

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
February 4, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, February 4, 2021 at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Kevin Rucker, Alderman Tom Walker, Alderman Bob O'Steen and Alderman Phyllis Marose, Via Zoom - Alderman Richard Ross and 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 City Treasurer Karri Bell.

MAYOR'S COMMUNICATIONS

Congratulations to the City Treasurer's Office for the Certificate of Achievement from GFOA.
Ty Dinsdale was awarded by the Camden County MU Extension Council this years' Century Farm Award.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Public Hearing - Rezoning Case 412: WK LOZ Holdings LLC, C1 (General Commercial) with an E3 Overlay (allowing PWC rentals) to C-1b (Commercial Lodging).

No public comments

Bill 21-05 - Rezoning Case 412 WK LOZ Holdings, LLC is requesting a rezoning of property currently zoned C-1 (General Commercial with an E-3 overlay) to C-1b (Commercial Lodging). *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-05. This motion was seconded by Alderman O'Steen. Motion passes unanimously by a voice vote.

Discussion - Industrial Road Reconstruction vs. Osage Beach Road Reconstruction - Which best fits the priority to move forward with design in FY2021?

See Attached present presentation.

After a lengthy discussion, Mayor Olivarri asked for a poll vote on whether to make Industrial Road or Osage Beach Road the City's next road project. Consensus was Industrial Road.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Marose – Asked that the Board be notified as soon as possible when Business come in for a business license.

City Administrator Woods – Explained that the Building Department as well as the City Clerks office are working in conjunction with the City Administrator to come up with a report.

Alderman O'Steen – Surprised that the City does not have a trash receptacle ordinance for multi-family, condo, or business. Wanting to bring something in the future to the Board. Also, temperatures are going to be very low in the upcoming weeks so please check on the elderly and make sure to bring in your pets.

Alderman Becker – When will the new 2021 Budget be handed out?

City Administrator Woods – Within the next few weeks. Staff is working very hard to get it put together.

STAFF COMMUNICATIONS

City Administrator Woods – Budget is a work in progress. Thank you to Mikeal and Angel for all their hard work on getting the new sound system up and running.

Assistant City Administrator Welty – Public Works HVAC project is nearly finished. Staff was able to move back to their offices. Hopefully completed by the end of next week.

Police Chief Davis – An email was sent to all regarding the mass COVID vaccination on February 14, 2021 from 8am-6pm at the School of the Osage. The Polar Plunge is happening again this year. Dates are February 26-27, 2021.

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 February 4, 2021 and approved February 18, 2021.


Tara Berreth/City Clerk


John Olivarri/Mayor