

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
March 16, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday March 16, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Kevin Rucker, Alderman Bob O'Steen, Alderman Kellie Schuman, and Alderman Richard Ross. Absent Alderman Tyler Becker. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office. Appointed and Management staff present were Assistant City Administrator Mike Welty, Police Chief Todd Davis, City Planner Cary Patterson, Human Resource Generalist Mike Raye, Building Official Ron White, Airport Manager Ty Dinsdale, Economic Development Specialist Mitchell Moon, City Treasurer Kerri Bell, and IT Specialist Mikeal Bean.

CITIZEN'S COMMUNICATIONS

No Public Comments

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 23-08 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 710 Sewers and Sewerage Systems, Article VII User Charge System. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 23-08. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-08 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman and Alderman Ross. Absent Alderman Becker. Bill 23-08 was passed and approved as Ordinance 23.08.

Bill 23-09 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 705 Waterworks; Article IV Rates and Charges. *Second Reading*

Alderman Schuman made a motion to approve the second reading of Bill 23-09. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 23-09 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman and Alderman Ross. Absent Alderman Becker. Bill 23-09 was passed and approved as Ordinance 23.09.

Bill 23-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Capital Paving Asphalt on multiple City streets for an amount not to exceed \$909,934.50. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-10. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 23-10 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman

Schuman and Alderman Ross. Absent Alderman Becker. Bill 23-10 was passed and approved as Ordinance 23.10.

Bill 23-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Vance Brothers for the 2023 Pavement Sealing Program in an amount not to exceed \$285,767.21. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 23-11. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 23-11 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman and Alderman Ross. Absent Alderman Becker. Bill 23-11 was passed and approved as Ordinance 23.11.

Bill 23-12 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction Corp. for the 2023 Drainage Improvement Project for an amount not to exceed \$109,765.00. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-12. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 23-12 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman and Alderman Ross. Absent Alderman Becker. Bill 23-12 was passed and approved as Ordinance 23.12.

Bill 23-13 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Engineering Surveys & Services for Engineering Design and Construction Services related to the Hwy 42 Sidewalk Improvement Project for an amount not to exceed \$150,589.00. *Second Reading*

Alderman Schuman made a motion to approve the second reading of Bill 23-13. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 23-13 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman and Alderman Ross. Absent Alderman Becker. Bill 23-13 was passed and approved as Ordinance 23.13.

Bill 23-14 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an agreement with Axon Enterprise, Inc. for the purchase and supportive services of Fleet 3 InCar Cameras, Necessary Equipment, and Software Licenses through Sourcewell Contract #010720AXN, a cooperative purchasing agreement, in the amount not to exceed \$163,380 covering a 5-year period. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-14. This motion was seconded by Alderman O’Steen. The following roll call was taken to approve the second and final reading of Bill 23-14 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Marose, Alderman O’Steen, Alderman Schuman and Alderman Ross. Absent Alderman Becker. Bill 23-14 was passed and approved as Ordinance 23.14.

NEW BUSINESS

Public Hearing - Beach Drive Community Improvement District (CID)

No Public Comments

Alderman Schuman made a motion to close the Public Hearing. This motion was seconded by Alderman Ross. Motion passes unanimously by voice vote.

Bill 23-15 - An ordinance of the City of Osage Beach, Missouri, approving a petition to establish the Beach Drive Community Improvement District, Approving a Cooperation and Transportation Project Agreement in connection with the development of property within the Community Improvement District and authorizing and directing further actions in connection therewith. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 23-15. This motion was seconded by Alderman Marose. Motion passes unanimously by voice vote.

Bill 23-16 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 235 Sections 235.010 Definitions, 235.020 Rules and Regulations, 235.030 Violations, 235.040 Inspections, 235.050 Bonds, 235.060 Liability Insurance, 235.070 Prohibited Practices, 235.080 Required, 235.090 Applications, 235.100 Issuance, 235.110 Renewal, 235.130 Residential Containers, 235.140 Commercial Containers, 235.150 Tree Limbs, 235.160 Yard Wastes, 235.170 Location Containers, 235.210 What Will Be Collected-Items Collected Become Property of Collection Agency, 235.220 Placement For Collection, 235.230 Bulky Rubbish, 235.240 Entry onto Private Property. *First Reading*

Alderman Rucker made a motion to approve the floor substitute with the correction to Bill 23-16. This motion was seconded by Alderman Marose. Motion passes unanimously by voice vote.

Alderman Schuman made a motion to approve the first reading of Bill 23-16 with the floor substitute. This motion was seconded by Alderman Rucker. Motion passes unanimously by voice vote.

Bill 23-17 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement No. 8 to The Professional Service Agreement with LOR Engineering, LLC dba Cochran Engineering for the design and construction phase for the reconstruction of Osage Beach Road for an amount not to exceed \$214,825.00. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23-17. This motion was seconded by Alderman Ross. Motion passes unanimously by voice vote.

