

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

July 16, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, July 16, 2020 at 6:00 p.m. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Tyler Becker, Alderman Richard Ross, Alderman Kevin Rucker. Absent - Alderman Greg Massey. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

Presentation - Mayoral Commendation

Presented Mark Wasson with a Mayoral Commendation. Mr. Wasson was fishing on June 8, 2020 when he heard a child crying for help. He located a boy holding onto a dock anchor cable, pulled the boy out of the water and called 911.

CITIZENS' COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the Consent Agenda. This motion was seconded by Alderman Walker. Motion passes with a voice vote.

UNFINISHED BUSINESS

Bill 20-40- An ordinance of the City of Osage Beach, Missouri, amending the membership of the Citizen's Advisory Committee by repealing and replacing Sections 111.030, 111.040, 111.050 of the Municipal Code dealing with the membership of the Citizen's Advisory Committee. *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 20-40. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 20-40 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker and Alderman Ross. 0 "Nays" "Absent" - Alderman Massey. Bill 20-40 was passed and approved as Ordinance 20-40.

Bill 20-41 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 20-41. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 20-41 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross and Alderman Marose. 0 "Nays" "Absent" - Alderman Massey. Bill 20-41 was passed and approved as Ordinance 20-41.

Bill 20-42 - An ordinance of the City of Osage Beach, Missouri, regulating the operation of golf carts and other utility vehicles on the city streets by creating Chapter 390 of the Municipal Code providing for the control thereof and providing for a penalty for the failure to comply with this ordinance. *First Reading*

Alderman Ross made a motion to set over to upcoming meeting. This motion was seconded by Alderman Rucker. Motion passes with voice vote.

Bill 20-44 - Rezoning Case 405, Dennis House, Trustee. is requesting a rezoning of property currently zoned A-1 (Agriculture) to R-1b (Single Family). *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-44. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 20-44 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0 “Absent” Alderman Massey. Bill 20-44 was passed and approved as Ordinance 20-44.

Bill 20-45 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plats for Arrowhead Center. *Second Reading.*

Alderman Rucker made a motion to approve the second reading of Bill 20-45. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 20-45 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Ross, Alderman Marose, Alderman Walker and Alderman Becker “Nays” 0 “Absent” Alderman Massey. Bill 20-45 was passed and approved as Ordinance 20-45.

NEW BUSINESS

Bill 20-46 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a one (1) year lease extension with Intrado for V-Vaas (Viper as a Service) in an amount not to exceed \$40,185.00. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 20-46. This motion was seconded by Alderman Rucker. Motion passes with a voice vote.

Bill 20-47 - An ordinance of the City of Osage Beach, Missouri, amending Section 135.020 D. Investing, within the Osage Beach Code of Ordinances (Investment Policy), to change minimum collateralization requirement from 102% to 100%. *First Reading and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 20-47. This motion was seconded by Alderman Rucker. Motion passes with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 20-47. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-47 and to pass same into ordinance: “Ayes” Alderman Ross, Alderman Marose, Alderman Walker, Alderman Becker and Alderman Rucker “Nays” 0 “Absent” Alderman Massey. Bill 20-47 was passed and approved as Ordinance 20-47.

Bill 20-48 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for Bikefest 2020 Event Support Request, in an amount not to exceed \$3,000.00. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-48. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Discussion - Wren Lane

Wren Lane is a gravel road located near the intersection of Case Road and Melody Lane. Wren Lane serves five residences. The Osage Beach Special Road District is looking to partner with the City to improve Wren Lane. Staff has been reviewing the Wren Lane project in preparation for proceeding with design and construction. \$109,000.00 is included in the 2020 Budget for the project. Staff has been evaluating the need and ability to bring Wren Lane into compliance with City Design Standards. Staff's recommendation is to reconstruct Wren Lane with 9' wide lanes with open ditches. Improvements will include 3 inches of asphalt pavement, subgrade repair as needed, and minimal drainage improvements. A 50' diameter cul-de-sac will be added at the end of Wren Lane. Wren Lane is +/- 470 feet. Preliminary Cost Estimate for the project is \$109,000.

Discussion - Unconventional Dwellings

- Want to protect current homeowners and new owners
- Architectural?
- What do want it to look like?
- Do not want to dictate what people can build
- % of how much is living space vs garage
- Make definition of living space

The Board gave direction to the City Planner and the Building Official to research and discuss the topic.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

None

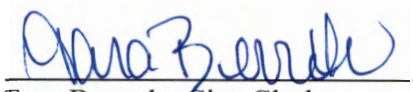
STAFF COMMUNICATIONS

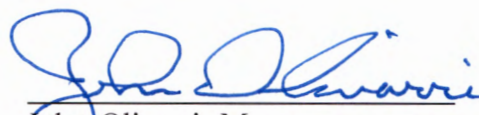
None

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:27 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 July 16, 2020 and approved on August 6, 2020.


Tara Berreth, City Clerk


John Olivarri, Mayor