

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
July 15, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, July 15, 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, Public Works Operations Manager Kevin Crooks, and Building Official Ron White, City Treasurer Kerri Bell.

MAYOR'S COMMUNICATIONS

Thank you to all Board and Staff members for attending the Strategic Meeting.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Becker made a motion to approve the consent agenda. This motion was seconded by Alderman Rucker. Motion passes with 5 aye and 1 absent.

UNFINISHED BUSINESS

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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 21-40. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-40 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-40 was passed and approved as Ordinance 21.40.

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-41. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-41 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-41 was passed and approved as Ordinance 21.41.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 21-42. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-42 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-42 was passed and approved as Ordinance 21.42.

NEW BUSINESS

Bill 21-43 - An ordinance of the City of Osage Beach, Missouri, amending City Code Chapter 515. Dangerous Buildings. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-43. This motion was seconded by Alderman Marose. Motion passes with 5 aye and 1 absent

Bill 21-44 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to amend contract OB20-015 with Meyer Electric Co. with a not to exceed amount of \$44,000. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-44. This motion was seconded by Alderman Becker. Motion passes with 5 aye and 1 absent

Alderman Rucker made a motion to approve the second reading of Bill 21-44. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-44 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-44 was passed and approved as Ordinance 21.44.

Bill 21-45 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute a Change Order for modifications to Construction Contract OB21-002 with B & P Patterson Concrete and Construction for the Beach Drive Intersection Improvement project. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-45. This motion was seconded by Alderman Rucker. Motion passes with 5 aye and 1 absent

Alderman Ross made a motion to approve the second reading of Bill 21-45. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-45 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. "Absent" Alderman Walker. Bill 21-45 was passed and approved as Ordinance 21.45.

Bill 21-46 - 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 Rucker made a motion to approve the first reading of Bill 21-46. This motion was seconded by Alderman Ross. Motion passes with 5 aye and 1 absent

Bill 21-47 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Lake of Ozarks Bikefest Event Support Request, in an amount not to exceed \$3,000. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-47. This motion was seconded by Alderman Ross. Motion passes with 5 aye and 1 absent

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

Alderman Marose made a motion to proceed with a Cooperative Marketing Partnership with Central Missouri's Lake of the Ozarks Tri-County Lodging Association (TCLA) option #2. This motion was seconded by Alderman O'Steen. Motion passes with 5 aye and 1 absent.

City Administrator Report on Sewer Development Charges (SDC) per Municipal Code.
Per Section 710.410.I.1-6 the City Administrator shall report to the Board about Sewer Development Charges (SDC) by the second regularly scheduled Board of Aldermen meeting in July of each year.

The SDC ordinance was adopted in 2002 and has been updated as needed per ordinance since then, seven changes to date. The intent of the SDC is to ensure new connections to the sewer system that place additional demand upon the system bear proportionate share of the cost of the facilities necessary to accommodate the new connection. SDCs are paid through the permitting process for sewer service connection. The funds collected are used exclusively for sewer facility upgrade projects, financing directly or as a pledge against bonds, revenue certificates, or other indebtedness for the cost of sewer facility upgrade projects.

Staff is not recommending any changes to the calculation methodology, area changes, or rate schedule changes currently.

SDC Revenue History:

<u>FY2016</u>	<u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u>	<u>FY2020</u>	<u>FY2021 (as of 6/30)</u>
\$43,277	\$68,033	\$52,508	\$190,193	\$74,093	\$32,004 (Budget \$50,000)

There are no SDC projects currently budgeted in the FY2021 Operating Budget. The last SDC project, per the original project list, was completed in FY2016; therefore, no changes have been made to the structured fee schedule. During FY2020, \$142,979 was transferred from the restricted SDC Reserve Account for reimbursement of past project costs and debt. As of December 31, 2020, the SDC Reserve Account balance was \$108,159. FY2021 transfers from the restricted SDC Reserve Account are estimated at approximately \$145,000.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Marose – Impressive with strategic meeting. Very productive.

STAFF COMMUNICATIONS

City Attorney Rucker – The Mayor and I attended a very informative meeting at MML.

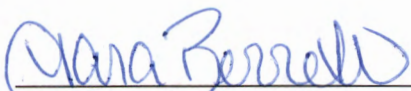
Assistant City Administrator Welty – Finished asphalt on Wren Lane. Mace Road Project will be starting construction on Monday, July 19th.

Public Works Operations Manager Crooks – Sand Lift Station has been fixed. Ameren UE donated a Bucket Truck. This will be a great addition to our fleet.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:00 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 July 15, 2021, and approved August 5, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor