

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE CITY OF OSAGE BEACH, MISSOURI  
December 16, 2021**

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Regular Meeting on Thursday, December 16, 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 Treasurer Karri Bell, Public Works Operations Manager Kevin Crooks, Parks Manager Nicole Stacy, IT Manager Mikeal Bean, Human Resource Specialist Cindy Leigh, and Airports Manager Ty Dinsdale.

**MAYOR'S COMMUNICATIONS**

Thank all City Employees for all the hard work this year. And to the Board for all their hard work as well.

**CITIZEN'S COMMUNICATIONS**

Gloria O’Keefe –Has a question about trash service for Osage Beach. Going to get with the City Administrator.

**APPROVAL OF CONSENT AGENDA**

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

**UNFINISHED BUSINESS**

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.

*Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 21-78. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-78 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Marose, Alderman O’Steen, Alderman Ross and Alderman Rucker Bill 21-78 was passed and approved as Ordinance 21.78.

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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 21-79 This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-79 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Marose, Alderman O’Steen, Alderman Ross and Alderman Rucker Bill 21-79 was passed and approved as Ordinance 21.79.

## **NEW BUSINESS**

Bill 21-80 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction for 5481 Osage Beach Parkway Driveway Improvement Project for an amount not to exceed \$34,320.00. *First and Second Reading*

*Bill dies for lack of motion.*

Bill 21-81 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Polices associated with Chapter 125 - Section 125.050 Pay and Compensation. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-81. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 21-81. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 21-81 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman O'Steen, Alderman Ross and Alderman Rucker Bill 21-81 was passed and approved as Ordinance 21.81.

Bill 21-82 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Polices associated with Chapter 125 - Section 125.050.G.2. Overtime/comp. time/flex time. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 21-82. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 21-82. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 21-82 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman O'Steen, Alderman Ross and Alderman Rucker Bill 21-82 was passed and approved as Ordinance 21.82.

Bill 21-83 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Polices associated with Chapter 125 - Section 125.050.G.3 - Tuition Reimbursement. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-83. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 21-83. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 21-83 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Marose, Alderman O'Steen, Alderman Ross and Alderman Rucker Bill 21-83 was passed and approved as Ordinance 21.83

Bill 21-84 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations Section 125.110.D Probationary Period. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-84. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 21-84. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-84 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Marose, Alderman O’Steen, Alderman Ross and Alderman Rucker Bill 21-84 was passed and approved as Ordinance 21.84

Bill 21-85 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Polices associated with Chapter 125 - Section 125.120.E.9.b Holidays. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 21-85. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 21-85. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-85 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Marose, Alderman O’Steen, Alderman Ross and “Nay” Alderman Rucker. Bill 21-85 was passed and approved as Ordinance 21.85

Bill 21-86 - An ordinance of the City of Osage Beach, Missouri, authorizing a not to exceed amount of \$325,000 for FY2022 under the existing LOR Engineering, LLC dba Cochran Engineering, Professional Services Agreement. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-86. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 21-86. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 21-86 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Marose, Alderman O’Steen, Alderman Ross and Alderman Rucker Bill 21-86 was passed and approved as Ordinance 21.86

Bill 21-87 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign an agreement with Axon Enterprise, Inc. for the purchase and supportive services of Body Cameras (BWC), Necessary Equipment, and Software Licenses through Sourcewell Contract #010720-AXN, a cooperative purchasing agreement, in the amount not to exceed of \$156,851 covering a 5-year period. *First and Second Reading*

Alderman Ross made a motion to approve the first reading of Bill 21-87. This motion was seconded by Alderman O’Steen. Motion passes unanimously with a voice vote.

Alderman O’Steen made a motion to approve the second reading of Bill 21-87. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-87 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Marose, Alderman O’Steen, Alderman Ross and Alderman Rucker Bill 21-87 was passed and approved as Ordinance 21.87

Bill 21-88 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 20.83 Adopting the 2021 Annual Budget, Transfer of Funds for Necessary Expenses. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 21-88. This motion was seconded by Alderman Ross. Motion passes unanimously with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 21-88. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 21-88 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Marose, Alderman O’Steen, Alderman Ross and Alderman Rucker Bill 21-88 was passed and approved as Ordinance 21.88

Motion to approve the purchase of sewer inventory replacement items for 2022 from Municipal Equipment in an amount not to exceed \$731,226.02, plus shipping costs.

Alderman Ross made a motion to approve the purchase of sewer inventory replacement items for 2022 from Municipal Equipment in an amount not to exceed \$731,226.02, plus shipping costs. This motion was seconded by Alderman Rucker. Motion passes unanimously with a voice vote

Motion to approve bad debt/write off for Lee C Fine and Grand Glaize Airports in the amount of \$425.00, Water and Sewer in the amount of \$1,207.39 and Ambulance in the amount of \$185,361.13.

Alderman Rucker made a motion to approve bad debt/write off for Lee C Fine and Grand Glaize Airports in the amount of \$425.00, Water and Sewer in the amount of \$1,207.39 and Ambulance in the amount of \$185,361.13. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Motion to approve the disposal of specific items deemed as surplus property.

Alderman O’Steen made a motion to approve the disposal of specific items deemed as surplus property. This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Motion to approve the donation of a jetter trailer, currently deemed as City surplus, to the City of Linn Creek.

Alderman Ross made a motion to approve the donation of a jetter trailer, currently deemed as City surplus, to the City of Linn Creek. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

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

Alderman Ross – Recognize the Board of Adjustments for their patients. Did a great job. Merry Christmas

Alderman Marose – Prayers to go to Kentucky and victims. Thank all city employees. Safe and Merry Christmas

Alderman O’Steen – Holiday wishes

Alderman Becker – Merry Christmas

Alderman Rucker – Parks lights look great.

## **STAFF COMMUNICATIONS**

City Administrator Woods – Merry Christmas. Many staff members will be taking some time off.

City Attorney Rucker – Working on an Ordinance to bring to the Board in the future for possible redistricting of Wards. Both Camden and Miller Counties do not have the update Census information.

Chief Police Davis – Two new recruits will be graduating Friday December 17, 2021. And start Monday December 20, 2021.

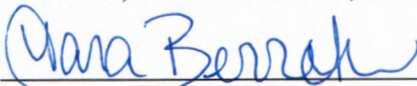
Human Resources Generalist – 2 Recent Sewer employees have resigned.

Assistant City Administrator Welty – Mace Road is now complete. Came in under budget. Nearing the halfway point on the apron project at the airport.

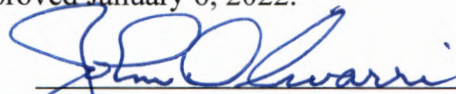
Airport Manager Dinsdale – Shout out to the Street Department with help changing out the light bulbs at Grand Glaize.

### **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 7:35pm. 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 16, 2021, and approved January 6, 2022.



Tara Berreth/City Clerk



John Olivarri/Mayor