

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

January 2, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, January 2, 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 Richard Ross, Alderman Greg Massey. Absent Alderman Tyler Becker. Tara Berreth, City Clerk, was present and performed the duties of that office.

**MAYOR'S COMMUNICATIONS**

Mayor Olivarri read Proclamation – Law Enforcement Appreciation Day – January 9, 2020  
Reported that some of the City Bonds will be paid off in February 2020.

**CITIZENS' COMMUNICATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Alderman Rucker made a motion to approve the Consent Agenda with two corrections to the December 12, 2019 Special BOA minutes (Minutes December 19, 2019 and December 12, 2019 Special BOA Meeting and Bills List January 2, 2020). This motion was seconded by Alderman Marose. Motion passes by voice vote.

**UNFINISHED BUSINESS**

**Bill 19-91** An ordinance of the City of Osage Beach, Missouri, establishing the offense of keeping a dangerous dog and the penalty and the provision for seizing and destroying the animal and to provide authority to seek a warrant to seize and animal kept, maintained or harbored in violation of Chapter 205 of the Osage Beach Municipal Code. *Second Reading.*

Alderman Marose made a motion to approve the second reading of Bill 19-91 as presented. This motion was seconded by Alderman Massey. The following roll call was taken to approve the second and final reading of Bill 19-91 and to pass same into ordinance: "Ayes" Alderman Massey, Alderman Ross, Alderman Walker, Alderman Marose and Alderman Rucker "Absent" - Alderman Becker "Nays" – 0. Bill 19-91 was passed and approved as Ordinance 19.91.

**Bill 19-93** - An ordinance of the City of Osage Beach, Missouri, repealing Section 210.420 Failure to Obey Obstructing, Resisting, etc., City Officials, and establishing in lieu thereof a new Section 210.420 Hindering, Interfering, Resisting or Obstructing a City Officer. *Second Reading.*

Alderman Ross made a motion to approve the second reading of Bill 19-93 as presented. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 19-93 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Ross, Alderman Rucker and Alderman Massey "Absent" - Alderman Becker "Nays" – 0. Bill 19-93 was passed and approved as Ordinance 19.93.

**Bill 19-95** - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a service agreement with Forward Slash Technologies for IT Managed Services and help desk support. *Second Reading.*

Alderman Marose made a motion to approve the second reading of Bill 19-95 as presented. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 19-95 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Massey and Alderman Marose "Absent" Alderman Becker "Nays" – 0. Bill 19-95 was passed and approved as Ordinance 19.95.

## NEW BUSINESS

**Bill 20-01** - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute contract Amendment No 2 with Bartlett & West, INC. for Engineering Contract AEOB 18-005 Mace Road Phase 2 in the amount of \$14,900. *First Reading and Second Reading*

This contract modification will modify the project by splitting it into two bid manuals/plan sets, Mace Road Phase 2A and Mace Road Phase 2B. We have negotiated this contract modification with Bartlett & West, Inc. This contract modification is not to exceed the amount of \$14,900.00. This modification will bring the new contract with Bartlett & West for the Mace Rd Phase 2 Design to \$242,900.00

Discussion items:

Road work done in Summer vs Winter months.

Residents having road work again during the summer.

Cost increase with 2 bid documents.

Alderman Rucker made a motion to approve the first reading of Bill 20-01 as presented. This motion was seconded by Alderman Massey. Motion passes by voice vote 4 ayes and 1 nay 1 absent.

Alderman Massey made a motion to approve the second reading of Bill 20-01 as presented. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 20-01 and to pass same into ordinance: "Ayes" Alderman Massey, Alderman Walker, Alderman Marose, and Alderman Rucker "Nays" Alderman Ross "Absent" Alderman Becker. Bill 20-01 was passed and approved as Ordinance 20-01. (4 Ayes, 1 Nay and 1 Absent)

## COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Marose – Please to see Dude Ranch Sidewalk looks great. Any news from Buxton?

## STAFF COMMUNICATIONS

Assistant City Administrator Welty – Holiday lights final numbers 3485 cars up 215 from 2018.

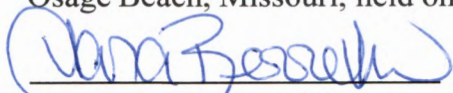
Kim Ingham – Glad to have Cochran on Board.

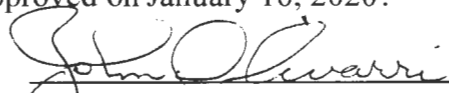
Chief Davis – thank you to Mayor Olivarri for reading the Proclamation for Law Enforcement Appreciation Day.

## ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:50p.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 January 2, 2020 and approved on January 16, 2020.

  
Tara Berreth, City Clerk

  
John Olivarri, Mayor