

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI

October 27, 2020

Call to Order

The Board of Aldermen of the City of Osage Beach, Missouri, met at 5:00 p.m. on Thursday, October 27, 2020, at City Hall. The following were present: Mayor John Olivarri, Alderman Tom Walker, Alderman Phyllis Marose, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Tyler Becker, and Alderman Bob O'Steen. Tara Berreth, City Clerk was present and performed the duties of that office.

Staff Present

City Administrator Jeana Woods, Administrative Assistant Angel Quade, Police Chief Todd Davis, Airport Ty Dinsdale, Lt. Mike O'Day, City Planner Cary Patterson, City Attorney Ed Rucker and City Treasurer Karri Bell. Via Zoom in attendance Human Resources Cindy Leigh, City, Assistant City Administrator Mike Welty

UNFINISHED BUSINESS

Forfeiture of funds for retirement funds. Ask that Cindy and Jeana come back with some more precise number.

Sewer Camera Truck – Mike Welty is going to come back with some numbers on a lease program.

NEW BUSINESS

A. Proposed FY2021 Budget

Ambulance Fund
Lee C Fine Airport
Grand Glaize Airport
General Fund
City Clerk Fund
City Treasurer Fund
Municipal Court Fund
City Attorney Fund
Police Fund
911 Center Fund
Planning Fund
IT Fund
Emergency Management Fund

ADJOURN

There being no further business to come before the Board of Aldermen, the meeting adjourned at 7:05p.m.

I, Tara Berreth, City Clerk, does hereby certify that the above foregoing is a true and complete journal of proceedings of the meeting of the Special Board of Aldermen meeting of the City of Osage Beach, Missouri, held on October 27, 2020 and approved on November 19, 2020 .


Tara Berreth, City Clerk


John Olivarri, Mayor