



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
May 15, 2014 – 6:30 P.M.
CITY HALL

******* Note: Make sure that your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 05/01/2014 (Page 01)
- Bills List (Page 07)
- Liquor License Approval (Page 19)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 14-28. Acceptance of Street Light on Hickory Lane. First and Second Readings (Page 20)
- B. Bill No. 14-29. Approval of Minutes for Committees that Meet Infrequently. First Reading (Page 23)
- C. Bill No. 14-30. Bid Award for Electrical Repair Parts. First and Second Readings (Page 27)
- D. Bill No. 14-31. Bid Award for Plumbing Parts. First and Second Readings (Page 35)
- E. Bill No. 14-32. Authorize Contract for the Water Well Plugging 2014 Project. First and Second Readings (Page 43)
- F. Appointment to the Board of Appeals (Page 51)
- G. Appointment to the Board of Adjustment (Page 52)
- H. Appointments to the Osage Beach Citizen Advisory Committee (Page 53)
- I. Appointments to the Planning Commission (Page 54)
- J. Appointments to the Osage Beach TIF Commission (Page 55)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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

May 1, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, May 1, 2014, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Steve Kahrs, Alderman Phyllis Marose, Alderman John Olivarri, Alderman Ron Schmitt, Alderman Kevin Rucker, and Alderman Tom Walker. The City Clerk, Diann Warner, was present and performed the duties of that office.

Mayor’s Communications.

City Administrator Nancy Viselli presented a fifteen year service award to Cary Patterson. Mr. Patterson was congratulated for his service to the City.

Mayor Lyons reported that she will testify tomorrow on behalf of the proposed Arrowhead Retirement Center to be located in Osage Beach at the Missouri Health Facilities Review Committee. The facility will entail a \$25 million investment and will provide 125 year round jobs when operational.

Mayor Lyons issued proclamations commemorating May 5-9 as Local Government Week and May 11-17 as Police Officers’ Memorial Week.

Citizens Communications.

No one was present who wished to address the Board at this time.

Consent Agenda.

Alderman Marose moved to approve the consent agenda which includes minutes of special meeting held on April 15, 2014, minutes of the regular meeting held on April 17, 2014, and the bill list as submitted. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 14-24. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE CITY PARK STORAGE BUILDING IMPROVEMENTS PHASE II, TO C.J. ELECTRIC

The following bids were received:

C.J. Electric	\$9,065.00
Radlund Construction	\$10,606.05

The apparent low bidder is C.J. Electric with a bid of \$9,075.00. C.J. Electric has performed work for the City in the past with favorable results.

The cost for Ameren Missouri to install a new transformer to serve the storage building is an additional \$3,722.74. The total cost to provide electric service to the storage building is \$12,797.74.

This project was budgeted under Item No. 10-10-773207 Storage Building in the amount of \$8,100. We are \$4,697.74 over budget. Line item transfers will be made by the City Administrator by the end of the year as needed.

The Parks Department recommended approval of Bill No. 14-24 for Construction Contract OB14-011, for the City Park Storage Building Improvements Phase II project to be awarded to C.J. Electric in the amount of \$9,075.00.

Alderman Rucker commented that the amount shown on the bid opening document for Radlund Construction is different than the amount shown on the bid tab. Public Works Director Nick Edelman explained that Radlund Construction made an error when totaling their bid and it was more than shown on the bid opening document.

Mayor Lyons presented the first reading of Bill No. 14-24 by title only. It was noted that Bill No. 14-24 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 14-24 as presented. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-24. It was noted that Bill No. 14-24 has been available for public review.

Alderman Rucker moved to approve the second and final reading of Bill No. 14-24. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-24 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Schmitt, Alderman Marose, Alderman Walker, Alderman Kahrs, Alderman Rucker. "Nays": None. Bill No. 14-24 was passed and approved as Ordinance No. 14.24.

Bill No. 14-25. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO.13.75 ADOPTING THE 2014 ANNUAL BUDGET, ALLOCATION OF ADDITIONAL FUNDS FOR NECESSARY EXPENSES.

City Administrator Nancy Viselli explained that at the Board Meeting held April 17, 2014, the Board unanimously voted to contribute \$2,000 to TCLA to be used for a matching funds grant through the State of Missouri for tourism. Bill 14-25 allocates \$2,000 from unrestricted funds from the General Fund to account 10-21-754250 for this purpose.

Mayor Lyons presented the first reading of Bill No. 14-25 by title only. It was noted that Bill No. 14-25 has been available for public review.

Alderman Marose moved to approve the first reading of Bill No. 14-25 as presented. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-25. It was noted that Bill No. 14-25 has been available for public review.

Alderman Rucker moved to approve the second and final reading of Bill No. 14-25. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-25 and to pass same into Ordinance: "Ayes": Alderman Schmitt, Alderman Marose, Alderman Walker, Alderman Kahrs, Alderman Rucker, Alderman Olivarri. "Nays": None. Bill No. 14-25 was passed and approved as Ordinance No. 14.25.

Bill No. 14-26. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2014 PAVEMENT MARKING PROJECT TO K.W. LUETKEMEYER PAINTING AND WALL COVERING

Public Works Director Nick Edelman explained that K.W. Luetkemeyer Painting & Wall Covering submitted the only bid in the amount of \$58,964.23. This bid price includes striping the east side of Osage Beach Parkway two times per year.

The Public Works Department has worked with K.W. Luetkemeyer Painting & Wall Covering in the past with positive results and recommends awarding the 2014 Pavement Marking project to K.W. Luetkemeyer Painting & Wall Covering.

Mayor Lyons presented the first reading of Bill No. 14-26 by title only. It was noted that Bill No. 14-26 has been available for public review.

Alderman Schmitt moved to approve the first reading of Bill No. 14-26 as presented. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-26. It was noted that Bill No. 14-26 has been available for public review.

Alderman Rucker moved to approve the second and final reading of Bill No. 14-26. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-26 and to pass same into Ordinance: "Ayes": Alderman Marose, Alderman Walker, Alderman Kahrs, Alderman Rucker, Alderman Olivarri, Alderman Schmitt. "Nays": None. Bill No. 14-26 was passed and approved as Ordinance No. 14.26.

Bill No. 14-27. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE CAMERAS, PROXIMITY LOCKS AND SOFTWARE UPGRADE WITH BEISHIR LOCK AND SECURITY

Public Works Director Edelman explained that this contract is for the purchase and installation of eight (8) security cameras for Public Works Buildings and two (2) security cameras for City Hall. It also includes the purchase and installation of seven (7) proximity locks (keyless entry) for Public Works and upgrading six (6) locks at City Hall. With these new and upgraded systems, the software needs to be upgraded along with replacement of the panels.

This new system will enhance the security for both City Hall and Public Works. Two cameras will be placed on the exterior of the Main Public Works Building and on the Public Works Building 2. Three cameras will be placed inside the Main Public Works Building and one inside Public Works Building 2. The two cameras for City Hall will be placed on the exterior of the building.

Beishir Lock and Security submitted the only bid in the amount of \$55,550. It was originally budgeted to include upgrade to the locks and software for City Hall and to provide cameras and proximity locks for Public Works. During the bid preparation phase, it was determined to include two (2) exterior cameras for City Hall to obtain economies of scale. The budget allocation is as follows:

10-09-774256 Building Improvements - \$18,410
 20-00-774256 Building Improvements - \$12,380
 30-00-774256 Building Improvements - \$12,380
 35-00-774256 Building Improvements - \$12,380

With savings achieved in the sidewalk project that was also budgeted in account 10-09-774256 Building Improvements, there is \$1,410 that can be used for these items. It is recommended to award the contract to Beishir Lock and Security in the amount of \$55,550.

Alderman Kahrs commented that only one bid was received. Public Works Director Edelman said he met with several vendors and answered questions; however only one bid was submitted.

Mayor Lyons presented the first reading of Bill No. 14-27 by title only. It was noted that Bill No. 14-27 has been available for public review.

Alderman Kahrs moved to approve the first reading of Bill No. 14-27 by title only. Alderman Marose seconded the motion which was voted on and unanimously passed.

Alderman Kahrs moved to approve the second and final reading of Bill No. 14-27. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-27 and to pass same into Ordinance: "Ayes": Alderman Walker, Alderman Kahrs, Alderman Rucker, Alderman Olivarri, Alderman Schmitt, Alderman Marose. "Nays": None. Bill No. 14-27 was passed and approved as Ordinance No. 14.27.

Board Representation on Boards and Commissions.

Alderman Schmitt moved to appoint Alderman Olivarri to the Planning Commission. Alderman Marose seconded the motion which was voted on and unanimously passed.

Alderman Schmitt moved to appoint Alderman Rucker to the Liquor Control Board. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Alderman Schmitt moved to appoint Alderman Marose to the Joint Sewer Board. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Communication from Board Members.

Alderman Marose. Phyllis Marose reported that the contractor building the school is doing a great job keeping the road clear. She said there was a water line break and they handled it proficiently.

Alderman Kahrs. Steve Kahrs asked Public Works Director to speak to MoDOT about the placement of a sign on the far left side across from Kay's Restaurant and some hash marks on the road. He said that often, motorists think they are being cut off when someone uses that lane to access the Expressway.

Alderman Kahrs said that Camdenton has the Dogwood Festival and Lake Ozark has the car show. He said if they are looking at other venues, Osage Beach would love to have an event of this type. Mayor Lyons said she has spoken with the Chamber of Commerce about having a show for approximately 300 cars here and she is waiting for their response. Alderman Rucker agreed that the City should pursue events to hold on the west side. He added that they are trying to come up with a parade route and he suggested the event be held in conjunction with the Fall Festival.

Alderman Rucker. Kevin Rucker suggested that the City look into purchasing a different type of shirt that elected officials could wear at different events such as at the Missouri Municipal League conference.

Alderman Rucker asked about the cell tower situation and questioned the time frame for changing the ordinance to protect residential areas. City Attorney Ed Rucker explained that he spoke with MML this week and they are contracting with a law firm to develop an ordinance. The law is effective the end of August so he would like to have the ordinance amended by that time.

Alderman Rucker said that it was brought to his attention about the fees related to permitting a cell tower being too high. He asked that all fees be evaluated to determine if they are too high or too low. City Attorney Rucker explained that some fees are established by code and some by state statute, however, staff will evaluate the fee schedule.

Alderman Olivarri. John Olivarri thanked Central Bank of Lake of the Ozarks for hosting the National Day of Prayer which Alderman Rucker and he attended today.

Staff Communications.

City Clerk. Diann Warner announced that a new code book was received today and she asked that those who have books to bring them in to be updated.

City Planner. Cary Patterson expressed his appreciation for the opportunity of working for the City for the last fifteen years.

Assistant City Administrator. Jeana Woods reported that bids were opened for the Dragon House and approximately \$2,400 was made on the silent auction.

Public Works Director. Nick Edelman reported on projects that were discussed at the Lake Area Transportation Advisory Committee held last week. Osage Beach projects include the following:

1. Osage Beach Parkway extension to Y Road
2. Sidewalks from the Walnut Bowl Bridge (between Barry Prewitt and Mace Road along Osage Beach Parkway)
3. New terminal building, parking lots and hangars at Lee C. Fine Memorial Airport.

Alderman Walker announced that the University of Missouri Camden County Extension raised \$8,500 that allowed children to attend 4-H summer camp.

Parks Manager. Brian Willey reported that the department participated in the Shoreline Clean up. The fields are being used at the park and there have been two tournaments.

Alderman Rucker questioned using the Dragon House for police officer training. Lieutenant O'Day said they have discussed using it for training but nothing has been finalized.

Building Official. Ron White reported that building permits and plan reviews have increased from this time last year.

There being no further business to come before the Board, the meeting adjourned at 7:10 p.m.

I, Diann Warner, 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 May 1, 2014.

Diann Warner, City Clerk

Penny Lyons, Mayor

**CITY OF OSAGE BEACH
BILLS LIST
May 15, 2014**

Bills Paid Prior to Board Meeting	98,962.62
Payroll Paid Prior to Board Meeting	118,998.54
SRF Transfer Prior to Board Meeting	0.00
TIF Transfer Prewitt's Pt	0.00
TIF Transfer Dierbergs	0.00
Bills Pending Board Approval	177,854.61
Total Expenses	<u>395,815.77</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT	
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER MO DEPT OF REVENUE	Case #81106219	225.00	
			State Withholding	25.00	
		INTERNAL REVENUE SERVICE	Fed WH	40.00	
			Fed WH	11,454.96	
			FICA	58.07	
			FICA	6,447.57	
			Medicare	13.58	
			Medicare	1,507.88	
			ICMA	Retirment 457 &	268.76
				Retirement 457	765.00
				Loan Repayments	828.09
				Loan Repayments	662.97
				Loan Repayments	403.52
				Loan Repayments	306.58
				Loan Repayments	379.63
				Loan Repayments	377.55
				Loan Repayments	298.81
				Loan Repayments	372.42
			JP MORGAN CHASE BANK	Loan Repayments	102.34
				Retirment Roth IRA &	55.35
				Retirement Roth IRA	340.00
		HSA Family/Dep. Contributi		<u>1,346.00</u>	
		TOTAL:		29,811.83	
Mayor & Board	General Fund	HY-VEE FOOD & DRUG STORES INC	FLOWERS- B CHATHAM	<u>38.00</u>	
			TOTAL:	38.00	
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	434.85	
			Medicare	101.69	
			ICMA	Retirement 401	433.72
				AT & T MOBILITY-CELLS	CITY ADMIN CELL PHONE
			JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	<u>150.00</u>
			TOTAL:	1,160.80	
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	310.36	
			Medicare	72.58	
			ICMA	Retirement 401	311.08
				JP MORGAN CHASE BANK	HSA Family/Dep. Contributi
			TOTAL:	919.02	
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	488.30	
			Medicare	114.20	
			ICMA	Retirement 401	482.46
				JP MORGAN CHASE BANK	HSA Family/Dep. Contributi
			TOTAL:	1,309.96	
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	58.07	
			FICA	220.59	
			Medicare	13.58	
			Medicare	51.59	
			ICMA	Retirement 401	<u>214.07</u>
				TOTAL:	557.90
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	300.15	
			Medicare	70.20	

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Retirement 401	293.68
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	739.03
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	329.25
			Medicare	77.00
		ICMA	Retirement 401	329.76
		AT & T MOBILITY-CELLS	BLDG DEPT CELL PHONE	164.44
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	<u>225.00</u>
			TOTAL:	1,125.45
Building Maintenance	General Fund	AMEREN MISSOURI	CITY HALL SERV 3/16-4/14/1	3,391.83
		ALLIED WASTE SERVICES #435	APRIL SERVICE	<u>119.65</u>
			TOTAL:	3,511.48
Parks	General Fund	AMEREN MISSOURI	CITY PARK #2 DISPLAY C	9.79
			FISH HATCHERY RD SOCCER FL	19.54
			CITY PARK #2 DISPLAY D	9.79
			FISH HATCHERY RD BALL FIE	319.78
			CITY PARK #2 DISPLAY B	9.79
			CITY PARK #2 DISPLAY A	9.79
			CITY PARK #2 IRRIGATION PU	9.95
		INTERNAL REVENUE SERVICE	FICA	272.72
			Medicare	63.78
		CAMDEN COUNTY CLERK	LIQUOR LIC- PARK 2053595BD	50.00
		ICMA	Retirement 401	234.60
		AT & T MOBILITY-CELLS	PARK CELL PHONE	40.54
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	<u>150.00</u>
			TOTAL:	1,237.57
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	125.68
			Medicare	29.39
		ICMA	Retirement 401	125.07
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	355.14
Overhead	General Fund	HY-VEE FOOD & DRUG STORES INC	WORKERS COMP	27.66
			WORKERS COMP	149.99
			WORKERS COMP	8.00
			WORKERS COMP	<u>13.33</u>
			TOTAL:	198.98
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	2,770.06
			Medicare	647.85
		ICMA	Retirement 401	2,710.38
		AT & T MOBILITY-CELLS	POLICE DEPT CELL PHONES	29.17
		JP MORGAN CHASE BANK	HSA Contribution	150.00
			HSA Family/Dep. Contributi	<u>1,275.00</u>
			TOTAL:	7,582.46
911 Center	General Fund	INTERNAL REVENUE SERVICE	FICA	613.66
			Medicare	143.52
		ICMA	Retirement 401	625.37
		JP MORGAN CHASE BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	375.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	1,832.55
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	273.37
			Medicare	63.92
		ICMA	Retirement 401	268.42
		AT & T MOBILITY-CELLS	PLANNER CELL PHONE	24.05
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	75.00
			TOTAL:	742.26
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	308.58
			Medicare	72.17
		ICMA	Retirement 401	299.62
		AT&T INTERNET/IP SERVICES	SERVICE 04/19-05/18/14	853.56
		AT & T /EMSGTWY_SBC	SERVICE 03/01-03/31/14	141.07
		AT & T MOBILITY-CELLS	SERVICE 03/13-04/12/14	79.98
			IT DEPT CELL PHONE	142.68
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			TOTAL:	1,935.16
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	490.59
		INTERNAL REVENUE SERVICE	Fed WH	1,390.64
			FICA	989.13
			Medicare	231.31
		ICMA	Retirement 457	175.73
			Loan Repayments	100.30
			Loan Repayments	60.91
			Loan Repayments	16.89
			Retirement Roth IRA	16.75
		JP MORGAN CHASE BANK	HSA Contribution	20.00
			HSA Family/Dep. Contributi	72.31
			TOTAL:	3,564.56
Transportation	Transportation	AMEREN MISSOURI	792 PASSOVER RD	58.86
			872 PASSOVER RD	69.13
			680 PASSOVER RD	57.22
			KETTERLIN IN PK FEEDER	137.83
		HI-TECH AUTO BODY INC	'08 FORD F350 REPAIR	4,401.24
		INTERNAL REVENUE SERVICE	FICA	989.11
			Medicare	231.32
		ICMA	Retirement 401	957.66
		GARMANY, VICTOR	MILEAGE REIMB 04/23-04/29/	4.48
		BANKCARD CENTER 5106	USB CABLE, CAR CHARGER	2.07
		AT & T MOBILITY-CELLS	TRANS DEPT CELL PHONES	67.60
		JP MORGAN CHASE BANK	HSA Contribution	86.25
			HSA Family/Dep. Contributi	350.25
			TOTAL:	7,413.02
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding	240.53
		INTERNAL REVENUE SERVICE	Fed WH	784.64
			FICA	504.72
			Medicare	118.06
		ICMA	Retirement 457	76.30
			Loan Repayments	36.07
			Loan Repayments	48.30
			Loan Repayments	42.21

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Loan Repayments	68.06
			Loan Repayments	103.62
			Retirement Roth IRA	26.50
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	<u>81.91</u>
			TOTAL:	2,130.92
Water	Water Fund	AMEREN MISSOURI	COLUMBIA COLLEGE WELL	1,004.09
		AMEREN MISSOURI	PARKVIEW WELL	332.17
			KETTERLIN IN PK FEEDER	137.83
			COLUMBIA COLLEGE TOWER	22.43
		RICHARDS, RON	MILEAGE REIMB 04/16-04/22/	68.54
		INTERNAL REVENUE SERVICE	FICA	504.74
			Medicare	118.06
		ICMA	Retirement 401	504.46
		BANKCARD CENTER 5106	USB CABLE, CAR CHARGER	2.07
		AT & T MOBILITY-CELLS	WATER DEPT CELL PHONES	135.17
		JP MORGAN CHASE BANK	HSA Contribution	48.75
			HSA Family/Dep. Contributi	<u>261.75</u>
			TOTAL:	3,140.06
NON-DEPARTMENTAL	Sewer Fund	MO DEPT OF REVENUE	State Withholding	433.13
		INTERNAL REVENUE SERVICE	Fed WH	1,432.38
			FICA	990.74
			Medicare	231.74
		ICMA	Retirment 457 &	79.85
			Retirement 457	131.16
			Loan Repayments	93.41
			Loan Repayments	56.78
			Loan Repayments	73.22
			Loan Repayments	66.51
			Loan Repayments	12.57
			Loan Repayments	59.22
			Retirement Roth IRA	16.75
		JP MORGAN CHASE BANK	HSA Contribution	17.50
			HSA Family/Dep. Contributi	<u>57.78</u>
			TOTAL:	3,752.74
Sewer	Sewer Fund	AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	2,156.34
			GRINDER PUMPS & LIFT STATI	4,909.03
			GRINDER PUMPS & LIFT STATI	2,409.96
			GRINDER PUMPS & LIFT STATI	4,896.79
		GARMANY, DAVID	MILEAGE REIMB 04/23-04/29/	13.44
		AMEREN MISSOURI	709 MALIBU RD 2ND METER	51.39
			KETTERLIN IN PK FEEDER	137.84
		HY-VEE FOOD & DRUG STORES INC	WORKERS COMP	209.99
		INTERNAL REVENUE SERVICE	FICA	990.74
			Medicare	231.72
		ICMA	Retirement 401	873.89
		BANKCARD CENTER 5106	USB CABLE, CAR CHARGER	2.08
		ECKERT, JAMES	REIMB PLUMBING EXPENSE	156.00
		AT & T MOBILITY-CELLS	SEWER DEPT CELL PHONES	175.62
		MO DEPT OF NATURAL RESOURCES	RENEW CERT #11710 T PEDROL	45.00
		EARP, NATHAN	MILEAGE REIMB 04/16-04/22/	246.40
		OZARK BREADS INC	ASPHALT REPAIR	600.00
		JP MORGAN CHASE BANK	HSA Contribution	90.00
			HSA Family/Dep. Contributi	479.68

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		DUNCAN, CHRIS	SAFETY BOOTS	<u>160.78</u>
			TOTAL:	18,836.69
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	382.00
		INTERNAL REVENUE SERVICE	Fed WH	1,062.54
			FICA	795.08
			Medicare	185.94
		ICMA	Loan Repayments	62.73
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	<u>62.50</u>
			TOTAL:	2,550.79
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	795.08
			Medicare	185.94
		ICMA	Retirement 401	567.64
		AT & T MOBILITY-CELLS	AMB DEPT CELL PHONES	79.98
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	<u>300.00</u>
			TOTAL:	1,966.14
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding	60.60
		INTERNAL REVENUE SERVICE	Fed WH	204.84
			FICA	229.29
			Medicare	53.62
		ICMA	Retirment 457 &	<u>122.71</u>
			TOTAL:	671.06
Lee C. Fine Airport	Lee C. Fine Airpor	INTERNAL REVENUE SERVICE	FICA	229.29
			Medicare	53.62
		ICMA	Retirement 401	229.41
		JP MORGAN CHASE BANK	HSA Contribution	22.50
			HSA Family/Dep. Contributi	150.00
		DINSDALE, TY	REIMB FOR BRUSHHOG BLADES	<u>76.48</u>
			TOTAL:	761.30
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding	61.40
		INTERNAL REVENUE SERVICE	Fed WH	206.09
			FICA	168.95
			Medicare	39.52
		ICMA	Retirment 457 &	<u>81.81</u>
			TOTAL:	557.77
Grand Glaize Airport	Grand Glaize Airpo	ALLIED WASTE SERVICES #435	APRIL SERVICE	57.86
		INTERNAL REVENUE SERVICE	FICA	168.95
			Medicare	39.52
		ICMA	Retirement 401	166.15
		JP MORGAN CHASE BANK	HSA Contribution	52.50
			HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	559.98

