara Berreth, City Clerk, was present and performed the duties of that office.

Mayor's Communications

Thanked Charlie McElyea for filling in for Attorney Ed Rucker

Citizens Communications

No one was present who wished to speak during this portion of the meeting.

Consent Agenda

Alderman Ross made a motion to approve the Consent Agenda which included the Minutes Regular Board Meeting February 7, 2019 and the Bills list. The motion was seconded by Alderman Marose. The motion was voted on and unanimously passed on a voice vote.

Old Business

- a) **Bill 19.03. An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract OB19-001 With Maguire Iron, Inc. For the Repainting of The Bluff Road Water Tower**

Mayor Olivarri presented the second reading of Bill No. 19.03 by title only. It was noted that Bill No. 19.03 had been available for public review.

Alderman Massey moved to approve the second reading of Bill No. 19.03 as presented. The motion was seconded by Alderman Marose. The following roll call vote was taken to approve the second and final reading of Bill No. 19.03 and to pass same into ordinance: "Ayes": Alderman Bethurem, Alderman Massey, Alderman Marose, Alderman Walker, Alderman Ross, Alderman Rucker "Nays"- 0. Bill No. 19.03 was passed and approved as Ordinance No. 19.03.

- b.) **Bill 19.04 An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute A Contract with Central Bank of The Lake of The Ozarks for the Option of Making Electronic Commercial Payments Directly to Vendors Who Request the Service**

Mayor Olivarri presented the second reading of Bill No. 19.04 by title only. It was noted that Bill No. 19.04 had been available for public review.

Alderman Bethurem moved to approve the second reading of Bill No. 19.04 as presented. The motion was seconded by Alderman Marose. The following roll call vote was taken to approve the second and final reading of Bill No. 19.04 and to pass same into ordinance: "Ayes": Alderman Massey, Alderman Marose,

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Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Bethurem “Nays”- 0. Bill No. 19.04 was passed and approved as Ordinance No. 19.04.

Discussion - Vision and Strategic Planning; Discuss Draft 2 Items
No discussion - to be placed on next agenda March 7, 2019

New Business:

- a) **Bill 19.05**
An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute Construction Contract Ob19-003 With Vance Brothers, Inc For Slurry Seal 2019

This project is to Slurry Seal various City Streets. Bids were opened on February 8, 2019. There were two bidders. Vance Brothers is the low bidder with a bid amount of \$187,013.36.

Alderman Rucker made a motion to approve the first reading of Bill 19.05 as presented. The motion was seconded by Alderman Ross. Motion passes unanimously.

- b.) **Bill 19.06**
An Ordinance Of The City of Osage Beach, Missouri, Authorizing the Expenditure of Funds For Private Security To Support The 2019 Lake Of The Ozarks Mardi Gras Pub Crawl

Alderman Marose made a motion to amend the first reading for the original request of \$2500.00 (twenty-five hundred dollars) to \$1500.00 (fifteen hundred dollars). The motion was seconded by Alderman Ross. Motion passes unanimously.

- c.) **Motion** **A motion to apply from the Missouri Department of Transportation’s Highway Safety and Traffic Division Grant “Hazardous Moving Violations and DWI Saturation Enforcement Projects” for overtime traffic enforcement.**

Chief Davis requested that the City file for a Missouri Department of Transportation Highway Safety and Traffic Division Grant for overtime traffic enforcement. The funds received are for Hazardous Moving Violation and DWI Saturation Enforcement projects. The City has participated in this grant program for several years. Grant cycle is from October 19, 2019 thru September 30, 2020.

Alderman Rucker made a motion to approve the application from the Missouri Department of Transportation’s Highway Safety and Traffic Division Grant “Hazardous Moving Violations and DWI Saturation Enforcement Projects” for overtime traffic enforcement. The motion was seconded by Alderman Marose. Motion passes unanimously.

Communications from the members of the Board of Aldermen

Alderman Bethurem – Great work on the cold patch on KK.

Alderman Rucker – Received a letter to participate in Nextdoor group. Wondering if this is a scam or a real network group. Confirmed by City Administrator Woods that yes, it is a legitimate network group. Asked Public Works Director on the status of receiving the criteria for sidewalks. PW Director Nick Edelman stated that he will have the requested information within the next 60 days.

Alderman Ross – Great job to the Public Works Department on the way they handled the recent snow storm.

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Alderman Walker – No

Alderman Marose – Terrific job to the Public Works Department on the recent snow storm. Thanked the City for allowing her to attend the MML Conference.

Alderman Massey - No

Staff Communications

Police Chief Davis – Wanted to remind everyone about the Polar Plunge

Assistant City Administrator – City Surplus has been posed and open until March 14, 2019

Adjourn.

There being no further business to come before the Board, the meeting adjourned at 6:32 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 March 7, 2019.



Tara Berreth, City Clerk



John Olivarri, Mayor