

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
July 1, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, July 1, 2021, at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Richard Ross, Alderman Kevin Rucker, and Alderman Bob O'Steen. Absent Alderman Walker. 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, Lt. Tim Taylor, Assistant City Administrator Mike Welty, City Planner Cary Patterson, Airport Manager Ty Dinsdale, Public Works Operations Manager Kevin Crooks, and Building Official Ron White, Parks Director Nicole Stacy, Cochran Engineering Dave Van Leer.

MAYOR'S COMMUNICATIONS

National Billing Services will be opening in Osage Beach. Thank you to the City Administrator for all her hard work with National Billing Services.
Thank you to all of those who will be working on the 4th of July. Have a happy and safe 4th.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the consent agenda with the change to the date from June 10 to June 17. This motion was seconded by Alderman Becker. Motion passes 5 aye and 1 absent.

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 21-34. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-34 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Nay" Alderman Becker "Absent" Alderman Walker. Bill 21-34 was passed and approved as Ordinance 21.34.

Bill 21-36 - An ordinance of the City of Osage Beach, Missouri, terminating the Marina View Tax Increment Financing Project by repealing the following ordinances, 1) Ordinance 07-56 Adopting the TIF Plan, 2) Ordinance 07-76 Authorized the Redevelopment Agreement with JQH-Lake of the Ozarks Development, LLC, 3) Ordinance 07-69 Created the Marina View Community Improvement District and 4) Ordinance 07-70 Authorizing a Cooperation and Development agreement between the city and the Marina View Community Improvement District and JQH - Lake of the Ozarks Development LLC. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-36. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-36 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-36 was passed and approved as Ordinance 21.36.

Bill 21-38 -An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Best

Dam Birthday Bash Event Support Request, in an amount not to exceed \$5,000. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 21-38. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-38 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-38 was passed and approved as Ordinance 21.38.

NEW BUSINESS

Presentation - Central Missouri's Lake of the Ozarks Tri-County Lodging Association (TCLA) Marketing Partnership Program

Lagina Fitzpatrick/TCLA Executive Director and Eric Homan/Web Admin & Internet Marketing

Gave a presentation on how and why the TCLA is so important to the Tri-County area. Tri-county Lodging Association fulfills the marketing and operational duties of the Lake of the Ozarks Area Business districts of Camden, Miller, and Morgan County, TCLA's purpose is to assist the accommodation facilities and business of all three counties by encouraging, through publicity and advertising, travel into the area as well as to support those activities that will bring more overnight visitors to the area. To fulfill that purpose, each business district along with Tri-County Lodging Association will approve a marketing plan for Fiscal Year 2022 (July 1, 2021 – June 30, 2022). This marketing plan shall be a fluid document that shall be adjusted based on current marketing trends and performance of the marketing components.

Motion to proceed with a Cooperative Marketing Partnership with Central Missouri's Lake of the Ozarks Tri-County Lodging Association (TCLA).

Alderman Ross made a motion to proceed with a Cooperative Marketing Partnership with Central Missouri's Lake of the Ozarks Tri-County Lodging Association (TCLA) in the amount of \$25,000. This motion was seconded by Alderman Marose. Motion passes with 5 aye and 1 absent.

Bill 21-40 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 20.83 Adopting the 2021 Annual Budget, Transfer of Funds for Necessary Expenses. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-40. This motion was seconded by Alderman Becker. Motion passes with 5 aye 1 absent.

Bill 21-41 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-41. This motion was seconded by Alderman Marose. Motion passes with 5 aye 1 absent.

Bill 21-42 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute a contract with NextSite LLC for research, marketing, and consulting services for the recruitment of commercial development and redevelopment for an annual amount of \$2,850, plus defined Success Fees. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-42. This motion was seconded by Alderman O'Steen. Motion passes with 5 aye 1 absent.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – The flags look great.

Alderman Marose – Have a happy and safe 4th of July.

Alderman Becker – Happy 4th.

Alderman Rucker – Please read the story and review the video on the incident that took place at the Camden County Jail. This is a perfect reason as to why our officers need body cameras.

STAFF COMMUNICATIONS

City Administrator Woods – Remember that on July 14th the Board will be having their Strategic Meeting starting at 8am. A draft agenda will be sent out tomorrow.

City Attorney Rucker – Update on Autumn Lane is coming soon. Been working with Dave Van Leer and Cary Patterson.

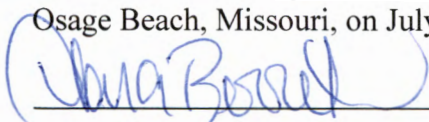
Public Works Operations Manager Crooks – Sands Lift Station is now up and operating with 4 pumps.

Cochran Engineering Van Leer – Wren Lane construction is underway, and they will be paving next week. 6 of the 5 property owners on Autumn Lane have verbally agreed to the extending the road to City Limits. Hope to bid this fall or winter.

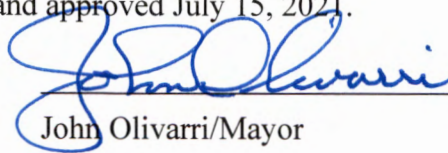
ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:25 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 July 1, 2021, and approved July 15, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor