

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
August 19, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, August 19, 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. 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, City Planner Cary Patterson, Public Works Operations Manager Kevin Crooks, Building Official Ron White, City Treasurer Karri Bell, Airport Manager Ty Dinsdale and Dave Van Leer Cochran Engineering.

MAYOR'S COMMUNICATIONS

None

CITIZEN'S COMMUNICATIONS

Ron Schmitt – Special Road District – Modified proposal for the Barry Prewitt to Goldie Pearl Sidewalk. Going to add an additional \$20,000.00 to the already proposed sidewalk project.

APPROVAL OF CONSENT AGENDA

Alderman Marose made a motion to approve the consent agenda. This motion was seconded by Alderman Becker. Motion passes unanimously.

UNFINISHED BUSINESS

Bill 21-50 - Rezoning Case 414 Platinum III Investments is requesting a rezoning of property currently zoned C-1 (General Commercial) to C-1b (Commercial Lodging District). *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-50 with the amendment to the Ordinance from Case #412 to Case #414. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 21-50 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-50 was passed and approved as Ordinance 21.50.

Bill 21-51- 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 a connective sidewalk project on Osage Beach Parkway. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 21-51. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-51 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O'Steen. Bill 21-51 was passed and approved as Ordinance 21.51.

Bill 21-53 - 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 additional Engineering Professional Services. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 21-53. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-53 and to pass same into ordinance: “Ayes” Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O’Steen. Bill 21-53 was passed and approved as Ordinance 21.53.

Bill 21-58 - 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 completion of the Lee C Fine Memorial Airport Apron Project. *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 21-58. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 21-58 and to pass same into ordinance: “Ayes” Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O’Steen. Bill 21-58 was passed and approved as Ordinance 21.58.

NEW BUSINESS

Bill 21-54 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Allrise Elevator Company for the modernization and maintenance of the City Hall Elevator in an amount not to exceed \$99,877.50. *First Reading*

Alderman O’Steen made a motion to approve the first reading of Bill 21-54. This motion was seconded by Alderman Ross. Motion passes unanimously.

Bill 21-59 - An Ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to execute the Show Me Courts agreement for use in the Osage Beach Municipal Division of the Twenty-Sixth Judicial Circuit Court and authorizing the opening of a new Osage Beach Municipal Division bank account for the provision of segregated funds. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-59. This motion was seconded by Alderman Rucker. Motion passes unanimously

Bill 21-60 - An ordinance of the City of Osage Beach, Missouri, setting costs for the Osage Beach Municipal Division in accordance with Show Me Courts Automation Plan by repealing Section 138.280 of the Osage Beach Municipal Code and adopting a new Section 138.280 in lieu thereof. *First Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-59. This motion was seconded by Alderman Rucker. Motion passes unanimously

Bill 21-61 - 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 Police Equipment. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-61. This motion was seconded by Alderman Ross. Motion passes unanimously

Alderman Rucker made a motion to approve the second reading of Bill 21-61. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-61 and to pass same into ordinance: “Ayes” Alderman Ross, Alderman Becker, Alderman Marose, Alderman Rucker and Alderman O’Steen. Bill 21-61 was passed and approved as Ordinance 21.61.

Motion to approve the purchase of various pumps, panels, and communication equipment from Municipal Equipment in an amount not to exceed \$223,903.70.

Alderman Ross made a motion to approve the purchase of various pumps, panels, and communication equipment from Municipal Equipment in an amount not to exceed \$223,903.70. This motion was seconded by Alderman Becker. Motion passes unanimously.

Discussion - Citizen Advisory Committee Report and feedback toward revenue growth.
See attached report

Discussion - Autumn Lane New Project Scope

Autumn Lane Discussion Timeline: April 2019 - OBSRD Commission voted to fund up to \$51,000 for Autumn Lane as originally outlined. September 2019 - Board of Aldermen approved a motion for staff to work on Autumn Lane (Preliminary and construction engineering). May 2021 - Dave Van Leer discussed the project with the Board of Alderman and we were directed to work towards bringing Autumn Lane into City inventory, meeting current City design guidelines, and extending to the city limits. Cochran Engineering has been reviewing the Autumn Lane project in preparation for proceeding with design and construction. To meet design standards, Autumn Lane improvements will include two 9-foot lanes with curb and gutter on both sides. The pavement section includes 10-inches of base rock with 4-inches of pavement. The construction will start where the existing asphalt ends and extend to the City Limits, approximately 450 feet of new road. Drainage improvements will require curb inlets, storm sewer, and riprap at the low point of the road. The project estimate to bring this section of Autumn Lane into compliance with City Design Standards and extend to the City limits is \$154,393.25.

After further discussion Cochran will be bringing a new proposal to the Board at the next regular meeting.

Resident David Zinger gave a brief history and wanted to relate to the Board that all residents that adjoin this proposed project are in favor of this project. Asked the Board to please consider keeping the curb and gutters on both sides of the street for drainage.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Respect and thoughts going out to Tom Walker.

Alderman Marose – Keeping Tom Walker in their prayers. Wanted to congratulate Dr. Paula Brown on the En Plein Festival. Thank you to the Special Road District for all that they do for the City.

Alderman O’Steen – Commended the Parks Department on how great the Parks look. Great Job.

Alderman Rucker – Questioned why the Cable Company cut into to the newly paved Wren Lane after only 2 days of completion. What is the process for letting utility companies know before we pave? And status as to when Wren Lane is going to be brought into city inventory.

STAFF COMMUNICATIONS

City Administrator Woods – Applied for the ARPA Funds and the money will be deposited Monday.

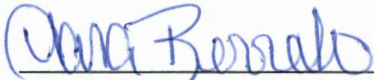
Police Chief Davis – Lexie Morley was promoted to 911 Supervisor. 2 new operators start very soon.

Dave Van Leer/Cochran – Mace Road is coming along. The west side will be paved in late September. Completion by late November.

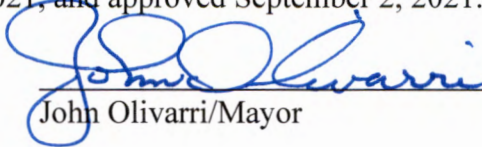
ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:35 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 August 19, 2021, and approved September 2, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor