

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
April 2, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, April 2, 2020 at 6:00 p.m. on video conference. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Tyler Becker, Alderman Richard Ross, Alderman Kevin Rucker and Alderman Greg Massey. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

Proclamation authorizing the Mayor to proclaim April 12-18, 2020 National Public Safety Telecommunications Week

Proclamation authorizing the Mayor to proclaim April 12-18, 2020 Local Government Week.

Thank you to all the staff for the work on ever changing COVID-19.

CITIZENS' COMMUNICATIONS

None.

APPROVAL OF CONSENT AGENDA

Alderman Walker made a motion to approve the Consent Agenda with the amended changes. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

UNFINISHED BUSINESS

Bill 20-12- An ordinance of the City of Osage Beach, Missouri, setting the Per Diem fee for meetings attended by the Aldermen and Mayor by repealing and replacing Section 111.070 of the Osage Beach Municipal Code. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-12. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 20-12 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Ross, Alderman Massey and Alderman Rucker "Nays" – Alderman Becker. Bill 20-20 was passed and approved as Ordinance 20-12.

Bill 20-14 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Kohl Wholesale Foods to provide concession and janitorial supplies for the City parks in an amount not to exceed \$25,000. *Second Reading*

Alderman Massey made a motion to approve the second reading of Bill 20-14. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-14 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman Massey and Alderman Rucker "Nays" – 0. Bill 20-14 was passed and approved as Ordinance 20-14.

Bill 20-16 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute the Missouri Highway and Transportation Commission's State Block Grant agreement for the Lee C. Fine Apron Project 20-046B-1. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 20-16. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-16 and to pass same into ordinance: “Ayes” Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman Massey and Alderman Rucker “Nays” – 0. Bill 20-16 was passed and approved as Ordinance 20-16.

Bill 20-17 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Crawford, Murphy, and Tilly for professional services at the Lee C Fine Airport. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-17. This motion was seconded by Alderman Massey. The following roll call was taken to approve the second and final reading of Bill 20-17 and to pass same into ordinance: “Ayes” Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman Massey and Alderman Rucker “Nays” – 0. Bill 20-17 was passed and approved as Ordinance 20-17.

NEW BUSINESS

Motion to approve the expenditure of City funds to Ameren UE to relocate utilities for the Mace Road Phase 2A project in the amount not to exceed \$35,467.89.

Alderman Massey made a motion to approve the expenditure of City funds to Ameren UE to relocate utilities for the Mace Road Phase 2A project in the amount not to exceed \$35,467.89. This motion was seconded by Alderman Becker. Motion passes with voice vote.

Bill 20-22 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Construction Contract OB20-004 Swiss Village Water Tower Cleaning 2020 to Central Tank Coatings, Inc. in the amount of \$25,000.00 *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 20-22. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Alderman Walker made a motion to approve the second reading of Bill 20-22. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-22 and to pass same into ordinance: “Ayes” Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman Massey and Alderman Rucker “Nays” – 0. Bill 20-22 was passed and approved as Ordinance 20-22.

Bill 20-23 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute construction contract OB20-003 with Stockman Construction Corp for the Water Main to Swiss Village Well#3 project, in an amount not to exceed \$92,640.00. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-23. This motion was seconded by Alderman Walker. Motion passes with a voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Becker – Stay well

Alderman Ross – Stay safe

Alderman Marose – Kudos to the staff. Stay safe

Alderman Massey – Great job setting up the webinar.

STAFF COMMUNICATIONS

City Administrator Woods – The website has been updated the COVID-19 information page. All materials have been updated. And will be updated as changes happen. Internally all employees are being screened daily. Modified work schedules. Managing budgets, all Capital Projects have been postponed not cancelled. Just being done on a case by case basis.

City Attorney Rucker – Chief Davis/Judge Smith agree to limit exposure; the decision was made to cite and release. Except for DWI.

Assistant City Administrator Welty – Stay safe.

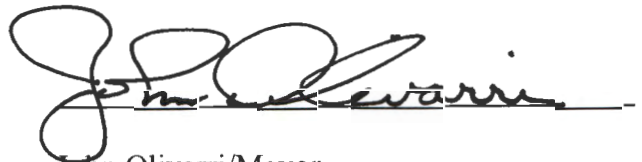
ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:52pm.

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 via webcam on April 2, 2020 and approved via webcam on April 16, 2020.



Tara Berreth/City Clerk



John Olivarri/Mayor