

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

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, March 17, 2022, at 6:00 PM. The following were present in person: Mayor John Olivarri, Alderman Tyler Becker, Alderman Richard Ross, Alderman Kellie Schuman, Alderman Phyllis Marose, Alderman Bob O'Steen, Alderman Kevin Rucker. City Clerk Tara Berreth 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, Building Official Ron White, City Treasurer Karri Bell, Public Worker Operations Manager Kevin Crooks, Airport Manager Ty Dinsdale and Cochran Engineering Dave Van Leer.

MAYOR'S COMMUNICATIONS

None

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

- ❖ Bill 22-06 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 417.

Second Reading

Alderman O'Steen made a motion to approve the second reading of Bill 22-06. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.06 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.06 was passed and approved as Ordinance 22.06.

- ❖ Bill 22-10- An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to accept the Municipal Equipment Company, Inc. service agreement to perform 3-phase lift station assessment inspections for specific station locations as listed in said agreement, for an amount not to exceed \$168,960.

Second Reading

Alderman Schuman made a motion to approve the second reading of Bill 22-10. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.10 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.10 was passed and approved as Ordinance 22.10.

NEW BUSINESS

- ❖ Bill 22-11 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by creating a new Section 109.1 (d) within Section 500.020, eliminating the inspection fee for repair or replacement of water heaters and HVAC systems, rebating any fees previously paid therefore and requiring a report to the Board of Aldermen about the time spent on courtesy inspections for these systems within the year. *First and Second Readings*

Alderman Ross made a motion to approve the first reading of Bill 22-11. This motion was seconded by Alderman Becker. Motion passes with unanimous voice vote.

Alderman Schuman made a motion to approve the second reading of Bill 22-11. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.11 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen and Alderman Rucker. Bill 22.11 was passed and approved as Ordinance 22.11.

- ❖ Bill 22-12 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction for the Autumn Lane Improvements Project for an amount not to exceed \$192,999.00. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 22-12. This motion was seconded by Alderman Becker. Motion passes with unanimous voice vote.

- ❖ Bill 22-13- An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Operating Budget, Transfer of Funds for Necessary Expenses for the Autumn Lane Improvement Project. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-13. This motion was seconded by Alderman Marose. Motion passes with unanimous voice vote.

- ❖ Discussion - Mission Statement Modifications

After discussion the Board choose to have a motion put on the next agenda to approve #B.

Our mission is to provide superior municipal services and conduct all City business with openness and integrity, to be recognized as a safe and appealing place to live and work, an employer that assists its team members in attaining their career goals, a supportive environment to conduct business, and a premier Lake of the Ozarks visitor destination.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Marose- Seniors are getting calls from someone claiming to be from Ameren UE asking for money be aware because it’s a scam.

Alderman O’Steen – Happy St. Patrick’s Day

Alderman Rucker – Asked the City Clerk to get a new sunshine book from the State. Would like to get with other elected official from surrounding municipalities to make sure that everyone is using the same building codes.

STAFF COMMUNICATIONS

City Treasurer Bell – The 2021 Audit is underway and will all be done remotely.

Cochran – Dave Van Leer – Mace Road 2B is closed out. Bids are in on Industrial and will be coming to the Board at a future meeting. Sidewalk project will be opening in 2 weeks. Greenview Circle drainage will be coming to the board in April.

EXECUTIVE SESSION

Alderman Marose moved to close the meeting pursuant to RSMo. Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Alderman Rucker seconded the motion. The following roll call was taken to close the meeting. Ayes: Alderman O'Steen, Alderman Ross, Alderman Becker, Alderman Rucker, Alderman Schuman, and Alderman Marose.

ADJOURN

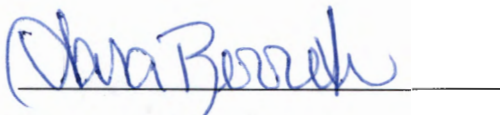
CLOSED SESSION

Alderman Rucker moved to open the meeting. Alderman Ross seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Ross, Alderman Rucker, Alderman Becker, Alderman Marose, Alderman Schuman, and Alderman O'Steen. Absent. The meeting was therefore opened.

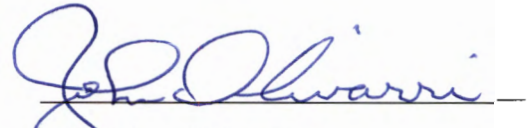
No announcements were made following the closed session.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, the meeting adjourned at 8:30 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 March 17, 2022, and approved April 7, 2022.



Tara Berreth/City Clerk



John Olivarri/Mayor