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
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===== FUND TOTALS =====

10	General Fund			53,057.59
20	Transportation			10,977.58
30	Water Fund			5,270.98
35	Sewer Fund			22,589.43
40	Ambulance Fund			4,516.93
45	Lee C. Fine Airport Fund			1,432.36
47	Grand Glaize Airport Fund			1,117.75

 GRAND TOTAL: 98,962.62

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	MO DEPT OF REVENUE	PARK, BOOKS, MISC SALES TA	0.68
		CENTER FOR MUNICIPAL SOLUTIONS	1170 BLUFF DR MOD T-MOBILE	425.00
			1170 BLUFF DR SPRINT	150.00
			TOTAL:	575.68
City Clerk	General Fund	MO CITY CLERKS & FINANCE OFFCRS ASSOC	MEMBERSHIP 05/01/14-04/30/	40.00
		LAKE SUN LEADER 81525 & 1586450	6 MONTHS SUBSCRIPTION	86.95
		MO DEPT OF REVENUE	APR SALES TAX REPORT	70.00
		GENERAL CODE LLC	SUPP TEXT & INDEX PAGES	1,719.00
			eCODE360 ANNUAL MAINTENANC	1,195.00
			PARTIAL CREDIT COO14709	30.00
			TOTAL:	3,080.95
Municipal Court	General Fund	WASHBURN, WILLIAM F	MUNICIPAL COURT JUDGE - MA	1,763.17
			TOTAL:	1,763.17
Building Inspection	General Fund	FLEET ONE	BLDG DEPT FUEL	62.09
			BLDG DEPT FUEL	55.42
			TOTAL:	117.51
Building Maintenance	General Fund	PRAIRIEFIRE COFFEE & ROASTERS	WATER COOLER RENTAL	38.51
		CULLIGAN LAKE OF THE OZARKS	WATER SALT	77.70
		AB PEST CONTROL	PEST CONTROL	125.00
		EZARD'S	ROPE CLIPS, FERRULE/STOPS	19.03
			GARMENT HOOKS	4.49
		BLUE SKIES ELECTRIC dba	BASEMENT LIGHTS	125.00
		MAINTENANCE ENGINEERING LTD	15W PAR30/AWX8650/14M	74.14
			15W PAR30/AWX8650/14M	74.14
		DH PACE COMPANY INC DBA	EVIDENCE ROOM LOCK & SPARE	105.79
			TOTAL:	643.80
Parks	General Fund	PURCELL TIRE CO	LOOSE TIRES	275.38
		MEEKS BUILDING CENTER	NUTDRIVER, NUTS, BOLTS	13.78
			NAILS	11.02
			NAILS	22.04
		ROEMERS HEAVY EQUIPMENT	TRAILER HITCH ASSEMBLY	80.00
		RP LUMBER INC	DOOR	164.99
			BROOM, SCREWS, TAPE MEAS	83.93
		FLEET ONE	PARKS FUEL	243.77
			PARKS FUEL	121.42
		HDR INC	PARK REHAB & STORM REPAIR	17,049.83
		MOTOR HUT	SPEED FEED	37.95
			IDLER, SPRING	12.63
		O'REILLY AUTOMOTIVE STORES INC	LATCH PIN	5.19
			GAS CAP	6.69
			14" TIES	9.49
			ANTIFREEZE	11.99
		PAUL'S CASH SAVER #602	WATER, FRT SNK, APPLES	15.47
		DANIEL W BUSCHHORN DBA	REPAIR WATER LEAKS	145.00
			REPAIR POWER FLUSH TOILETS	106.00
		EZARD'S	RIVET TOOL & RIVETS	19.98
			FASTENERS	4.53
		TURFMARK SERVICES LLC	FERTILIZER APPLICATIONS	1,760.00
			TOTAL:	20,201.08
Overhead	General Fund	ELECTRONICS UNLIMITED	PROGRAM PHONE & TRAIN	81.25

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			PHONE SYSTEM REPAIR	379.50
		PITNEY BOWES INC	POSTAGE MACHINE TAPE	70.54
		PURCHASE POWER	CITY HALL POSTAGE	1,654.47
		ALPHAGRAPHS	BLANK 24LB CLASSIC LINEN P	<u>46.25</u>
			TOTAL:	2,232.01
Police	General Fund	FLEET ONE	PUBLIC SAFETY FUEL	1,252.75
			PUBLIC SAFETY CAR WASH	17.00
			PUBLIC SAFETY FUEL	1,026.07
			PUBLIC SAFETY CAR WASH	50.00
		PURCHASE POWER	POLICE DEPT POSTAGE	224.39
		NARTEC INC	NARCOTIC KITS	56.80
		HEDRICK MOTIV WERKS LLC	BRAKES PD15	141.72
			AIR DOOR ACTUATOR, REFRIGR	199.72
			OIL CHG PD21	32.50
			OIL CHG PD22	65.00
			OIL CHG PD19	65.00
		OLD WEST GRAPHICS	GENERAL POLICE GRAPHICS	1,520.00
			SUPERVIROR DECALS	<u>80.00</u>
			TOTAL:	4,730.95
911 Center	General Fund	WIRELESS USA INC	MAY SERVICE CONTRACT	225.00
		MO ST HWY PATROL LAW ENF ACADEMY	SUPERVISION SCHOOL, K ASAN	<u>185.00</u>
			TOTAL:	410.00
Planning	General Fund	FLEET ONE	PLANNING DEPT FUEL	91.81
		PURCHASE POWER	PLANNING DEPT POSTAGE	150.17
		HEDRICK MOTIV WERKS LLC	OIL CHG CP1	32.50
		LAKE OF THE OZARKS COURT REPORTING LLC	VARIANCE CASE #314	<u>200.00</u>
			TOTAL:	474.48
Information Technology	General Fund	TYLER TECHNOLOGIES INC	ANNUAL MAINTENANCE	6,475.01
		DC GROUP INC	BATTERIES	<u>2,262.00</u>
			TOTAL:	8,737.01
Transportation	Transportation	WIRELESS USA INC	CDM MOBILES	7,890.26
		MEEKS BUILDING CENTER	GLOVES	32.04
		FLEET ONE	TRANS - ENG FUEL	18.31
			TRANS FUEL	444.08
			TRANS - ENG FUEL	36.15
			TRANS FUEL	420.39
		NORTHERN SAFETY CO INC	EYEWEAR	19.11
		O'REILLY AUTOMOTIVE STORES INC	EPOXY	2.33
			WIPER BLADES	8.04
		PURCHASE POWER	TRANS DEPT POSTAGE	24.33
		BARNES MARINE INC	CARB, GREASE, FILTERS	293.42
			OIL, HEAD, TRIMMER LINE	83.64
		CROWN POWER & EQUIPMENT	BACKHOE ANTIFREESE LEAK	269.55
		PRECISION AUTO & TIRE SERVICE LLC	BLOWER RESISTOR #55	170.88
		APAC MO INC	BP-2 W/RAP	198.00
			BP-2 W/RAP	215.82
		LOWE'S	COMMERCIAL DOOR CLOSE	17.41
			PEAR TREE, BARBERRY BUSHES	28.16
		KEY EQUIPMENT & SUPPLY CO	SB SAVER SET, FILTER, GASK	276.37
		UNIFIRST CORPORATION	STREET DEPT UNIFORMS	45.40
			STREET DEPT FLOOR MATS	7.20

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			STREET DEPT UNIFORMS	40.96
			STREET DEPT FLOOR MATS	7.20
		SHAFER, KLINE & WARREN INC	SIDEWALK IMPROVEMENTS	5,030.91
		EZARD'S	CONCRETE MIX	10.98
			ANT & ROACH KILLER	3.79
			SHOVELS	37.98
		STAPLES ADVANTAGE	RETURNED CHAIR	126.50-
			CHAIR	126.50
			TOTAL:	15,632.71
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	WATER SALES TAX	2,526.00
			TOTAL:	2,526.00
Water	Water Fund	WIRELESS USA INC	CDM MOBILES	4,491.71
		EZARD'S	CALCULATOR	4.79
		FLEET ONE	WATER - ENG FUEL	18.31
			WATER FUEL	140.86
			WATER - ENG FUEL	36.15
			WATER FUEL	216.39
		MO ONE CALL SYSTEM INC	LOCATES	104.00
		SCHULTE SUPPLY INC	HP TURBINE WATER METER	1,245.00
		NORTHERN SAFETY CO INC	EYEWEAR	19.11
		O'REILLY AUTOMOTIVE STORES INC	EPOXY	2.33
			WIPER BLADES	8.04
			ANTIFREEZE	7.49
		LAKE SUN LEADER 81525 & 1586450	PLUMBING PARTS BID	63.00
			WATER WELL PLUGGING BID	216.00
		POSTMASTER	MAILING MAY UTILITY BILLS	385.00
		PURCHASE POWER	WATER DEPT POSTAGE	156.12
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXTINGUISHER SERVICE/	25.00
		HD SUPPLY WATERWORKS LTD	DRUM PUMP TUBE	379.95
		LOWE'S	COMMERCIAL LOCK	34.17
			METAL PORT SAW	21.90
			STORAGE HANGER	28.40
			STORAGE HANGER, COMPACT DR	37.84
			COMMERCIAL DOOR CLOSE	17.41
			20' CPR UTIL GRADE COIL	16.60
			3/8 COMP UNION A-110	11.36
			PEAR TREE, BARBERRY BUSHES	28.15
		UNIFIRST CORPORATION	WATER DEPT UNIFORMS	12.23
			WATER DEPT FLOOR MATS	7.20
			WATER DEPT UNIFORMS	18.17
			WATER DEPT FLOOR MATS	7.20
		STAPLES ADVANTAGE	RETURNED CHAIR	126.50-
			CHAIR	126.50
			TOTAL:	7,759.88
Sewer	Sewer Fund	WIRELESS USA INC	CDM MOBILES	6,901.43
		RIBACK SUPPLY CO	4 - FLEX COUP 4 CI/PLASTIC	24.36
		AMOS SEPTIC SERVICE INC	LIFT STATIONS PUMPED	1,825.00
		EZARD'S	RIVETS	4.28
		FLEET ONE	SEWER - ENG FUEL	18.32
			SEWER FUEL	486.85
			SEWER - ENG FUEL	36.17
			SEWER FUEL	218.94
		MO ONE CALL SYSTEM INC	LOCATES	104.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		EVOQUA WATER TECHNOLOGIES LLC	ODOPHOS PLUS	8,169.25
		TALLMAN COMPANY	GALV PIPE & ELL	96.91
			PVC CAP	5.72
		MUNICIPAL EQUIPMENT CO	ABS PUMPS 2HP, 3.5HP & 6.7	47,196.56
		NORTHERN SAFETY CO INC	EYEWEAR	19.11
		O'REILLY AUTOMOTIVE STORES INC	SMART FUSE	5.49
			SMART FUSE	3.89
			EPOXY	2.33
			WIPER BLADES	8.04
			ANTIFREEZE	7.50
		LAKE SUN LEADER 81525 & 1586450	ELEC CAPACITOR BID	65.25
			MISC ELEC COMPONENTS BID	65.25
			ELECT CONTACTOR BID	65.25
		CONSOLIDATED ELECTRICAL DISTR, INC	WIRE, 60A AC DSC/SPA BOX	130.81
		POSTMASTER	MAILING MAY UTILITY BILLS	385.00
		PURCHASE POWER	SEWER DEPT POSTAGE	98.24
		BARNES MARINE INC	OIL	12.50
		BOWLING ELECTRIC MACHINE	LEL151A 1/2 HP PUMP	539.50
		BUTLER SUPPLY CO	INSUL-TAP CONNS	168.42
		CAMDEN COUNTY RECORDER OF DEEDS	FAXES	8.00
			FAXES	2.00
		HD SUPPLY WATERWORKS LTD	4X1/8 FLG ACC RR FF, FLANG	66.01
		BIG O TIRES AND SERVICE CENTERS	TRAILER TIRES T5	203.47
		LOWE'S	COMMERCIAL DOOR CLOSE	17.41
			PEAR TREE, BARBERRY BUSHES	28.16
			16' AL EXT LDR	162.37
			16' AL EXT LDR RETURNED	162.37-
		JCI INDUSTRIES INC	PUMP REPAIR SN:F7705	4,729.11
			MERCURY FLOAT SWITCHES	895.59
			CAPACITORS	982.60
		UNIFIRST CORPORATION	SEWER DEPT UNIFORMS	44.45
			SEWER DEPT FLOOR MATS	7.20
			SEWER DEPT UNIFORMS	44.45
			SEWER DEPT FLOOR MATS	7.20
		MCDANIEL'S SMALL ENGINE INC	TRIMMERS, SAW BLADE	1,228.14
		STAPLES ADVANTAGE	RETURNED CHAIR	126.50-
			SHIPPING TAGS	51.92
			CHAIR	126.50
			TOTAL:	74,980.08
Ambulance	Ambulance Fund	FLEET ONE	AMB FUEL	41.49
			AMB FUEL	105.38
		PURCHASE POWER	AMBULANCE DEPT POSTAGE	26.43
			TOTAL:	173.30
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	LCF SALES TAX	777.03
			TOTAL:	777.03
Lee C. Fine Airport	Lee C. Fine Airpor	FLEET ONE	LCF FUEL	65.16
		NAEGLER OIL CO	SATELLITE EQUIP CONN	46.00
		O'REILLY AUTOMOTIVE STORES INC	STARTER	18.27
		LAKELAND OIL CO LLC	AEROSHELL, PHILLIPS	91.06
		LAKE EMBROIDERY BY DESIGN	POLO, EMBROIDERY	48.50
		PURCHASE POWER	LCF AIRPORT POSTAGE	10.35
		EZARD'S	OIL, WD-40, FASTENERS	29.84
			TOILET GASKET, BOLT SET	15.48

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		O'REILLY AUTOMOTIVE STORES INC	12OZ R134A, 12OZ LEAK SEA	35.97
		CURTISS-MANES-SHCHULTE INC	LCF 3-UNIT BOX HANGAR	21,357.05
		W-BAR-Y FENCE INC	SHIPPING & HANDLING	20.00
			TOTAL:	21,737.68
NON-DEPARTMENTAL	Grand Glaize Airpo MO DEPT OF REVENUE		GG SALES TAX	4.62
			TOTAL:	4.62
Grand Glaize Airport	Grand Glaize Airpo RP LUMBER INC		PINE CAR SIDING, NAILS, FE	152.43
			NAILS, TAPE RULE	15.49
			PINE CAR SIDING	108.00
			RETURNED FELT	18.99-
		NAEGLER OIL CO	SATELLITE EQUIP CONN	46.00
		LAKELAND OIL CO LLC	AEROSHELL, PHILLIPS	160.13
		PURCHASE POWER	GG AIRPORT POSTAGE	4.50
		EZARD'S	PRY BAR, SPEED SQUARE, HND	27.97
			CAULK	12.98
			COFFEE FILTER BASKET, BLEA	7.77
			ECHO POWER EQUIP	159.00
			KEYS	3.18
			LIGHT BULBS	9.16
			MOTHBALLS, REPELLENT	38.95
		O'REILLY AUTOMOTIVE STORES INC	CARB GASKET	3.99
			OIL, FUEL & AIR FLTRS; MTR	61.93
		CRAWFORD, MURPHY & TILLY INC	GRAND GLAIZE LAND ACQ	10,504.18
			TOTAL:	11,296.67

===== FUND TOTALS =====

10	General Fund	42,966.64
20	Transportation	15,632.71
30	Water Fund	10,285.88
35	Sewer Fund	74,980.08
40	Ambulance Fund	173.30
45	Lee C. Fine Airport Fund	22,514.71
47	Grand Glaize Airport Fund	11,301.29

	GRAND TOTAL:	177,854.61

1. Applebee's #52091
2. Arris' Pizza & Pub
3. Bear Creek Valley Golf Club
4. Biggy's
5. Bootlegger's Saloon
6. Bridgeport Captain's Lounge
7. Bridgeview Marina
8. Casey's General Store #2593
9. Chevy's Bar & Grill
10. Chicago Brothers Pizza & Pub
11. Chili's Grill & Bar
12. City of Osage Beach
13. Dierbergs Lakeview Pointe
14. Dog Days Bar & Grill
15. Dogwood Hills Hotel
16. Dogwood Hills Golf Course, Inc.
17. Dollar General #195
18. Domenico's Italian Restaurant
19. Eagle Lanes
20. El Jimador
21. Elk's Lodge #2517
22. Emerald Cruise Line, Inc.
23. Flirt, LLC
24. Formula Boats of Missouri
25. Half Sauced Barbeque
26. Heroes Sports Saloon, LLC
27. Hy-Vee Food Store
28. Hy-Vee Gas
29. I M Tirebiters
30. Imo's Pizza
31. Inn at Grand Glaize
32. J Brunner's Restaurant
33. Jake Culpeeper's Cattle Co.
34. Jiffy Stop Food Marts, LLC
35. JJ Twigs @ Dierbergs
36. Kelly's Port Boat Store
37. Kirkwood Lodge
38. KK Eagle Stop
39. Lake Liquor & Tobacco
40. Linda Nails
41. Mexicali Blues
42. Molotoft Cocktails Bar & Grill
43. Moorings Gas & Yacht Supply
44. Murphy Oil USA, Inc.
45. On The Rise
46. Outback Steakhouse #2620
47. Pappo's Pizzeria and Pub
48. Paul's Supermarket, Inc.
49. Pizza Hut
50. Poop Deck & Tiki Bar
51. Rapid Robert's #113
52. Robins Resort
53. Super Target Liquor MO
54. Surdyke's Port 20
55. Sycamore Creek Golf Club
56. The Hideout Bar & Grill
57. Topsider
58. Vista Grande, Inc.
59. Walgreen's #1142
60. Wal-Mart Supercenter #815
61. WFO Waverunner
62. Wobbly Boots, LLC
63. Woody's Tavern & Sports Bar

Submission Date: May 7, 2014
Submitted By: Public Works Director
Board Meeting Date: May 15, 2014

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 14-28 - To approve acceptance of existing street light on Hickory Lane.

Names of Persons, Businesses, Organizations affected by this action:

Residents of Hickory Lane, visitors, city staff

Why is Board Action Required?

Board action is required pursuant to §510.180 of the Osage Beach Municipal Code.

Type of Action Requested (Ordinance, Resolution, Motion):

Request first and second readings of Bill 14-28.

Are there any deadlines associated with this action?

The residents of Hickory Lane have submitted a Petition to Accept an Existing Street Light

Budget Line / Source of Funds

20-00-762210 Electric Service St Light

Comments and Recommendation of Department:

The appropriate documents have been submitted. The residents wish to have an existing street light accepted into City inventory. This street light is on Hickory Lane near the Cul-de-sac.

The existing street light meets the requirements of the Osage Beach Design Guidelines. This light will be maintained by Ameren Missouri. The cost to the City for this light is \$17.04 per month.

The Public Works Department recommends accepting the existing street light into the City's inventory. A first and second reading is requested.

City Administrator Comments and Recommendation:

Concur with the recommendation of the Public Works Director.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ACCEPTING AN EXISTING STREET LIGHT LOCATED ON HICKORY LANE INTO CITY INVENTORY

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS, TO WIT:

Section 1. The Board of Aldermen of the City of Osage Beach, Missouri, do hereby find and declare that a petition was filed with the City of Osage Beach by certain property owners of Hickory Lane asking for the City to accept one street light located on Hickory Lane into the City inventory of streetlights.

Section 2. That the Board of Aldermen find that the acceptance into City inventory of this streetlight is authorized pursuant to Title V Chapter 510 Article III of the Osage Beach Municipal code.

Section 3. That the Board of Aldermen finds that the Public Works Director has approved the installation of a street light and acceptance into City inventory and the same is hereby accepted.

Section 4. All ordinances or parts of ordinances in conflict with this ordinance are, in so much as they conflict with this ordinance, hereby repealed.

Section 5. That this ordinance shall be in full force and effect from and after its date of passage.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 14.28 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 14.28.

Date

Penny Lyons, Mayor

ATTEST:

Diann Warner, City Clerk

Submission Date: May 7, 2014
Submitted By: City Attorney
Board Meeting Date: May 15, 2014

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 14-29 - To create Section 117.180 of the City Code relating minutes of meetings when the business of the Planning and Zoning Commission, the Board of Zoning Adjustment, the Tax Increment Financing Commission, and the Citizens Advisory Committee or any other City commission or committee is such that their meetings are widely separated in time, a procedure is necessary to permit the approval in routine circumstances of the minutes of the previous meeting through the issuance of draft minutes and the creation of a rebuttable presumption of accuracy for those draft minutes;

Names of Persons, Businesses, Organizations affected by this action:

City, volunteer members of commissions and committees, and any person requesting certain City records.

Why is Board Action Required?

Board action is required to amend an ordinance

Type of Action Requested (Ordinance, Resolution, Motion):

Request first reading of Bill 14-29.

Are there any deadlines associated with this action?

No

Comments and Recommendation of Department:

Recommend adoption.

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Attorney.

BILL NO. 14-29

ORDINANCE NO. 14.29

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, CREATING A NEW SECTION 117.180 RELATING TO MINUTES OF MEETINGS OF THE PLANNING COMMISSION, THE BOARD OF ZONING ADJUSTMENT, THE TAX INCREMENT FINANCING COMMISSION, AND THE CITIZENS ADVISORY COMMITTEE OR ANY OTHER CITY COMMITTEE OR COMMISSION CONTAINING A PROCEDURE FOR SUBMISSION OF DRAFT MINUTES, ACKNOWLEDGMENT OF THOSE MINUTES IN LIEU OF A FORMAL MEETING AND A REBUTTABLE PRESUMPTION OF CORRECTNESS TO ENABLE THOSE MINUTES TO BE APPROVED AT A LATER MEETING

WHEREAS, the Board of Aldermen finds and concludes that an addition to the City Code relating to open records is necessary to enable the Planning Commission, the Board of Zoning Adjustment, the Tax Increment Financing Commission, and the Citizens Advisory Committee or any other city committee or commission to operate and approve minutes of previous meetings; and,

WHEREAS, the Board of Aldermen hereby finds that the business of the Planning Commission, the Board of Zoning Adjustment, the Tax Increment Financing Commission, and the Citizens Advisory Committee or any other city committee or commission may be such that their meetings may be widely separated in time often resulting in membership changes between meetings; and,

WHEREAS, the Board of Aldermen hereby finds and concludes that when the business of the Planning Commission, the Board of Zoning Adjustment, the Tax Increment Financing Commission, and the Citizens Advisory Committee or any other city committee or commission is such that their meetings may be widely separated in time, a procedure is necessary to permit the approval, in routine circumstances, of the minutes of the previous meeting through issuance of draft minutes and the creation of a rebuttable presumption of accuracy for those draft minutes.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1. That a new Section 117.180 of the Osage Beach Code of Ordinances be and is hereby enacted to read as follows:

Section 117.180 MINUTES OF MEETING, PRESUMPTION OF ACCURACY, REBUTTAL

(1) After any meeting of the Planning Commission, the Board of Zoning Adjustment, the Tax Increment Financing Commission, and the Citizens Advisory Committee, or any other city committee or commission, the designated secretary therefore shall prepare and mail to the members draft minutes requesting their return with either approval or with the amendments proposed by the member.

(2) In the event that any member proposes an amendment to the minutes, new minutes amended as proposed shall be submitted to the members as set forth in subsection (1) immediately above.

(3) In lieu of a meeting to approve the minutes, the members shall return the draft minutes to the secretary, initialed as endorsed and accurate, and the secretary shall retain those approved drafts until the next called meeting.

(4) At the next meeting, the presiding officer shall move for formal approval of the previous draft minutes. Members not present at the original meeting shall be entitled to rely on a presumption of

correctness and completeness for those draft minutes initialed as endorsed and accurate, and to vote for the approval of the minutes.

(5) The presumption that the draft minutes are correct and complete may be rebutted before the commission or committee and the commission or committee shall be the final judge of the validity of the draft minutes.

(6) The presiding officer, the Mayor or the City Administrator may convene a meeting of the Planning Commission, the Board of Zoning Adjustment, the Tax Increment Financing Commission, and the Citizens Advisory Committee or any other city committee or commission for the sole purpose of approving the minutes, when litigation is a possibility or when it appears in their judgment in the best interest of the city to do so.

Section 2. Severability

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 3. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 4. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that Ordinance No.14.29 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 14.29.

Penny Lyons, Mayor

ATTEST:

Date

Diann Warner, City Clerk

Submission Date: May 8, 2014
Submitted By: Public Works Director
Board Meeting Date: May 15, 2014

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 14-30 – To award bid for electrical repair parts for the Sewer Department

Names of Persons, Businesses, Organizations affected by this action:

Citizens, visitors, staff

Why is Board Action Required?

Board action required for purchases over \$5,000

Type of Action Requested (Ordinance, Resolution, Motion):

Request first and second readings of Bill 14-30 to award bid for electrical repair parts.

Are there any deadlines associated with this action?

As soon as possible.

Budget Line / Source of Funds

Repair of System 35-00-743300
Budget for this account is \$274,000.

Comments and Recommendation of Department:

This is for two electrical bids for the sewer department.

The first bid is for Electrical Capacitor and Float Bid. There was only one bid. The bid was from CED in the amount of \$10,713.75.

The second bid is for Electrical Contactor and Overloads Bid. There was only one bid. The bid was from CED in the amount of \$8,961.50.

The Public Works Department recommends awarding both of these bids to CED.

City Administrator Comments and Recommendation:

Concur with the recommendation of the Public Works Director.

BILL NO. 14-30

ORDINANCE NO. 14.30

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR ELECTRICAL REPAIR PARTS

WHEREAS, the City solicited bids for Electrical Repair Parts; and

WHEREAS, CED submitted the lowest and best bid; and

WHEREAS, the City of Osage Beach seeks to execute a contract for Electrical Repair Parts; and

WHEREAS, the City has determined that CED is able to provide such parts and services as described in the specifications for Electrical Repair Parts.

THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, WIT.

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with CED substantially under the terms set forth in the attached tab for Electrical Repair Parts in an amount not to exceed \$19,675.25.

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 3. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 14.30 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 14.30.

Date

ATTEST:

Penny Lyons, Mayor

Diann Warner, City Clerk

City of Osage Beach Sewer Department Electrical Capacitor and Float Bid

Item	Quantity	CED	
		Unit Price	Extension
Start Capacitor/216 to 259 MFD/330 V/ rated - 25C to 65 C. Dimensions 4 3/8" L x 2 1/2" Dia	50	\$ 15.25	\$ 762.50
Start Capacitor/270 to 324 MFD/330V/rated to 65C. Dimensions 4 3/8"L x 2 1/2" dia.	50	\$ 17.75	\$ 887.50
Run Capacitor/80 MFD/rated at 85 C/ Protected 10,000 AFC/ 4 3/4" L x 2 1/2" dia.	50	\$ 24.50	\$ 1,225.00
Start Capacitor/161-193 MFD/330V/Rated to 65C/ Dimensions 4 3/8" x 2 1/2" Dia.	50	\$ 13.50	\$ 675.00
Run Capacitor/60 MFD/rated at 70 C/ Protected 10,000 AFC/ 3 3/4" L x 2" dia.	50	\$ 19.25	\$ 962.50
Run Capacitor/20 MFD/rated at 70 C/ Protected 10,000 AFC/ 2 3/8" L x 1 3/4" dia.	50	\$ 8.50	\$ 425.00
Small Mercury Float Switches/ Normally Open/ Narrow Angle w/ 25' of leads	50	\$ 32.25	\$ 1,612.50
Large Mercury Float Switches/ Normally Open/ Narrow Angle w/ 25' of leads	25	\$ 58.25	\$ 1,456.25
Alternating Relay	30	\$ 90.25	\$ 2,707.50
Total			\$ 10,713.75

City of Osage Beach Sewer Department Electrical Contactor and Overloads Bid

Item	Quantity	CED	
		Unit Price	Extension
Contactor Control Voltage 120	20	\$ 46.75	\$ 935.00
Contactor Control Voltage 120	20	\$ 93.75	\$ 1,875.00
Contactor Control Voltage 120	6	\$ 126.00	\$ 756.00
Overloads	6	\$ 43.00	\$ 258.00
Overloads	20	\$ 38.50	\$ 770.00
Overloads	20	\$ 39.75	\$ 795.00
Overloads	20	\$ 39.75	\$ 795.00
Overloads	6	\$ 56.25	\$ 337.50
Adjustable Alternating Relay/Input Voltage 120/10Amp Res @ 240VAC/7amp Ind @ 120V	40	\$ 61.00	\$ 2,440.00
Total			\$ 8,961.50

Submission Date: May 8, 2014
Submitted By: Public Works Director
Board Meeting Date: May 15, 2014

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 14-31 – To award bid for plumbing parts for Sewer and Water Departments.

Names of Persons, Businesses, Organizations affected by this action:

Citizens, visitors, staff

Why is Board Action Required?

Capital Purchase over \$5,000

Type of Action Requested (Ordinance, Resolution, Motion):

Request first and second readings of Bill 14-31 to award bid for plumbing parts.

Are there any deadlines associated with this action?

As soon as possible.

Budget Line / Source of Funds

30-00-743300
 35-00-743300

Comments and Recommendation of Department:

Bids were advertised for miscellaneous sewer and water plumbing parts. These parts will replenish our inventory of small diameter sewer and water parts. Five bids were received and only one bidder was able to bid all items. Taking this into consideration it is recommended to award the bid to HD Supply in the amount of \$31,119.21.

The account breakdown is as follows:

30-00-743300 \$26,981.64

35-00-743300 \$4,137.57

City Administrator Comments and Recommendation:

Concur with the recommendation of the Public Works Director.

BILL NO. 14-31

ORDINANCE NO. 14.31

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PLUMBING PARTS FOR THE WATER AND SEWER DEPARTMENTS

WHEREAS, the City solicited bids for Plumbing Parts; and

WHEREAS, HD Supply submitted the lowest and best bid; and

WHEREAS, the City of Osage Beach seeks to execute a contract for Plumbing Parts; and

WHEREAS, the City has determined that HD Supply is able to provide such parts and services as described in the specifications for Plumbing Parts.

THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, WIT.

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with HD Supply substantially under the terms set forth in the attached bid for Plumbing Parts in a total amount not to exceed \$31,119.21.

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 3. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 14.31 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 14.31.

Date

Penny Lyons, Mayor

ATTEST:

Diann Warner, City Clerk

City of Osage Beach Public Works Department Plumbing Parts Bid Tab 5-8-2014

Description	Quantity	Harry Cooper Supply		Winwater		Water and Sewer		HD Supply		Ribback Supply	
		Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Sewer											
1 1/4" Sch 80 Thread to Glue	39	\$ 2.88	\$ 112.32	\$ 4.10	\$ 159.90	\$ 12.80	\$ 499.20	\$ 3.97	\$ 154.83	\$ 2.69	\$ 104.91
1 1/4" Sch 80 Coupler	20	\$ 2.34	\$ 46.80	\$ 3.33	\$ 66.60	\$ 2.16	\$ 43.20	\$ 2.54	\$ 50.80	\$ 2.18	\$ 43.60
1 1/4" Sch 80 Tee	5	\$ 5.37	\$ 26.85	\$ 8.83	\$ 44.15	\$ 5.69	\$ 28.45	\$ 1.83	\$ 9.15	\$ 5.79	\$ 28.95
1 1/4" Sch 80 90	25	\$ 1.68	\$ 42.00	\$ 2.40	\$ 60.00	\$ 1.56	\$ 39.00	\$ 1.83	\$ 45.75	\$ 1.57	\$ 39.25
1 1/4" Sch 80 45	25	\$ 3.35	\$ 83.75	\$ 4.78	\$ 119.50	\$ 3.08	\$ 77.00	\$ 3.64	\$ 91.00	\$ 3.12	\$ 78.00
1 1/2" Sch 80 Thread to Glue	15	\$ 4.14	\$ 62.10	\$ 5.90	\$ 88.50	\$ 4.13	\$ 61.95	\$ 4.87	\$ 73.05	\$ 3.86	\$ 57.90
1 1/2" Sch 80 Coupler	33	\$ 2.52	\$ 83.16	\$ 3.59	\$ 118.47	\$ 2.33	\$ 76.89	\$ 2.73	\$ 90.09	\$ 2.35	\$ 77.55
1 1/2" Sch 80 Tee	2	\$ 5.37	\$ 10.74	\$ 8.83	\$ 17.66	\$ 5.69	\$ 11.38	\$ 6.71	\$ 13.42	\$ 5.79	\$ 11.58
1 1/2" Sch 80 90	31	\$ 1.80	\$ 55.80	\$ 2.57	\$ 79.67	\$ 1.67	\$ 51.77	\$ 1.96	\$ 60.76	\$ 1.68	\$ 52.08
1 1/2" Sch 80 45	12	\$ 3.96	\$ 47.52	\$ 5.65	\$ 67.80	\$ 3.65	\$ 43.80	\$ 4.29	\$ 51.48	\$ 3.70	\$ 44.40
1 1/2" Sch 80 22.5	7	\$ 9.27	\$ 64.89	\$ 6.64	\$ 46.48	\$ 4.28	\$ 29.96	\$ 5.06	\$ 35.42	\$ 4.36	\$ 30.52
2" Sch 80 Thread to Glue	18	\$ 5.19	\$ 93.42	\$ 8.53	\$ 153.54	\$ 7.21	\$ 129.78	\$ 8.50	\$ 153.00	\$ 5.59	\$ 100.62
2" Sch 80 Coupler	5	\$ 2.52	\$ 12.60	\$ 3.86	\$ 19.30	\$ 2.49	\$ 12.45	\$ 2.93	\$ 14.65	\$ 2.53	\$ 12.65
2" Sch 80 Tee	13	\$ 6.71	\$ 87.23	\$ 11.04	\$ 143.52	\$ 7.12	\$ 92.56	\$ 8.39	\$ 109.07	\$ 7.24	\$ 94.12
2" Sch 80 90	21	\$ 1.80	\$ 37.80	\$ 3.10	\$ 65.10	\$ 2.01	\$ 42.21	\$ 2.36	\$ 49.56	\$ 2.03	\$ 42.63
2" Sch 80 45	6	\$ 1.12	\$ 6.72	\$ 7.32	\$ 43.92	\$ 4.69	\$ 28.14	\$ 5.57	\$ 33.42	\$ 4.79	\$ 28.74
2" Sch 80 22.5	13	\$ 12.01	\$ 156.13	\$ 8.61	\$ 111.93	\$ 5.55	\$ 72.15	\$ 6.54	\$ 85.02	\$ 5.63	\$ 73.19
2 1/2" Sch 80 Thread to Glue	5	\$ 5.89	\$ 29.45	\$ 9.69	\$ 48.45	\$ 11.37	\$ 56.85	\$ 13.41	\$ 67.05	\$ 6.35	\$ 31.75
2 1/2" Sch 80 Coupler	8	\$ 5.78	\$ 46.24	\$ 9.50	\$ 76.00	\$ 6.12	\$ 48.96	\$ 7.22	\$ 57.76	\$ 6.23	\$ 49.84
2 1/2" Sch 80 Tee	7	\$ 7.30	\$ 51.10	\$ 12.01	\$ 84.07	\$ 7.74	\$ 54.18	\$ 9.13	\$ 63.91	\$ 7.86	\$ 55.02
2 1/2" Sch 80 90	13	\$ 4.41	\$ 57.33	\$ 7.26	\$ 94.38	\$ 4.68	\$ 60.84	\$ 5.52	\$ 71.76	\$ 4.76	\$ 61.88
2 1/2" Sch 80 45	21	\$ 9.35	\$ 196.35	\$ 15.37	\$ 322.77	\$ 9.90	\$ 207.90	\$ 11.69	\$ 245.49	\$ 10.07	\$ 211.47
2 1/2" Sch 80 22.5	13	\$ 24.68	\$ 320.84	\$ 10.28	\$ 133.64	\$ 11.39	\$ 148.07	\$ 13.44	\$ 174.72	\$ 11.58	\$ 150.54
3" Sch 80 Thread to Glue	2	\$ 6.54	\$ 13.08	\$ 10.76	\$ 21.52	\$ 12.80	\$ 25.60	\$ 15.10	\$ 30.20	\$ 7.04	\$ 14.08
3" Sch 80 Coupler	9	\$ 6.63	\$ 59.67	\$ 10.91	\$ 98.19	\$ 7.03	\$ 63.27	\$ 8.29	\$ 74.61	\$ 7.15	\$ 64.35
3" Sch 80 Tee	3	\$ 9.13	\$ 27.39	\$ 15.01	\$ 45.03	\$ 9.67	\$ 29.01	\$ 11.41	\$ 34.23	\$ 9.83	\$ 29.49
3" Sch 80 90	7	\$ 4.96	\$ 34.72	\$ 8.16	\$ 57.12	\$ 5.26	\$ 36.82	\$ 6.20	\$ 43.40	\$ 5.34	\$ 37.38
3" Sch 80 45	3	\$ 11.38	\$ 34.14	\$ 18.71	\$ 56.13	\$ 12.05	\$ 36.15	\$ 4.06	\$ 12.18	\$ 12.25	\$ 36.75
3" Sch 80 22.5	6	\$ 30.79	\$ 184.74	\$ 22.06	\$ 132.36	\$ 14.22	\$ 85.32	\$ 16.77	\$ 100.62	\$ 14.45	\$ 86.70
1 1/4" to 1 1/4" Flow Through Coupler	1			\$ 4.34	\$ 4.34	\$ 5.14	\$ 5.14	\$ 5.21	\$ 5.21	\$ 6.15	\$ 6.15
1 1/2" to 1 1/2" Flow Through Coupler	16			\$ 4.48	\$ 71.68	\$ 4.48	\$ 71.68	\$ 5.38	\$ 86.08	\$ 6.73	\$ 107.68
2" to 2" Flow Through Coupler	14			\$ 5.89	\$ 82.46	\$ 6.33	\$ 88.62	\$ 7.00	\$ 98.00	\$ 10.29	\$ 144.06
2 1/2" to 2 1/2" Flow Through Coupler	24			\$ 11.00	\$ 264.00	\$ 11.80	\$ 283.20	\$ 13.16	\$ 315.84	\$ 16.65	\$ 399.60
3" to 3" Flow Through Coupler	7			\$ 14.36	\$ 100.52	\$ 15.41	\$ 107.87	\$ 17.22	\$ 120.54	\$ 20.82	\$ 145.74
4" to 4" Flow Through Coupler	6			\$ 23.64	\$ 141.84	\$ 25.38	\$ 152.28	\$ 28.32	\$ 169.92	\$ 36.40	\$ 218.40
1 1/2"x1 1/4" Sch 80 Reducer	19	\$ 2.18	\$ 41.42	\$ 3.10	\$ 58.90	\$ 2.01	\$ 38.19	\$ 2.36	\$ 44.84	\$ 2.03	\$ 38.57
2"x1 1/4" Sch 80 Reducer	11	\$ 3.10	\$ 34.10	\$ 4.42	\$ 48.62	\$ 2.85	\$ 31.35	\$ 3.37	\$ 37.07	\$ 2.90	\$ 31.90
2"x1 1/2" Sch 80 Reducer	5	\$ 3.10	\$ 15.50	\$ 4.42	\$ 22.10	\$ 2.85	\$ 14.25	\$ 3.37	\$ 16.85	\$ 2.90	\$ 14.50
2 1/2"x2" Sch 80 Reducer	4	\$ 4.67	\$ 18.68	\$ 7.68	\$ 30.72	\$ 4.95	\$ 19.80	\$ 5.83	\$ 23.32	\$ 5.03	\$ 20.12

City of Osage Beach Public Works Department Plumbing Parts Bid Tab 5-8-2014

Description	Harry Cooper Supply		Winwater		Water and Sewer		HD Supply		Riback Supply		
	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
3"x2" Sch 80 Reducer	3	\$ 7.41	\$ 22.23	\$ 12.18	\$ 36.54	\$ 7.86	\$ 23.58	\$ 9.27	\$ 27.81	\$ 7.99	\$ 23.97
1 1/4" x 2" Nipple	34	\$ 5.19	\$ 176.46	\$ 3.82	\$ 129.88	\$ 3.30	\$ 112.20	\$ 4.33	\$ 147.22	\$ 4.07	\$ 138.38
1 1/2" x 2" Nipple	20	\$ 6.35	\$ 127.00	\$ 4.65	\$ 93.00	\$ 6.41	\$ 128.20	\$ 5.70	\$ 114.00	\$ 4.98	\$ 99.60
1 1/2" x 3" Nipple	1	\$ 8.75	\$ 8.75	\$ 6.40	\$ 6.40	\$ 8.40	\$ 8.40	\$ 6.60	\$ 6.60	\$ 6.87	\$ 6.87
2" x 2" Nipple	8	\$ 9.00	\$ 72.00	\$ 6.60	\$ 52.80	\$ 9.08	\$ 72.64	\$ 8.18	\$ 65.44		
2 1/2" x 2" Nipple	2	\$ 22.26	\$ 44.52	\$ 17.71	\$ 35.42	\$ 23.95	\$ 47.90	\$ 22.11	\$ 44.22		
2 1/2" x 3" Nipple	1	\$ 23.28	\$ 23.28	\$ 18.51	\$ 18.51	\$ 26.89	\$ 26.89	\$ 20.24	\$ 20.24		
1 1/4" Check Valve 200 WOG	15	\$ 18.46	\$ 276.90	\$ 16.08	\$ 241.20	\$ 12.64	\$ 189.60	\$ 14.54	\$ 218.10	\$ 21.17	\$ 317.55
1 1/2" Check Valve 200 WOG	10	\$ 23.40	\$ 234.00	\$ 22.17	\$ 221.70	\$ 15.68	\$ 156.80	\$ 22.55	\$ 225.50	\$ 28.82	\$ 288.20
2" Check Valve 200 WOG	3	\$ 37.06	\$ 111.18	\$ 34.45	\$ 103.35	\$ 33.69	\$ 101.07	\$ 30.16	\$ 90.48	\$ 43.40	\$ 130.20
2 1/2" Check Valve 200 WOG	3	\$ 65.63	\$ 196.89	\$ 67.68	\$ 203.04	\$ 74.50	\$ 223.50	\$ 54.63	\$ 163.89	\$ 79.80	\$ 239.40
Sewer Total			\$ 3,487.79		\$ 4,542.72		\$ 4,096.02		\$ 4,137.57		\$ 4,120.83
Water (1) (2) (3) (4)											
1" Corp Valve	9	\$ 37.49	\$ 337.41	\$ 34.25	\$ 308.25	\$ 36.34	\$ 327.06	\$ 38.65	\$ 347.85	\$ 53.41	\$ 480.69
1" Coupler	1	\$ 15.83	\$ 15.83	\$ 14.46	\$ 14.46	\$ 15.34	\$ 15.34	\$ 16.32	\$ 16.32	\$ 17.54	\$ 17.54
1" PVC to 1" CTS	10	\$ 27.03	\$ 270.30	\$ 24.68	\$ 246.80	\$ 26.20	\$ 262.00	\$ 27.86	\$ 278.60	\$ 29.94	\$ 299.40
1 1/4" to 1" Reducer	2	\$ 23.36	\$ 46.72	\$ 23.25	\$ 46.50	\$ 22.64	\$ 45.28	\$ 24.07	\$ 48.14	\$ 28.30	\$ 56.60
1" to 3/4" Reducer	4	\$ 16.07	\$ 64.28	\$ 14.69	\$ 58.76	\$ 15.58	\$ 62.32	\$ 16.57	\$ 66.28	\$ 17.81	\$ 71.24
1"PVC to 3/4" CTS Reducer	1	\$ 26.18	\$ 26.18	\$ 23.91	\$ 23.91	\$ 25.37	\$ 25.37	\$ 26.99	\$ 26.99	\$ 29.00	\$ 29.00
1" CTS to 3/4" PVC Reducer	1	\$ 19.75	\$ 19.75	\$ 18.04	\$ 18.04	\$ 19.14	\$ 19.14	\$ 20.35	\$ 20.35	\$ 21.87	\$ 21.87
1" T	5	\$ 35.84	\$ 179.20	\$ 32.72	\$ 163.60	\$ 34.74	\$ 173.70	\$ 36.95	\$ 184.75	\$ 39.68	\$ 198.40
1" Nut Assembly	10	\$ 3.87	\$ 38.70	\$ 4.68	\$ 46.80	\$ 3.76	\$ 37.60	\$ 3.92	\$ 39.20	\$ 5.68	\$ 56.80
1 1/2" 90	1	\$ 73.77	\$ 73.77	\$ 67.39	\$ 67.39	\$ 71.49	\$ 71.49	\$ 76.05	\$ 76.05	\$ 81.72	\$ 81.72
1 1/2" Corp Valve	3	\$ 108.08	\$ 324.24	\$ 98.73	\$ 296.19	\$ 104.74	\$ 314.22	\$ 111.42	\$ 334.26	\$ 119.72	\$ 359.16
1 1/2 x 4" Brass Nipples	4	\$ 9.72	\$ 38.88	\$ 8.34	\$ 33.36	\$ 11.87	\$ 47.48	\$ 11.41	\$ 45.64	\$ 8.94	\$ 35.76
1 1/2" Nut Assembly	5	\$ 11.25	\$ 56.25	\$ 2.79	\$ 13.95	\$ 10.69	\$ 53.45	\$ 11.14	\$ 55.70	\$ 17.85	\$ 89.25
2" to 1 1/2" Reducer	1	\$ 52.97	\$ 52.97	\$ 57.93	\$ 57.93	\$ 52.84	\$ 52.84	\$ 42.50	\$ 42.50	\$ 63.92	\$ 63.92
2" Corp Valve	5	\$ 178.76	\$ 893.80	\$ 163.29	\$ 816.45	\$ 173.22	\$ 866.10	\$ 184.27	\$ 921.35	\$ 198.00	\$ 990.00
2" PVC to 2" CTS Coupler	10	\$ 85.07	\$ 850.70	\$ 77.71	\$ 777.10	\$ 82.44	\$ 824.40	\$ 87.70	\$ 877.00	\$ 94.24	\$ 942.40
2" Coupler	1	\$ 71.51	\$ 71.51	\$ 65.33	\$ 65.33	\$ 69.29	\$ 69.29	\$ 73.72	\$ 73.72	\$ 79.22	\$ 79.22
2" x 2" Brass Nipples	5	\$ 20.54	\$ 102.70	\$ 6.60	\$ 33.00	\$ 9.08	\$ 45.40	\$ 8.18	\$ 40.90		
2" x 3" Brass Nipples	3	\$ 11.21	\$ 33.63	\$ 8.18	\$ 24.54	\$ 11.31	\$ 33.93	\$ 10.20	\$ 30.60	\$ 8.79	\$ 26.37
2" x 4" Brass Nipples	3	\$ 14.67	\$ 44.01	\$ 10.72	\$ 32.16	\$ 15.58	\$ 46.74	\$ 13.71	\$ 41.13	\$ 11.50	\$ 34.50
2" 90	5	\$ 149.25	\$ 746.25	\$ 136.34	\$ 681.70	\$ 144.63	\$ 723.15	\$ 153.85	\$ 769.25	\$ 165.32	\$ 826.60
Curb Box 48" ext. length	15	\$ 27.18	\$ 407.70	\$ 24.79	\$ 371.85	\$ 26.34	\$ 395.10	\$ 29.24	\$ 438.60	\$ 43.68	\$ 655.20
Curb Box Base	5	\$ 18.22	\$ 91.10	\$ 14.39	\$ 71.95	\$ 17.66	\$ 88.30	\$ 18.82	\$ 94.10	\$ 15.88	\$ 79.40
American Darling FH Repair Kit	5							\$ 426.52	\$ 2,132.60		
Clow Crash Plate Kit	5			\$ 105.00	\$ 525.00	\$ 90.00	\$ 450.00	\$ 98.61	\$ 493.05		
Mueller Crash Plate Kit	5	\$ 150.52	\$ 752.60	\$ 105.00	\$ 525.00	\$ 90.00	\$ 450.00	\$ 98.61	\$ 493.05		
American Darling Crash Plate Kit	5			\$ 105.00	\$ 525.00			\$ 87.26	\$ 436.30		

