

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE CITY OF OSAGE BEACH, MISSOURI  
December 17, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, December 17, 2020 at 6:00 p.m. The following were present via zoom confirmed by roll call: Mayor John Olivarri, Alderman Tyler Becker, Alderman Tom Walker and Alderman Kevin Rucker, Alderman Bob O'Steen, Alderman Richard Ross and Alderman Phyllis Marose. Tara Berreth, City Clerk, was present and performed the duties of that office. Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Police Chief Todd Davis and City Treasurer Karri Bell.

**MAYOR'S COMMUNICATIONS**

Please to welcome Hobby Lobby to the Osage Beach. Opening 2022. Progress on Topsiders is moving along. Wish everyone on Merry Christmas and a Happy New Year.

**CITIZEN'S COMMUNICATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Alderman Marose made a motion to approve the Consent Agenda. This motion was seconded by Alderman Rucker. Motion passes by voice/visual vote.

**UNFINISHED BUSINESS**

Bill 20-78 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute an agreement to appoint Gary L. Smith Esq. as Judge of the Osage Beach Municipal Division of the Circuit Court of Camden and Miller Counties to serve until the end of the term commencing July 1, 2020 and ending July 1, 2022 and for an additional term ending June 30, 2024 pursuant to Section 130.060 B and C of the Osage Beach Municipal Code. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 20-78. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-78 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen and Alderman Marose. Bill 20-78 was passed and approved as Ordinance 20-78.

Bill 20-81 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines, Section 5 - Roads, Streets and Parking Areas, Table I - Street and Roadway Design Criterion. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-81. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 20-81 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen, Alderman Marose and Alderman Walker. Bill 20-81 was passed and approved as Ordinance 20-81.

Bill 20-82 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with B & H cleaning, expanding their cleaning services to include both Airports, for a yearly not to exceed amount of \$38,000. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 20-82. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-82 and to pass same into ordinance: "Ayes" Alderman Rucker and Alderman Becker, Alderman O'Steen, Alderman Marose Alderman Walker, Alderman Ross. Bill 20-82 was passed and approved as Ordinance 20-82.

Bill 20-83 - An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and appropriating funds pursuant thereto. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 20-83. This motion was seconded by Alderman Ross. Motion passes with voice (visual) vote. 5 Ayes (Alderman Ross, Alderman O'Steen, Alderman Marose, Alderman Walker and Alderman Becker) 1 Nay (Alderman Rucker)

Alderman Marose made a motion to approve the second reading of Bill 20-83. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-83 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Becker, Alderman O'Steen and Alderman Marose "Nay" Alderman Rucker. Bill 20-83 was passed and approved as Ordinance 20-83.

## NEW BUSINESS

Bill 20-84 - An ordinance of the City of Osage Beach, Missouri, adopting a new section 110.300 of the Osage Beach Code of Ordinances to manage meetings of the Board of Aldermen held by video conference, votes offered by video conference and public comments offered at public hearings and the Board's public comment period during said meetings and amending sections 110.110, 110.160, 110.210 and 110.260 as necessary for the implementation of meetings of the Board of Aldermen via video conferencing technology. *First Reading*

City Attorney Rucker will do some research and come back to the Board for clarifications referring to RSMo Chapter 610. This may include changes to Bill 20-84 as presented.

Alderman Ross made a motion to approve the first reading of Bill 20-84. This motion was seconded by Alderman Marose. Motion passes unanimously with voice/visual vote

Bill 20-85 - An ordinance of the City of Osage Beach, Missouri, amending and restating Ordinance 13-77 which vacated a portion of Jeffries Road to correct an error in the legal description for the parcel vacated to Lakeland Properties *First and Second Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 20-85. This motion was seconded by Alderman Walker. Motion passes unanimously with voice/visual vote.

Alderman Ross made a motion to approve the second reading of Bill 20-85. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-85 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen and Alderman Marose. Bill 20-85 was passed and approved as Ordinance 20-85.

Bill 20-86 - An ordinance of the City of Osage Beach, Missouri, authorizing a not to exceed amount of \$200,000 for FY2021 under the existing LOR Engineering, LLC dba Cochran Engineering, Professional Services Agreement. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 20-86. This motion was seconded by Alderman Becker. Motion passes unanimously with voice/visual vote.

Alderman Ross made a motion to approve the second reading of Bill 20-86. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-86 and to pass same into ordinance: "Ayes" Alderman Rucker and Alderman Becker, Alderman O'Steen, Alderman Marose, Alderman Walker and Alderman Ross. Bill 20-86 was passed and approved as Ordinance 20-86.

Bill 20-87 - 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, for the purchase of Tasers. *First and Second Reading*.

Alderman O'Steen made a motion to approve the first reading of Bill 20-87. This motion was seconded by Alderman Becker. Motion passes unanimously with voice/visual vote.

Alderman Ross made a motion to approve the second reading of Bill 20-87. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-87 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen and Alderman Marose. Bill 20-87 was passed and approved as Ordinance 20-87.

Motion to approve bad debt write off for Water and Sewer in the amount of \$2,265.83 and Ambulance trip accounts in the amount of \$154,177.11.

Alderman Ross made a motion to approve bad debt write off for Water and Sewer in the amount of \$2,265.83 and Ambulance trip accounts in the amount of \$154,177.11. This motion was seconded by Alderman Walker Motion passes unanimously with voice/visual vote.

Motion to ratify the City's Mission Statement by the Mayor and Board of Aldermen.

Alderman Marose made a motion to ratify the City's Mission Statement by the Mayor and Board of Aldermen. This motion was seconded by Alderman Becker. Motion passes unanimously with voice/visual vote.

#### COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross - Thanked the staff for making it through a challenging year. Merry Christmas

Alderman Marose - Gratitude to the staff for making though this year. Stay safe and enjoy the Holidays.

Alderman O'Steen - Be safe and have a great Holiday Season.

Alderman Walker - Congratulations to our staff for doing an excellent job this year. Happy Holidays.

Alderman Becker – Merry Christmas and Happy New Year.

Alderman Rucker – Merry Christmas

#### STAFF COMMUNICATIONS

City Administrator Woods – Merry Christmas. Vacation the last week of December.

City Attorney Rucker – On vacation until January 4, 2021. If anyone needs anything, please call cell phone. Merry Christmas

City Clerk Berreth – Elections packets are ready to be picked up for the upcoming Municipal Election April 6, 2021. Merry Christmas.

Assistant City Administrator Welty – Merry Christmas

Cochran – Dave Van Leer – Thank you for renewing the contract. Cochran is looking forward to working with Osage Beach in 2021.

#### ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:55 pm.

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 December 17, 2020 and approved January 7, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor