

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

August 15, 2019

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, August 15, 2019 at 6:00 p.m. at City Hall. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Richard Ross, Alderman Tyler Becker, Alderman Kevin Rucker, Alderman Greg Massey and Alderman Phyllis Marose. Absent Alderman Tom Walker. Tara Berreth, City Clerk, was present and performed the duties of that office.

**MAYOR'S COMMUNICATIONS**

Proclamation authorizing the Mayor to proclaim August 19th as National Aviation Day.

**CITIZENS' COMMUNICATIONS**

Beverly Philipp Hawks Nest Condo

Expressed her disappointment in lack of fireworks on the 4th of July. Asking that the City help the Grand Glaize Inn pay for the fireworks next year.

Tracy Oliver Keeping Condos Clean

Explained her position on having Keeping Condos Clean and Janitorial Contract with the City of Osage Beach.

**PRESENTATION FROM STATE FAIR COMMUNITY COLLEGE**

Dr. Joanne Anderson - State Fair Community College

State Fair Community College has been a part of the Osage Beach for more than 36 years. Offering educational programs and services that benefit not only citizens of Osage Beach, but businesses and industries.

**APPROVAL OF CONSENT AGENDA**

Alderman Marose made a motion to approve the Consent Agenda (Minutes August 1, 2019, Minutes July 29, 2019 and Bills List August 15, 2019). This motion was seconded by Alderman Becker. Motion passes unanimously.

**UNFINISHED BUSINESS**

Bill 19-54 An ordinance of the City of Osage Beach, Missouri authorizing the Mayor to execute a one-year extension contract with Williams Keepers LLC for auditing services for the 2019 Annual Comprehensive Financial Report (CAFR), in an amount not to exceed \$32,475.

Alderman Rucker made a motion to approve the second reading of Bill 19-54 as presented. This motion was seconded by Alderman Massey. The following roll call was taken to approve the second and final reading of Bill 19-54 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Rucker, Alderman Massey and Alderman Marose. "Nays" – 0. "Absent" Alderman Walker. Bill 19-54 was passed and approved as Ordinance 19.54.

## **NEW BUSINESS**

Bill 19-56 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a one-year contract with B & H Cleaning Services LLC for janitorial services, in an amount not to exceed \$29,000.00

Bids came in for the City's Janitorial Contract on 07/08/2019. There were only two (2) Bids. Current vendor Keeping Condo's Clean and B & H Cleaning Service. Having received multiple complaints concerning the quality of work with our current vendor, Keeping Condos Clean, over the past year. Additionally, Keeping Condos Clean does not have the capability to buff tiles floors which is required under Exhibit A Specs for Janitorial Services. B & H Cleaning was the higher of the 2 bids by \$2,000, feel that there is room for improvement in the quality of work put into the cleanliness of the City's buildings (City Hall & Public Works). Checked B & H Cleaning Service's references and they all speak highly of B & H Cleaning Services work. Within the bid packet the City also asks for an hourly rate that is used when the city needs additional cleaning outside of the parameters outline in the RFP. B & H Cleaning Services hourly rates was \$5 dollars less than Keeping Condos Clean.

Alderman Rucker made a motion to approve the first reading of Bill 19-56. This motion was seconded by Alderman Marose. Motion passes. Aye - 5 Nay - 0 Absent - 1.

Alderman Ross made a motion to approve the second reading of Bill 19-56 as presented. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 19-56 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Rucker, Alderman Massey, Alderman Marose and Alderman Ross. "Nays" - 0. "Absent" Alderman Walker. Bill 19-56 was passed and approved as Ordinance 19.56.

## **MOTION**

Motion to approve application for grant funds through the Workforce Training Initiative 2019.

The Workforce Training Initiative 2019 is an opportunity for financial assistance made available by the Missouri Department of Economic (DED) to address gaps in job training opportunities. Because this opportunity is available to local government applicants only, this is a request to apply on behalf of our local community college, State Fair Community College (SFCC). There will be no financial requirement by the city, but the City will partner with SFCC to address needs in our area.

Applications are due September 30, 2019, and although the exact program is to be determined, the grant will fund a job training program that enhances skill development with focus on work-related skills that are needed in our area. These are one-time funds and can support capital improvements, equipment, program supplies, and/or training materials that directly support job training programs.

Alderman Ross made a motion to approve the application for grant funding through the workforce Training Initiative 2019. This motion was seconded by Alderman Becker. Motion passes. Aye - 5 Nay - 0 Absent - 1.

## **DISCUSSION**

Discussion - FY2020 Budget

### *Alderman Ross*

- ✓ General Fund – Wanting to make sure that the wage growth does not exceed the revenue growth.
- ✓ Economic Development – Fee Abatement Program Housing
- ✓ Public Works - Sidewalk Plan (where, asset & plan)
  - Ava Road Resolve issues (Private Road)
  - Industrial Parkway

### *Alderman Marose*

- ✓ Economic Development Housing – Housing for low income
  - Annexations
  - West End Business

### *Alderman Rucker*

- ✓ Buildings - \$15,000 to \$18,000 Remove a condemned building. Possibly a grant?
  - City Hall parking lot
  - City Hall sidewalk
- ✓ Public Works – Fire Hydrant expectation
- ✓ Economic Development - Evaluate the Community Promotions & Programs line to make sure that the money that is being given gives the City the revenue returns to General Fund. Maybe change the process when asking for money.
- ✓ Look at the \$25,000 given to TLC
- ✓ Human Resources Re-evaluate the Workers Compensation. Why \$30,000?

## **COMMUNICATIONS BOARD OF ALDERMEN**

### *Alderman Marose*

Excited for the Lake of the Ozarks Region HUB Business Incubator. Parkway West is still alive and holding a Customer Appreciation Day on September 21, 2019.

### *Alderman Ross*

Recognize Public Works for the great work on the water break this week. Selling Wingfest tickets. Angel Quade will be selling some as well. Wingfest will be held on September 25, 2019 at the Regalia Hotel.

Questioned the status on the Mace Road Project and the letter for damages.

City Administrator Woods - Final letter has been sent and all final documents have been signed.

### *Alderman Rucker*

Status of Bill 19- 55 Where are we at with getting other bids (Airport Fuel).  
Airport Director Dinsdale – Yes, we are in the process of get some bids.

When is Planning Commission going to hear the request to accept Dorothy Lane and Rowan Road?  
PW Director Edelman – In the near future the requests will be going to the Planning Commission and then on the Board of Aldermen for final approval.

Safety and Risk Management - Is the City using the resources offered by MPR for safety assessments?

City Administrator Woods Yes, MPR has conducted within the past few days its biannual safety assessment for the City.

### **STAFF COMMUNICATIONS**

*City Attorney Rucker*

Redrafted a new version of the Fee Waiver Ordinance for Economic Davis. Bringing back to BOA on September 5, 2019.

*Police Chief Davis*

Lexi did a great job with National Night Out. Thank you to all that helped make the night successful.

*Airport Director Dinsdale*

Finished phase 2 of the taxiway project. Looks amazing.

Young Eagles huge success. 58 kids took advantage of the free airplane rides.

*Buildings Director White*

The Parks and City had its facility inspections from MPR, just awaiting on the report.

### **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 7:20p.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 August 15, 2019 and approved on September 5, 2019.

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Tara Berreth, City Clerk

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John Olivarri, Mayor