

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
October 7, 2021**

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, October 7, 2021, at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Bob O'Steen and Alderman Richard Ross. Absent Alderman Kevin Rucker. 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, City Treasurer Karri Bell, Parks, Recreation Manager Nicole Stacey. Building Official Ron White, Human Resource Specialist Cindy Leigh, Airport Manager Ty Dinsdale and Dave Van Leer/Cochran.

MAYOR'S COMMUNICATIONS

None

CITIZEN'S COMMUNICATIONS

Bill Washburn - 1508 Apple Blossom Circle – Had questions and concerns over Air BNB's within their subdivision. He was instructed to contact City Planner Cary Patterson and get with his HOA.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

None

NEW BUSINESS

****Public Hearing - Rezoning Case 415 Jeff and Diana Dorhauer**
No public comments

****Bill 21-67 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning 1.1 acres as described in rezoning case no. 415. *First Reading***

Alderman Marose made a motion to approve the first reading of Bill 21-67. This motion was seconded by Alderman Ross. Motion passes with unanimously voice vote.

****Public Hearing - Rezoning Case 416 Kyle LaBrue**
No public comments

****Bill 21-68 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning 9.3 acres as described in rezoning case no. 416. *First Reading***

Alderman O'Steen made a motion to approve the first reading of Bill 21-68. This motion was seconded by Alderman Becker. Motion passes with unanimously voice vote.

****Bill 21-69 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Veteran's Day Parade 2021 event support request in the amount of \$2,000. *First Reading***

Alderman Marose made a motion to approve the first reading of Bill 21-69 to amend the request amount to \$3,000. Motion dies for lack of second.

Alderman Becker made a motion to approve the first reading of Bill 21-69 with a voice vote. This motion was seconded by Alderman Ross. The mayor announced the ayes prevailed and the Bill passed the first reading.

****Bill 21-70 - An ordinance of the City of Osage Beach, Missouri, accepting Wren Lane into City inventory. *First and Second Reading***

Alderman Ross made a motion to approve the first reading of Bill 21-70. This motion was seconded by Alderman Marose. Motion passes with unanimously voice vote.

Alderman Ross made a motion to approve the second reading of Bill 21-70. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-70 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman O'Steen and Alderman Ross. Absent Alderman Rucker Bill 21-70 was passed and approved as Ordinance 21.70.

****Bill 21-71 - An ordinance of the City of Osage Beach, Missouri, adopted upon the successful completion of the Prewitt's Point TIF project and full payment of the bonds issued therefore, terminating and dissolving the Prewitt's Point Tax Increment Financing Plan, Special Allocation Fund, and the tax increment financing associated therewith, and terminating the designation of the redevelopment area under said plan as a redevelopment area. *First Reading***

Alderman Becker made a motion to approve the first reading of Bill 21-71. This motion was seconded by Alderman Ross. Motion passes with unanimously voice vote.

****Motion to approve the purchase and installation of new controls from Municipal Equipment for an amount not to exceed \$41,158.68 for the KK-37 lift station.**

Alderman Ross made a motion to approve the purchase and installation of new controls from Municipal Equipment for an amount not to exceed \$41,158.68 for the KK-37 lift station. This motion was seconded by Alderman O'Steen. Motion passes with unanimously voice vote.

Motion to approve the purchase and installation of a 7.5 horsepower digester unit with ozone from McIntire Management Group for an amount not to exceed \$33,885 for the KK-37 lift station, plus electrical work in the amount of \$6,000.

Alderman Marose made a motion to approve the purchase and installation of a 7.5 horsepower digester unit with ozone from McIntire Management Group for an amount not to exceed \$33,885 for the KK-37 lift station, plus electrical work in the amount of \$6,000. This motion was seconded by Alderman O'Steen. Motion passes with unanimously voice vote.

****Motion to approve the purchase and installation of a 5.5 horsepower digester unit with ozone from Mcintire Management Group for an amount not to exceed \$34,843, plus electrical work in the amount of \$6,000.**

Alderman Ross made a motion to put on hold the request for the purchase and installation of the 5.5 horsepower digester unit with ozone from Mcintire Management Group for an amount not to exceed \$34,843, plus electrical work in the amount of \$6,000 to obtain system design guidelines. This motion was seconded by Alderman Marose. Motion passes with unanimous voice vote.

****Bill 21-72- 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 Sewer Department Operations, System Repair, and Lift Station Improvements. *First and Second Reading***

Alderman Ross made a motion to approve the first reading of Bill 21-72. This motion was seconded by Alderman O'Steen. Motion passes with unanimously voice vote.

Alderman Ross made a motion to approve the second reading of Bill 21-72. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-72 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman O'Steen and Alderman Ross. Absent Alderman Rucker Bill 21-72 was passed and approved as Ordinance 21.72.

****Motion to approve the modification of the Osage Beach Sidewalk Improvement Project.**

Alderman Becker made a motion to approve modification of the Osage Beach Sidewalk Improvement Project not to exceed the engineers estimated cost of \$17,205.00. This motion was seconded by Alderman Marose. Motion passes with 3 aye and 1 nay voice vote.

****Motion to approve the acceptance of Hensen Drive and surrounding property into City inventory through a Road Relinquish Agreement with the Missouri Department of Transportation.**

Alderman Marose made a motion to approve the acceptance of Hensen Drive and surrounding property into City inventory through a Road Relinquish Agreement with the Missouri Department of Transportation. This motion was seconded by Alderman O'Steen. Motion passes with unanimously voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Marose – Thank you to the city for allowing the opportunity to attend the MML Conference in St. Louis. New business – Twisted Tony's and Mac Doodles will be a great asset to the city. City's Fall Festival and Harbor Hop is this coming weekend.

STAFF COMMUNICATIONS

Administrator Woods – Great to be back in person for the MML Conference. Next year's conference will be at Tan Tar A/ Margaritaville.

Attorney Rucker – Congratulate Jeana on her advancement to the head table of MML.

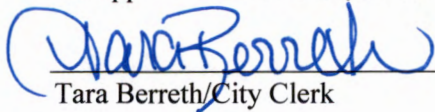
Human Resource Specialist Leigh – Employee Health Fair will be held on Friday October 8th.

Assistant Administrator Welty – Fall Festival at the City Park on Saturday October 9th from 10am – 5pm.

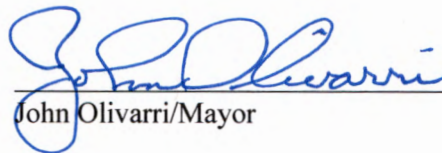
Cochran Engineer Van Leer – Mace Road will be getting its curb and gutter on October 15th.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:55pm. 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 October 7, 2021, and approved October 21, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor