

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

March 18, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, March 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 Phyllis Marose and Alderman Richard Ross. Via Zoom 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, City Attorney Ed Rucker, Police Chief Todd Davis, and Assistant City Administrator Mike Welty.

**MAYOR'S COMMUNICATIONS**

National Sexual Awareness Month Proclamation.

**CITIZEN'S COMMUNICATIONS**

No citizen comments.

**APPROVAL OF CONSENT AGENDA**

Alderman Ross made a motion to approve the Consent Agenda. This motion was seconded by Alderman Walker. Motion passes unanimously with a voice vote (Alderman Ross, Alderman Rucker, Alderman Marose, Alderman Walker, Alderman Becker in person – Alderman O'Steen via zoom)

**UNFINISHED BUSINESS**

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, ongoing maintenance, and to expand automated chemical feeding at three different sites in an amount not to exceed \$158,000. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 21-07. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 21-07 and to pass same into ordinance: "Ayes" (in person) Alderman Ross, Alderman Rucker, Alderman Becker, Alderman Walker and Alderman Marose (via zoom) Alderman O'Steen. Bill 21-07 was passed and approved as Ordinance 21-07.

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

Alderman Becker made a motion to approve the second reading of Bill 21-08. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-08 and to pass same into ordinance: "Ayes" (in person) Alderman Ross, Alderman Rucker, Alderman Becker, Alderman Walker and Alderman Marose (via zoom) Alderman O'Steen. Bill 21-08 was passed and approved as Ordinance 21-08.

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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 21-09. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 21-09 and to pass same into ordinance: "Ayes" (in person) Alderman Ross, Alderman Rucker, Alderman Becker, Alderman Walker and Alderman Marose (via zoom) Alderman O'Steen. Bill 21-09 was passed and approved as Ordinance 21-09.

## **NEW BUSINESS**

Bill 21-10 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Intrado Life & Safety Solutions Corp for the Communications Center 911 Phone Service in an amount not to exceed \$355,945.00. First Reading

Alderman Ross made a motion to approve the first reading of Bill 21-10. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote (Alderman Ross, Alderman Rucker, Alderman Marose, Alderman Walker, Alderman Becker in person – Alderman O'Steen via zoom)

Bill 21-11 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Ozark Applicators LLC for the cleaning of the Passover Water Tower in an amount not to exceed \$8,500.00. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-11. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote (Alderman Ross, Alderman Rucker, Alderman Marose, Alderman Walker, Alderman Becker in person – Alderman O'Steen via zoom)

Bill 21-12 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with B & P Patterson LLC for the Beach Drive Intersection Improvement Project in an amount not exceed \$71,641.25. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-12. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote (Alderman Ross, Alderman Rucker, Alderman Marose, Alderman Walker, Alderman Becker in person – Alderman O'Steen via zoom)

Alderman Ross made a motion to approve the second reading of Bill 21-12. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-12 and to pass same into ordinance: "Ayes" (in person) Alderman Ross, Alderman Rucker, Alderman Becker, Alderman Walker and Alderman Marose (via zoom) Alderman O'Steen. Bill 21-12 was passed and approved as Ordinance 21-12.

Motion to approve Missouri Department of Transportation Highway Safety and Traffic Division City Council Authorization Form.

Alderman Marose made a motion to approve the Missouri Department of Transportation Highway Safety and Traffic Division City Council Authorization Form. The motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote (Alderman Ross, Alderman Rucker, Alderman Marose, Alderman Walker, Alderman Becker in person – Alderman O'Steen via zoom)

Motion to approve the purchase of new water meters from Schulte Supply in an amount not to exceed \$70,783.62.

Alderman Rucker made a motion to approve the purchase of new water meters from Schulte Supply in an amount not to exceed \$70,783.62. The motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote (Alderman Ross, Alderman Rucker, Alderman Marose, Alderman Walker, Alderman Becker in person – Alderman O’Steen via zoom)

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

Alderman Ross – Wish Matt Vandevort well in his new job. He will be sorely missed.

Alderman Becker – Good Luck to Matt Vandevort. Asking that the Board be notified when a letter resignation has been submitted by management.

Alderman Rucker – Asking to have the Special Meeting from February 25, 2021 be on the next agenda.

**STAFF COMMUNICATIONS**

City Administrator Woods – Update on the Public Works vacancy. 12 applications have been submitted. Hoping to start early next week with setting up interviews. Sent out an email to the Board regarding pre-planning meeting with the Management Team.

City Attorney Rucker – Notice has been given to Marina Del Ray TIF for non-compliance. Updated will be given to the Board as they arise.

Police Chief Davis – Police Officers will start carrying NARCAN. All officers have completed training. Working with HR for incentives for hiring new police officers. Various agencies around the State are experiencing vacancies within their departments.

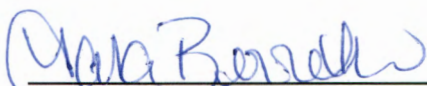
Assistant City Administrator Welty – Sewer is short 2 positions, Water is short 1 position.

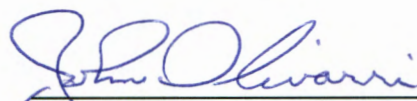
Engineer Van Leer – Mace Road - 3 streetlights to be installed at no cost. Monthly cost of \$45.00 per month/per light

**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 18, 2021 and approved April 1, 2021.

  
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Tara Berreth/City Clerk

  
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John Olivarri/Mayor