

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
November 19, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, November 5, 2020 at 6:00 p.m. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Tyler Becker, Alderman Tom Walker and Alderman Kevin Rucker, and Alderman Bob O'Steen. Alderman Richard Ross. Absent Alderman Phyllis Marose. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

November 28, 2020 Small Business Saturday.

Thank you to all agencies that helped with the straight-line wind incident at Kings Plaza.

Wish everyone a safe and Happy Thanksgiving.

CITIZEN'S COMMUNICATIONS

Tim Jacobson – Thank you for opportunity to speak for the funds that the City gave to the 2020 Bike Fest.

Gave the Board a thank you letter.

APPROVAL OF CONSENT AGENDA

Alderman Ross made a motion to approve the Consent Agenda. This motion was seconded by Alderman O'Steen. Motion passes by voice vote.

Discussion - FY2021 Operating Budget

Woods – unanswered questions?

Reference to positions within the Police Department.

Alderman Ross questioned about Police LT position. How much time would you need to do more research?

City Administrator Woods no sooner than March 31, 2021. By first meeting in April 2021.

City Administrator Woods no immediate changes currently. Changing the size of the chain of command is not recommended at this time.

Alderman Rucker – Feels that more due diligence is needed. Agree with recommendation of the City Administrator.

Capital

Maybe the first meeting in May 2021. To revisit paying down debt.

Alderman Rucker made a motion to direct staff to put a budget together that does not pay any money down on any debt and using CIT funds. This motion was seconded by Alderman Becker. Motion passes with 4 ayes 1 nay.

Alderman Rucker – Would like for the replacement van and the service truck to be put back into Transportation Budget.

Alderman Ross – Opinion is that there is no need for the van at this point. Truck will do what we need it to do. Just replace the bed. Should take it to the mechanic to get looked at.

Asst City Administrator Mike Welty – Took the truck to get estimates on the transmission will be \$4700 and replacement bed \$11,000 – Old service truck.

Alderman O'Steen – Van has a very short life span. Mileage is at 140,000. In support of putting the van back in the budget.

Mayor Olivarri – The offender program will put approximately 20,000 additional miles on the van.

Alderman Rucker made a motion to purchase the van for transportation. This motion was seconded by Alderman O'Steen. Motion fails 3 nays -2 ayes.

Alderman Rucker made a motion to purchase the new service truck for transportation. Motion fails for lack of second.

Alderman Ross make a motion to purchase a \$12,000 bed for the truck. This motion was seconded by Alderman Walker. Motion passes 4 ayes 1 nay. (Board directed staff to do some research on a used truck bed)

Alderman O'Steen has requested to leave the meeting at 6:52 p.m.

UNFINISHED BUSINESS

Bill 20-67 - An ordinance of the City of Osage Beach, Missouri, vacating a portion of Right of Way for the City Street formerly known as Swiss Village Road. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 20-67. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-67 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker and Alderman Becker. Absent Alderman O'Steen, Alderman Marose. Bill 20-67 was passed and approved as Ordinance 20-67.

Bill 20-68 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines, Section 3 - Sewer Design, 4. m. and Drawings No. III-10. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-68. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 20-68 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker and Alderman Becker. Absent Alderman O'Steen, Alderman Marose. Bill 20-68 was passed and approved as Ordinance 20-68

Bill 20-70 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract OB20-011 with Ramboldt Excavating for the demolition of a structure located at 1196 Guenther Lane, Osage Beach, Missouri, in an amount not to exceed \$10,000. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-70. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-70 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker and Alderman Becker. Absent Alderman O'Steen, Alderman Marose. Bill 20-70 was passed and approved as Ordinance 20-70.

Bill 20-72 - An ordinance of the City of Osage Beach, Missouri, for additions and amendments to chapter 405 "Zoning Regulations". *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 20-72. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-72 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker and Alderman Becker. Absent Alderman O'Steen, Alderman Marose. Bill 20-72 was passed and approved as Ordinance 20-72.

NEW BUSINESS

Bill 20-74 - An ordinance of the City of Osage Beach, Missouri, establishing and providing for the Election procedure to be followed for the General Municipal Election to be held on April 6, 2021 in the City of Osage Beach. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-74. This motion was seconded by Alderman Ross. Motion passes unanimously by voice vote.

Bill 20-75 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Wall's HVAC Service for the Public Works HVAC Renovation project in an amount not to exceed \$57,407.00. *First and Second Reading*

Unanimous to carry over to December Agenda. To insure a full board vote.

Bill 20-76 - An ordinance of the City of Osage Beach, Missouri, authorizing issuance of Tax Increment Refunding Revenue Bonds (Prewitt's Point Project) Series 2020 of the City of Osage. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 20-76. This motion was seconded by Alderman Walker. Motion passes with unanimous voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 20-76. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-76 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker and Alderman Becker. Absent Alderman O'Steen, Alderman Marose. Bill 20-76 was passed and approved as Ordinance 20-76.

Bill 20-77 - An ordinance of the City of Osage Beach, Missouri, authorizing an additional not to exceed amount of \$40,000 under the existing LOR Engineering, LLC dba Cochran Engineering, Professional Services Agreement. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 20-77. This motion was seconded by Alderman Ross. Motion passes with unanimous voice vote.

Alderman Ross made a motion to approve the second reading of Bill 20-77. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-77 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker and Alderman Walker. Absent Alderman O'Steen, Alderman Marose. Bill 20-77 was passed and approved as Ordinance 20-77.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Osage Beach Road and Industrial Road which one to work on first. Going to revisit in 2021. Ramped COVID in Missouri – Asking staff and leadership to follow our policy. Not paying attention to the mask policy. Have a wonderful Thanksgiving.

Alderman Becker – Happy Thanksgiving

Alderman Rucker – Good system in this area for the use of our advertising with TCLA. Done a great job in the work they have done for the City. Thank you those that have left.

Great job on the Work Comp. Great for the City.

STAFF COMMUNICATIONS

City Administrator Jeana Woods Happy Thanksgiving

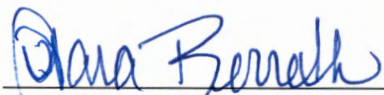
Police Chief Davis – Officers and Public Works did a great job with the straight-line wind. All taser training has been deployed. Happy Thanksgiving.

Assistant City Administrator Welty – Thank you for the light's approval. Staff was extremely happy that the lights were okayed. Holiday Lights in the Park. Starts November 28, 2020 – December 31, 2020; 5pm – 8pm.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:45 pm.

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 November 19, 2020 and approved December 3, 2020.



Tara Berreth/City Clerk



John Olivarri/Mayor