

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

October 29, 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, Lt. Mike O'Day, Building Official Ron White, Parks Matt Vanderoot, City Treasurer Karri Bel and City Attorney Ed Rucker. Via Zoom in attendance Human Resources Cindy Leigh, City, Assistant City Administrator Mike Welty

UNFINISHED BUSINESS

Discussion on forfeiture account to 30%.

Alderman Rucker made a motion to use the 45k to offset 401k contributions. Dies for lack of second.

Sewer Maintenance Program – Lease options – Truck out of St. Louis for \$12,000 for monthly rent. Spoke with Dave Van Leer and feels that there are companies that the city can contract to have this done.

Consensus of the Board is to leave the Sewer Truck purchase in the budget. With the understanding that Mike Welty can do some more research. 5 ayes 1 nay (no formal vote)

NEW BUSINESS

Proposed FY2021 Budget

Prewitt's Point TIF
Dierbergs TIF
Mayor & Board of Aldermen
City Collector
City Administrator
Building Inspection
Building Maintenance
Parks
Human Resources
Overhead
Economic Development

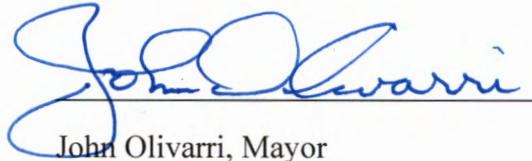
ADJOURN

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