

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
December 2, 2021**

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, December 2, 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, Alderman Richard Ross, and 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, Assistant City Administrator Mike Welty, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson, City Treasurer Karri Bell, Human Resource Specialist Cindy Leigh, and Dave Van Leer/Cochran.

MAYOR'S COMMUNICATIONS

No comments

CITIZEN'S COMMUNICATIONS

Mayor Olivarri read a letter from Kimberly Kofoed. (See Attached Letter)

APPROVAL OF CONSENT AGENDA

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

UNFINISHED 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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 21-77. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-77 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman O'Steen, Alderman Ross and Alderman Rucker Bill 21-77 was passed and approved as Ordinance 21.77.

NEW BUSINESS

Public Hearing - City of Osage Beach FY2022 Operating Budget
No Public Comments

Bill 21-78- An ordinance of the City of Osage Beach, Missouri, adopting an annual budget for the fiscal year beginning January 1, 2022, and ending December 31, 2022, and appropriating funds pursuant to thereto. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-78. This motion was seconded by Alderman Becker. Motion passes with a voice vote unanimously.

Bill 21-79 - An ordinance of the City of Osage Beach, Missouri, appointing to Board of Directors of the Osage Beach Commons Community Improvement District, John Olivarri, Mayor, as a city representative and Jeana Woods, City Administrator, as a city representative. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-79. This motion was seconded by Alderman Becker. Motion passes with a voice vote unanimously.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Enjoy the Great Weather

Alderman O’Steen – Parking lot at Harny’s Cheese paved. Congratulations to the Fosters for the purchase of the outlet mall.

Alderman Rucker – Commend Road crew with leaf blowing, they are doing a great job. Lights on building and parkway look great. What is the status of the 2 letters that have been submitted to the Board?

STAFF COMMUNICATIONS

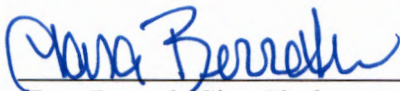
City Administrator Woods – thank you for making the budget process so successful. Going to be sending out emails in the next few weeks to the board for discussion on ARPA funds and strategic planning session.

Police Chief Davis – The 2 new recruits will be graduating on December 17th and will be on the road December 20th.

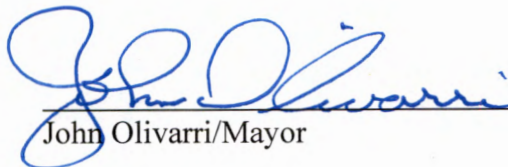
Dave Van Leer – Update on Autumn Lane project – see attached drawing. Hoping to start project in March 2022. Mace Road – paving is complete, and sidewalk is being completed. Hope to wrap up within the next couple of weeks.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:35pm. 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 December 2, 2021, and approved December 16, 2021.



Tara Berreth/City Clerk



John Olivarri/Mayor