

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
May 7, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, May 7, 2020 at 6:00 p.m. on video conference. 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, and Alderman Greg Massey. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

Mayor Olivarri read the following Proclamations:

- Proclamation authorizing the Mayor to proclaim the week of May 17 - 23, 2020 as National Public Works Week.
- Proclamation authorizing the Mayor to proclaim the week of May 17 - 23, 2020 as National Emergency Medical Services Week.
- Proclamation authorizing the Mayor to proclaim the week of May 10 - 16, 2020 as National Police Week and May 15th as Peace Officers Memorial Day.

Mayor Olivarri asked for the agenda to be amended by moving Bill 20-27 after Discussion of Budget Estimates. There were no objections.

CITIZENS' COMMUNICATIONS

I would like to ask the Mayor and/or Board of Alderman to request that the City Attorney review Zoning Request #399 that has been approved by the Zoning Board and the Board of Alderman. When reviewing the documents, it does not look to me that adjacent property owners were properly notified.

Thanks

Mike Blaine

4504 Sunset Dr, Osage Beach, MO 65065

573-552-8218

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion to approve Midwest Public Risk as the vendor for the City's group employee health, dental, and vision insurance.

Alderman Becker made a motion to approve Midwest Public Risk as the vendor for the City's group employee health, dental, and vision insurance. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Motion to approve the purchase of 450 tons of De-Icing Salt from Central Salt LLC for \$37,579.50.

Alderman Ross made a motion to approve 450 tons of De-Icing Salt from Central Salt LLC for \$37,579.50. This motion was seconded by Alderman Massey. Motion passes with a voice vote.

Discussion - Osage Beach FY2020 Budget Estimates related to COVID-19 Pandemic

City Administrator gave a snapshot of how the FY2020 Budget has been/or will possibly be impacted by the COVID19 Pandemic. Examples: Employee furloughs, suspended training and travel, limited any spending that is not mandatory, and any projects are being done on an as need basis. More information to follow in the next few months.

Bill 20-27 - An ordinance of the City of Osage Beach, Missouri, creating the 2020 COVID-19 Economic Rebate Plan, an economic recovery rebate program in response to the Coronavirus pandemic to allow certain rebates on water and or sewer bills for customers purchasing goods and services from businesses within the City. *First and Second Reading*

Alderman Becker made a motion to move forward with the review of Bill 20-27 as presented. This motion was seconded by Alderman Marose. Passed with a voice vote.

After a lengthy discussion, the following changes were made to Bill 20-27 as presented:

Section 700.040

2. Individual residential or commercial water and sewer customers, individual residential or commercial water only customers, and individual residential or commercial sewer only customers may earn a rebate as set forth in paragraph ~~Section 4~~ below, on their water and sewer, or water only or sewer only charges ~~charges during the months of June, July and August 2020~~ by presenting with their bill any receipt from a local business for goods purchased or services received from May 8, 2020 through July 31, 2020.
4. For every ~~each receipt of~~ \$25.00 of spending or more the city will extend a credit of \$15.00 against the Water / Sewer charges ~~incurred during the months of June, July and August 2020~~. Receipts must be received by August 31, 2020 to qualify.
6. For each ~~receipt of at least~~ \$25.00 of spending the customer shall receive a credit of \$15 towards the ~~your~~ water and/or sewer bill. Each account may receive no more than a \$60.00 credit under this section. Under no circumstances shall any credits under this program result in any payments directly to a customer.
7. The credit in this section does not apply to reconnection ~~reconnecting~~ fees. ~~Incurred prior to the adoption of this section.~~
8. Multi-family structures such as apartment buildings, condominiums, duplexes where the water and sewer service are billed jointly are eligible for rebates not to exceed \$60.00 per unit and not more than \$1,000.00 per account. To qualify for ~~of~~ the multifamily rebate, the owner or manager ~~managed~~ must present receipts for spending by residents or tenants of the building from local businesses as described in this ~~the~~ section.
- 9.

Frequently Asked Questions: [These are policy questions the ordinance must address.]

1. Can residential and commercial ~~and industrial~~ accounts receive credit, too? Yes
2. Can I combine receipts to reach the \$25 limit? Yes ~~No, per this draft but the Board may change that.~~
3. How long will this program last? The program will apply to receipts for purchases and water and sewer bills for the month of June July and August 2020.
4. I bought groceries from a local business in April, can I turn in that receipt for a rebate? No. Under this program the receipts must be during the tourist season May through August. Receipts must be dated for any time after the launch

of this program May 8, 2020 and before the end of the program on August 31, 2020. Receipts must be submitted by August ~~October~~ 31, 2020 to qualify.

5. What if I have a receipt of over \$50? Does that count as two credits? Yes ~~NO~~ each \$25 of spending ~~receipt~~ counts as one credit. ~~And to encourage more economic activity the Board has decided on a cap of \$15.00 credit for purchase.~~
6. What is the maximum credit available? The water and sewer rebates of \$15 will be applied to every \$25 spent, up to the maximum allowable credit of \$60 per account for expenditures of \$100.00.

Alderman Becker made a motion to approve the first reading with the proposed changes. This motion was seconded by Alderman Rucker. Motion passes with voice vote.

Alderman Becker made a motion to approve the second reading of Bill 20-27 as read by City Attorney Rucker. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 20-27 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman Massey and Alderman Rucker "Nays" – 0. Bill 20-27 was passed and approved as Ordinance 20-27.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Becker – Asked if the City can get any Federal money to help with, he short fall from COVID-19.
City Administrator Woods – City staff are working on several possible grants.

Alderman Ross – Thank you for being so patient with the Pandemic Ordinance.

Alderman Marose – Thank you to the staff and the CVB coordinated instructions for business.

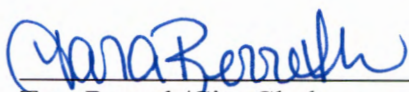
STAFF COMMUNICATIONS

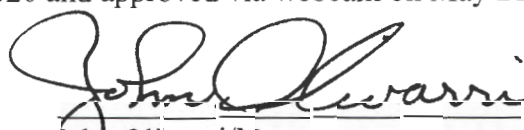
City Administrator Woods – Staff is continuing internal sanitation procedures and daily screening of all employees. If a visitor has a meeting with staff, they go thru the same screening process. The Veterans office guy is being screened as well. Thank you to the Command Staff of the Police Department for the morning screenings of all employees.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:15pm.

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 via webcam on May 7, 2020 and approved via webcam on May 21, 2020.


Tara Berreth/City Clerk


John Olivarri/Mayor