

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

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, February 20, 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. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

Mike Blaine – Sunset Drive – Asked if there was a way to add the Police Department and Fire Department to the zoning process. Stated that it might be a good idea to get their input on certain projects.

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the Consent Agenda (Minutes February 6, 2020, Bills List February 20, 2020) This motion was seconded by Alderman Becker. Motion passes by voice vote.

UNFINISHED 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-07 as presented. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-07 and to pass same into ordinance: “Ayes” Alderman Massey, Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker and Alderman Ross “Nays” – 0. Bill 20-07 was passed and approved as Ordinance 20-07.

NEW BUSINESS

A. Bill 20-08 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Heritage Roofing for the hangar roof restoration at Lee C. Fine Airport in an amount not to exceed \$28,950.00. *First Reading*

This contract will allow the installation of a Conklin Metal Roof Restoration System by Heritage Roofing. This is a complete waterproofing system for metal roofs that inhibits rust, stops leaks, and provide an energy-efficient, long-lasting finish coat for years of service. All skylights will be eliminated and replaced with new metal. All seams are strengthened with fabric reinforcement embedded into an acrylic elastomeric roof coating. Exposed fasteners are sealed with premium caulking, then the entire roof surface is protected with one of Conklin's industry-leading roof coatings.

Alderman Massey made a motion to approve the first reading of Bill 20-08. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Bill 20-09 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance Number 18-49 approved on October 4, 2018 to authorize a new amount of Ongoing Service Fees for the city's Voice Over Internet Protocol (VoIP) phone system with Mitel not to exceed the amount of \$34,000.00 per year. First Reading

The City VoIP phone system, provided by Mitel, was installed in January of 2019. The ordinance that governs this contract, Bill # 18.49, provides for a not to exceed amount of \$2,500.00 monthly. After the phone system was installed it took me some time to get all of the taxes and fees straight with the vendor. Ultimately, we averaged \$2,556.00 over the first year of the contract. When brought to the BOA originally, I did not properly account for some of the taxes and fees that are accessed by other governmental entities. There are also a couple of new positions that are being added in the 2020 budget that may require me to add phones or make changes to existing phone plans that could affect costs. The service that Mitel has provided the City has been good. We are just over one year into a three-year contract with this vendor. Would like approval to change the not to exceed amount to \$34,000 per year for the two remaining years of this contract. This would give us a little more leeway if any changes are necessary. This change has no effect on the 2020 budget.

Alderman Rucker made a motion to approve the first reading of Bill 20-09. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Bill 20-10 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 605: Business Licenses and Regulations of the Osage Beach Municipal Code. First Reading

This repeal and replace of Chapter 605: Business Licenses and Regulations, has been an ongoing project of the City Clerk's office for some time. With input from the City Administrator and City Attorney on issues that have been brought up during previous Board discussions, changes were needed and are reflected in the draft presented. Changes to the Ordinance include defining the differences between a Business Licenses and Contractors Licenses, adding all Medical Marijuana categories and Tree Services to the list of occupations. As well as an increase in license application fees. Applications fees were last increased in 2009 from \$20.00 to \$35.00. The increase that is being requested is from \$35.00 to \$50.00. Over the past 11 years, there has been an increase in postage, wages and overall inflation. Over the past year, staff has enhanced internal processes to ensure compliance and checks and balances regarding insurance or other requirements necessary to maintain an active license (i.e. No Tax Dues and Insurance Certificates) as well as enhanced checks and balances when it pertains to licensees acquiring other permits (i.e. building, etc.). Technology enhancements are still in the works to ultimately have the license and payment process available online.

After a lengthy discussion the Board made the decision to hold over Bill 20-10 to a future agenda for more clarification on the pertinence of having a Contractor's license.

Discussion -Thursday Night Board of Aldermen Meetings versus another weeknight.

Discussion was regarding moving the meeting to accommodate activities that happen on Board meeting nights. This would eliminate the rescheduling of meetings. During discussion it was determined that any future

meetings that may have conflicts with Thursday's meetings can be made in an advance. NO change in meeting nights.

Discussion - Capital Planning
Outline needs and financial capabilities
Going to bring to a formal format
Plan for future projects
Strategic Planning Set for later this year

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

None

STAFF COMMUNICATIONS

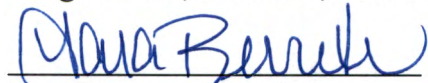
Treasurer Karri Bell – Gave an update on when the bonds will be paid off. By paying off the City saved approximately \$5,500. And a savings of around \$800,000.

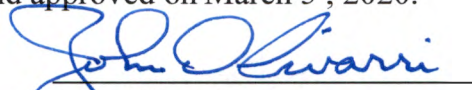
Chief Davis – Cops on Top at Hyvee on Friday, February 21, 2020 and the Polar Plung on Friday, February 28, 2020 at the City Park. All monies raised will go to the Special Olympics.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:30p.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 February 20, 2020 and approved on March 5, 2020.


Tara Berreth, City Clerk


John Olivarri, Mayor