

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
August 20, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, August 20, 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

None

CITIZEN'S COMMUNICATIONS

David Turner -5450 Christopher Lane – Stoneledges Condo – Special Roads District why has Ledges not been done. Why 2 years? How is going to pay additional \$40K. Required design changes.

Mayor Olivarri – Offered to meet at a later date get more details.

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the consent agenda as presented. This motion was seconded by Alderman Rucker. Motion passes by voice vote.

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. *Second Reading*

Alderman Walker made a motion to approve the second reading of Bill 20-42. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 20-42 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0. Bill 20-42 was passed and approved as Ordinance 20-42.

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-49. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 20-49 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0. Bill 20-42 was passed and approved as Ordinance 20-49.

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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-52. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-52 and to

pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0. Bill 20-52 was passed and approved as Ordinance 20-52.

NEW BUSINESS

Bill 20-53 - An ordinance of the City of Osage Beach, Missouri, amending Section 110.300 for the Application and Distribution of Funds from the Community Promotions – Community Event Support Account *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 20-53. This motion was seconded by Alderman Marose. Motion passes unanimously.

Bill 20-54 - An ordinance of the City of Osage Beach, Missouri, authorizing a moratorium on the issuance of certain building permits for single family residences in residential zones for a period ending December 31, 2020 and directing staff to prepare an ordinance to manage the impact of certain new buildings commonly called an “unconventional dwelling” on the visual and built environment of the city. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 20-43. This motion was seconded by Alderman Ross. Motion passes unanimously.

Alderman Marose made a motion to approve the second reading of Bill 20-54. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 20-54 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0. Bill 20-54 was passed and approved as Ordinance 20-54.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Ledges project – Right of way access.

Dave Van Leer –in process of getting the Right of Way from each ROW documents.

Streetlights designs and where are we at.

Dave Van Leer - Not very completed.

Design guidelines street counts

Dave Van Leer – Not Completed

Alderman Marose – Tragedy at Gland Glaze Airport - Ward 1 Candidate – School and speed on Nichols Road.

Alderman Rucker – Next year do a better job at advertising for the Tax-Free weekend? Citizen’s survey? Front and back the bills list. August 7, 2020 10pm KRCG – the Mayor represented the tax free weekend very well.

STAFF COMMUNICATIONS

City Administrator Woods – If there is another time to meet with the management team for the strategic meeting?

Dave Van Leer – Thanks for extending the contract. If you there is anything we can do to do better. Loves working with The City of Osage Beach.

Working on the equipment to getting Swiss Village well wrapped up. Mace Road paved the citizens all the work is above ground. Approximately a \$150,000 dollar change order in the good to the city. Tracking about a \$100k under budget. Moving into Phase 2 B in 2021. Wren Lane hoping to bid in spring of 2021. Osage Beach Parkway project to cost share with MoDOT. 3 lift stations out for bid. Bring to board in mid-September.

Trying to get a grant to work on the Tan Tar A sewer system. Wanting to come up with a master plan.

ADJOURN INTO EXECUTIVE SESSION

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Marose made a motion to adjourn Executive Session. This motion was seconded by Alderman Becker. Motion passes with roll call vote. – Alderman Ross, Alderman Becker, Alderman Rucker, Alderman Marose and Alderman Walker. Nay – 0. Passes 5 to 0.

ADJOURN OUT OF EXECUTIVE SESSION

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Marose made a motion to adjourn out of Executive Session. This motion was seconded by Alderman Becker. Motion passes with roll call vote. – Alderman Ross, Alderman Becker, Alderman Rucker, Alderman Marose and Alderman Walker. Nay – 0. Passes 5 to 0.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:55 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 20, 2020 and approved on September 3, 2020.



Tara Berreth, City Clerk



John Olivarri, Mayor