

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

April 1, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, April 1, 2021 at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Bob O'Steen, Alderman Tom Walker, Alderman Phyllis Marose and Alderman Richard Ross. Absent Alderman Kevin Rucker. 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, Assistant City Administrator Mike Welty, Building Official Ron White, City Planner Cary Patterson, City Treasurer Karri Bell, Human Recourse Specialist Cindy Leigh, Airport Manager Ty Dinsdale and Dave Van Leer/Cochran.

MAYOR'S COMMUNICATIONS

Proclamation authorizing the Mayor to proclaim April 11-17, 2021 National Public Safety Telecommunications Week.

CITIZEN'S COMMUNICATIONS

Jan and Stacy Pyrtle – Community Foundation of the Lake - A multi-surface trail system generally consists of both hard surface greenways and soft surface trails. These two-way off-road systems can be used for numerous forms of recreation such as walking, biking, hiking, jogging, running, skating, as well as wheelchair accessible. One of the biggest benefits of a multi-surface trails system is they are a safe connection corridor to businesses, cultural attractions, parks, and other recreation sites. Multi-surface trails are often a partnership between public and private entities and public and private land. The surface can vary from paved to asphalt to gravel to natural surfaces. They are designed to be used by all ages and for all skill levels.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED 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. *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 21-10. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 21-10 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman O'Steen, Alderman Becker, Alderman Walker and Alderman Marose. "Absent" Alderman Rucker. Bill 21-10 was passed and approved as Ordinance 21.10.

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-11. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-11 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman O'Steen, Alderman Becker, Alderman Walker and Alderman Marose. "Absent" Alderman Rucker. Bill 21-11 was passed and approved as Ordinance 21.11.

NEW BUSINESS

Public Hearing - Rezoning Case 413: Duenke Real Estate, LLC, R-1b (Single -Family) to C-1 (General Commercial).

No public comments

Bill 21-13- Rezoning Case 413, Duenke Real Estate, LLC. is requesting a rezoning of property currently zoned R-1b (Single Family) to C-1 (General Commercial). *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-13. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Bill 21-14 - An ordinance of the City of Osage Beach, Missouri, vacating a portion of Right of Way for the City Street formerly known as Valley View Drive. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-14. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice.

Bill 21-15 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plat for Northview Subdivision. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-15. This motion was seconded by Alderman Walker. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 21-15. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-15 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman O'Steen, Alderman Becker, Alderman Walker and Alderman Marose. "Absent" Alderman Rucker. Bill 21-15 was passed and approved as Ordinance 21.15.

Bill 21-16 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with Horner & Shifrin, Inc. for the Tan Tar A Sewer Assessment in an amount not to exceed \$62,500. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-16. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Bill 21-17 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Tavis Hodge Hauling LLC for the Sands Lift Station Improvement Project in an amount not to exceed \$143,600. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-17. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 21-17. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-17 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman O'Steen, Alderman Becker, Alderman Walker and Alderman Marose. "Absent" Alderman Rucker. Bill 21-17 was passed and approved as Ordinance 21.17.

Resolution 2021-02- A resolution of the City of Osage Beach, Missouri, support for the Lake of the Ozarks Trails Initiative.

Alderman Ross made a motion to approve Resolution 2021-02. This motion was seconded by Alderman Walker. Motion passes unanimously with a voice vote.

Discussion - Economic Development and Market Data

- ✓ Is there a plan to replace Buxton?
- ✓ Is the City doing something with the data?
- ✓ Retail vs grocery stores
- ✓ Transparency/general ideas
- ✓ Would like to see targeted business.
- ✓ Top 5 categories.
 - Apparel
 - Grocery Stores
 - Gas/Convenience Stores
 - Destination/Entertainment
 - Fast Casual

Alderman Ross made a motion to allow any Board Member to review the targeted businesses from the Buxton Survey. This motion was seconded by Alderman Marose. The following roll call was taken “Ayes” Alderman Ross, Alderman O’Steen, Alderman Becker, Alderman Walker and Alderman Marose. “Absent” Alderman Rucker. Motion passes unanimously with a voice vote.

Discussion - Nuisance Abatement - Post Disaster

- ✓ Concerned that the clean-up has taken so long.
- ✓ Want better clarification on timeframe for what is expected during clean-up from a Disaster.

Discussion - Police Department Organizational Structure Update

City Administrator Woods - Does not think currently is in the best interest of the City to reduce upper command positions.

Alderman Ross – Appreciate getting back to the Board of Aldermen but disagrees with decision.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Would like to recognize Loyd Dunham for all his hard work with the Contractors.

Alderman Walker – Disappointed that the Veteran’s VA Clinic is moving to Camdenton.

Alderman Becker – Happy Easter to everyone.

STAFF COMMUNICATIONS

City Administrator Woods – Happy Easter

City Attorney Rucker – Municipal Court is moving time to 9am to 10am.

Police Chief Davis – Thank you for the Proclamation honoring our National Public Safety Telecommunications Week.

Assistant City Administrator Welty – Update on the landscape plan for the on Nichols Road. The hospital will take over the maintenance if the City cleans up the wooded area below Nichols Road.


Human Resource Specialist Leigh -The City's employee health insurance renewal July 1st will be 1.5% The City's 2021 workers' comp. experience modification is a record low of .72 down from .77 in 2020. There are currently 21 full time vacancies and several part-time and seasonal vacancies. 17 of the full-time positions are in various stages of the hiring process and the remaining 4 positions will be posted soon. The common date evaluation process has been successfully completed. One manager/supervisor evaluation was one payroll late and there is still one manager/supervisor evaluation to be processed.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:00 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 April 1, 2021 and approved April 15, 2021.



Tara Berreth/City Clerk

John Olivarri/Mayor