City of Osage Beach Public Works Department Plumbing Parts Bid Tab 5-8-2014

Description	Quantity	Harry Cooper Supply		Winwater		Water and Sewer		HD Supply		Riback Supply	
		Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
3/4" PRV	27	\$ 167.81	\$ 4,530.87	\$ 97.50	\$ 2,632.50	\$ 98.29	\$ 2,653.83	\$ 97.38	\$ 2,629.26	\$ 102.52	\$ 2,768.04
1" PRV	1	\$ 255.86	\$ 255.86	\$ 119.00	\$ 119.00	\$ 140.41	\$ 140.41	\$ 130.25	\$ 130.25	\$ 265.45	\$ 265.45
1 1/2" PRV	1	\$ 407.34	\$ 407.34	\$ 242.00	\$ 242.00	\$ 277.62	\$ 277.62	\$ 281.75	\$ 281.75	\$ 296.12	\$ 296.12
5/8x3/4 Regulator Adapters	10	\$ 14.79	\$ 147.90	\$ 16.76	\$ 167.60	\$ 14.34	\$ 143.40	\$ 15.95	\$ 159.50	\$ 10.93	\$ 109.30
1" Regulator Adapters	10	\$ 19.14	\$ 191.40	\$ 9.27	\$ 92.70	\$ 18.55	\$ 185.50	\$ 20.15	\$ 201.50	\$ 11.59	\$ 115.90
1 1/2" Brass Meter Flange Kit	6	\$ 32.85	\$ 197.10	\$ 65.72	\$ 394.32	\$ 35.35	\$ 212.10	\$ 33.86	\$ 203.16	\$ 89.25	\$ 535.50
2" Brass Meter Flange Kit	12	\$ 42.89	\$ 514.68	\$ 90.22	\$ 1,082.64	\$ 45.08	\$ 540.96	\$ 44.22	\$ 530.64	\$ 122.54	\$ 1,470.48
2" Stiffeners	50	\$ 2.23	\$ 111.45	\$ 1.60	\$ 80.00	\$ 1.52	\$ 76.00	\$ 1.66	\$ 83.00	\$ 1.75	\$ 87.50
1 1/2" Stiffeners	20	\$ 1.57	\$ 31.40	\$ 1.60	\$ 32.00	\$ 1.52	\$ 30.40	\$ 1.66	\$ 33.20	\$ 1.75	\$ 35.00
1 1/4" Stiffeners	20	\$ 1.40	\$ 28.00	\$ 1.41	\$ 28.20	\$ 1.36	\$ 27.20	\$ 1.48	\$ 29.60	\$ 1.56	\$ 31.20
1" Stiffeners	50	\$ 1.14	\$ 57.00	\$ 0.90	\$ 45.00	\$ 1.11	\$ 55.50	\$ 1.20	\$ 60.00	\$ 1.27	\$ 63.50
3/4" Stiffeners	20	\$ 1.07	\$ 21.40	\$ 0.80	\$ 16.00	\$ 1.04	\$ 20.80	\$ 1.14	\$ 22.80	\$ 1.20	\$ 24.00
3/4 Meter Gaskets	90	\$ 18.95	\$ 1,706	\$ 0.09	\$ 8.10	\$ 0.19	\$ 17.10	\$ 0.20	\$ 18.00	\$ 0.22	\$ 19.80
1" Setter	10	\$ 310.66	\$ 3,106.60	\$ 283.76	\$ 2,837.60	\$ 301.04	\$ 3,010.40	\$ 329.04	\$ 3,290.40	\$ 344.10	\$ 3,441.00
1" S-Pipe	8	\$ 57.43	\$ 459.44	\$ 50.88	\$ 407.04	\$ 55.66	\$ 445.28	\$ 59.90	\$ 479.20	\$ 77.99	\$ 623.92
1 1/2" Tandem Setter	2	\$ -	\$ -	\$ 1,169.41	\$ 2,338.82	\$ 1,038.46	\$ 2,076.92	\$ 1,057.20	\$ 2,114.40	\$ 1,633.23	\$ 3,266.46
2" Tandem Setter	2	\$ -	\$ -	\$ 1,363.54	\$ 2,727.08	\$ 1,180.18	\$ 2,360.36	\$ 1,225.93	\$ 2,451.86	\$ 1,756.55	\$ 3,513.10
4" x 1" Saddle for DIP	2	\$ 67.32	\$ 134.64	\$ 45.26	\$ 90.52	\$ 65.23	\$ 130.46	\$ 69.40	\$ 138.80	\$ 40.66	\$ 81.32
4" x 2" Saddle for C900	2	\$ 64.48	\$ 128.96	\$ 58.27	\$ 116.54	\$ 62.49	\$ 124.98	\$ 66.47	\$ 132.94	\$ 70.66	\$ 141.32
4" x 2" Saddle for DIP	2	\$ 85.45	\$ 170.90	\$ 47.79	\$ 95.58	\$ 82.81	\$ 165.62	\$ 97.82	\$ 195.64	\$ 93.65	\$ 187.30
6" x 1" Saddle for SDR21 PC200	2	\$ 35.09	\$ 70.18	\$ 31.82	\$ 63.64	\$ 34.12	\$ 68.24	\$ 35.92	\$ 71.84	\$ 38.58	\$ 77.16
6" x 2" Saddle for C900	1	\$ 66.43	\$ 66.43	\$ 60.04	\$ 60.04	\$ 64.38	\$ 64.38	\$ 67.78	\$ 67.78	\$ 72.80	\$ 72.80
6" x 2" Saddle for SDR21 PC200	1	\$ 66.43	\$ 66.43	\$ 60.04	\$ 60.04	\$ 64.38	\$ 64.38	\$ 67.78	\$ 67.78	\$ 72.82	\$ 72.82
6" x 2" Saddle for DIP	2	\$ 99.61	\$ 199.22	\$ 49.28	\$ 98.56	\$ 96.53	\$ 193.06	\$ 101.63	\$ 203.26	\$ 109.14	\$ 218.28
8" x 1" Saddle for C900	2	\$ 49.28	\$ 98.56	\$ 44.54	\$ 89.08	\$ 47.76	\$ 95.52	\$ 50.28	\$ 100.56	\$ 54.00	\$ 108.00
8" x 1" Saddle for SDR21 PC 200	2	\$ 48.38	\$ 96.76	\$ 43.72	\$ 87.44	\$ 46.88	\$ 93.76	\$ 49.36	\$ 98.72	\$ 54.00	\$ 108.00
8" x 2" Saddle for C900	2	\$ 75.85	\$ 151.70	\$ 68.55	\$ 137.10	\$ 73.51	\$ 147.02	\$ 77.39	\$ 154.78	\$ 83.12	\$ 166.24
8" x 2" Saddle for SDR21 PC 200	2	\$ 68.49	\$ 136.98	\$ 61.92	\$ 123.84	\$ 66.38	\$ 132.76	\$ 69.89	\$ 139.78	\$ 83.12	\$ 166.24
8" x 2" Saddle for DIP	5	\$ 112.47	\$ 562.35	\$ 59.03	\$ 295.15	\$ 108.99	\$ 544.95	\$ 114.74	\$ 573.70	\$ 123.25	\$ 616.25
10" x 1" Saddle for DIP	4	\$ 121.57	\$ 486.28	\$ 65.81	\$ 263.24	\$ 117.80	\$ 471.20	\$ 124.03	\$ 496.12	\$ 133.23	\$ 532.92
10" x 2" Saddle for DIP	5	\$ 143.40	\$ 717.00	\$ 69.63	\$ 348.15	\$ 138.96	\$ 694.80	\$ 146.30	\$ 731.50	\$ 157.14	\$ 785.70
12" x 1" Saddle for DIP	5	\$ 142.27	\$ 711.35	\$ 75.16	\$ 375.80	\$ 137.87	\$ 689.35	\$ 145.16	\$ 725.80	\$ 155.92	\$ 779.60
12" x 2" Saddle for C900/SDR21	2	\$ 143.47	\$ 286.94	\$ 76.92	\$ 153.84	\$ 139.03	\$ 278.06	\$ 179.07	\$ 358.14	\$ 157.21	\$ 314.42
12" x 2" Saddle for DIP	4	\$ 163.37	\$ 653.48	\$ 76.92	\$ 307.68	\$ 158.31	\$ 633.24	\$ 187.03	\$ 748.12	\$ 179.02	\$ 716.08
16" x 2" Saddle for C905	2	\$ 125.14	\$ 250.28	\$ 130.21	\$ 260.42	\$ 395.88	\$ 791.76	\$ 416.79	\$ 833.58	\$ -	\$ -
Water Total			\$ 20,604.42		\$ 22,122.28		\$ 23,157.02		\$ 26,981.64		\$ 27,305.76
Total Sewer and Water			\$ 24,092.21		\$ 26,665.00		\$ 27,533.04		\$ 31,119.21		\$ 31,426.59

Submission Date: May 9, 2014
Submitted By: Public Works Director
Board Meeting Date: May 15, 2014

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Ordinance 14-32 to allow Mayor to execute Construction Contract OB14-015 for the Water Well Plugging 2014

Names of Persons, Businesses, Organizations affected by this action:

Citizens of Osage Beach, staff, contractors

Why is Board Action Required?

Board approval required for contracts over \$5,000.

Type of Action Requested (Ordinance, Resolution, Motion):

Ordinance

Are there any deadlines associated with this action?

The project needs to be completed soon in order to meet the obligations in the grant.

Budget Line / Source of Funds

30-00-743300 Repair of System \$130,000

Comments and Recommendation of Department:

Bids were opened May 9, 2014. The apparent low bidder is Midwest Hydro Drilling and Service, Inc. There was only one bidder for this project. Midwest Hydro Drilling was the low bidder to remove the pumps and camera the wells.

