

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
September 3, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, September 3, 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 Richard Ross, Alderman Kevin Rucker. Angel Quade, Administrative Assistant, was present and took notes for the City Clerk.

MAYOR'S COMMUNICATIONS

- Congratulations to Corporal Pete Leyva for receiving LO Profile Magazine's Ambassadors of Hope Recognition – well deserved.
- Congratulations to all employees involved with putting together the budget as they have won a national award, Distinguished Budget Presentation Award, for the first time. City Administrator Woods will have more comments on this award later in the meeting.
- Welcome our new Alderman, Bob O'Steen.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the consent agenda as presented. This motion was seconded by Alderman Walker. Motion passes by voice vote.

UNFINISHED BUSINESS

Bill 20-53 An ordinance of the City of Osage Beach, Missouri, amending Section 110.300 for the Application and Distribution of Funds from the Community Promotions – Community Event Support Account *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 20-42. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 20-53 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker and Alderman O'Steen. "Nays" 0. Bill 20-53 was passed and approved as Ordinance 20-53.

NEW BUSINESS

Public Hearing – Rezoning Case #407 – Kaiser Investment Partnership and Randall Kent C-1 (General Commercial) to I-1 (Light Industry)

No public comment

Bill 20-56 - Rezoning Case 407, Kaiser Investment Partnership and Randall Kent, is requesting a rezoning of property currently zoned C1 (General Commercial) to I1 (Light Industry). *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-56. This motion was seconded by Alderman Marose. Motion passes with unanimous voice vote.

Bill 20-57 An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Commons Redevelopment Agreement and Ordinance 1763 previously adopted on September 23, 2017 by extending the construction schedule and certain deadlines therein due to excusable delay caused by the Covid19 Pandemic.
First and Second Reading

Alderman Rucker made a motion to approve the first reading of Bill 20-57. This motion was seconded by Alderman Ross. Motion passes unanimous with voice vote.

Alderman Marose made a motion to approve the second reading of Bill 20-57. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-57 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker and Alderman O'Steen.. "Nays" 0. Bill 20-27 was passed and approved as Ordinance 20-57.

Motion to approve the purchase of twenty-two (22) Taser 7 Electronic Control Devices (ECD), holsters, batteries, docking stations, training equipment, access licenses and duty cartridges from Axon Enterprises, Inc. in an amount not to exceed \$60,456.00.

Alderman Ross made a motion to approve the purchase of twenty-two (22) Taser 7 Electronic Control Devices (ECD), holsters, batteries, docking stations, training equipment, access licenses and duty cartridges from Axon Enterprises, Inc. in an amount not to exceed \$60,456.00. This motion was seconded by Alderman O'Steen. Motion passes with unanimous voice vote.

Motion to confirm the appointment of Gray Mitchell as a Non-City Successor Director for the Arrowhead Center Community Improvement District.

Alderman Rucker -Asked to have the term emailed to us after the meeting.
City Attorney Rucker – no problem.

Alderman Marose made a motion to approve to confirm the appointment of Gray Mitchell as a Non-City Successor Director for the Arrowhead Center Community Improvement District. This motion was seconded by Alderman Rucker. Motion passes unanimous with voice vote.

Motion to approve the purchase of grinder pumps from Municipal Equipment in an amount not to exceed \$30,583.50 plus shipping.

Alderman Ross made a motion to approve the purchase of grinder pumps from Municipal Equipment in an amount not to exceed \$30,583.50 plus shipping. This motion was seconded by Alderman Rucker. Motion passes unanimous with voice vote.

Motion to approve the purchase of a new truck mounted Sewer Jetting System from HiVac Corporation, using the Sourcewell Cooperative Purchasing Agreement, in an amount not to exceed \$144,098.00.

Alderman Marose made a motion to approve the purchase of a new truck mounted Sewer Jetting System from HiVac Corporation, using the Sourcewell Cooperative Purchasing Agreement, in an amount not to exceed \$144,098.00. This motion was seconded by Alderman Ross. Motion passes unanimous with a voice vote.

Discussion and Presentation Preventive Pavement Maintenance Plan (PPMP)

Dave Christianson from Cochran gave a presentation on Preventive Pavement Maintenance Program (PPMP) is to become pro-active with regard to pavement repairs, which will stop potholes before they start – thereby reducing regular maintenance costs – and stretch reconstruction dollars by extending the life of the pavement that has not yet deteriorated too severely. Ultimately, the program will not only improve the streets in City of Osage Beach but help make better use of City funds as well.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – I would like to recognize Mike Welty who spent more time than I am sure he would have preferred at Public Works doing a great job and I have received positive feedback from PW employees regarding Mike.

Alderman Marose – Welcome Alderman O’Steen; thankful for the information/update regarding Osage Commons (Bill 20-57); anxious for Citizen’s Advisory Committee to start meeting. Have a safe and fun Labor Day!

Alderman O’Steen – Thankful for the opportunity to serve my community.

Alderman Becker – Welcome Bob and I’m not the new guy anymore!

Alderman Rucker – Welcome Bob; I would like to commend Mike Welty on his great job of researching all the information on the jetter purchase. I appreciate all your hard work. We have a challenge – our citizens are getting confused on who we are. Some are getting issues at our neighboring cities mixed up with ours. We need to somehow educate our community. Have a great holiday!

STAFF COMMUNICATIONS

City Administrator Woods – Welcome Bob, I will be meeting with you soon! As the Mayor mentioned earlier, Mike Welty, Angel Quade, April White and myself have worked hard over the past few years to get our budget presentation up to speed to submit it for the National Distinguished Budget Presentation Award. We finally bit the bullet this year and submitted our FY’20 Budget, and with our first time entering, we won!! Have a safe holiday.

City Attorney Rucker – Welcome Alderman O’Steen.

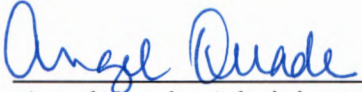
Police Chief Davis – Welcome Bob. Prior to this meeting we swore in our newest Officer, Stephen Wright. He came to us for Camden County Sheriff’s Office and follows his dad, who is a Lieutenant in Lebanon, in law enforcement.

City Administrator Welty – Working on some larger lift stations and will be back before the BOA with recommendations. Welcome Alderman O’Steen.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:55 p.m.

I, Angel Quade, Administrative Assistant 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 September 3, 2020 and approved on September 17, 2020.



Angel Quade, Administrative Assistant



John Olivarri, Mayor