

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
APRIL 21, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, April 21, 2022, at 6:00 PM. The following were present in person: Mayor John Olivari, 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, Human Resource Generalist Cindy Leigh, Airport Manager Ty Dinsdale and Cochran Engineering Dave Van Leer.

MAYOR'S COMMUNICATIONS

Proclamations authorizing the Mayor -

National Travel & Tourism Week May 1-7, 2022
National Small Business Week May 1-7, 2022
Municipal Clerks Week May 1-7, 2022
Local Government Week May 1-7, 2022

CITIZEN'S COMMUNICATIONS

Ron Schmitt – Representing the Elks Lodge – Veterans Committee – would like to place a Veterans Memorial at the City Hall (grassy circle) with 6 20' flags representing all branches of the Military. Along with 2 memorial statues. In addition, to sell paving bricks to help offset the cost.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 22-14- 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. 418. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 22-14. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.14 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.14 was passed and approved as Ordinance 22.14.

Bill 22-18 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with B & H cleaning, expanding their cleaning services, for a yearly not to exceed amount of \$47,000. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 22-18. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.18 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen and Alderman Rucker. Bill 22.18 was passed and approved as Ordinance 22.18.

Bill 22-19 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute supplemental agreement #6 with Cochran Engineering to assist the City with a new Park Master Plan for an amount not to exceed \$48,500.00. *Second Reading*

Alderman Schuman made a motion to approve the second reading of Bill 22-19. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.19 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen and Alderman Rucker. Bill 22.19 was passed and approved as Ordinance 22.19.

Bill 22-20 - 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 for the Osage Beach Park Master Plan. *Second Reading*

Alderman O’Steen made a motion to approve the second reading of Bill 22-20. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.20 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen and Alderman Rucker. Bill 22.20 was passed and approved as Ordinance 22.20.

NEW BUSINESS

Motion to approve certification of election results

Camden County Certification of Election Results; Miller County Certification of Election Results

Camden County

Mayor

Michael J. Harmison - 279

John Olivarri - 264

Alderman

Kevin Rucker - 82 - Ward 1

Phyllis Marose - 188 - Ward 2

Kellie Schuman - 155 - Ward 3

City Collector

Brad Smith - 426

Miller County

Mayor

Michael J. Harmison - 13

John Olivarri - 17

Alderman

Kevin Rucker - 27 - Ward 1

City Collector

Brad Smith -26

Alderman Ross made a motion to approve the certification of election results. This motion was seconded by Alderman Schuman. This motion passes with a voice vote.

Oath of Office

City Clerk Tara Berreth administered the Oath of Office.

Mayor Harmison took his seat as Mayor.

Motion to elect President of the Board of Aldermen

Alderman Marose made a motion to elect Alderman Ross to President of the Board of Aldermen. This motion was seconded by Alderman O'Steen. Motion passes with voice vote.

Bill 22-26 - An ordinance of the City of Osage Beach, Missouri, approving a professional services agreement with the PGAV Planners for services relating to the consideration of the Legacy Development and affiliates proposal and TIF Plan application for the redevelopment of the Osage Beach Outlet Mall under the Real Property Tax Increment Financing Redevelopment Act. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 22-26. This motion was seconded by Alderman Ross. Motion passes with unanimous voice vote.

Alderman Rucker made a motion to approve the second reading of Bill 22-26. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.26 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.26 was passed and approved as Ordinance 22.26.

Resolution 2022-01 - A resolution of the City of Osage Beach, Missouri, referring the Osage Beach Outlet Mall Tax Increment Financing proposal to the Osage Beach TIF Commission and setting the public hearing for Monday June 6, 2022, at 6:00 pm.

Alderman Becker made a motion to approve Resolution 2022-01. This motion was seconded by Alderman O'Steen. Motion passes with voice vote.

Bill 22-21 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Concrete Solution for the East Osage Beach Parkway sidewalk improvement projects and 5481 Osage Beach Parkway Driveway Project for an amount not to exceed \$397,999. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 22-21. This motion was seconded by Alderman Rucker. Motion passes with unanimous voice vote.

Bill 22-22 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Stockman Construction for an amount not to exceed 1,215,303.96 for the Industrial Road Improvements Project. *First Reading*

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

Bill 22-23 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter 125, Section 125.050.G.3 Tuition reimbursement. *First Reading*

With a unanimous consent Bill 22-23 will move to the May 5th agenda for recommended changes.

Bill 22-24 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations and the Policies associated with Chapter 125 Section 125.050.G.4 Education incentive. *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-24 with an Amendment to Section 3 making the effective date of January 1, 2023. This motion was seconded by Alderman Marose. Motion failed with a roll call vote. 2 Yeas (Alderman Rucker & Alderman Marose) 4 Nos (Alderman Becker, Alderman O'Steen, Alderman Schuman and Alderman Ross)

Alderman Ross made a motion to approve the first reading of Bill 22-24. This motion was seconded by Alderman Becker. Motion passes with unanimous voice vote.

Bill 22-27 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Ecc Quote #220406FVC02R1 from Electrical Control Company (ECC) for services and equipment for the replacement of the Supervisory Control and Data Acquisition (SCADA) system at a not to exceed cost of \$142,277. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-27. This motion was seconded by Alderman Schuman. Motion passes with unanimous voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-27. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 22.27 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.27 was passed and approved as Ordinance 22.27.

Motion to modify the original purchase price for 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 \$240,000.

Alderman Becker made a motion to modify the original purchase price for 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 \$240,000. This motion was seconded by Alderman Schuman. Motion passes with a voice vote.

Discussion - of Chapter 125 Human Resources (Personnel) Rules and Regulations Chapter 125 Section 125.120.E.9.b Holidays.

Changes to Chapter 125 Section 125.120.E.9.b Holidays were made at the December 16, 2021, Board of Aldermen meeting. During the discussion of this item, staff was asked to bring this topic back to the Board of Aldermen for further discussion in 2022. Section 125.120.E.9 Holidays – this section details how the holiday benefit applies to all full-time employees. The number of holidays to be observed by full-time employees except shift workers. Currently, the number of holidays the City observes is 11.

Prior to December 16, 2021, the policy stated all full-time employees shall receive normal compensation for the holidays observed by the City. The compensation received is to be in proportion to the average number of hours normally scheduled to work.

All full-time employees (except police officers) of the city receive normal compensation (regular pay and not overtime) for 2,080 hours per year (40 hours per week). Therefore, these employees received eight hours for each observed holiday. This benefit was received as a day off with pay while City offices were closed. Employees defined as shift workers received eight hours in a holiday leave bank to be taken during the year as a day off with pay or to be paid in a separate paycheck in December each year.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Thanked Mayor Olivarri for all his service to the city. Recognize the Street Department for all their hard work on Jayhawk Street.

Alderman Marose, Alderman O’Steen, Aldermen Becker all congratulated Mayor Harmison.

Alderman Rucker – Congratulations to all re-elected and elected. Easter Egg Hunt very successful. The water tower has finally been repainted and looks great.

STAFF COMMUNICATIONS

Police Chief Davis – New Officer starts Monday April 25th, 1 applicant in backgrounds status, 2 in the police academy. Posted for a records/evidence clerk. 1 offer letter was sent for dispatch.

Assistant City Administrator Welty – About 735 kids were at the Easter Egg Hunt. The church served 1500 hot dogs. A big Thank You to Victory Church for all their help.

Cochran Engineering Dave Van Leer – Antioch water and sewer project should be getting the preliminary drawings sometime in May.

EXECUTIVE SESSION

Alderman Marose moved to close the meeting pursuant to RSMo. Section 610.021 (3) Hiring, Firing, Disciplining, or Promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. 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.

Alderman Marose excused herself and did not attend Executive Session.

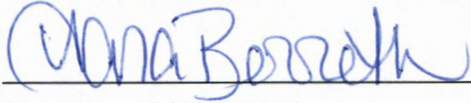
ADJOURN CLOSED SESSION

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

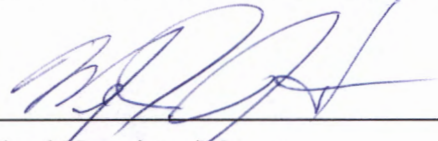
No announcements were made following the closed session.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, the meeting adjourned at 9:00 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 April 21, 2022, and approved May 5, 2022.



Tara Berreth/City Clerk



Michael Harmison/Mayor