At the June 6 Board of Aldermen meeting, it was approved to apply for grant funds to plug the two wells in front of Buddy's 54 Diner that are on City Property. We applied for these funds but MDNR ran out of well capping funds. We have received notice recently that we have been approved to cap these wells. We need to award this project in order to move forward. The grant will cover 100 % of the project cost.

The Public Works Department recommends approval of this ordinance for the award of this contract to Midwest Hydro Drilling and Service, Inc. in the amount of \$9,711.00

City Administrator Comments and Recommendation:

Concur with the recommendation of the Public Works Director.

BILL NO. 14-32

ORDINANCE NO. 14.32

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE WATER WELL PLUGGING 2014 PROJECT

WHEREAS, the City solicited bids for the Water Well Plugging 2014 Project; and

WHEREAS, Midwest Hydro Drilling & Service, Inc. submitted the lowest and best bid; and

WHEREAS, the City of Osage Beach seeks to execute a contract for the Water Well Plugging 2014 Project; and

WHEREAS, the City has determined Midwest Hydro Drilling & Service, Inc. is able to provide such services as described in the specifications for the Water Well Plugging 2014 Project.

THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, WIT.

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with Midwest Hydro Drilling & Service, Inc. substantially under the terms set forth in the attached contract for the Water Well Plugging 2014 Project (“Exhibit A”) in an amount not to exceed \$9,711.00.

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 3. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 14.32 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: _____ Nays: _____
Abstentions: _____ Absent: _____

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 14.32.

Date

Penny Lyons, Mayor

ATTEST:

Diann Warner, City Clerk

WATER WELL PLUGGING-2014

EXHIBIT A

BID FORM

To: Honorable Mayor and Board of Aldermen
City of Osage Beach, Missouri

Gentlemen:

THE UNDERSIGNED BIDDER, having examined the Instructions to Bidders, Contract Forms, Drawings, Specifications, General Conditions, Supplementary Conditions, and other related Contract Documents attached hereto and referred to herein, and any and all Addenda thereto; the location, arrangement, and construction of existing railways, highways, streets, roads, structures, utilities, and facilities which affect or may be affected by the Work; the topography and condition of the site of the Work; and being acquainted with and fully understanding (a) the extent and character of the Work covered by this Bid Form; (b) the location, arrangement, and specified requirements of and for the proposed structures and miscellaneous items of Work appurtenant thereto; (c) the nature and extent of the excavations to be made, and the type, character and general condition of the materials to be excavated; (d) the necessary handling and rehandling of excavated materials; (e) all existing and local conditions relative to construction difficulties and hazards, labor, transportation, hauling, trucking and rail delivery facilities; and (f) all local conditions, laws, regulations, and all other factors and conditions affecting or which may be affected by the performance of the Work required by the Contract Documents.

HEREBY PROPOSE and agrees, if this Bid is accepted, to enter into agreement in the form attached hereto, and to perform all Work and to furnish all required materials, supplies, equipment, tools and plant; to perform all necessary labor; and to construct, install, erect and complete all Work stipulated in, required by, in accordance with the Contract Documents and other terms and conditions referred to therein (as altered, amended, or modified by any and all Addenda thereto) for the total bid price.

Bidder hereby agrees to commence Work under this Contract on the thirtieth day after the Effective Date of the Agreement or, if a Notice to Proceed is given, on the day indicated in the Notice to Proceed. A Notice to Proceed may be given at any time within thirty days after the Effective Date of the Agreement.

Bidder acknowledges receipt of the following Addenda, which have been considered in the preparation of this Bid:

No. _____ Dated _____
No. _____ Dated _____

Bidder agrees, if the bid is accepted, to perform all the work described in the Project Manual including all Addenda, for the following prices.

WATER WELL PLUGGING-2014						
BID FORM						
ITEM UNIT	ESTIMATED QUANTITY	UNIT	DESCRIPTION	UNIT PRICE		PRICE
1	1	LS	Plugging of Well #1	\$ 4,855.50		\$ 4,855.50
2	1	LS	Plugging of Well #2	\$ 4,855.50		\$ 4,855.50
				Total		\$ 9,711.00

TOTAL BID IN WRITING: Nine thousand seven hundred eleven dollars and 00/100

WATER WELL PLUGGING-2014

It is mutually understood and agreed by and between the parties of this Contract, in signing the Agreement thereof, that time is of the essence in this Contract. In the event that the Contractor shall fail in the performance of the Work specified and required to be performed within the period of time stipulated therefore in the Agreement binding said parties, after due allowance for any extension of time which may be granted under provisions of the General Conditions, the Contractor shall pay unto the Owner, as stipulated, liquidated damages and not as a penalty, the sum stipulated therefore in the Contract Agreement for each and every consecutive calendar day that the Contractor shall be in default.

In case of joint responsibility for any delay in the final completion of the Work covered by the Agreement; where two or more separate Agreements are in force at the same time and cover work on the same project and at the same site, the total amount of liquidated damages assessed against all contractors under such Agreement for any one day of delay in the final completion of the Work will not be greater than the approximate total of the damages sustained by the Owner by reason of such delay in completion of the Work, and the amount assessed against any Contractor for such one day of delay will be based upon the individual responsibility of such Contractor for the aforesaid delay as determined by and in the judgment of the Owner.

The Owner shall have the right to deduct said liquidated damages from any moneys in its hands, otherwise due or to become due to said Contractor, or sue for and recover compensation for damages for nonperformance of the Agreement at the time stipulated herein and provided for.

The undersigned hereby agrees to enter into Contract on the attached Agreement Form and furnish the necessary bond within fifteen (15) consecutive calendar days from the receipt of Notice of Award from the Owner's acceptance of this Bid, and to complete said Work within the indicated number of consecutive calendar days from the thirtieth day after the Effective Date of the Agreement, or if a Notice to Proceed is given, from the date indicated in the Notice to Proceed.

If this Bid is accepted and should Bidder for any reason fail to sign the Agreement within fifteen (15) consecutive calendar days as above stipulated, the Bid Security which has been made this day with the Owner shall, at the option of the Owner, be retained by the Owner as liquidated damage for the delay and expense caused the Owner; but otherwise, it shall be returned to the undersigned in accordance with the provisions set forth on page IB-5, paragraph 6.0 Bid Security.

Dated at St. Clair, MO this 9 day of May, 2014.

LICENSE or CERTIFICATE NUMBER, if applicable 1036WPMH

FILL IN THE APPROPRIATE SIGNATURE AND INFORMATION BELOW:

IF AN INDIVIDUAL: _____
Signature and Title

Typed or Printed Name

Doing Business As _____
Name of Firm

Business Address of Bidder: _____

Telephone No. _____

.....

WATER WELL PLUGGING-2014

IF A PARTNERSHIP:

Name of Partnership

Member of Firm (Signature)

Member of Firm (Typed or Printed)

Business Address of Bidder:

Telephone No. _____

IF A CORPORATION:

Midwest Hydro Drilling & Service, Inc.

Name of Corporation

By

Philip E. Luther

Signature & Title
Philip E. Luther, President

Typed or Printed Name

ATTEST:

Matt Luther

Secretary or Assistant Secretary Signature
Matt Luther

(CORPORATE SEAL)

Typed or Printed Name

Business Address of Bidder:

1297 Gravois

St. Clair, MO 63077

Telephone No. 636-629-2424

If Bidder is a Corporation, supply the following information:

State in which Incorporated:

Missouri

Name and Address of its: President

Philip E. Luther
1297 Gravois, St. Clair, MO 63077

Secretary

Matt Luther
1297 Gravois, St. Clair, MO 63077

Submission Date: May 6, 2014
Submitted By: Mayor Lyons
Board Meeting Date: May 15, 2014

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Appointment to the Board of Appeals as Authorized by the International Building Code

Names of Persons, Businesses, Organizations affected by this action:

The City, citizens and committee members

Why is Board Action Required?

The Board must approve the appointment as required by the International Building Code

Type of Action Requested (Ordinance, Resolution, Motion):

Motion to approve the appointment.

Are there any deadlines associated with this action?

No.

Comments and Recommendation of Department:

Dave Krehbiel's term expires in May and he has indicated a willingness to continue to serve on the Board of Appeals. I am requesting Board approval to reappoint Dave Krehbiel to a five-year term.

City Administrator Comments and Recommendation:

Concur with the recommendation of Mayor Lyons.

Submission Date: May 6, 2014
Submitted By: Mayor Lyons
Board Meeting Date: May 15, 2014

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Appointment to the Board of Adjustment

Names of Persons, Businesses, Organizations affected by this action:

The City, citizens and committee members

Why is Board Action Required?

Board approval is required by RSMo. 89.080.

Type of Action Requested (Ordinance, Resolution, Motion):

Motion to approve the appointment.

Are there any deadlines associated with this action?

No. Larry Jones' term expires in May but an alternate could be called to fill in until an appointment is approved.

Comments and Recommendation of Department:

Mr. Jones has indicated an interest in being reappointed to the Board of Adjustment. I am requesting Board approval to reappoint Mr. Jones for a five-year term.

City Administrator Comments and Recommendation:

Concur with the recommendation of Mayor Lyons.

Submission Date: May 7, 2014

Submitted By: Mayor Lyons

Board Meeting Date: May 15, 2014

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Appointments to the Osage Beach Citizen Advisory Committee

Names of Persons, Businesses, Organizations affected by this action:

The City, citizens and committee members

Why is Board Action Required?

The Board must approve the appointments as required by the Osage Beach Code of Ordinances.

Type of Action Requested (Ordinance, Resolution, Motion):

Motion

Are there any deadlines associated with this action?

Yes. There are five members whose terms expire in May.

Comments and Recommendation of Department:

Geniece Tyler, Jim Morris, Roger Rand, and Brian Schuester have indicated they want to continue to serve. I am requesting confirmation to appoint Gloria O Keefe to replace Becky Dow who is moving out of the area. The committee is required to have at least eight and not more than fifteen members. If all five are appointed, there will be ten members on the committee. These are for two-year terms.

City Administrator Comments and Recommendation:

Concur with the recommendation of Mayor Lyons.

Submission Date: May 6, 2014
Submitted By: Mayor Lyons
Board Meeting Date: May 15, 2014

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Appointments to Planning Commission

Names of Persons, Businesses, Organizations affected by this action:

The City, citizens and Planning Commission members.

Why is Board Action Required?

Board must confirm the appointments.

Type of Action Requested (Ordinance, Resolution, Motion):

Motion.

Are there any deadlines associated with this action?

No.

Comments and Recommendation of Department:

I am requesting the Board to confirm the reappointments of Judith Cloyd and Jerry Fox to the Planning Commission for terms ending May 2018. I am also asking for confirmation to appoint Michelle Myler to the Planning Commission for a term ending May 2018.

City Administrator Comments and Recommendation:

Concur with the recommendation of Mayor Lyons.

Submission Date: May 6, 2014
Submitted By: Mayor Lyons
Board Meeting Date: May 15, 2014

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Appointments to the Osage Beach TIF Commission

Names of Persons, Businesses, Organizations affected by this action:

The City, TIF Commission, and future applicants

Why is Board Action Required?

The Board must confirm appointments to the TIF Commission as required by Section 135.190 of the Osage Beach Code of Ordinances.

Type of Action Requested (Ordinance, Resolution, Motion):

Motion

Are there any deadlines associated with this action?

Yes.

Comments and Recommendation of Department:

Dan Fry and Geniece Tyler have terms expiring in May. They have indicated a willingness to continue serving. I am requesting approval to reappoint the two members to serve four year terms and requesting the Board to approve the appointment of Fred Catcott to a four year term.

City Administrator Comments and Recommendation:

Concur with the recommendation of Mayor Lyons.