

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF
THE CITY OF OSAGE BEACH, MISSOURI
FEBRUARY 17, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, February 17, 2022, at 6:00 PM. The following were present in person: Mayor John Olivarri, Alderman Richard Ross, and Alderman Kellie Schuman present in chamber. Alderman Phyllis Marose, Alderman Kevin Rucker and Alderman Tyler Becker, via Zoom. Absent Alderman Bob O'Steen. 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, and Building Official Ron White.

MAYOR'S COMMUNICATIONS

None

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Bill 22-05 - An ordinance of the City of Osage Beach, Missouri, amending the Code of Ordinances, by repealing Chapter 250 entitled "Prescription Drug Monitoring Program," consisting of Sections 250.010 through 250.090, because the City of Osage Beach, Missouri Prescription Drug Monitoring Program has been made redundant by the establishment of a statewide program with the adoption of Senate Bill 63. *First Reading*

Alderman Schuman made a motion to approve the first reading of Bill 22.05. This motion was seconded by Alderman Ross. Motion passes with a unanimous voice vote.

Motion to approve the purchase of two zero-turn lawn mowers from Motor Hut for an amount not to exceed \$26,336.00.

Alderman Ross made a motion to approve the purchase of two (2) zero-turn mowers from Motor Hut for an amount not to exceed \$26,336.00. This motion was seconded by Alderman Marose. Motion passes unanimously with a voice vote.

Alderman Becker dropped off the meeting via zoom.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Recognize Ron White and Loyd Dunham for all their hard work on shoveling snow outside City Hall. HVAC inspection process – look at how we can improve and make process more seamless.

Discussion on the next steps on how to handle the Water Heater and HVAC process. Mayor Olivarri asked that the Board email or contact Ron White with comments and suggestions.

Alderman Marose – Agree with Alderman Ross.

Alderman Rucker – What is the process on getting the data sent back to the City from Cochran Engineering?
City Administrator Woods – The city shares electronic data with Cochran.

STAFF COMMUNICATIONS

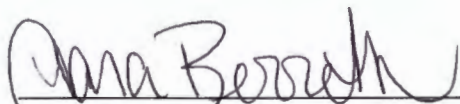
City Administrator Woods – MO Division Road Show next month. NextSite program will be presenting to the stakeholders at the next LORDAC meeting. More details come up. Hosting in April, looking at holding a Southcentral MML meeting. MML starting a Mentor and Mentee Program if you are interested in being part of this program, please let me know.

Police Chief Davis – Polar Plunge and Super Plunge coming up the last weekend in February. Cops on top will be this Friday – February 18, 2022.

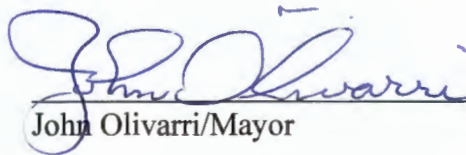
Building Official White – Please call or email if anyone has any questions on anything pertaining to building permits or ordinances.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:45 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 17, 2022, and approved March 3, 2022.



Tara Berreth/City Clerk



John Olivarri/Mayor