

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE CITY OF OSAGE BEACH, MISSOURI  
September 16, 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 Kevin Rucker, and Alderman Bob O'Steen. Absent Alderman Richard Ross. 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, City Treasurer Karri Bell, Parks and Recreation Manager Nicole Stacey.

**MAYOR'S COMMUNICATIONS**

Would like to congratulate City Clerk Tara Berreth for receiving her Missouri Registered City Clerk designation.

**CITIZEN'S COMMUNICATIONS**

Michael Harmison – Wanted to ask the Board to please rethink their position on fixing the one business owner that wants to have the bump removed from their driveway.

Jessica Kendall/City of Warsaw and Melissa Stradt/City of Camdenton presented Tara Berreth her certificate for receiving the Missouri Registered City Clerk designation.

**APPROVAL OF CONSENT AGENDA**

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Public Hearing - Lee C Fine Airport, City of Osage Beach lease with Missouri Department of Natural Resources, extension request.

No Public Comments

Bill 21-66 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 20.83 Adopting the 2021 Annual Budget, amending a previously adopted amendment regarding early bond payoff. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-66. This motion was seconded by Alderman Rucker. Motion passes unanimously

Alderman Marose made a motion to approve the second reading of Bill 21-66. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-66 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Absent Alderman Ross, Bill 21-66 was passed and approved as Ordinance 21.66.

## COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Marose – Awesome turnout for the Bike Fest. Wants to make sure that all the property owners on Autumn Lane have been notified regarding the upcoming project.

Alderman Becker – Silt Barrier Issue – Kahrs Property – Public Works will check into this and get a report back to the Board.

Alderman Rucker – Wanted to let the Board know that after further research, he has changed is position on the Bump Project. He is now in favor of doing the one business owners' property.

## STAFF COMMUNICATIONS

City Administrator Woods – Attended the Osage Beach Special Road District (OBSRD) meeting and presented a draft sidewalk master plan. The OBSRD has the sidewalk master plan and will be reviewing them. Once that is completed the sidewalk plan will be brought to the Board. The streetlight master plan will be coming back to the Board within the next few months.

City Treasurer Bell – The final payment has been wired for the Prewitt Point Bond. Bond will be paid off by October 15, 2021. In the process of putting together an ordinance for the final closeout.

Assistant City Administrator Welty – An ordinance for adding Wren Lane into city inventory will be presented at the October 7, 2021, meeting.

Public Works Operations Manager Crooks – Notification/reach out to all residents on Autumn Lane will be conducted by Cochran.

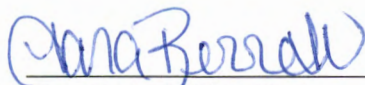
Parks and Recreation Manager Stacey – Rummage Sale will be held this Saturday, September 18, 2021, and the Fall Festival will be held at the City Park on October 8, 2021.

IT Manager Bean – Wanted to remind everyone that all meetings are now available to watch via Facebook or YouTube.

## ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:45pm.

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 16, 2021, and approved October 7, 2021.

  
Tara Berreth/City Clerk

  
John Olivarri/Mayor