

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE CITY OF OSAGE BEACH, MISSOURI  
November 4, 2021**

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, November 4, 2021, at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker via Zoom, Alderman Phyllis Marose, Alderman Richard Ross and Alderman Kevin Rucker. Absent Alderman Bob O’Steen. Appointed and Management staff present were City Administrator Jeana Woods, City Attorney Ed Rucker, Police Chief Todd Davis, Assistant City Administrator Mike Welty, City Planner Cary Patterson, Building Official Ron White, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean, Brenda Parry.

**MAYOR’S COMMUNICATIONS**

Presented Gary Prewitt a plaque in recognition of his contribution and commitment to the growth of the Osage Beach community.

**CITIZEN’S COMMUNICATIONS**

Michael Harmison from Harmy’s Cheese requested that a member of the Board of Aldermen make a motion to give him a temporary occupancy permit with an 18-month duration so that he could operate out of his new facility without the necessary hard surfaced parking that is required by the municipal code of Osage Beach. Discussion followed pertaining to his request.

**APPROVAL OF CONSENT AGENDA**

Alderman Ross made a motion to approve the consent agenda with approved changes. This motion was seconded by Alderman Rucker. Motion passes unanimously.

**UNFINISHED BUSINESS**

Bill 21-73 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing, Chapter 105 Elections, Section 105.030 Declaration of Candidacy - Date of Filing, Item A. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 21-73. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-73 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Becker, Alderman Marose, and Alderman Ross. Absent Alderman O’Steen. Bill 21-67 was passed and approved as Ordinance 21.73.

Bill 21-74 - An ordinance establishing and providing for the election procedure to be followed for the General Municipal Election to be held April 5, 2022, in the City of Osage Beach, Missouri. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-74 with scrivener error changes. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-74 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose, Absent Alderman O’Steen. Bill 21-74 was passed and approved as Ordinance 21.74.

## **NEW BUSINESS**

Bill 21-76 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Meyer Electric for improvements at multiple Lift Stations for an amount not to exceed \$68,246.00. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-76. This motion was seconded by Alderman Marose. Motion passes with voice vote unanimously.

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

Alderman Ross and Alderman Marose would like to give a salute to all the veterans. Happy Veterans Day and enjoy the holiday.

Alderman Rucker would like to thank the City for the opportunity to attend the MML conference.

## **STAFF COMMUNICATIONS**

City Administrator Woods – As a reminder, City Hall will be closed Thursday and Friday next week for the Veterans Day holiday. As a result of the holidays coming up, the deadlines will be earlier and tighter for the agenda items and packets.

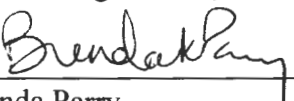
Police Chief Davis – Gave accommodation awards to Ofc Austin and CPL McCrorey for their lifesaving efforts on September 17. The Veterans Day parade is Saturday afternoon. The Osage Beach Parkway will be shut down during the parade.

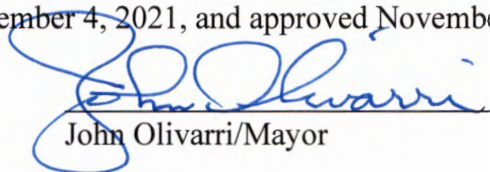
City Planner Patterson – Encourages everyone to come out to the parade on Saturday afternoon.

Assistant City Administrator Mike Welty – Would like to offer his gratitude to the Board for a smooth budget workshop this year. It was a very positive experience.

## **ADJOURN REGULAR MEETING**

There being no further business to come before the Board, the meeting adjourned at 6:46 pm. I, Brenda Parry, performed the duties for the 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 November 4, 2021, and approved November 18, 2021.

  
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Brenda Parry

  
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John Olivarri/Mayor