

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~~ May 5th 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

APPROVED
5/15/14