

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
September 17, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, September 17, 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, and Alderman Bob O'Steen. Alderman Richard Ross remote. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

None

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the Consent Agenda. This motion was seconded by Alderman Becker. Motion passes with voice vote.

UNFINISHED BUSINESS

Bill 20-56 Rezoning Case 407, Kaiser Investment Partnership and Randall Kent is requesting a rezoning of property currently zoned C-1 (General Commercial) to I-1 (Light Industry). *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 20-56. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 20-56 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Ross, Alderman O'Steen and Alderman Rucker "Nays" – 0. Bill 20-56 was passed and approved as Ordinance 20-56.

NEW BUSINESS

Public Hearing - Rezoning Case 406: Arapaho, LLC., C-1 and C-1b to C-1 with an E-3 Overlay.

Andy Prewitt - gave a brief presentation

Spoke in favor – Dusty Jewell – Manager Backwater Jacks

Spoke against – Mike Blaine - Resident

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. *First Reading*

Alderman Marose made a motion to approve the first reading of floor substitute Bill 20-51. This motion was seconded by Alderman Becker. Motion passes with unanimous voice vote.

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. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-58. This motion was seconded by Alderman Marose. Motion passes with unanimous voice vote.

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. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-59. This motion was seconded by Alderman O'Steen. Motion passes with unanimous voice vote.

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. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 20-60. This motion was seconded by Alderman O'Steen. Motion passes with unanimous voice vote.

Motion to approve submission of the MoDNR SCEAP Grant for a Tan-Tar-A Sewer System Assessment and Improvement Plan.

Alderman Ross made a motion to approve submission of the MoDNR SCEAP Grant for a Tan-Tar-A Sewer System Assessment and Improvement Plan. This motion was seconded by Alderman Becker. Motion passes with unanimous voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Thanked City Clerk on getting electronic signatures for Liquor License Renewals

Alderman Marose – Citizens Advisory Committee – 7 members in attendance, they seemed very engaged. Going to have 2 meetings a month.

Alderman O'Steen – read a statement – Think more about new ideas and thoughts.

Alderman Becker – Watch out for all the motorcycles in town this weekend.

Alderman Rucker – Attended MML via zoom. Learned a lot and will be bringing ideas to staff in the future. Congratulations to Jeana Woods/City Administrator and Tara Berreth/ City Clerk on becoming a Certified Municipal Official.

STAFF COMMUNICATIONS

City Attorney Rucker – During the recent trail both Officers were very professional and it's a privilege to work with them.

Police Chief Davis – New Officer – Kyle Vernon

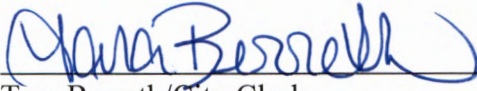
City Treasurer – Discussion on TIF bonds with Joy Howard, to refinance the current TIF.

Dave VanLeer – Cochran – Final pavement of Mace road is nearing completion. Then starting the concrete and landscaping.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:55pm.

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 September 17, 2020 and approved October 1, 2020.



Tara Berreth/City Clerk



John Olivarri/Mayor