

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

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, March 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, 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 and City Treasurer Karri Bell and Dave Van Leer Cochran Engineering,

MAYOR'S COMMUNICATIONS

Conference call with the Governor's Office some COVID Stats:

- ✓ 50,000 Johnson and Johnson Vaccinations
- ✓ 1.3 million shots have been given. (@15% of Missouri population)
- ✓ On March 7, 2021 there will be mass vaccination site at the School of Osage.

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

None

NEW BUSINESS

Motion to approve Preliminary Plat for Robins at the Water Edge Condominium Subdivision

Alderman Becker made a motion to approve the Preliminary Plat for Robins at the Water Edge Condominium Subdivision. This motion was seconded by Alderman O'Steen. Motion passes unanimously voice vote.

Bill 21-06 -An ordinance of the City of Osage Beach, Missouri, approving the Final Plat for Robins at the Waters Edge Condominium Subdivision. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-06. This motion was second Alderman Marose. Motion passes unanimously by a voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 21-06. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 21-06 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Rucker, Alderman Becker, Alderman O'Steen, Alderman Walker and Alderman Marose. Bill 21-06 was passed and approved as Ordinance 21.06.

Bill 21-07 – An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Evoqua Water Technologies, LLC to provide odor control chemicals, on going maintenance, and to expand automated chemical feeding at three different sites in an amount not to exceed \$158,000. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 20-07. This motion was seconded by Alderman Ross. Motion passes unanimously by voice vote.

Bill 21-08 -An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement #3 to professional service agreement with LOR Engineering, LLC, dba Cochran Engineering, for engineering services for the Industrial Drive Improvement Project. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 20-08. This motion was seconded by Alderman Rucker. Motion passes unanimously by voice vote.

Bill 21-09 – An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Supplemental Agreement #4 to the professional service agreement with LOR Engineering, LLC dba Cochran Engineering, for the completion of a conceptual Sidewalk Master Plan for the City. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 20-09. This motion was seconded by Alderman Marose. Motion passes unanimously by voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Recognize Cindy Leigh for the great work she did with putting the Leadership Training together.

Alderman Marose – Enjoyed the Leadership Training. Gained a lot of knowledge.

Alderman O’Steen – Attended the Leadership Training and would like to see more informal gatherings. Maybe put together local publication spotlighting our managers and supervisors.

Alderman Rucker -Attended the MML Use Tax Class. Asked the question about the status of the Osage Beach Parkway extension. Dave Van Leer – Cost share was approved. Working thru the grant process. Design will be done later in the year. Construction to start late 2022 or 2023.

STAFF COMMUNICATIONS

City Attorney Ed Rucker – Hired a new Court Clerk (Annie Wallander). Started and is doing an amazing job.

Assistant City Administrator Mike Welty – Letters of accommodation for Tommie Stoufer and Zachary Wilber for their outstanding job in helping a local resident. They went above and beyond to help her with her water issues.

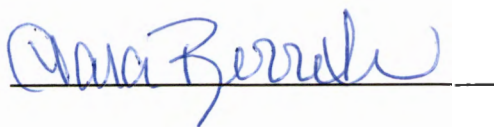
City Treasurer Karri Bell – The new auditors are starting work on the 2020 audit. They will be making an appearance to meet with the staff soon.

Dave Van Leer (Cochran Engineering) – Bids for Passover Water Tower Cleaning has been opened and will be brought to the board at your next meeting. Beach Drive will close on March 9th and will be on the next agenda. Sands Lift Station closed on March 16th and be on the April 1 agenda.

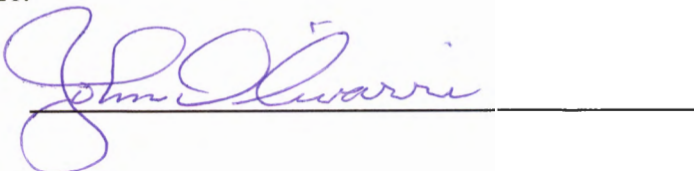
ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:50 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 March 4, 2021 and approved March 18, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor