

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
June 2, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, June 2, 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, Absent 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 Lieutenant O'Day, City Planner Cary Patterson, Building Official Ron White, City Treasurer Karri Bell, Human Resource Generalist Cindy Leigh, Parks and Rec Manager Eric Gregory, Airport Manager Ty Dinsdale and Cochran Engineering Dave Van Leer.

MAYOR'S COMMUNICATIONS

None

CITIZEN'S COMMUNICATIONS

None

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 22-32 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Lake of Ozarks Convention and Visitor Bureau Guinness World Record Attempt for the Largest Boat Parade Event Support Request, in an amount not to exceed \$2,000. *Second Reading*

Alderman Schuman made a motion to approve the second reading of Bill 22-32. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 22.32 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen. Absent Alderman Rucker. Bill 22.32 was passed and approved as Ordinance 22.32.

Bill 22-33 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Don Schnieder Excavating Co, Inc for the Greenwood Circle Drainage Improvements project for an amount not to exceed \$45,679. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 22-33. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.33 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen. Absent Alderman Rucker. Bill 22.33 was passed and approved as Ordinance 22.33.

Bill 22-34 - 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 related to project carryovers from FY2021. *Second Reading*

Alderman Becker made a motion to approve the second reading of Bill 22-34. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.34 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen. Absent Alderman Rucker. Bill 22.34 was passed and approved as Ordinance 22.34.

NEW BUSINESS

Public Hearing - Rezoning Case 419 Phoenix Property Redevelopment, LLC.

NO public comments

Bill 22-36 - 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. 419. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 22-36. This motion was seconded by Alderman Ross. Motion passes with unanimous voice vote.

Bill 22-35 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the Lake of Ozarks Bikefest Event Support Request, in an amount not to exceed \$3,000. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 22-35. This motion was seconded by Alderman Marose. Motion passes with unanimous voice vote.

Bill 22-37 - 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 Transportation Fund, Water Fund, and the Sewer Fund. *First Reading*

Alderman Schuman made a motion to approve the first reading of Bill 22-37. This motion was seconded by Alderman Becker. Motion passes with unanimous voice vote.

Bill 22-38 - An ordinance of the City of Osage Beach, Missouri, for additions and amendments to chapter 405 "Zoning Regulations" Article V. "Signs". *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 22-38. This motion was seconded by Alderman Ross. Motion passes with unanimous voice vote.

Motion to Approve Citizen Appointment nominations by Mayor Harmison to the Citizens Advisory Committee

Alderman Schuman has left the dais for a conflict of interest.

Alderman Becker made a motion to Approve Citizen Appointment nominations by Mayor Harmison to the Citizens Advisory Committee: Amy Hernandez, Ward 2 - term expires 6/1/2025, Chad Kautz, Ward 3 - term expires 6/1/2024, Luke Hagedorn, Ward 2 - term expires 6/1/2024, Gloria O'Keefe, Ward 1 - term expires 6/01/2024. This motion is seconded by Alderman O'Steen. Motion passes with a voice vote.

Motion to Approve Citizen Appointment nominations by Alderman Rucker and Alderman O'Steen to the Citizens Advisory Committee

Alderman O'Steen made a motion to Approve Citizen Appointment nominations by Alderman Rucker and Alderman O'Steen to the Citizens Advisory Committee Citizen Advisory Committee: Gloria O'Keefe, Ward 1 - term expires 6/1/2024, Darline Schmitt, Ward 1 - term expires 6/1/2025. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Motion to Approve Citizen Appointment nominations by Alderman Ross to the Citizens Advisory Committee

Alderman Marose made a motion to Approve Citizen Appointment nominations by Alderman Ross to the Citizens Advisory Committee: Bob Van Hook, Ward 3 - term expires 6/1/2024, Lee Schuman, Ward 3 - term expires 6/1/2025. This motion was seconded by Alderman O'Steen. Motion passes with a voice vote.

Alderman Schuman returned to the dais.

Motion to approve the purchase of One Hundred and Forty (140) new street banners, Five (5) different designs, from Alphagraphics for an amount not to exceed \$5,070.80

Alderman O'Steen made a motion to approve the purchase of One Hundred and Forty (140) new street banners, five (5) different designs, from Alphagraphics for an amount not to exceed \$5,070.80 with the amendment to make all fonts the same and add a big fish to the relax banner. This motion was seconded by Alderman Marose. Motion passes with a voice vote.

Motion to approve the purchase of a 2,000-gallon JetA storage tank for Grand Glaize Airport from Neumayer Equipment, in an amount not to exceed \$25,511.99.

Alderman Marose made a motion to approve the purchase of a 2,000-gallon JetA storage tank for Grand Glaize Airport from Neumayer Equipment, in an amount not to exceed \$25,511.99. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

Discussion -Amy Lane

Staff has been reviewing the Amy Lane project in preparation for proceeding with final design and construction. Staff was instructed by the Board of Alderman to bring Amy Lane into City Standards. The City will need to acquire the existing 40-foot wide right-of-way along Amy Lane. An existing road, approximately 18-foot wide, is within the right-of-way corridor. The project improvements will overlay the existing road surface with a 2.5" asphalt pavement section and construct curb and gutter on both sides of the road. Lane width will be 9-foot wide for a total pavement width of 18-feet. There is one section of the road with pavement rutting. The failed pavement area will be removed full depth and the base aggregate repaired prior to asphalt overlay. Due to right-of-way constraints, a turnaround tee will be used at the termination in lieu of a cul-de-sac. The project starts where Amy Lane meets Indian Pointe and will end past the last driveway. Approximately 306 feet of new road will be constructed as part of this project. Upon project completion, the intent is for Amy Lane to become a City Street. The project budget approved by the Osage Beach Special Road District in August of 2021 was \$77,222.50. Cochran has revised the project cost estimate based on current contractor pricing to be \$128,394.00.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman O'Steen – Apologize for missing the last two meetings.

Alderman Ross – Thank everyone for being on the Citizens Advisory Committee. Acknowledge Attorney Rucker for all the hard work on the TIF project.

Mayor Harmison- Guinness Book of World Record for Longest Boat Parade.

STAFF COMMUNICATIONS

City Administrator Woods – Strategic Planning Meeting next Wednesday, June 8th 8:00am – 4:30 and TIF Commission Meeting on June 13, 2022, at 6pm. Both meeting will be at the City Hall Chambers

City Treasurer Bell auditors will be in July to present the 2021 Audit to the Board.

EXECUTIVE SESSION

A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by 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.

ADJOURN CLOSED SESSION

Alderman Becker 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 Marose, Alderman Becker, Alderman Schuman, and Alderman O'Steen. Absent Alderman Rucker. The meeting was therefore opened.

No announcements were made following the closed session.

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

ADJOURN REGULAR MEETING

There being no further business to come before the Board, the meeting adjourned at 7:45 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 June 2, 2022, and approved June 16, 2022.



Tara Berreth/City Clerk



Michael Harmison/Mayor