Bill 23-18 - An ordinance of the City of Osage Beach, Missouri, authoring the Mayor to sign a three-year master service order agreement with Airespring for internet service for an amount not to exceed \$42,743.40 annually plus applicable taxes and fees. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-18. This motion was seconded by Alderman O'Steen. Motion passes unanimously by voice vote.

Bill 23-19 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 5 year agreement with Forward Slash Technologies for the installation, phone service, management, and support of a new on-premise Voice over IP phone system for an amount not to exceed \$79,649.35. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-19. This motion was seconded by Alderman Schuman. Motion passes unanimously by voice vote.

Motion to approve the purchase of a 2023 F250 Ford Pickup with 8' plow from Broadway Truck Center using the Missouri State Bid Management System reference number 06919N for an amount not to exceed \$56,021.00.

Alderman Rucker made a motion to approve the purchase of a 2023 F250 Ford Pickup with 8' plow from Broadway Truck Center using the Missouri State Bid Management System reference number 06919N for an amount not to exceed \$56,021.00. This motion was seconded by Alderman Schuman. Motion passes with a roll call vote "Ayes" Alderman Rucker, Alderman Schuman and Alderman O'Steen. "Nays" Alderman Ross and Alderman Marose.

Bill 23-20 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenses in the Transportation Fund and the Lee C Fine Airport Fund. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23-20. This motion was seconded by Alderman O'Steen. Motion passes unanimously by voice vote.

Alderman Marose made a motion to approve the second reading of Bill 23-20. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 23-20 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Marose, Alderman O'Steen, Alderman Schuman and Alderman Ross. Absent Alderman Becker. Bill 23-20 was passed and approved as Ordinance 23.20.

Motion to approve the acceptance of land donation at the corner of Malibu and Conway from Ms. Ivonne Leslie.

Alderman Ross made a motion to approve the acceptance of land donation at the corner of Malibu and Conway from Ms. Ivonne Leslie. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

Motion to approve the purchase of an easement from Brink and Ball Land Co. LLC for an amount not to exceed \$7,800.00.

Alderman Rucker made a motion to approve the purchase of an easement from Brink and Ball Land Co. LLC for an amount not to exceed \$7,800.00. This motion was seconded by Alderman Ross. Motion passes unanimously with voice vote.

STAFF COMMUNICATIONS

Assistant City Administrator Welty – Got Grant Approval from the County ARPA Money for Police Equipment and Work Order System for Public Works.

Public Works Operations Director Crooks – Leaf Programs runs 5 weeks – 10 people per day, 2 leaf vac trailers, fuel cost \$1,750, 742 hours, \$29,974.00 labor cost. Most of the labor hours were from the inmate hours from Tipton Correction Facility. Total cost of the 2022 Leaf Program was \$35,200. Going to do a survey to see how many homes use this service.

Eric Gregory – Parks staff busy treating fields getting ready for the season for Little League Season starting May 1st. Easter Egg Hunt April 8th starts at 11am to 2pm.

Dave Van Leer – Notice Proceed March 20, 2023 Amy Lane Roadway Improvements - Completion date in Mid-May. Washout and Cleaning inspection at Swiss Village, Bluff and Columbia Water Storage Tanks projects will be moving forward this spring.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

Alderman Rucker – Leaf Programs is very valuable and not wanting to get rid of this program.

Alderman O'Steen – Communication between Staff and the Board

- Recognize an employee that has gone above and beyond their job duties.
- Recognize an employee that has done additional training.
- A glimpse as to what has gone on in your department within the last two weeks.
- ✓ Accountability – there is always an item on the agenda that needs follow up, most of the time it gets lost and never comes back to the board when asked for clarification or explanation. This would put it back at the forefront of the meeting. If not resolved, then it continues until completed or satisfied by the Board.
 - Examples – Private Streets, Veterans Memorial, Employee Evaluations
- ✓ When outside this meeting and out in public our personnel opinions are often misconstrued as our opinions of the city. Please make sure that you state that this is your opinion not that of the City.
- ✓ Blue Sheets – Comments and Recommendations – Please DO NOT READ FROM THE BLUE SHEET. Just give a brief description of what you are asking from the Board.

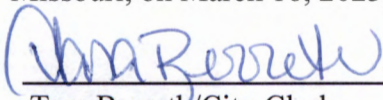
Alderman Marose – Progress on Nichols Road and Jeffries Road

Alderman Ross – Kudos to Michael Raye on the Employee Appreciation Dinner. Engineering analysis, TIF policy need to be added to the list.

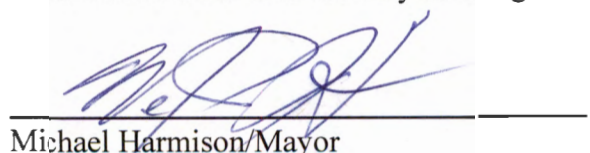
Mayor Harmison – Great meeting with Camden County. Appreciations Dinner March 28, 2023. Election April 4, 2023. Please vote.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, the meeting was adjourned at 8:00pm. 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 March 16, 2023, and approved April 6, 2023.



Tara Berreth/City Clerk



Michael Harmison/Mayor