

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

September 2, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, September 2, 2021, at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Richard Ross, Alderman Kevin Rucker, and Alderman Bob O'Steen. 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, City Planner Cary Patterson, Public Works Operations Manager Kevin Crooks, Building Official Ron White, City Treasurer Karri Bell, Airport Manager Ty Dinsdale and Dave Van Leer Cochran Engineering.

MAYOR'S COMMUNICATIONS

Proclamation authorizing the Mayor to proclaim September 17-23, 2021 Constitution Week

Hope everyone has a safe and fun filled Labor Day Weekend.

CITIZEN'S COMMUNICATIONS

Dr. Paula Brown – Thank you to the City of Osage Beach for your support for the En Plein Art Festival. This year's festival was a great success. 26 artists over 150 paintings of the Lake of the Ozarks area. Hope to continue this festival next year.

Osage Beach Fire Protection District Fire Chief Paul Berardi and Deputy Chief Paul presented to the Board a presentation on the upcoming bond and levy tax issues that will be put before the voters in November.

Use for the Bond Issue:

The district plans to relocate Fire Station No. 1 and Administrative Headquarters onto Osage Beach Parkway to greatly improve response times and accommodate a new Advanced Life Support EMS Division. The bond revenue will also be used to purchase three pick-up size EMS Quick Response Vehicles (QRV), heart monitors, and two brush fire apparatus.

Use for the Levy Issue:

The levy will pay the operating costs for a new Advance Life Support (ALS) EMS Division. The EMS Division will consist of supervision and two Quick Response Vehicles (QRV). One QRV will be housed at Fire Station No. 1 and the other at Fire Station No. 2. Each QRV will be staffed, 24/7, with 1 FF/Paramedic and 1 FF/EMT. We estimate that our crews arrive on scene, prior to an ambulance, on 80% of the medical calls we respond to. With these ALS QRVs, Osage Beach FPD paramedics will provide advanced life support care quicker, improving patient outcomes. And because they are dual-trained and equipped, they will also greatly enhance the district's fire/rescue capabilities.

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the consent agenda. This motion was seconded by Alderman Rucker. Motion passes unanimously.

UNFINISHED BUSINESS

Bill 21-54 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Allrise Elevator Company for the modernization and maintenance of the City Hall Elevator in an amount not to exceed \$99,877.50. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 21-54. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-54 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-54 was passed and approved as Ordinance 21.54.

Bill 21-59 - An Ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute the Show Me Courts agreement for use in the Osage Beach Municipal Division of the Twenty-Sixth Judicial Circuit Court and authorizing the opening of a new Osage Beach Municipal Division bank account for the provision of segregated funds. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-59. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-59 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-59 was passed and approved as Ordinance 21.59.

Bill 21-60 - An ordinance of the City of Osage Beach, Missouri, setting costs for the Osage Beach Municipal Division in accordance with Show Me Courts Automation Plan by repealing Section 138.280 of the Osage Beach Municipal Code and adopting a new Section 138.280 in lieu thereof. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 21-60. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-60 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-60 was passed and approved as Ordinance 21.60.

NEW BUSINESS

Bill 21-62 - 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 Transportation Road and Equipment Repairs. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-62. This motion was seconded by Alderman Becker. Motion passes unanimously

Alderman Rucker made a motion to approve the second reading of Bill 21-62. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-62 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-62 was passed and approved as Ordinance 21.62.

Bill 21-63 An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement #5 to the professional service agreement with LOR Engineering, LLC, dba Cochran Engineering, for engineering services for the Osage Beach Parkway Sidewalk Project - Hwy D to Goldie Pearl Drive in an amount not to exceed \$20,000. *First and Second Reading*

Alderman Rucker wanted to clarify that the Special Road District has plans on spending the estimated \$140,000 for the proposed sidewalk project in addition to the additional \$20,000.

Alderman Ross made a motion to approve the first reading of Bill 21-63. This motion was seconded by Alderman Marose. Motion passes unanimously

Alderman Rucker made a motion to approve the second reading of Bill 21-63. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-63 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-63 was passed and approved as Ordinance 21.63.

Bill 21-64 - 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 an Osage Beach Sidewalk Project - Hwy D to Goldie Pearl Drive. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-64. This motion was seconded by Alderman Becker. Motion passes unanimously

Alderman Marose made a motion to approve the second reading of Bill 21-64. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-64 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-64 was passed and approved as Ordinance 21.64.

Bill 21-65- 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 Park Recreation Equipment. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-65. This motion was seconded by Alderman Ross. Motion passes unanimously

Alderman Becker made a motion to approve the second reading of Bill 21-65. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-65 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-65 was passed and approved as Ordinance 21.65.

Motion to approve the disposal of specific items deemed as surplus property.

Alderman Ross made a motion to approve the disposal of specific items deemed as surplus property. This motion was seconded by Alderman Becker. Motion passes unanimously.

Motion to the purchase of 2 70 HP Sulver pumps from Municipal Equipment in an amount not to exceed \$59,310.50 plus shipping.

Alderman Marose made a to the purchase of 2 70 HP Sulver pumps from Municipal Equipment in an amount not to exceed \$59,310.50 plus shipping. This motion was seconded by Alderman Becker. Motion passes unanimously.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Enjoy your Labor Day Weekend.

Alderman Marose – Asked for input from the Board about the Osage Beach Parkway Driveway Replacement Project. After discussion the Board instructed to have Cochran Engineering to put together a cost estimate on replacing the one and only interested property on the next agenda or as soon as they can get the estimate prepared.

STAFF COMMUNICATIONS

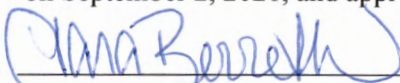
Police Chief Davis – Promoted Brian Salerno to Segreant Detective.

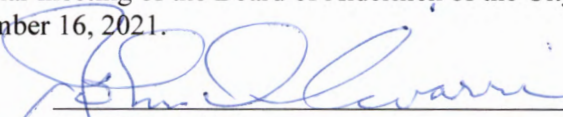
Dave Van Leer – Wanted direction on proceeding with Autumn Lane. Going to be placed on next agenda as a discussion itena.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:35 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 September 2, 2021, and approved September 16, 2021.


Tara Berreth/City Clerk


John Olivarri/Mayor