

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

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, July 21, 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 and 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, Police Chief Todd Davis, City Planner Cary Patterson, City Treasurer Kerri Bell, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean, Building Official Ron White, Parks and Rec Manager Eric Gregory and Economic Development Specialist Mitchell Moon.

CITIZEN'S COMMUNICATIONS

Mark Beeler – gave a brief explanation of how much the Osage Beach Outlet Mall project will cost and how it plans to fund this project.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 22-43 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 22-43. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 22.43 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen, Alderman Rucker. Bill 22.43 was passed and approved as Ordinance 22.43.

Bill 22-44 - An ordinance of the City of Osage Beach, Missouri, to enter into an Intergovernmental Cooperative Agreement for the Investment of Public Funds through the Missouri Securities Investment Program. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 22-44. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.44 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen, Alderman Rucker. Bill 22.44 was passed and approved as Ordinance 22.44.

Bill 22-52 - An ordinance of the City of Osage Beach, Missouri, creating a new Chapter 150 in the Municipal Code establishing a process for the City's consideration of Redevelopment Plans and Tax abatements pursuant to the Urban Redevelopment Corporations Law, Chapter 353 of the Revised Statutes of Missouri. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 22-52. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.52 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen. Alderman Rucker. Bill 22.52 was passed and approved as Ordinance 22.52.

NEW BUSINESS

Presentation - City's FY2021 Annual Comprehensive Financial Report (Audit)

Michael Keenan – Hood and Associates CPA's – gave a brief overview of the FY2021 Annual Comprehensive Financial Report.

Bill 22-53 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the LOZ Visual Arts Organization's LOZ En Plein Air Art Festival Event Support Request, in an amount not to exceed \$2,000. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 22-53. This was seconded by Alderman Ross. Motion passes with a voice vote.

Bill 22-54 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Ozark Applicators LLC to clean Swiss Village Water Tower for an amount not to exceed \$26,350.00. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-54. This was seconded by Alderman Schuman. Motion passes with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 22-54. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.54 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen. Alderman Rucker. Bill 22.54 was passed and approved as Ordinance 22.54.

Bill 22-55- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. Version A *First Reading*

Alderman Schuman made a motion to approve the first reading of Bill 22-55. This was seconded by Alderman O'Steen. Motion passes with a voice vote – 4 aye to 2 nay

Bill 22-56- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. Version B *First Reading*

Bill dies

Bill 22-57 - 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 Cyber Security Support Services. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 22-57. This was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-57. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.57 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen, Alderman Rucker. Bill 22.57 was passed and approved as Ordinance 22.57.

Bill 22-58 - 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 Swiss Village Water Tower Cleaning. *First and Second Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 22-58. This was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Schuman made a motion to approve the second reading of Bill 22-58. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.58 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen, Alderman Rucker. Bill 22.58 was passed and approved as Ordinance 22.58.

Motion to Approve appointment nominations by Mayor Harmison to the Board of Adjustment

Alderman Ross made a motion to approve appointments of Randy Gross, Karen Bowman, Robert Bickle to the Board of Adjustments for a 5-year term to expire in 2027. This motion was seconded by Alderman O'Steen. Motion passes with a voice vote.

Motion to authorize the Mayor to sign a plat for the Resubdivision of Lots 6,7, and 8 of Mimosa Grove Subdivision.

Alderman Rucker made a motion to approve the Mayor to sign a plat for the Res-subdivision of Lots 6,7, and 8 of Mimosa Grove Subdivision. This motion was seconded by Alderman Marose. Motion passes with voice vote.

Motion to approve the purchase of a precast 12' x 8' Box Culvert from McCann Concrete Products to replace the culvert at the back of City Park and additional materials needed to complete the project for an amount not to exceed \$140,089.

Alderman Ross made a motion to approve the purchase of a precast 12' x 8' Box Culvert from McCann Concrete Products to replace the culvert at the back of City Park and additional materials needed to complete the project for an amount not to exceed \$140,089. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Motion to approve support services from Forward Slash Technology necessary to meet new cyber security insurance requirements in an amount not to exceed \$13,545.

Alderman Rucker made a motion to approve support services from Forward Slash Technology necessary to meet new cyber security insurance requirements in an amount not to exceed \$13,545. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

City Administrator Report on Sewer Development Charges (SDC) per Municipal Code.

City Administrator Jeana Woods explained that the SDC ordinance was adopted in 2002 and has been updated as needed per ordinance since then, seven changes have been made to date. The intent of the SDC as created in 2002 was to ensure new connections to the sewer system that place additional demand upon the system bear a proportionate share of the cost of the facilities necessary to accommodate the new connection. SDCs are paid through the permitting process for sewer service connection. The funds collected are used exclusively for sewer facility upgrade projects, financing directly or as a pledge against bonds, revenue certificates, or other indebtedness for the cost of sewer facility upgrade projects.

SDC Revenue History:

<u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u>	<u>FY2020</u>	<u>FY2021</u>	<u>FY2022 (as of 6/30)</u>
\$63,033	\$52,508	\$190,193	\$74,093	\$143,498	\$52,147 (budget \$75,000)

There are no new SDC projects budgeted or upcoming as the final SDC project, per the original project list, was completed in FY2016; therefore, staff is not recommending any changes to the calculation methodology, area changes, or rate schedule. Annually, funds are transferred from the restricted SDC Reserve Account for reimbursement of past project costs and debt as the SDC fees are collected. As of December 31, 2021, the SDC Reserve Account balance was \$15,225.

STAFF COMMUNICATIONS

City Administrator Woods – Budget Workshops are coming up in October.

Asst. City Administrator Welty – Final inspection on Autumn Lane. Stockman Construction started on Industrial Drive. All projects are moving forward.

City Treasurer Bell – Cloud software project with Incode is running smooth.

City Attorney Rucker – Went to a conference on Employment Seminar

Police Chief Davis – 3 officers in training. Mrs. Baker will be sending the OB Police Department annual donations in loving memory of her late husband.

IT Specialist Bean – Installed 2 Hypervisors reducing 60 to 65 servers to 5 servers.

Airport Manager Dinsdale – Apron is close to final walk thru. New Fuel truck has been delivered.

Parks Manager Gregory – Its hot and staff is working on landscaping. Getting ready for upcoming events.

Economic Development Specialist Moon – Reviewing and attending meetings. Working on upcoming events.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Status on OB Marketplace TIF? NO new updates. No TIF applications.

Alderman Schuman – Thank everyone on the banners they look great.

Alderman Becker – Banners look great.

Alderman O’Steen – Send heart felt gratitude and sympathy to all the OB employees that work outdoors. Thank you.

Alderman Marose – New banners and kudos to all employees that are working outside. New business Jones Outpost. Remember to vote in the upcoming elections. Recommend that the financial group be put on the next agenda.

Alderman Ross – Great job to Kerri Bell and her staff on the work on the audit. Thank you, Kevin Rucker, on all his hard work on the Ordinances.

MAYOR'S COMMUNICATIONS

Ribbon cutting on Friday at 4 pm at EC Bar and Grill. If you have any events that you want Mitch to attend, please let him know.

ADJOURN

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 July 21, 2022, and approved August 4, 2022.


Tara Berreth/City Clerk


Michael Harmison/Mayor

**Please go to www.osagebeach.org to see the entire meeting on Facebook or You Tube.