

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

February 6, 2020

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

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the Consent Agenda (Minutes January 16, 2020, Bills List February 6, 2020) This motion was seconded by Alderman Massey. Motion passes by voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Bill 20-07 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Advanced Turf Solutions for purchase of maintenance supplies for upkeep of City sports fields, for expenditures not to exceed \$25,000.00 per year.

Parks Manager Matt Vandevoort explained in FY2019 the purchase of these items began increasing to a point that Board approval was necessary. Turf Maintenance Supplies was formally bid out in November 2019. Two bids were received. Both companies were thoroughly interviewed by park staff. After extensive research and reference checking it was determined that Advanced Turf Solutions was the best bidder for the City of Osage Beach. On an annual spending basis, Advanced Turf Solutions was only \$300.00 more than the low bid. We have been working with Advanced Turf Solutions for over four years now with excellent results. They provide thorough knowledge, unlimited resources, and fantastic customer service and support. Even though they are \$300 higher their products are better in quality and their delivery time is much faster. They are more than willing to drop off one item the next day if I run short or forgot something as part of a previous order. The other bidder recently shut down their Columbia warehouse and delivery times have increased because of their next closest location. Additionally, when met with the other bidder's product rep, he had very little knowledge of the products he was being interviewed about. The amount Advanced Turf Solutions bid is the amount that has been budgeted for this line item. This will be a one-year contract with option to renew annually for two more years.

Alderman Rucker asked that before the second reading he would like to know who the second bidder was and a bid tab for the packet. Alderman Ross stated the Parks Manager said the bidder has a better quality product could he expand on the reasoning. Alderman Ross added he would not have a problem with moving forward with the first reading as long as he gets more information before the second reading.

Alderman Ross made a motion to approve the first reading of Bill 20-07. This motion was seconded by Alderman Marose. Motion passes by voice vote.

Motion to approve rescheduling the Thursday, March 19, 2020 6 PM Board of Aldermen meeting.

Alderman Marose made a motion to reschedule the Thursday, March 19, 2020 meeting to March 17, 2020. This motion was seconded by Alderman Massey. Motion passes by voice vote.

Discussion - Compensation for Mayor and Board of Aldermen

City Administrator Jeana Woods explained that at one of the budget meetings the topic of Mayor and Board of Aldermen compensation was brought up, specifically about meeting compensation.

After a lengthy discussion Alderman Marose moved the direct staff to draft an ordinance to increase Board of Aldermen compensation from \$75.00 per meeting to \$100.00 per meeting and increase the Mayor compensation from \$100 per meeting to \$125.00 per meeting. Alderman Rucker seconded the motion.

The following roll call was taken to approve the motion. "Ayes" Alderman Walker, Alderman Rucker, Alderman Massey, Alderman Ross and Alderman Marose. "Nays" Alderman Becker. The motion passed for staff to draft an ordinance.

Alderman Rucker made a motion to direct staff to draft an ordinance to compensate the Board of Aldermen and Mayor \$25.00 per meeting for the following meetings: Planning Commission, Joint Sewer Board, Liquor Control Board, and TIF Commission. Alderman Massey seconded the motion. Motion was passed by a voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Appreciated the hard work the staff did for the Appreciation Dinner. Great job by the road crew.

Alderman Becker – Agreed with Alderman Rucker.

Alderman Ross – Great job by public works. He would like to see at least 2 bids from contractors regarding change orders.

Alderman Walker – Great job by staff for the dinner and appreciates the hard work from public works.

Alderman Marose – Agreed with Alderman Walker. Asked what is going on with Buxton Company. Jeana Woods explained that she is working with Buxton regarding marketing and promotion.

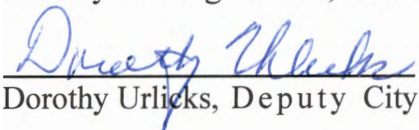
STAFF COMMUNICATIONS

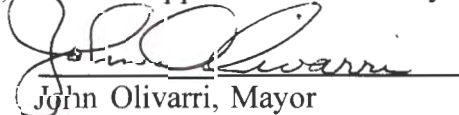
None

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:48 p.m.

I, Dorothy Urlicks, Deputy 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 February 6, 2020 and approved on February 20, 2020.


Dorothy Urlicks, Deputy City Clerk


John Olivarri, Mayor