

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
JANUARY 6, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, January 6, 2022, at 6:00 PM. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Bob O'Steen, Alderman Richard Ross, Alderman Kellie Schuman, and Alderman Kevin Rucker via Zoom. Cindy Leigh, Human Resources Generalist, was present and performed the duties for the City Clerk's 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, Public Works Operations Manager Kevin Crooks, IT Manager Mikeal Bean, Airport Manager Ty Dinsdale, and Dave Van Leer with Cochran Engineering.

MAYOR'S COMMUNICATIONS

Thank you to Cindy Leigh for filling for the City Clerk's office,

Welcome our new Alderman, Kellie Schuman, to her 1st meeting! Kellie's appointment was approved by the Board in a Special Session a few minutes ago. She will complete Alderman Walker's term representing Ward 3. I would like to thank the individuals who applied for the Alderman position for their willingness to serve our community!

Also, as a comment, the City of Osage Beach experienced a robust 2021 – and -- considering ongoing developer conversations, hold onto your hats-2022 will be another exciting year!

And finally, congratulation to Dan and Chris Foster on the announcement of their proposed new complex and conversations with Camden County.

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

NEW BUSINESS

***Bill 22-01 – An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a Software as a Service (SaaS) agreement with Tyler Technologies for an amount not to exceed \$57,089 annually for the first three years under this new agreement. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 22-02. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

****Motion to approve the purchase of a 2023 Ford F450 193" WB 4x4 7.3L V8 Gas Engine with Liquid Spring Suspension System and a 2022 Osage 168" Warrior Conversion Type 1 Osage Ambulance from Emergency Services Supply at a price not to exceed \$236,000.**

Alderman Becker made a motion to approve the purchase of a 2023 Ford F450 193" WB 4x4 7.3L V8 Gas Engine with Liquid Spring Suspension System and a 2022 Osage 168" Warrior Conversion Type 1 Osage Ambulance from Emergency Services Supply at a price not to exceed \$236,000. This motion was seconded by Alderman O'Steen. Motion passes with unanimously voice vote

****Motion to approve the purchase of two (2) 2022 Ford Interceptor Utility Vehicles and one (1) 2022 Ford F-150 Responder Truck at a cost not to exceed \$112,454.00 from Joe Machens Ford Lincoln off of the State of Missouri Contract #CC220022004.**

Alderman O'Steen made a motion to approve the purchase of two (2) 2022 Ford Interceptor Utility Vehicles and one (1) 2022 Ford F-150 Responder Truck at a cost not to exceed \$112,454.00 from Joe Machens Ford Lincoln off of the State of Missouri Contract #CC220022004. This motion was seconded by Alderman Ross. Motion passes with unanimously voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Becker – Welcome to Kellie

Alderman Marose – Welcome to Kellie, responses from those going through Park lights were appreciated comments.

Alderman O'Steen – welcome Kellie, health paramount to happiness – please take care of yourself

Alderman Ross – welcome to Kellie, wish you all a warm January,

Alderman Rucker – Welcome Kellie from Florida,

Alderman Schuman – thank you for welcoming me, and to PW for this morning's snow removal.

STAFF COMMUNICATIONS

City Administrator Woods – Welcome Kellie, Thank Mikeal all TVs up this meeting and new AV system. Appreciate Board of Aldermen for funds to do it right. Thank Todd and command staff working on the road and nights. Competitive pay working for responding to job postings. Legislative session, LOREDC annual meeting, Strategic planning session scheduling, happy 2022.

City Attorney Rucker – welcome Kellie, conversion to show me courts coming along, stay warm

Police Chief Davis – Nathan started academy; background started for police officer applicant. all officers stepping up to pick up open slots, Commend Sgt Morley – individual no way home, released from hospital, worked with other agencies, no luck, found a taxi to get individual home, he paid for half of the fair.

City Planner Patterson – not excited Kellie was appointed because losing her from planning commission

Airport Manger Dinsdale – nothing, welcome Kellie

Assistant City Administrator Welty – welcome Kellie, lift station improvement project Indian Point, Ledges, Huff n Puff – going to wait a little longer- panels delays – May or June now.

Public Works Operations Manager Crooks – fleet doing well, new Water Foreman is Zac Wilber, filled from within

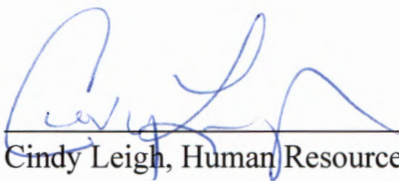
Cochran Engineering Firm Representative Dave Van Leer – seeing projects going out to bid – autumn lane, industrial drive, two sidewalks along parkway, kicking off this spring. Whole hose of projects behind those.

IT Manger Bean – thank Jeana and Board of Aldermen for audio visual upgrade, audio installed in next 30 or 40 days

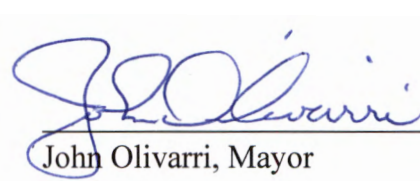
Human Resources Generalist Leigh – 23 vacant full-time positions, 10 full-time postings, 1 full-time and 2 part-time positions posted tomorrow

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:30 PM. I, Cindy Leigh, Human Resource Generalist 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 January 6, 2022, and approved January 20, 2022.



Cindy Leigh, Human Resources Generalist



John Olivarri, Mayor