

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
February 18, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, February 18, 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, Alderman Phyllis Marose and Alderman Richard Ross. 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 Assistant City Administrator Mike Welty.

MAYOR'S COMMUNICATIONS

Super job to all the employees during the winter storm.

CITIZEN'S COMMUNICATIONS

No citizen comments.

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

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). Second Reading

Alderman Ross made a motion to approve the second reading of Bill 21-05. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 21-05 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen, Alderman Walker and Alderman Marose. Bill 21-05 was passed and approved as Ordinance 21-05.

NEW BUSINESS

Motion to approve the purchase of two (2) trailer mounted message boards from American Signal Company, using the MoDOT State Contract, in an amount not to exceed \$32,399.00

Alderman Marose made a motion to approve the purchase of two (2) trailer mounted message boards from American Signal Company, using the MoDOT State Contract, in an amount not to exceed \$32,399.00. This motion was seconded by Alderman Rucker. Motion passes unanimously voice vote.

Motion to approve the Preliminary Plat for Northview Subdivision.

Alderman Ross made a motion to approve the Preliminary Plat for Northview Subdivision. This motion was seconded by Alderman Becker. Motion passes unanimously voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross - Recognize all the Public Works for all their hard work during the snowstorm.

Alderman Marose – Impressed with the road crew for all the hard work they did during the snowstorm.

Alderman Walker – Congratulate all the work by the Public Works Department.

Alderman Rucker -Asked the Board to take some time to think about what just happened in the last 10 days. Remember this event when doing the budget. We need to make sure that when the staff recommends replacing vehicles remember that these vehicles run for many hours over an extended timeframe. Appreciate all the hard work.

STAFF COMMUNICATIONS

City Administrator Woods – Tonight’s Meeting is a soft launch on Facebook Live Video. The next step will be to have all meetings (Planning Commercial, Board of Adjustments, Citizens Advisory Committee) on Facebook and YouTube live.

Assistant City Administrator Welty – Public Works 12am Friday to Saturday 12am, 12-hour shifts. Had to call in Water and Sewer Employees to help plow snow. Matt Vanderroot received the 2020 Pioneer Fields of Excellence Award.

Police Chief Davis – The new MOSWIN Radios are up and running, Friday, February 19 HyVee Cops on Top. Super Polar Plunge will be on Saturday February 27, 2021.

EXECUTIVE SESSION

Alderman Rucker moved to close the meeting pursuant to RSMo. Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Alderman Ross seconded the motion. The following roll call was taken to close the meeting. Ayes: Alderman Walker, Alderman Ross, Alderman Becker, Alderman Rucker and Alderman Marose. Absent - Alderman Massey

ADJOURN

CLOSED SESSION

Alderman Marose moved to open the meeting. Alderman Walker seconded the motion. The following roll call vote was taken to open the meeting: “Ayes”: Alderman Ross, Alderman Rucker, and Alderman Becker, Alderman Marose, and Alderman Walker. Absent - Alderman Massey. The meeting was therefore opened.

No announcements were made following the closed session.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:50 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 18, 2021 and approved March 4, 2021.


Tara Berreth/City Clerk


John Olivarri/Mayor