

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
October 1, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, October 1, 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 Kevin Rucker, Alderman Bob O'Steen and Alderman Richard Ross. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

Congratulations on retirement of Camdenton Police Chief Helms retirement and Congratulation to new Police Chief Beauchamp.

CITIZEN'S 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 voice vote.

UNFINISHED BUSINESS

Bill 20-58 - An ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute a Contract with Providence Bank for Investment Services. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 20-58. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 20-58 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman O'Steen and Alderman Rucker "Nays" – 0. Bill 20-58 was passed and approved as Ordinance 20-58.

Bill 20-60 - An ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute a Contract with Providence Bank for Banking and Depository Services. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-60. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 20-60 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman O'Steen and Alderman Rucker "Nays" – 0. Bill 20-60 was passed and approved as Ordinance 20-60.

Alderman Rucker made a motion to request that the City Attorney or City Treasurer write the letter notifying our current provider of termination of service. This motion was seconded by Alderman Marose. Motion passes with unanimous vote.

Bill 20-51 - Rezoning Case 406, Arapaho, LLC., is requesting a rezoning of property currently zoned C-1 (General Commercial) and C-1b (Commercial Lodging) to C-1 (General Commercial) with and E-3 Overlay for the development of an amphitheater next to the Backwater Jacks lakefront entertainment facility. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 20-51. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 20-51 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman O'Steen and Alderman Rucker "Nays" – 0. Bill 20-51 was passed and approved as Ordinance 20-51.

Bill 20-59 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute construction contract OB20-013 Lift Station Rehabilitation and Force Main Improvements with RC Contracting, LLC, in an amount not to exceed \$119,000.00. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 20-59. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-59 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman O'Steen and Alderman Rucker "Nays" – 0. Bill 20-59 was passed and approved as Ordinance 20-59.

NEW BUSINESS

Public Hearing - Special Use Permit Case 408: Carol Ann Branson, request to build a residential addition on a property zoned C-1 (General Commercial).

None

Motion to approve- Special Use Permit Case 408: Carol Ann Branson, request to build a residential addition on a property zoned C-1 (General Commercial).

Alderman Marose made a motion to approve the Special Use Permit Case 408: Carol Ann Branson, request to build a residential addition on a property zoned C-1 (General Commercial). This motion was seconded by Alderman O'Steen. Motion approved unanimously with a voice vote.

Public Hearing - Special Use Permit Case 409: Robert Gresham, request to build a residential addition on a property zoned C-1 (General Commercial).

None

Motion to approve- Special Use Permit Case 409: Robert Gresham, request to build a residential addition on a property zoned C-1 (General Commercial).

Alderman Becker made a motion to approve - Special Use Permit Case 409: Robert Gresham, request to build a residential addition on a property zoned C-1 (General Commercial). This motion was seconded by Alderman Rucker. Motion passes unanimously with voice vote.

Bill 20-61 An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Cochran Head Vick & Co., P.C. for Auditing Services and Comprehensive Annual Financial Reports (CAFR), for the year 2020 together with authority for three more contract extensions through the year 2023. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 20-61. This motion was seconded by Alderman Becker. Motion passes unanimously with voice vote.

Bill 20-62 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Veteran's Day Parade 2020 Event Support Request in the amount of \$1,000. *First Reading*

Alderman Walker made a motion to approve the first reading of Bill 20-62. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Bill 20-63 - 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 funds. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-63. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Alderman Ross made a motion to approve the second reading of Bill 20-63. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-63 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman O'Steen and Alderman Rucker "Nays" – 0. Bill 20-63 was passed and approved as Ordinance 20-63.

Bill 20-64 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a three-year contract with Cintas for mat/uniform rental and uniform purchases through an Omina Partners cooperative bidding agreement for a yearly not to exceed amount of \$28,000.00. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 20-64. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Motion to approve the purchase of a 200 Horsepower pump for the Sands Lift station from Municipal Equipment in an amount not to exceed \$79,674.37 plus shipping.

Alderman Rucker made a motion to approve the purchase of a 200 Horsepower pump for the Sands Lift station from Municipal Equipment in an amount not to exceed \$79,674.37 plus shipping. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Recognize Cary Patterson for all of his hard work on the Arapahoe project.

Staffing of Police Department – 5 short officers. 33% short on staffing

Mace Road – viewed Mace Road is very nice. Round about lighting works well. Gap of 600ft of no lighting. Then lighting at the end of the road. City Administrator Woods will check into the lighting with Dave from Cochran Engineering.

Lighting standards progress. CA Woods, Cochran is still working on sidewalk and lighting plans.

Loop detector at the Outlet Mall. CA Woods looking into and will have an answer during budget workshops.

Alderman Rucker – Anything about the SCADA System? CAA Welty SCADA is working properly.

STAFF COMMUNICATIONS

Police Chief taken delivery of the Tasers. Officer Reiner is going to training and hoping to have all officers certified and active by the end of the month.

Assistant City Administrator recognize Shelby Ossowski, Dustin Walker and Brian Lidel as amazing employees that are working very hard to ensure that the Sewer Department is running smooth. Travis Hodge Hauling dropped everything and dropped a pump in 3 days. Thank you also to Dave and Eric of Cochran Engineering.

ADJOURN – 7:12pm

ADJOURN INTO EXECUTIVE SESSION

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Ross made a motion to adjourn Executive Session. This motion was seconded by Alderman Marose with roll call vote. – Alderman Ross, Alderman Becker, Alderman Rucker, Alderman O’Steen, Alderman Marose and Alderman Walker. Nay – 0. Passes 6 to 0.

ADJOURN OUT OF EXECUTIVE SESSION

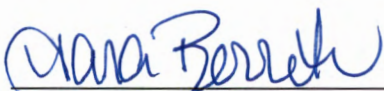
Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Marose made a motion to adjourn out of Executive Session. This motion was seconded by Alderman Becker. Motion passes with roll call vote. – Alderman Ross, Alderman Becker, Alderman Rucker, Alderman O’Steen, Alderman Marose and Alderman Walker. Nay – 0. Passes 6 to 0.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:45 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 October 1, 2020 and approved on October 15, 2020.


Tara Berreth, City Clerk


John Olivarri, Mayor