

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
May 21, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, May 21, 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 Proclamation authorizing the Mayor to proclaim May 25, 2020 as Memorial Day.

CITIZENS' COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Motion for Board of Aldermen to reconsider Bill 20.27 - Shall the bill pass, the objections of the Mayor where to notwithstanding?

Alderman Ross made a motion stating, "Shall Bill 20.27 pass, the objection of the Mayor where to notwithstanding". Seconded by Alderman Becker. Roll Call Vote:

Alderman Walker - Yes, Alderman Marose - Yes, Alderman Rucker - Yes, Alderman Becker - Yes, Alderman Massey - Yes, Alderman Ross - Yes. Motion passes unanimously.

NEW BUSINESS

Presentation of the City's 2019 Comprehensive Annual Financial Report (CAFR)

Amanda Schultz and Ashley Rollings from Williams Keeper gave a brief synopsis of the 2019 Comprehensive Annual Report

Bill 20-25 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 605: Business Licenses and Regulations of the Osage Beach Municipal Code
First Reading

Discussion on whether to make Contractors to list the City as additional insured.

Alderman Becker made a motion to approve the first reading of Bill 20-25 as presented. This motion was seconded by Alderman Walker. Mayor Olivarri asked for a roll call vote. Alderman Rucker - Yes, Alderman Marose - No, Alderman Massey - No, Alderman Ross - No, Alderman Becker - Yes, Alderman Walker - Yes. Tie Vote. Mayor Olivarri exercised his duties under 110.020 and voted in the affirmative to pass the first reading of Bill 20-25.

Bill 20-26 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 19.90 Adopting the 2020 Annual Budget, Transfer of Funds for Necessary Expenses, for multiple projects and funds. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-26. This motion was seconded by Alderman Becker. Motion passes unanimously.

Bill 20-28 - An ordinance of the City of Osage Beach, Missouri, setting the terms for members of the Board of Aldermen, Mayor and City Collector elected in the delayed municipal election of 2020 and creating set terms for future years. *First and Second Reading*

The purpose of this ordinance is to prevent any possible confusion occasioned delay in the April 2020 Municipal General Election due to the Governor's Executive Order 20-03 which delayed that election until June 2, 2020. City ordinances provide for two-year terms. This ordinance sets the terms of those elected in June and restores the 2-year terms running from April to April. All newly elected or re-elected officials shall take office as they are duly elected and qualified.

Alderman Marose made a motion to approve the first reading of Bill 20-28. This motion was seconded by Alderman Walker. Motion passes unanimously.

Alderman Ross made a motion to approve the second reading of Bill 20-28. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 20-28 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman Massey and Alderman Rucker "Nays" – 0. Bill 20-28 was passed and approved as Ordinance 20-28.

Bill 20-29 - An ordinance of the City of Osage Beach, Missouri, opting out of the State imposed Sales Tax Holiday. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-29. Motion dies for lack of second.

The Aldermen asked that Bill 20-29 be re-written and brought to the June 4, 2020 meeting.

Bill 20-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with AT&T for local phone service. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-31. This motion was seconded by Alderman Marose. Motion passes unanimously.

Bill 20-32 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter 125. *First and Second Reading*

Proposed changes: 125 Sections 125.020 Definitions, 125.050.G Individual Employee Pay Adjustment, 125.120.E.9 Occupational Leaves, 125.240. Other Employee Benefits

In response to the pandemic situation and the anticipated decrease in city revenue sources, many expenditure cuts were discussed at the previous Board of Aldermen meeting to re-balance out the budget. Cuts included personnel expenditures needed to meet decreased revenue projection. To accomplish this, amendments to Chapter 125 of the City ordinance are needed. Chapter 125 changes are as follows;

1) To address cash flow, temporary application of overtime, comp. time, tuition, and education incentives are

being requested at City Administrators operational discretion, and
2) Permanent change in the application of Holiday Pay is requested.

Alderman Ross made a motion to amend Bill 20-32 to remove section 125.050 G Individual Employee Pay Adjustments and 125.120 E. Occupational Leaves. This motion was seconded by Alderman Marose. Motion passed with a voice vote unanimously.

Alderman Becker made a motion to approve the first reading of amended Bill 20-32 (125.020 Definitions, 125.240. Other Employee Benefits). This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Walker made a motion to approve the second reading of amended Bill 20-32. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of amended Bill 20-32 and to pass same into ordinance: “Ayes” Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman Massey and Alderman Rucker “Nays” – 0. Bill 20-32 was passed and approved as Ordinance 20-32.

Discussion - "Shouse" Zoning

Alderman Rucker got a phone call with concerns about a Shouse being built in a residential zone.

Some concerns: Possible living space, transitional zones, amount of space for garage.

Board of Aldermen directed City Planner Cary Patterson to some research and bring results back to the Board at a future date.

Discussion - Citizen's Committed to Economic Recovery

Alderman Marose asked this agenda item to be moved to the next agenda.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Misinformation was given out at the last Board meeting regarding Mace Road and Passover Road streetlights. Want to clarify that there are streetlights and sidewalks on both sides to the round-a-bout on Passover Road, then proceed down on one side of the street to Park Place Condo entrance.

Alderman Ross – Thank Karri Bell for all of her hard work on the 2019 CAFR.

Alderman Marose – Stay safe this weekend.

STAFF COMMUNICATIONS

City Administrator Woods – Public Works/ Airports and City Hall will reopen on Tuesday, May 26th. There have been safety procedures have been put in place for public access to all public buildings. Ongoing screening of all employees will continue until further notice.

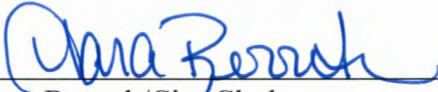
City Attorney Rucker – Court is still suspended. Ordinance 20-27 will be returning to the Board at the next meeting for a minor change. Adding multi commercial accounts to the Ordinance.

City Planner Patterson – Busy next few months with 3 new rezones and 1 variance.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:55pm.

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 21, 2020 and approved via webcam on June 4, 2020.



Tara Berreth/City Clerk



John Olivarri/Mayor