

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

June 3, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, June 3, 2021, at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Richard Ross, and Alderman Kevin Rucker. Absent Alderman Walker and 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, Assistant City Administrator Mike Welty, City Planner Cary Patterson, City Treasurer Karri Bell, Airport Manager Ty Dinsdale, Building Official Ron White and Dave Van Leer/Cochran Engineering.

**MAYOR'S COMMUNICATIONS**

None

**CITIZEN'S COMMUNICATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Alderman Becker made a motion to approve the Consent Agenda with the following statement be documented that. An expenditure for Travis Hodge Hauling for \$23,816.50 for the emergency repair to the broken and leaking sewer main that lies between the Grand Harbor Condo's swimming pool and the lakefront. This motion was seconded by Alderman Rucker. Motion passes unanimously.

**UNFINISHED BUSINESS**

Bill 21-30 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute a contract with Anderson Engineering Inc. for preliminary and construction engineering services for the Osage Beach Parkway Extension to Executive Drive project in an amount not to exceed \$74,080. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-30. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-30 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose and Alderman Rucker. "Absent" Alderman Walker and Alderman O'Steen Bill 21-30 was passed and approved as Ordinance 21.30.

Bill 21-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for LOZ En Plein Air Art Festival Event Support Request, in an amount not to exceed \$2,000.00. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 21-31. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-31 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose and Alderman Rucker. "Absent" Alderman Walker and Alderman O'Steen Bill 21-31 was passed and approved as Ordinance 21.31.

## NEW BUSINESS

Public Hearing - This is a public hearing to allow the public to give feedback and comments on the City's request to extend the Lee C Fine Memorial Airport lease with the Missouri Department of Natural Resources, Division of State Parks.

No Public Comments

Bill 21-32 - An ordinance of the City of Osage Beach, Missouri, To Authorize the Mayor to request a 5-year lease extension of the lease dated March 5, 1999, as amended, between the City and the Missouri Department of Natural Resources for the City's leasing and operation of the Lee C. Fine Memorial Airport located within the Lake of the Ozarks State Park. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-32. This motion was seconded by Alderman Becker. Motion passes unanimously.

Bill 21-33 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract for the Mace Road Phase 2B Improvements Project to Stockman Construction Corp. in an amount not to exceed \$914,519.83. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-33. This motion was seconded by Alderman Becker. Motion passes unanimously.

Bill 21-34 - An ordinance of the City of Osage Beach, Missouri, amending City Code Chapter 135. Finance and Purchasing. Sections 135.010 Definitions, Chapter 135.020 Budget and Financial Control, Chapter 135.040 Purchasing and Procurement - Competitive Bidding, Chapter 135.050 Purchasing and Procurement - Competitive Proposals, and Chapter 135.070 Purchasing and Procurement - Cooperative Purchasing/Sole Source Procurement/Emergency Purchases. *First Reading*

After a lengthy discussion. The Board with unanimous consent asked that Bill 21-34 be brought back to the next meeting with the recommended changes.

Bill 21-35 - An ordinance of the City of Osage Beach, Missouri, vacating an undeveloped Right of Way on the Kirkwood Lodge property, by Josh and Brooke McKay. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-35. This motion was seconded by Alderman Marose. Motion passes unanimously.

Motion to approve the purchase of 400 tons of De-Icing Salt from Independent Salt Co. in an amount not to exceed \$32,796.

Alderman Rucker made a motion to approve the purchase of 400 tons of De-Icing Salt from Independent Salt Co. in an amount not to exceed \$32,796. This motion was seconded by Alderman Marose. Motion passes unanimously.

Discussion - NextSite Program Participation - A Regional Economic Development Effort by LOREDC

NextSite is a commercial development advisory firm that LOREDC (Lake of the Ozarks Regional Economic Development Council) and AmerenMO has partnered with to use data and market analysis, and services to attract new and commercial business to the LOREDC region, Camden, Miller, and Morgan Counties. NextSite specializes in research and market analysis, and identifies and connects opportunities to developers, tenant representatives, and end-users to develop new retail and commercial business. NextSite's proposal to LOREDC not only covers a scope of services for LOREDC's region, but in addition, includes seven selected cities within LOREDC's region to target. LOREDC is working with the selected cities, with a few of them already committing to the program.

AmerenMO and LOREDC have committee funds for the services to offset the cost for each targeted city, making the program more affordable. Each city will be asked to contribute a nominal financial commitment, at this time is approximately \$2,850 per year. The respective city procuring expansion/development through the efforts of NextSite will bare the additional fees specific to the city, defined as Success Fees outlined within the program. Success Fees are based on size of commercial development recruited and completed by NextSite.

The Board gave a unanimous consent to move forward.

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

Alderman Ross – Thank you for sending out the Board pictures they look great. Great job to Chief Davis for keeping the traffic flowing at the School of the Osage Graduation. MoDOT has plans to start the Passover Project next year.

Alderman Rucker – Asked fellow Aldermen to update their Bios on the website.

#### **STAFF COMMUNICATIONS**

City Attorney Rucker – Judge Hamner has lifted all COVID restriction for Municipal Courts.

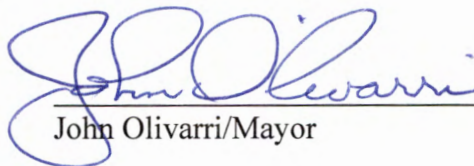
Assistant City Administrator Welty – Thank you to the Transportation Department for all of their help mowing Peanick Park. Also, Thank you to Miller County Health Department for the \$17,000.00 health grant. These funds are going to be used to purchase exercise equipment for the parks.

#### **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 8:10 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 June 3, 2021, and approved June 17, 2021.

  
Tara Berreth/City Clerk

  
John Olivarri/Mayor