

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
January 16, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, January 16, 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 and Alderman Tyler Becker. Absent - Alderman Richard Ross. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Becker made a motion to approve the Consent Agenda (Minutes January 2, 2020, Bills List January 16, 2020 and New Liquor License Application – Bridgeview Inc.) This motion was seconded by Alderman Marose. Motion passes by voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Bill 20-02 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Task Order No. 5 Engineering Contract AEOB18-009, with HDR Engineering, Inc. for Bidding and Construction Administration Services for the Swiss Village Well Number 3 project, in an amount not to exceed \$23,455.00.
First and Second Reading

The City planned to use Public Works to construct the raw water main from the well, however at this time the City prefers a contractor construct the water main. This task order is for bidding and construction administration services for the raw water main from the well. This task order will provide a bid package and construction record drawings (As-Builts) for submittal to MDNR when the project is complete.

Alderman Rucker made a motion to approve the first reading of Bill 20-02. This motion was seconded by Alderman Walker. Motion passes with voice vote.

Alderman Massey made a motion to approve the second reading of Bill 20-02 as presented. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 20-02 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Rucker and Alderman Massey, Alderman Marose, Alderman Walker "Absent" Alderman Ross "Nays" – 0. Bill 20-02 was passed and approved as Ordinance 20-02.

Bill 20-03 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plat for Stonegate Estates. *First and Second Reading.*

Alderman Massey made a motion to approve the first reading of Bill 20-03. This motion was seconded by Alderman Becker. Motion passes with voice vote.

Alderman Marose made a motion to approve the second reading of Bill 20-03 as presented. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 20-03 and to pass same into ordinance: "Ayes" Alderman Massey, Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker "Absent" Alderman Ross "Nays" – 0. Bill 20-03 was passed and approved as Ordinance 20-03.

Bill 20-04 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plat for Stonegate Estates Section 2. *First and Second Reading.*

Alderman Rucker made a motion to approve the first reading of Bill 20-04. This motion was seconded by Alderman Marose. Motion passes with voice vote.

Alderman Becker made a motion to approve the second reading of Bill 20-04 as presented. This motion was seconded by Alderman Massey. The following roll call was taken to approve the second and final reading of Bill 20-04 and to pass same into ordinance: "Ayes" Alderman Massey, Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker "Absent" Alderman Ross "Nays" – 0. Bill 20-04 was passed and approved as Ordinance 20-04.

Bill 20-05 - An ordinance of the City of Osage Beach, Missouri, acceptance of the road as Illustrated on amended plat KK Crossing Number II First Addition Final Plat, into the Public Road Inventory. *First and Second Reading.*

Alderman Marose made a motion to approve the first reading of Bill 20-05. This motion was seconded by Alderman Becker. Motion passes with voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 20-05 as presented. This motion was seconded by Alderman Massey. The following roll call was taken to approve the second and final reading of Bill 20-05 and to pass same into ordinance: "Ayes" Alderman Massey, Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker "Absent" Alderman Ross "Nays" – 0. Bill 20-05 was passed and approved as Ordinance 20-05.

Bill 20-06 An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract modification No. 3 for an amount not to exceed \$18,590.00 for Project No. OB19-010 with Heggemann, Inc. for the Swiss Village Well No. 3 for a total contract amount not to exceed \$614,954.00. *First and Second Reading*

Heggemann, Inc. was awarded the construction contract #OB19-010 for the Swiss Village Well No. 3 on July 18, 2019 by the Board of Aldermen for the contract of not to exceed \$553,292. Two additional contract modifications were approved in November and December respectively totaling \$43,072; one for additional casing due to actual drilling depths and one for underground primary electrical service. This modification request #3 is for an amount not to exceed \$18,590 for a total #OB19- 010 contract amount not to exceed \$614,954. Modification #3 is needed for well production testing as recommended by MDNR (Missouri Department of Natural Resources) to test conditions of the well for sustained flow of 500 gpm. OB19-010 Swiss Village Well No.3 was a FY2019 budgeted project with a portion of carryover of the project into FY2020. Estimate during the budget process a certain project percentage would be completed and paid in FY2019 (a majority) with only about \$100,000 to be remaining in FY2020. Those estimates were off as a majority of the project will now be completed and paid in

FY2020. Once the project is completed a budget amendment to carry over unspent FY2019 budgeted project dollars into the FY2020 budget.

Alderman Rucker made a motion to approve the first reading of Bill 20-06. This motion was seconded Alderman Massey. Motion passes with voice vote.

Alderman Marose made a motion to approve the second reading of Bill 20-06 as presented. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-06 and to pass same into ordinance: "Ayes" Alderman Massey, Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker "Absent" Alderman Ross "Nays" – 0. Bill 20-06 was passed and approved as Ordinance 20-06.

Motion to accept an existing streetlight located at 3741 Aspen Court.

Alderman Becker made a motion to accept an existing streetlight located at 3741 Aspen Court. This motion was seconded by Alderman Walker. Motion passes with voice vote.

Motion to approve the Preliminary Plat for Stone Crest Commons

Alderman Rucker made a motion to approve the Preliminary Plat for Stone Crest Commons. This motion was seconded by Alderman Walker. Motion passes with voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

None

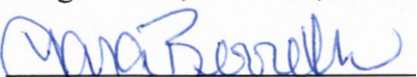
STAFF COMMUNICATIONS

None

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:35 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 January 16, 2020 and approved on February 6, 2020.


Tara Berreth, City Clerk


John Olivari, Mayor