

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
January 7, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, video conference to conduct a Regular Meeting on Thursday, January 7, 2021 at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Kevin Rucker and Alderman Richard Ross. The following via zoom: Alderman Tom Walker Alderman Bob O'Steen. Tara Berreth, City Clerk, was present and performed the duties of that office. Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson and Dave Van Leer/Cochran Engineering.

MAYOR'S COMMUNICATIONS

Acknowledged the Police Department with Law Enforcement Day on Saturday, January 9, 2021.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Becker made a motion to approve the Consent Agenda. This motion was seconded by Alderman Rucker. Motion passes by voice/visual vote.

UNFINISHED BUSINESS

A. Bill 20-84 - An ordinance of the City of Osage Beach, Missouri, adopting a new section 110.300 of the Osage Beach Code of Ordinances to manage meetings of the Board of Aldermen held by video conference, votes offered by video conference and public comments offered at public hearings and the Board's public comment period during said meetings and amending sections 110.110, 110.160, 110.210 and 110.260 as necessary for the implementation of meetings of the Board of Aldermen via video conferencing technology. *Second Reading*

The Board instructed Staff to do further research on Section 3 (C) to see if any changes need to be made. If changes need to be made the City Attorney will bring the Bill back to the Board for an amendment.

Alderman Rucker made a motion to approve the second reading of Bill 20-84. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 20-84 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen, and Alderman Walker. Alderman Marose absent. Bill 20-84 was passed and approved as Ordinance 20-84.

NEW BUSINESS

Public Hearing - Rezoning Case 411: Precision Paint Worx, LLC, C-1 (General Commercial) with a PUD 1 overlay to C-1 (General Commercial).

No public comments.

Bill 21-02 Rezoning Case 411, Precision Paint Worx, LLC. is requesting a rezoning of property currently zoned C-1 (General Commercial) with a PUD 1 overlay to C-1 (General Commercial). *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-02. This motion was seconded by Alderman Rucker. Motion passes with a voice vote unanimously.

Alderman Marose joined the meeting via zoom at 6:21pm.

Bill 21-01 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute the Missouri Highway and Transportation Commission Cost Share Agreement for Project No. J5S3508 the Extension of Osage Beach Parkway. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-01. This motion was seconded by Alderman Becker. Motion passes unanimously with voice/visual vote.

Alderman Rucker made a motion to approve the second reading of Bill 21-01. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-01 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen and Alderman Marose. Bill 21-01 was passed and approved as Ordinance 21.01.

Bill 21-03 An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute a Change Order for modifications to Construction Contract OB20-013 LS Rehab and Force Main Improvements with RC Contracting LLC. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-03. This motion was seconded by Alderman Becker. Motion passes with voice/visual vote. (Alderman Marose no response – video and audio trouble)

Alderman Ross made a motion to approve the second reading of Bill 21-03. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 21-03 and to pass same into ordinance: "Ayes" Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen, Alderman Marose "Abstained" from vote because of video and audio problems.. Bill 21-03 was passed and approved as Ordinance 21.03.

Motion to approve the purchase of two (2) 2021 Ford Police Interceptor Utility Vehicles AWD from Joe Machens Ford Lincoln in an amount not to exceed \$73,514.00.

Alderman Ross made a motion to approve the purchase of two (2) 2021 Ford Police Interceptor Utility Vehicles AWD from Joe Machens Ford Lincoln in an amount not to exceed \$73,514.00. This motion was seconded by Alderman O'Steen. Motion passes with voice/visual vote unanimously.

Motion to apply for grant funding through MoDOT's Rural Statewide Transportation Alternatives Program (TAP) funding program to fund a connective Osage Beach Parkway Sidewalk project.

Alderman Rucker made a motion to apply for grant funding through MoDOT's Rural Statewide Transportation Alternatives Program (TAP) funding program to fund a connective Osage Beach Parkway Sidewalk project. This motion was seconded by Alderman Ross. Motion passes with voice/visual vote unanimously.

Motion to approve the rebuild of a 98 HP pump for Station 29-5 off of Passover Rd through JCI in an amount not to exceed \$15,959.00.

Alderman Becker made a motion to approve the rebuild of a 98 HP pump for Station 29-5 off of Passover Rd through JCI in an amount not to exceed \$15,959.00. This motion was seconded by Alderman Walker. Motion passes with voice/visual vote unanimously.

Motion to approve the purchase of Sewer Inventory replacement items for 2021 from Municipal Equipment in an amount not to exceed \$289,755.49 plus shipping costs.

Alderman Rucker made a Motion to approve the purchase of Sewer Inventory replacement items for 2021 from Municipal Equipment in an amount not to exceed \$289,755.49 plus shipping costs. This motion was seconded by Alderman Marose. Motion passes with voice/visual vote unanimously.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross made the recommendation to those Alderman that are have problems hearing via zoom, go and purchase ear buds. Those will help with hearing without background noise.

- Status on Mace Road Phase 1 lighting gap at Aver Road.
 - Van Leer – This will be addressed in Phase 2B. Still working on trying to get right of way acquisitions.
- Streetlight guidelines next steps
 - CA Woods – Almost ready to come to the BOA for discussion. Cochran is needing some direction.
- Public Works Director search
 - CA Woods – The City is not actively looking. Staff is working on a new job description. Once complete then will bring it to the BOA.
- Sidewalk Master Plan
 - CA Woods – Staff is getting information together to present to the BOA at the next Strategic Planning Session in June/July/August.

Alderman Marose – Asked if Thank You letters have been sent to all the vendors that gave the City goodies during the Holidays? Apologized for not being able to hear. She will be present at the next meeting.

Alderman O’Steen – Staffing for Public Works and Police

- Staff to address during staff communications

Alderman Becker – Status on Ledges Road project.

- Van Leer – Very doubtful that this project will ever come to fruition. Having a difficult time getting a property owner to sell/donate a portion of the property need for the project. The homeowner’s association is going to try and talk to the landowner. To see if some sort of agreement may be worked out.

STAFF COMMUNICATIONS

City Administrator Woods – City has received the new audio system. Hoping to have installed by the next meeting, if not by the February meeting.

City Clerk Berreth – Thank you letters have been sent to all vendors that sent goodies to the City during the Holidays. Also, deadline to pick up petitions for the election on April 6, 2021 is January 19, 2021 at 5pm.

Police Chief Davis – Thank you for the acknowledgment on Law Enforcement Day. Staffing: 911 down 4 positions, Police Officer down 7 positions and EMT/Paramedic down 1 position. Testing is starting for some of these positions next Friday.

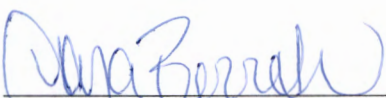
Assistant City Administrator Welty – Staffing: Sewer down 3 positions. Hopefully by the end of January sewer will only be down 1 position. Parks has 1 position open (Parks Rec Specialist)

Cochran Engineering Dave Van Leer – Starting construction on the Sands Lift Station. Cleaning of the Passover water tower.

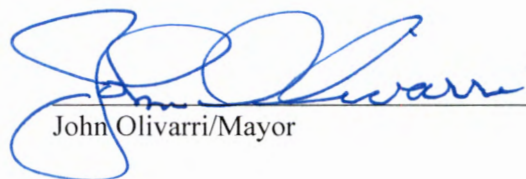
ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:32 pm.

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 January 7, 2021 and approved January 21, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor