

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
MAY 5, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, May 5, 2022, at 6:00 PM. The following were present in person: Mayor Michael Harmison, 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

Proclamation authorizing the Mayor

National Emergency Medical Services Week - May 15-21, 2022

Peace Officers Memorial Day - May 15, 2022 & National Police Week - May 15-21, 2022, National Public Works Week - May 15-21, 2022

CITIZEN'S COMMUNICATIONS

None

APPROVAL OF CONSENT AGENDA

Alderman Becker abstained from voting for conflict of interest. Alderman Becker steps away from the dais.

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

Alderman Becker returns to the dais.

UNFINISHED BUSINESS

Bill 22-16 - An ordinance of the City of Osage Beach, Missouri, approving a Funding Agreement for consideration of the Arapaho LLC and Grand Teton Mountain Investments LLC, proposal for a Community Improvement District and a Transportation Development District for improvements to Beach Road and other projects. *Second Reading*

Alderman O'Steen made a motion to approve the second reading of Bill 22-16. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.16 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.16 was passed and approved as Ordinance 22.16.

Bill 22-17 - An ordinance of the City of Osage Beach, Missouri, approving a professional services agreement with the law firm of Gilmore Bell for services relating to the consideration of Arapaho LLC and Grand Teton Mountain Investments LLC, proposal for a Community Improvement District and a Transportation Development District for improvements to Beach Road and other projects. *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 22-17. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.17 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.17 was passed and approved as Ordinance 22.17.

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 22-21. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.21 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.21 was passed and approved as Ordinance 22.21.

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. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 22-22. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.22 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.22 was passed and approved as Ordinance 22.22.

NEW BUSINESS

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*

Alderman Ross made a motion to approve the first reading Bill 22-23. This motion was seconded by Alderman Schuman. Motion passes with a voice vote.

Bill 22-25 - An ordinance of the City of Osage Beach, Missouri, opting out of the state-imposed sales tax holiday. *First Reading*

Dies for lack of motion

Bill 22-28 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, for the Industrial Road Improvement Project. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading Bill 22-28. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-28. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.28 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.28 was passed and approved as Ordinance 22.28.

Bill 22-29 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, for SCADA Improvements. *First and Second Reading.*

Alderman Becker made a motion to approve the first reading Bill 22-29. This motion was seconded by Alderman Rucker. Motion passes with a voice vote.

Alderman Schuman made a motion to approve the second reading of Bill 22-29. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.29 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.29 was passed and approved as Ordinance 22.29.

Motion to approve purchase and installation for the Swiss Village Well #3 repairs by Flynn Drilling Company for an expenditure not to exceed \$53,696.00.

Alderman Rucker made a motion to approve purchase and installation for the Swiss Village Well#3 repairs by Flynn Drilling Company for an expenditure not to exceed \$53,696.00. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Bill 22-30 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 21.78 Adopting the 2022 Annual Budget, Transfer of Funds for Necessary Expenditures, for Water Repair of System. *First Reading*

Alderman Schuman made a motion to approve the first reading Bill 22-30. This motion was seconded by Alderman Ross. Motion passes with a voice vote

Bill 22-31 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a change order for an amount not to exceed \$49,398.00 for the Lee C. Fine Memorial Airport Apron Reconstruction contract with Emery Sapp and Sons for a total contract amount not to exceed \$5,241,524.59. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading Bill 22-31. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Schuman made a motion to approve the second reading of Bill 22-31. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.31 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen and Alderman Rucker. Bill 22.31 was passed and approved as Ordinance 22.31.

Discussion - Street Banners

Needing feedback. Do you like the idea? Do you have any other ideas? Do you like the colors? The themes?

Comments-

Stick with singular art style, not having Osage Beach on the bottom of each sign, no light blue, only Osage Beach not the Heart of Lake of Ozarks, better material, multiple different banners, alternate colors, white font is hard to read, no relax shop.

Motion to designate a member of the Board of Aldermen to serve on the Planning Commission

Alderman Rucker made a motion to appoint Alderman O'Steen to represent the Board of Alderman to the Planning Commission. This motion was seconded by Alderman Ross. Motion passes with voice vote.

STAFF COMMUNICATIONS

City Administrator Woods – Seconded reading for Bill 22-24 will be placed on the May 19, 2022, with some minor changes. Strategic Meeting will be Monday May 16, 2022, at 5:00 p.m.

Assistant City Administrator Welty – New Parks Manager has been hired and will start Monday May 9, 2022.

Police Chief Davis – A lot of activity this coming weekend. Watch for traffic.

Human Resource Generalist Leigh – Health Insurance are going to increase by 5%. Vision and Dental no increase. Workers Compensation has increased to 7.7. Sending out 2 more offer letters. Transportation and Sewer has lost employees.

Airport Manager Dinsdale - Thank you for Mike Welty and Cindy Leigh for all of their help with the Airport project.

Industrial and Autumn Lane projects are getting started. Getting ready to start meeting on the Parks Master Plan.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Making sure that there is enough time to get advertisement for the Tax Holiday. Has question with how the CID, TDD and TIF committees are created, and members are chosen. Attorney Rucker gave a brief description of the way CID, TDD and TIF are formed.

Alderman Schuman – Happy Mother's Day. And be safe this weekend with all the events and traffic.

Alderman Marose – Did the sewer parts ever get installed by Andy's Frozen Custard?

NO, it has not been installed. Hoping to get installed when weather permit.

When is striping? Area on the east side of the Parkway to Wendy's.

Hopefully in a week or two. West side OB Parkway this year. Then alternate every other year.

Going to try and work it in with MODOT's work schedule.

Autumn Lane starting?

Within the next two weeks.

Alderman Ross – Recognize the Police Department with helping a woman that called about being dropped off at City Hall. The culture at Public Works is amazing.

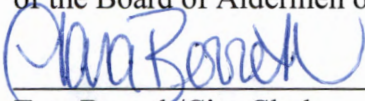
Does the city get administration fees for administering the CDD, TID and TIF's?

Yes, we build that into the cost.

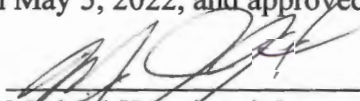
Mayor Harmison – Thank you Mike for taking me around to the sidewalk project and airports.

ADJOURN

Alderman Rucker made a motion to adjourn. Alderman Marose seconded this motion. Motion passes with a voice vote. The meeting adjourned at 8:00 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 May 5, 2022, and approved May 19, 2022.



Tara Berreth/City Clerk



Michael Harmison/Mayor