

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
May 6, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, May 6, 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 Chief Todd Davis, Assistant City Administrator Mike Welty, Building Official Ron White, City Planner Cary Patterson, Human Resource Specialist Cindy Leigh, Airport Manager Ty Dinsdale and Dave Van Leer/Cochran Engineering.

MAYOR'S COMMUNICATIONS

Proclamation authorizing the Mayor to proclaim May 15, 2021 and Peace Officer's Memorial Day and May 9-15, 2021 National Police Week.

Proclamation authorizing the Mayor to proclaim May 16-22, 2021 National Emergency Medical Services Week.

Proclamation authorizing the Mayor to proclaim May 16-22, 2021 National Public Works Week.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the Consent Agenda. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 21-19. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 21-19 and to pass same into ordinance: “Ayes” Alderman Ross, Alderman O’Steen, Alderman Becker, Alderman Walker, Alderman Marose and Alderman Rucker. Bill 21-19 was passed and approved as Ordinance 21.19.

NEW BUSINESS

Motion to approve certification of election results.

Alderman Marose made a motion to approve certification of election results. This motion was seconded by Alderman Rucker. Motion passes unanimously.

Oath of Office – Ward 1- Bob O’Steen, Ward 2 – Tyler Becker, Ward 3 – Richard Ross

Motion to elect President of the Board of Aldermen.

Alderman Marose nominated Richard Ross. No other nominations. Alderman Ross will be the President of the Board for 1 year,

Bill 21-20 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article V, Section 500.140: Adoption of International Plumbing Code and replacing it with a new Chapter 500, Article V, Section 500.140: Adoption of 2018 International Plumbing Code. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-20. This motion was seconded by Alderman Becker. Motion passes unanimously.

Bill 21-21 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article II, Section 500.040 Adoption of National Electrical Code and replacing it with a new Chapter 500, Article II Section 500.040: Adoption of 2017 National Electrical Code. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-21. This motion was seconded by Alderman Walker. Motion passes unanimously.

Bill 21-22 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article IV, Section 500.110: Adoption of International Mechanical Code and replacing it with a new Chapter 500, Article IV Section 500.110: Adoption of 2018 International Mechanical Code. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-22. This motion was seconded by Alderman Walker. Motion passes unanimously.

Bill 21-23 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article I, Section 500.035 Adoption of International Residential Code and replacing it with a new Chapter 500, Article I Section 500.035: Adoption of 2018 International Residential Code. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-23. This motion was seconded by Alderman O'Steen. Motion passes unanimously.

Bill 21-24 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article I, Section 500.010: 2012 International Building Code - Adoption and replacing it with a new Chapter 500, Article I, Section 500.010: Adoption of 2018 International Building Code. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 21-24. This motion was seconded by Alderman Marose. Motion passes unanimously.

Bill 21-25 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article VIII, Section 500.240: Adoption of International Fuel Gas Code and replacing it with a new Chapter 500, Article VIII, Section 500.240: Adoption of 2018 International Fuel Gas Code. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-25. This motion was seconded by Alderman Ross. Motion passes unanimously.

Bill 21-26 - An ordinance of the City of Osage Beach, Missouri, adopting a new Chapter 500, Article I Section 500.025: Adoption of 2018 International Existing Building Code. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-26. This motion was seconded by Alderman Becker. Motion passes unanimously.

Bill 21-27 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article VII, Section 500.180: Adoption of Fire Prevention Code and replacing it with a new Chapter 500, Article VII, Section 500.180: Adoption of Fire Prevention Code. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-27. This motion was seconded by Alderman Ross. Motion passes unanimously.

Bill 21-28 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing Chapter 500, Article III, Section 500.080 Adoption of International Property Maintenance Code and replacing it with a new Chapter 500, Article III, Section 500.080: Adoption of 2018 International Property Maintenance Code. *First Reading*

Alderman Walker made a motion to approve the first reading of Bill 21-28. This motion was seconded by Alderman Ross. Motion passes unanimously.

Bill 21-29 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Stockman Construction Corp. for the Wren Lane Improvements Project in an amount not to exceed \$107,465.00. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-29. This motion was seconded by Alderman Rucker. Motion passes unanimously.

Resolution 2021-04- A resolution of the City of Osage Beach, Missouri, authorizing the filing of an application with the Missouri Department of Natural Resources, Clean Water State Revolving Fund Program for an engineering grant under the Missouri Clean Water Law, RSMo Chapter 644.

Alderman Rucker made a motion to approve Resolution 2021-04. This motion was seconded by Alderman Marose. Motion passes unanimously.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Applaud Cindy Leigh, Chief Davis, and the Lieutenants for the aggressive approach to staffing and thinking outside the box.

Alderman Marose contacted MoDOT regarding the shape of the overpass's road conditions. MoDOT are in the progress of fixing them this week.

Alderman O'Steen wanted to commend the Management Staff of all their hard work. Questions the condition of Passover at Grand Glaize Bridge. (Not maintained by the City)

Alderman Walker commended the Public Works on keeping up with the weeds and grass around the City.

STAFF COMMUNICATIONS

City Administrator Woods – Dave Christensen from Cochran Engineering will be at the May 20th meeting to present a sidewalk plan. Also, an email has been sent out regarding the upcoming MML Conference in September. Please respond as to whether you plan on attending.

City Attorney Rucker – The second court date will be Friday May 14th. This is due to scheduling and training commitments.

Police Chief Davis – Thank you for the Proclamations. Hopefully, the City will have a new police officer within the next 2 weeks.

Human Resource Specialist Leigh – Open Enrollment May 18-19th

1.5% rate increase for medical

No increase on vision and dental

No plan changes to medical, dental or vision for 2021-2022

Wellness and Safety Incentive Program will take place of WOW\$ program.

Retirement ICMA-RC changing name to Mission Square.

Employee/Family Appreciation Day – Saturday July 24th.

Job vacancies – Job Fairs, Police Recruit Program, Pay Differential, Employee Referral Program, Academy Reimbursement, 911 Certificates through State Fair College and LCTC

New apps on NEOGOV

Cochran Engineering Dave Van Leer – Autumn Lane – Budget project for 2021.

After a lengthy discussion, City Administrator Woods asked for some time to put together more information and bring it back to the Board at a future meeting.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:20 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 May 6, 2021 and approved May 20, 2021.



Tara Berreth/City Clerk



John Olivari/Mayor