

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
November 18, 2021**

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, November 18, 2021, at 6:00 p.m. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Kevin Rucker, Alderman Bob O’Steen, Alderman Phyllis Marose and Alderman Richard Ross. Appointed and Management staff present were City Administrator Jeana Woods, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson, Parks Manager Nicole Stacy, Public Works Operations Manager Kevin Crooks, Building Official Ron White, IT Manager Mikeal Bean, and Brenda Parry.

MAYOR'S COMMUNICATIONS

No comments from the Mayor.

CITIZEN'S COMMUNICATIONS

The Mayor read an email from Linda Johnson with some ideas to enhance and beautify the city. Email attached.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 21-76 - 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-76. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-76 and to pass same into ordinance: “Ayes” Alderman Ross, Alderman Becker, Alderman Rucker, Alderman O’Steen, and Alderman Marose. Bill 21-76 was passed and approved as Ordinance 21.76.

NEW BUSINESS

Bill 21-77 – An ordinance of the City of Osage Beach, Missouri, amending Section 510.030 of the City Ordinances, to create procedures for accepting streets into the city public road system, directly by the Board of Aldermen when certain conditions have been met. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-77. This motion was seconded by Alderman Marose. Motion passes with voice vote unanimously.

Discussion occurred regarding Mr. Harmison’s request for an extension on the temporary occupancy permit and the ability to use the new facility for assembly use.

Alderman Rucker made a motion to direct the Building Official to extend the temporary occupancy permit until December 3, 2021, for completion of the paved parking area and to deny all other requests within Mr. Harmison's letter. This motion was seconded by Alderman Becker. Motion passes with voice vote unanimously.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross would like to say thanks to the city staff for all they've done this past year and to wish everyone a wonderful Thanksgiving. Have a safe and happy holiday.

Alderman Marose thought the budget workshops were exceptional this year, the presentations of the department heads were very thorough. Happy Thanksgiving and safe travels to all.

Alderman O'Steen – Happy Thanksgiving

Alderman Becker – Happy Thanksgiving

Alderman Rucker – Gave brief stats on ambulance call-outs and dispatch personnel, stating that other agencies are having difficulties with staffing as well. Happy Thanksgiving.

STAFF COMMUNICATIONS

City Administrator Woods – Gave an update from the Transportation Advisory Committee.

City Attorney Rucker – Show-Me-Courts will be going online in December.

Police Chief Davis – Have a good Thanksgiving and safe travels.

City Planner Patterson – Happy Thanksgiving.

Parks Manager Stacy – The Holiday Lights will be starting November 29 and run through December 31 at the City Park.

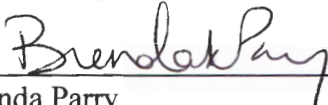
Public Works Operations Manager Crooks – On Monday, the paving will be done on Mace Road near the apartments. We will allow temporary parking on the right side of the road for about 12 hours, just on Monday. Leaf pick-up starts on November 22. The schedule is on the city website.

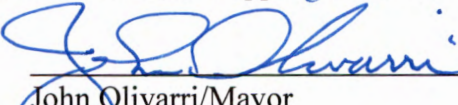
Building Official White – Happy Thanksgiving

IT Manager Mikeal Bean – Happy Thanksgiving

ADJOURN REGULAR MEETING

There being no further business to come before the Board, the meeting adjourned at 6:51 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 18, 2021, and approved December 2, 2021.


Brenda Parry


John Olivarri/Mayor