

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

June 21, 2018

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, June 21, 2018, at 6:00 p.m. at City Hall. The following were present: Mayor John Olivarri, Alderman Kevin Rucker, Alderman Greg Massey, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Richard Ross and Alderman Jeff Bethurem. Cynthia Lambert, City Clerk, was present and performed the duties of that office.

Citizens Communications.

No one was present who wished to speak during this portion of the meeting.

Consent Agenda.

Alderman Rucker moved to approve the Consent Agenda which included the Minutes of the Regular Board Meeting of June 7, 2018, the Bills List, and the following Liquor Licenses as submitted

Eagle Lanes, LLC	J Bruners Restaurant
Lil Rizzos	Pappo's Pizzeria & Pub
Surdyke's Port 20	Vista Grande Inc.
Wacky Knacky Diner, LLC	El Charco Azul

Alderman Rucker inquired about the payment for Vance Brothers as listed in the Bills List. Public Works Director Edelman explained that the full amount was being paid and MoDOT would be reimbursing a portion of that amount.

Mayor Olivarri asked Alderman Marose if everything was in order with the requested liquor licenses. Alderman Marose responded affirmatively. The motion was seconded by Alderman Massey. The motion was voted on and unanimously passed on a voice vote.

Unfinished Business.

BILL 18-31 – An Ordinance of the City of Osage Beach, Missouri, Authorizing the Expenditure of Funds for Advertising to Support the Benne Media Aquapalooza 2018 Event Support Request.

City Administrator Jeana Woods stated that the first reading of Bill 18-31 was approved by the Board on June 7, 2018. In response to questions by the Mayor concerning revenue projections, City Administrator Woods stated that the revenue projections had been clarified.

Mayor Olivarri presented the second reading of Bill No. 18-31 to become Ordinance 18.31 by title only. It was noted that Bill No. 18-31 to become Ordinance 18.31 had been available for public review.

Alderman Ross made a motion to amend Bill No. 18-31 to support the Benne Media Aquapalooza in the amount of \$3,000. The motion was seconded by Alderman Bethurem. On a voice vote, all voted in favor.

Mayor Olivarri presented the first reading of Bill No. 18-31 as amended to become Ordinance 18.31 by title only. Alderman Bethurem moved to approve the first reading of Bill No. 18-31 as amended to become Ordinance 18.31 as presented. Alderman Marose seconded the motion which was voted on and unanimously passed by a voice vote.

Alderman Bethurem moved to approve the second reading of Bill No. 18-31 as amended to become Ordinance 18.31 as presented. Alderman Ross seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 18-31 as amended and to pass same into ordinance: "Ayes": Alderman Massey, Alderman Marose, Alderman Walker, Alderman Ross, Alderman Bethurem, and Alderman Rucker. "Nays": None. Bill No. 18-31 as amended was passed and approved as Ordinance No. 18.31.

New Business.

PRESENTATION – City’s 2017 Comprehensive Annual Financial Statement.

Mayor Olivarri introduced Heidi Chick from Williams Keepers LLC who performed the audit for the City of Osage Beach. Ms. Chick introduced Danielle Stafford with Williams Keepers LLC who was also instrumental in the audit process. Ms. Chick summarized the audit by stating the City had a clean audit, found the accounting records to be in good order, and felt they received full cooperation from the City’s staff. Alderman Rucker requested that the Audit Communication letter be corrected to more accurately reflect the Mayor and not the Board of Alderman attended the Planning Meeting. Ms. Chick stated that would be corrected.

Mayor Olivarri thanked Ms. Chick for presenting the 2017 Annual Audit.

BILL 18-33 – An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Engineering Contract AEOB18-11 with HR Green, Inc. for the Osage Beach Parkway Sidewalks Phase 5.

Public Works Director Nick Edelman stated that this contract was for the design of sidewalks from Barry Prewitt Intersection to a location across the bridge over route 54 near Mace Road. Public Works Director Edelman stated that the Osage Beach Road District recently approved contributing 50% of the cost of this project. Alderman Bethurem questioned the amount of insurance listed in the agreement. Public Works Director Edelman stated that he would investigate it to ensure the correct amount is listed. General discussion followed regarding the timetable and aesthetics of this project.

Mayor Olivarri presented the first reading of Bill No. 18-33 to become Ordinance 18.33 by title only. It was noted that Bill No. 18-33 to become Ordinance 18.33 had been available for public review.

Alderman Bethurem moved to approve the first reading of Bill No. 18-33 to become Ordinance 18.33 as presented. Alderman Marose seconded the motion which was voted on and unanimously passed by a voice vote.

BILL 18-34 – An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute an Agreement Reappointing Judge Washburn as the City Municipal Judge.

City Administrator Jeana Woods stated the Municipal Judge is appointed by the Mayor with the consent of the Board of Aldermen.

Mayor Olivarri presented the first reading of Bill No. 18-34 to become Ordinance 18.34 by title only. It was noted that Bill No. 18-34 to become Ordinance 18.34 had been available for public review.

Alderman Bethurem moved to approve the first reading of Bill No. 18-34 to become Ordinance 18.34 as presented. Alderman Massey seconded the motion which was voted on and unanimously passed by a voice vote.

Mayor Olivarri presented the second reading of Bill No. 18-34 to become Ordinance 18.34 by title only. It was noted that Bill No. 18-34 to become Ordinance 18.34 had been available for public review.

Alderman Bethurem moved to approve the second reading of Bill No. 18-34 to become Ordinance 18.34 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 18-34 and to pass same into ordinance: “Ayes”: Alderman Marose, Alderman Walker, Alderman Ross, Alderman Bethurem, Alderman Rucker, and Alderman Massey. “Nays”: None. Bill No. 18-34 was passed and approved as Ordinance No. 18.34.

MOTION – Approving Board of Alderman Replacement to the Liquor Control Boards.

Mayor Olivarri stated that due to scheduling conflicts Alderman Marose has asked to be removed from the Liquor Control Board, and he is recommending that Alderman Walker fill that vacancy.

Alderman Bethurem moved to approved Alderman Walker’s appointment to serve on the Liquor Control Board. Alderman Massey seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Bethurem asked if staff could investigate options to possibly acquiring the “Potted Steer” property and make it more aesthetically pleasing. Mayor Olivarri recommended that Alderman Bethurem work with the City Administrator if additional details are needed,

Alderman Rucker inquired as to the delay with the installation of the bleachers at the park. Assistant City Administrator Welty stated that the brackets must be drilled by staff into concrete which is taking longer than originally anticipated, however, he anticipated the project would be completed in the next month.

Alderman Ross congratulated City Treasurer Kerri Bell for the audit results and receiving the GFOA Award for Excellence for the past 18 years.

Alderman Marose apologized for not being able to attend the employee picnic but had heard it was a fun event. Alderman Marose stated that she thought the Advanced Session was excellent and educational and looks forward to implementing the ideas in the future.

Staff Communications.

Police Chief Todd Davis reminded everyone that the Can-Am Games begin next Monday with approximately 1,500 participants from the United States and 8 other countries; everyone is invited and encouraged to attend the opening and closing ceremonies as well as the events throughout the week.

Assistant City Administrator Mike Welty in response in inquiries from Aldermen gave an overview and timeline of the of the Service Line Warranty Program being offered by Utility Service Partners and endorsed by the National League of Cities and MML.

Public Works Director Nick Edelman stated that work had been completed on the water and sewer relocates for the Mace Road project and he did not anticipate construction beginning on this until after July 4th.

Executive Session. Alderman Rucker moved to close the meeting pursuant to RSMo. Section 60.021(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 Massey seconded the motion. The following roll call was taken to close the meeting: “Ayes”: Alderman Ross, Alderman Bethurem, Alderman Rucker, Alderman Massey, Alderman Marose and Alderman Walker. “Nays”: None. The meeting was therefore closed.

CLOSED SESSION

Alderman Bethurem moved to open the meeting. Alderman Ross seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Bethurem, Alderman Rucker, Alderman Massey, Alderman Marose, Alderman Walker, and Alderman Ross. "Nays": None. The meeting was therefore opened.

No announcements were made following the closed session.

Adjourn.

There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

I, Cynthia Lambert, 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, held on June 21, 2018.


Cynthia Lambert, City Clerk


John Olivarri, Mayor