

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
April 15, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, April 1, 2021 at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Bob O'Steen, Alderman Tom Walker, Alderman Phyllis Marose, Alderman Richard Ross, and Alderman Kevin Rucker. Tara Berreth, City Clerk, was present and performed the duties of that office. Appointed and Management staff present were City Administrator Jeana Woods, City Attorney Ed Rucker, Police Lieutenant Tim Taylor, Assistant City Administrator Mike Welty, Building Official Ron White, City Planner Cary Patterson, City Treasurer Karri Bell, and Dave Van Leer/Cochran Engineering.

MAYOR'S COMMUNICATIONS

Proclamation authorizing the Mayor to proclaim April 18-24, 2021 National Volunteer Week.
Proclamation authorizing the Mayor to proclaim May 2 - 8, 2021 Missouri Local Government Week.
Proclamation authorizing the Mayor to proclaim May 2 - 8, 2021 Municipal Clerk's Week.
Proclamation authorizing the Mayor to proclaim May 2 - 8, 2021 National Travel & Tourism Week.
Proclamation authorizing the Mayor to proclaim May 2 - 8, 2021 National Small Business Week.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the Consent Agenda with the amendment to the minutes from April 1, 2021 to correct Bill 20-14 to Bill 21-14. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

UNFINISHED BUSINESS

Bill 21-13 - Rezoning Case 413, Duenke Real Estate, LLC. is requesting a rezoning of property currently zoned R-1b (Single Family) to C-1 (General Commercial). *Second Reading*

Alderman Walker made a motion to approve the second reading of Bill 21-13. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-13 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman O'Steen, Alderman Becker, Alderman Walker, Alderman Marose and Alderman Rucker. Bill 21-13 was passed and approved as Ordinance 21.13.

Bill 21-14 - An ordinance of the City of Osage Beach, Missouri, vacating a portion of Right of Way for the City Street formerly known as Valley View Drive. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 21-14. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-14 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman O'Steen, Alderman Becker, Alderman Walker, Alderman Marose and Alderman Rucker. Bill 21-14 was passed and approved as Ordinance 21.14.

Bill 21-16 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with Horner & Shifrin, Inc. for the Tan Tar A Sewer Assessment in an amount not to exceed \$62,500. *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 21-16. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 21-16 and to pass same into ordinance: “Ayes” Alderman Ross, Alderman O’Steen, Alderman Becker, Alderman Walker, Alderman Marose and Alderman Rucker. Bill 21-16 was passed and approved as Ordinance 21.16.

NEW BUSINESS

Bill 21-18 - An ordinance of the City of Osage Beach, Missouri, opting out of the State imposed sales tax holiday. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-18. This motion was seconded by Alderman Marose. Mayor Olivarri asked for a voice vote. (Aye – Alderman Rucker. Nays – Alderman Ross, Alderman O’Steen, Alderman Marose, Alderman Walker, Alderman Becker). Motion fails. 5 Nays 1 Aye

Bill 21-19 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 20.83 Adopting the 2021 Annual Budget, Transfer of Funds for Necessary Expenses, for Repair of System Expenditures, Water Department. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-19. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice.

Discussion - Citizens Advisory Committee Update

Alderman Ross explained that the Committee met in April and are going to send a recommendation to the Board to consider the City hire an Economic Developer. The Committee is starting to get things going. Hopefully, there will be a report to the City before the Strategic Planning meeting in July.

Resolution 2021-03 - A resolution of the City of Osage Beach, Missouri, to waive the provision of Section 125.030.K.2., 3., 4, and 6, and to allow the City Administrator to employ as seasonal help for the year 2021 individuals who may be related to a member of the City management Team or a current City employee.

Alderman Ross made a motion to approve Resolution 2021-03. This motion was seconded by Alderman Marose. Motion pass unanimously.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Recognize all the hard work on Beach Road.

Alderman Marose – Many events coming up around the lake area – Big Bass Tournament, Harbor Hop and Dogwood Festival.

Alderman Rucker – Wanted to make all the Alderman aware that after watching the last board meeting on Facebook. Make sure you watch what you say, because everything can be heard and is being recorded. Congratulations to the Board members that got re-elected. And a BIG Thank You to Chad Carlson and Mike Welty on the great job on the fire hydrant program.

STAFF COMMUNICATIONS

City Administrator Woods – Make sure to check out the website for the Best Damn Birthday Bash. Bicentennial for Missouri and 90 years for the Bagnell Dam.

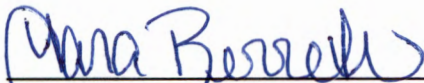
Assistant City Administrator Welty – Sewer issues on Malibu is in the process of being repaired. There will be no interruptions.

Cochran Engineering – Dave Van Leer – Working on Beach Drive and should be completed by May 11. Mace Road Phase 2B is in the final phase of getting all the ROW from property owners. Bids will be opened on May 17th and then brought to the Board on May 20th.

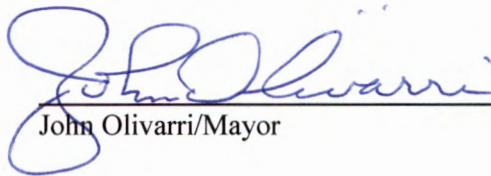
ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:50 pm.

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, on April 15, 2021 and approved May 6, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor