

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
August 6, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, August 6, 2020 at 6:00 p.m. 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. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

Thank you to all the supporting agencies, Camden County Sheriff's Office, Lake Ozarks Police Department, Osage Beach Police Department, Osage Beach Ambulance in dealing with 2 different incidents. As well as the First Responders we appreciate all that you do to serve and protect all the citizens and business. Thank you for your service.

Letter from Andy Prewitt asking to postpone rezoning case #406 until September 17, 2020 meeting.

The Board decided by unanimous consent to grant Mr. Prewitt's request.

CITIZENS' COMMUNICATIONS

Mike Blaine – local resident –

Provide opportunities for the younger generation. Has Osage Beach tried to get the young citizens involved? Maybe the Citizens Advisory Board.

How about a survey for the citizens to see what they want the future of Osage Beach to be?

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the consent agenda as presented. This motion was seconded by Alderman Ross. Motion passes by voice vote. Alderman Becker abstained from voting on the Liquor License being an employee of Formula Boats.

UNFINISHED BUSINESS

Bill 20-42 - An ordinance of the City of Osage Beach, Missouri, regulating the operation of golf carts and other utility vehicles on the city streets by creating Chapter 390 of the Municipal Code

providing for the control thereof and providing for a penalty for the failure to comply with this ordinance. *First Reading*

Alderman Rucker – some recommended changes

390.010 - proper spelling of wheels on page 4.

390.020 #3 - 20 mph

390.070 #1 – 30 not 25.

Alderman Rucker made a motion to amend Bill 20-42 with the changes as presented. This motion was seconded by Alderman Ross. Motion passes by voice vote.

Alderman Ross to approve Bill 20-42 as amended. This motion was seconded by Alderman Walker. Motion passes with voice vote.

Bill 20-46 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a one (1) year lease extension with Intrado for V-Vaas (Viper as a Service) in an amount not to exceed \$40,185.00. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-46. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-46 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0. Bill 20-46 was passed and approved as Ordinance 20-46.

Bill 20-48 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for Bikefest 2020 Event Support Request, in an amount not to exceed \$3,000.00. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-48. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-48 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0. Bill 20-48 was passed and approved as Ordinance 20-48.

NEW BUSINESS

Bill 20-49 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 19.90 Adopting the 2020 Annual Budget, Transfer of Funds for Necessary Expenses. *First Reading*

Alderman Rucker made motion to approve the first reading of Bill 20-49. This motion was seconded by Alderman Becker. Motion passed by voice vote.

Bill 20-52 - An ordinance of the City of Osage Beach, Missouri, authorizing an additional not to exceed amount of \$80,000 under the existing LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *First Reading*

Alderman Walker made motion to approve the first reading of Bill 20-52. This motion was seconded by Alderman Becker. Motion passed by voice vote.

Motion to approve Board of Alderman Representation to Various Boards and Commissions
Alderman Ross made a motion to approve the Board of Aldermen Representation to the following Boards of Commissions (Alderman Becker – Planning Commission, Alderman Marose – Lake Ozark/Osage Beach Joint Sewer Board, Alderman Ross – Liquor Control Board, Alderman Rucker – TIF Commission and Alderman Ross – CID Board of Directors for Arrowhead Center and Osage Beach Commons as President of the Board and Brad Smith as City Collector to the Chair of the Liquor Control Board). This motion was seconded by Alderman Rucker. Motion passed with a voice vote.

Motion to Approve Citizen Appointments to the Planning Commission, Board of Adjustments, Board of Appeals, Citizen Advisory Committee and TIF Commission

Alderman Marose made a motion to approve with amendments the Approve Citizen Appointments to the Planning Commission, Board of Adjustments, Board of Appeals, Citizen Advisory Committee and TIF Commission see list. This motion was Alderman Becker. Motion passed with a voice vote.

Planning Commission

Toni Kirn - 4 year term - 2024

Alan Blair - 4 year term - 2024

Appoint

Jeff Dorhaur - 2 year term - 2022

Board of Zoning Adjustments

Reappoint

Louis Mayer - 5 year term - 2025

Fred Catcott - From Alternate to Regular Member (term remains the same) - 2024

Larry Jones - From Regular to Alternate Member (term remains the same) - 2024

Board of Appeals

Reappoint

Terry Ross - 5 year term - 2025

TIF Commission

Reappoint/Appoint

TBD - 4 year term

Citizen Advisory Committee

Reappoint

Gloria O'Keefe W-1 - 2022

Jim Morris W-3 - 2022

Geniece Tyler At Large - 2023

Appoint

Paula Brown W-2 - 2023

Janell Bednara W-2 - 2022

Cory Booth W-3 - 2023

Chris Gilstrap W-1 - 2022

Denise Gilstrap W-1 - 2023

Helen Gross W-1 - 2023

Luke Hagedorn W-2 - 2023

Darlene Schmidt W-1 - 2022

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

Ask the board to remove the 2006 ford Taurus to transfer this car over the Lee C Fine for a curiosity car.

Becker/Ross unanimously

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross –Wanted to thank Ed and Todd help on Golf Ordinance.

Alderman Rucker – Lake Profile Magazine – are putting out a flyer “No Place Like Home Anniversary Issue”. Magazine September and October is going to be featured Pete Leyva.

STAFF COMMUNICATIONS

Chief Davis – Taser Ordinance on the next agenda

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

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 on August 6, 2020 and approved on August 20, 2020.


Tara Berreth, City Clerk
John Olivarri, Mayor