

MINUTES OF THE SPECIAL BUDGET WORKSHOP OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
October 26, 2021

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Special Budget Workshop on Tuesday, October 26, 2021, at 5:00 p.m. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Phyllis Marose, Alderman Bob O'Steen, Alderman Kevin Rucker, Alderman Richard Ross, and Alderman Becker. Tara Berreth, City Clerk was present and performed the duties of that office. City Administrator Jeana Woods. Additional Staff – Human Resource Specialist Cindy Leigh, Building Official Ron White, Parks Manager Nicole Stacy, Assistant City Administrator Mike Welty, City Treasurer Karri Bell, Police Chief Todd Davis, IT Manager Mikeal Bean, City Attorney Ed Rucker, and City Planner Cary Patterson.

NEW BUSINESS

Budget Workshop 2 of 3 - Monday, October 26, 2021

General Fund Departments

Discussion on new personnel changes, O & M and Capital Equipment

Building Inspections

Second full time Building Inspector – Keep in the budget.

Capital Investments

I-Plan Table – Electronic Workstation – putting \$10,000 (5,000 for building and 5,000 engineering)

Alderman Rucker made a motion the guidelines that have been presented be followed. This motion was seconded by Alderman O'Steen. Motion 4 aye and 1 nay.

Ford Explorer replacement –

Alderman O'Steen made a motion to replace the Ford Explorer for the Building Inspections Department. This motion was seconded by Alderman Marose. Motion passes unanimously by a voice vote.

Building Maintenance

Parking Lot

Alderman Rucker made a motion to proceed with the parking lot in the budget with staff bringing back how to be funded.

Motion dies for lack of second.

Alderman Marose made a motion to keep all remaining capital items requested in the budget. This motion was seconded by Alderman O'Steen. Motion passes with unanimously with voice vote.

Parks Department

Alderman Ross made a motion to leave in Peanick Park softball fencing, baseball pitching mounds, 2 - 61" mower, shed additions (2-1 lean to addition and 1 new), pickup truck, irrigation pump (Osage Beach City Park), Osage Beach City Park Lake access box culvert reconstruction, Peanick Park Parking addition and Osage Beach City Park Parking addition. This motion was seconded by Alderman O'Steen. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to leave in the budget the hiring of the park's positions. This motion was seconded by Alderman Ross. This motion passes unanimously with a voice vote.

Police Department

Alderman Marose made a motion to leave all capital items requested in the budget as presented. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

911 Center Department

Alderman Ross made a motion to leave all capital items requested in the budget as presented. This motion was seconded by Alderman O'Steen. Motion passes unanimously with a voice vote.

IT Department

Alderman O'Steen made a motion to leave all capital items requested in the budget as presented. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Economic Development

Requesting to add an Economic Specialist. With an estimated salary of \$50,000.

Alderman Ross made a motion to add an Economic Specialist position. This motion was seconded by Alderman Marose. Motion passes 4 aye and 1 nay,

Alderman Becker made a motion to leave all capital items requested in the budget as presented. This motion was seconded by Alderman Marose. Motion passes unanimously with voice vote.

City Clerk Department

Alderman Ross made a motion to leave all capital items requested in the budget as presented. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

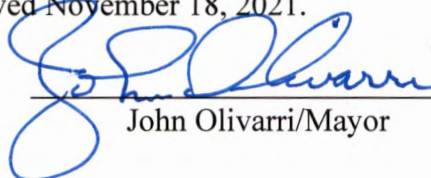
Ambulance Fund

Alderman O'Steen made a motion to leave all capital items requested in the budget as presented. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:15pm. 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 26, 2021, and approved November 18, 2021.


Tara Berreth/City Clerk


John Olivarri/Mayor