

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
June 17, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, June 10, 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 Attorney Ed Rucker, Police Chief Todd Davis, Lt. Mike O'Day, Assistant City Administrator Mike Welty, City Planner Cary Patterson, City Treasurer Karri Bell, Airport Manager Ty Dinsdale, Public Works Operations Manager Kevin Crooks, IT Manager Mikeal Bean and Building Official Ron White.

MAYOR'S COMMUNICATIONS

Thank you to the Building Department for all of the hard work getting the new chairs setup in the Board Room. Looks Great.

CITIZEN'S COMMUNICATIONS

Ron Schmitt and Fred Catcott presented the following to the Board.

At the Osage Beach Special Road District meeting held last night, the Commissioners proposed that the Road District assist the city on 2 different sidewalk projects.

1. First, the Dierbergs Sidewalk Project: This was the TAPP Grant that did not come to fruition. The Road District proposes a joint project where the City of Osage Beach pays 1/3 of the project and the Road District pays 2/3 's. It is our understanding that the project was \$358,000.00 total. The Road District would commit to \$238,670.00 with the City's 1/3 being \$119,330.00.

2, Hy-Vee Gas Station to Highway 42 Project: The Road District proposes a joint project where the City of Osage Beach provides the design and engineering for this project and the Road District would commit the rest of the financial portion — the last estimate for this project that we were given was \$171,500 (total project: Engineering and construction). We have been told in the past that we could not take the sidewalk past Goldie Pearl Dr; we would be willing to commit to that point if we are unable to go all the way to Highway 42.

There is already a crossing light in front of Starbucks (The Road District Financed that and the sidewalk to Dumar Plaza a couple of years ago).

APPROVAL OF CONSENT AGENDA

Alderman Becker asked to abstain since he is employed by one of the Liquor Applicants.

Alderman Rucker made a motion to approve the Consent Agenda. This motion was seconded by Alderman Marose. Motion passes with a 4 aye 1 absent 1 abstention.

UNFINISHED BUSINESS

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 date 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 Ozarks State Park. Second Reading

Alderman Marose made a motion to approve the second reading of Bill 21-32. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-32 and to pass same into

ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-32 was passed and approved as Ordinance 21.32.

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. Second Reading

Alderman Becker made a motion to approve the second reading of Bill 21-33. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 21-33 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-33 was passed and approved as Ordinance 21.33.

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. Second Reading

Alderman Ross made a motion to approve the second reading of Bill 21-35. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-35 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-35 was passed and approved as Ordinance 21.35.

NEW BUSINESS

Presentation - City's FY2020 Comprehensive Annual Financial Report (Audit)

Michael Keenan – presented the 2020 Audit findings.

No illegal acts, no significant accounting policy changes, no difficulties, or disagreements with management and had cooperation and full access to books and records.

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

Alderman Rucker made a motion to approve the first reading of Bill 21-34. This motion was seconded by Alderman Ross. Motion passes with 4 Aye, 1 Nay and 1 Absent.

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. First Reading

Alderman Marose made a motion to approve the first reading of Bill 21-36. This motion was seconded by Alderman Becker. Motion passes with 5 aye and 1 absent.

Bill 21-37 - An ordinance of the City of Osage Beach, Missouri, requesting approval to purchase a 1year licensing subscription for Microsoft 0365 in an amount not to exceed \$30,000. First and Second Reading

Alderman Rucker made a motion to approve the first reading of Bill 21-37. This motion was seconded by Alderman Ross. Motion passes with 5 aye and 1 absent.

Alderman O'Steen made a motion to approve the second reading of Bill 21-37. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-37 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-37 was passed and approved as Ordinance 21.37.

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. First Reading

Alderman Marose made a motion to approve the first reading of Bill 21-38. This motion was seconded by Alderman O'Steen. Motion passes with 5 aye and 1 absent.

Bill 21-39 - 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, for the purchase of a NetClock Time Server in the amount not to exceed \$7500.00. First and Second Reading

Alderman Marose made a motion to approve the first reading of Bill 21-39. This motion was seconded by Alderman Rucker. Motion passes with 5 aye and 1 absent.

Alderman O'Steen made a motion to approve the second reading of Bill 21-39. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-39 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-39 was passed and approved as Ordinance 21.39.

Motion to approve Board of Alderman Representation to Various Boards and Commissions

Recommendations for the 2021 Alderman Appointments to City Commissions and Board are as follows:

Planning Commission - Alderman O'Steen

Lake Ozark/Osage Beach Joint Sewer - Alderman Rucker

Liquor Control Board - Alderman Marose

TIF Commission - Alderman Becker

Community Improvement District Board of Directors for Arrowhead Center and Osage

Beach Commons - Alderman Ross/President of the Board

Chair of the Liquor Control Board - Brad Smith/City Collector

Alderman Ross made a motion to approve the Board of Alderman Representation to Various Boards and Commissions. This motion was seconded by Alderman Rucker. Motion passes 5 aye and 1 absent.

Motion to Approve Citizen Appointments to the Board of Adjustments, Board of Appeals and the TIF Commission

2021- Citizen Appointments to Osage Beach Boards/Commissions

Planning Commission - No Reappointments are required for existing Commissioners.

Board of Zoning Adjustments - Reappoint - Gloria O'Keefe - 5-year term.

Board of Appeals - Reappoint - Kevin Carter - 5-year term.

TIF Commission - Reappoint/Appoint - To Be Determined - 4-year term.

Alderman Becker made a motion to approve the Citizen Appointments to the Board of Adjustments, Board of Appeals and the TIF Commission. This motion was seconded by Alderman Ross. Motion passes 5 aye and 1 absent.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Thank you to Karri Bell and her staff for all the hard work on the Audit.

Alderman Marose – Great job Karri Bell. Boat Parade was a great success. Committee did a great job.

Alderman Rucker – Thank you to the following people for all their help and support on getting the information need to respond to citizens questions. (Ron White, Cary Patterson, Ed Rucker, Todd Davis, Jeana Woods)

STAFF COMMUNICATIONS

Assistant City Administrator Welty – Filing vacant positions in the Parks Department.

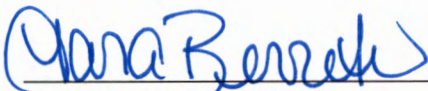
Attorney Ed Rucker – Met with Dave Van Leer from Cochran to come up with some solutions for Autumn Lane.


Police Chief Davis – Wanted to Commend the 2 Dispatchers and Ambulance staff on the difficult call that ended in a tragedy a few weeks ago.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:10 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 17, 2021, and approved July 1, 2021.


Tara Berreth/City Clerk


John Olivarri/Mayor