

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE CITY OF OSAGE BEACH, MISSOURI  
January 21, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, January 21, 2021 at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Kevin Rucker, Alderman Richard Ross, Alderman Tom Walker, Alderman Bob O'Steen and Alderman Phyllis Marose. Tara Berreth, City Clerk, was present and performed the duties of that office. Appointed and Management staff present were City Administrator Jeana Woods, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson, and Building Official Ron White.

**MAYOR'S COMMUNICATIONS**

None

**CITIZEN'S COMMUNICATIONS**

Bill Morris – Expressed his support for the Osage Beach Parkway Extension Project. The Lake of the Ozarks VA Clinic located on Executive Parkway currently is very dangerous to enter and exit. This extension is going to allow for easier access.

Fred Catcott – Explained that the Osage Beach Special Road District took on this project to ensure that the Veteran's using the VA Clinic could safely enter and exit that facility.

**APPROVAL OF CONSENT AGENDA**

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

**UNFINISHED BUSINESS**

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). *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 21-02. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-02 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen, Alderman Walker and Alderman Marose absent. Bill 21-02 was passed and approved as Ordinance 21.02.

**NEW BUSINESS**

Resolution 2021-01 - A resolution of the City of Osage Beach, Missouri, of support of application for MoDOT's Rural Statewide Transportation Alternative Program funding for the East Osage Beach Connective Sidewalk project.

Alderman Ross made a motion to approve Resolution 2021-01. This motion was seconded by Alderman Walker. Motion passes unanimously by a voice vote.

Bill 21-04 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Osage Beach Fire Protection District for the City of Osage Beach to provide 911 Dispatching *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-04. This motion was seconded by Alderman Becker. Motion passes unanimously by a voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 21-04. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 21-04 and to pass same into

ordinance: "Ayes" Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen, Alderman Walker and Alderman Marose absent. Bill 21-04 was passed and approved as Ordinance 21.04.

Motion to approve the purchase of a 2021 Ford F-150 XL, Super Cab, 4x4 from Joe Machens Ford Lincoln in an amount not to exceed \$26,383.00.

Alderman Ross made a motion to approve the purchase of a 2021 Ford F-150 XL, Super Cab, 4x4 from Joe Machens Ford Lincoln in an amount not to exceed \$26,383.00. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

#### **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

Alderman Ross – Asked for update on new audio equipment.

City Administrator Woods – System is in and will be installed by the next meeting.

Alderman Rucker – Very pleased with the financial statement that was sent out. And will be contacting City Administrator Woods for further clarification on some different line items.


#### **STAFF COMMUNICATIONS**


Police Chief Davis – Wanted to clarify from a statement made at the January 7, 2021 meeting regarding number of vacancies. Originally stated that there were 7 vacancies but miss counted and there are only 6.

#### **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 6:32 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 21, 2021 and approved February 4, 2021.

  
Tara Berreth/City Clerk

  
John Olivarri/Mayor