

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF  
THE CITY OF OSAGE BEACH, MISSOURI  
FEBRUARY 3, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, February 3, 2022, at 6:00 PM. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Richard Ross, and Alderman Kellie Schuman present in chamber. Alderman Phyllis Marose, Alderman Bob O'Steen, and Alderman Kevin Rucker via Zoom. Tara Berreth, City Clerk present via zoom and performed the duties for the City Clerk's office. Appointed and Management staff present were City Administrator Jeana Woods, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson, and Airport Manager Ty Dinsdale.

MAYOR'S COMMUNICATIONS

None

CITIZEN'S COMMUNICATIONS

No public comment

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 22-03 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a new 12-month agreement for the City's Voice over IP (VoIP) phone system for an amount not to exceed \$27,120. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 22-03. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.03 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman. Via Zoom Alderman Marose, Alderman O'Steen, Alderman Rucker. Bill 22.03 was passed and approved as Ordinance 22.03.

NEW BUSINESS

Public Hearing - Special Use Permit 412-BAC, LLC (Bruce Christy) Requests a residential use on a property zoned C-1 (General Commercial)

No Public Comments

Motion to approve Special Use Permit 412- BAC, LLC (Bruce Christy) requesting residential use on a property zoned C-1 (General Commercial)

Alderman Marose made a motion to approve the Special Use Permit 412- BAC, LLC (Bruce Christy) requesting residential use on a property zoned C-1 (General Commercial). This motion was seconded by Alderman Becker. Motion passes unanimously with a voice vote.

Motion to approve the purchase of a TopView alarm dialer software license and integration services for the replacement of existing Win911 alarm dialer software from Electrical Controls Company (ECC) for an amount not to exceed \$13,762.00

Alderman Rucker made a motion to approve the purchase of a TopView alarm dialer software license and integration services for the replacement of existing Win911 alarm dialer software from Electrical Controls Company (ECC) for an amount not to exceed \$13,762.00. This motion was seconded by Alderman Schuman. Motion passes with unanimously with a voice vote.

Bill 22-04 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenses. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 22-04. This motion was seconded by Alderman Ross. Motion passes with unanimous with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-04. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.04 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman. Via Zoom Alderman Marose, Alderman O'Steen, Alderman Rucker. Bill 22.04 was passed and approved as Ordinance 22.04.

#### Discussion - Mission Statement Modifications

After some discussion the Mayor asked the Board Members that wanted to submit a new Mission Statement, to please have those to the City Administrator or City Clerk no later than Thursday February 9, 2022.

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

Alderman Marose – Wanted to express thanks to Public Works for all their hard work during the snowstorm and keep all the residents of Osage Beach safe.

Alderman O'Steen – Stay safe

#### STAFF COMMUNICATIONS


City Administrator Woods – Thank you to PD, Public Works, and Building Department

Building Official – Thank you to Public Works for clearing the parking lots and to the Ambulance Department for scooping as well.

#### ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:30 pm. 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 February 3, 2022, and approved February 17, 2022.

  
Tara Berreth/City Clerk

  
John Olivarri/Mayor