

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
April 16, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, April 16, 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

Mayor Olivarri appreciates all residents and businesses for all they have done during these challenging times. The Governors stay home order expires on May 3, 2020. Please stay safe while applying social distancing.

Mayor Olivarri read the following Proclamations:

Proclamation authorizing the Mayor to proclaim the week of May 3 - 9, 2020 as Municipal Clerks Week.

Proclamation authorizing the Mayor to proclaim the week of May 3 - 9, 2020 as National Travel and Tourism Week.

Postponed - Proclamation authorizing the Mayor to proclaim the week of May 3 - 9, 2020 as National Small Business Week.

CITIZENS' COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Ross stated that the Mobilization costs from Stockman were egregiously exorbitant and unacceptable

Alderman Massey made a motion to approve the second reading of Bill 20-23. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-23 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Massey and Alderman Rucker "Nays" – Alderman Ross. Bill 20-22 was passed 5 to 1 and approved as Ordinance 20-23.

NEW BUSINESS

Bill 20-24 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute contract OB20-006 Mace Road Phase 2A Improvements to Stockman Construction Corp. in an amount not to exceed \$1,163,184.98. *First and Second Reading*

Alderman Ross stated the street lighting proposal costs were not budgeted, not needed on this project, and a poor investment. The break even on the proposed streetlights vs. standard Ameren lights mounted on poles was a 30+ year payback without considering maintenance costs. Alderman Ross also stated the proposed streetlights highly exceed Osage Beach streetlight guidelines.

Alderman Rucker made a motion to approve the first reading of Bill 20-24. This motion was seconded by Alderman Massey. Mayor Olivarri asked for a voice vote. Alderman Massey – Yes, Alderman Ross – No, Alderman Walker – Yes, Alderman Becker – No, Alderman Marose – No. Mayor Olivarri exercised his duties under 110.020 and voted affirmative to pass the first reading of Bill 20-24.

Alderman Massey made a motion to approve the second reading of Bill 20-24. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 20-24 and to pass same into ordinance: “Ayes” Alderman Walker, Alderman Massey and Alderman Rucker “Nays” – Alderman Marose, Alderman Becker and Alderman Ross. Bill 20-24 was a tie vote. Mayor Olivarri exercised his duties under 110.020 and voted affirmative to make Ordinance 20-24 with 4 ayes and 3 nays and approved as Ordinance 20-24.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Staff is going thru challenging times and would like to pat the Public Workers on the back.

Alderman Becker – Budget items go over budget amounts and are not having the budget amendments to accompany the request. He would like to see those in the future. If bid tabs have a percentage max, then those need to be followed per bid request.

Alderman Ross – Would also like to see the budget amendments accompany the request so that the City knows where the money is coming from. Also, thank Stacy Bruns for all her hard work. Please stay safe.

Alderman Walker – City has been doing an unbelievable job.

Alderman Marose – Compliment the Staff on all their hard work.

Alderman Massey – Thank you John for your truly heart felt message at the beginning of the meeting.

STAFF COMMUNICATIONS

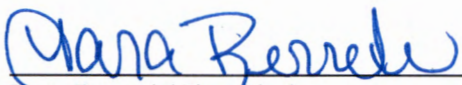
City Administrator Woods – Been busy with the ever changing COVID-19 Pandemic. Going to update the employee screening process, modified schedules, and working on the audit draft.

City Clerk Berreth – Thank you for the Proclamation for Municipal Clerks Week.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:01pm.

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 16, 2020 and approved via webcam on May 7, 2020.


Tara Berreth/City Clerk


John Olivarri/Mayor