

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
June 18, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, June 18, 2020 at 6:00 p.m. The following were present confirmed by roll call: Mayor John Olivari, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Tyler Becker, Alderman Richard Ross, Alderman Kevin Rucker, and Alderman Greg Massey. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

Congratulations to all the Aldermen that got re-elected. Welcome to Brad Smith the new City Collector. Presented a plaque of appreciation to Lee Schuman for the last two years as City Collector.

Happy "80th" Birthday to past Mayor Joel Potteinger.

CITIZENS' COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 20-33 - An ordinance of the City of Osage Beach, Missouri, creating a new Section 500.155 requiring grease interceptors and setting out the performance requirements for discharge into the wastewater system and new sections within the wastewater code dealing with same subject matter. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-33. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-33 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey "Nays" 0. Bill 20-33 was passed and approved as Ordinance 20-33.

Bill 20-34 - An ordinance of the City of Osage Beach, Missouri, referring the decision concerning opting out of the state imposed "Back to School" sales tax holiday to the Board of Aldermen each year. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-34. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-34 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey "Nays" 0. Bill 20-34 was passed and approved as Ordinance 20-34.

Bill 20-36 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for advertising to support the Benne Media Aquapalooza 2020 Event in an amount not to exceed \$2,500.00. *Second Reading*

Bill 20-36 dies for lack of motion.

Bill 20-37 - An ordinance of the City of Osage Beach, Missouri, amending the Section 115.390 by adding consideration of skills, training, and experience to the qualifications for a Public Works Director. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-37. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-37 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey "Nays" 0. Bill 20-37 was passed and approved as Ordinance 20-37.

NEW BUSINESS

Motion to approve certification of election results.

Alderman Becker made a motion to approve certification of election results. This motion was seconded by Alderman Ross. Motion passes with voice vote.

Oath of Office

City Clerk Berreth administered the Oath of Office to newly elected Mayor John Olivarri, Alderman Phyliss Marose, Alderman Kevin Rucker, Alderman Tom Walker, City Collector Brad Smith

Motion to elect President of the Board of Aldermen.

Alderman Massey recommended Alderman Ross to be President of the Board. With no other recommendation, Mayor Olivarri appointed Alderman Ross/President of the Board.

Bill 20-38 - An ordinance of the City of Osage Beach, Missouri, amending Section 700.040, the 2020 Covid-19 Economic Rebate Plan, to allow multi-unit commercial structures to participate in the program and simplifying the process of application for benefits. *First Reading and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 20-38. This motion was seconded by Alderman Ross. Motion passes unanimously voice vote.

Alderman Ross made a motion to approve the second reading of Bill 20-38. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-38 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey "Nays" 0. Bill 20-38 was passed and approved as Ordinance 20-38.

Bill 20-39 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Brenntag

Mid-South for Water Treatment Chemicals in an amount not to exceed \$18,000. *First Reading*

Alderman Walker made a motion to approve the first reading of Bill 20-39. This motion was seconded by Alderman Becker. Motion passes unanimously by voice vote.

Motion to approve Scott & Son Well Drilling, LLC to complete a well plugging project in the amount of \$3,600.

City Administrator Woods explained the reason this was coming to the board was the lack of not getting three bids.

Alderman Rucker made a motion to approve Scott & Son Well Drilling, LLC to complete a well plugging project in the amount of \$3,600. This motion was seconded by Alderman Becker. Motion passes unanimously by voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker congratulated all the re-elected Alderman and congratulated Alderman Ross on President of Board.

Alderman Becker – Asked what all the small blue boxes that are attached to trees and electric poles on Lazy Days Road.

Answer – Bird and Bat houses.

Alderman Ross – Thank you for the President of the Board position. Very impressed with Chad Stark.

Alderman Walker – Congratulations on all those re-elected.

Alderman Marose – Huge Thank you to Kevin Rucker for all his hard work as past President of the Board.

STAFF COMMUNICATIONS

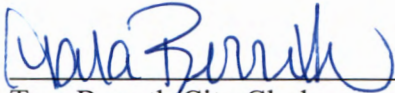
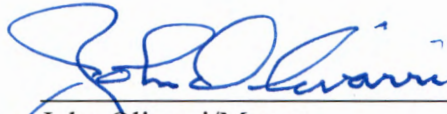
City Treasurer Bell – Re-developing the City's Banking Services noticed an inconstancy between Bank vs Investments agreement has 100% while Ordinance has 102%. Asking if the Board would like to have the Ordinance brought back to them for an amendment.

Answer - Yes

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:35pm.

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, on June 18, 2020 and approved on July 2, 2020.


Tara Berreth City Clerk
John Olivarri/Mayor