

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

July 14, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met for a special meeting on Tuesday, July 14, 2014 at 6:30 p.m. at City Hall in the lower level conference room. The following were present: Mayor Penny Lyons, Alderman Steve Kahrs, Alderman Phyllis Marose, Alderman John Olivarri, Alderman Kevin Rucker, Alderman Ron Schmitt and Alderman Tom Walker.

Others present were City Administrator Nancy Viselli, Assistant City Administrator Jeana Woods, City Attorney Ed Rucker, City Treasurer Karri Bell, Public Works Director Nick Edelman, Building Official Ron White, Police Chief Todd Davis, Airport Manager Budd Hyde, Park Manager Brian Willey, Engineer Lee Schuman, Ambulance Supervisor Russ Hogan and City Clerk Diann Warner.

Second Quarter Budget Review.

Assistant City Administrator Jeana Woods' memo gave a synopsis of how the numbers were calculated for the fund balances. Reimbursement for the damage at the Osage Beach City Park from the August 2013 storm might not be as much as first thought. The water and sewer fund shows a negative balance in unrestricted funds because the audit is on an accrual basis and the City is on a cash basis. The projects are coming in lower than estimated and the fund will not be in the negative at the end of the year.

Items damaged during the storm that were considered to be reimbursable have been questioned by a new representative of FEMA stating that some items are considered hazard mitigation rather than disaster assistance. Final plans and specifications should be completed next week for restoring the embankment, emergency spillway and other items but not the pond. When completed, Public Works Director Nick Edelman wants FEMA to review the plans to make sure everyone has the same understanding that the projects to be completed are reimbursable. It was noted that FEMA will restore but they will not participate in hazard mitigation to eliminate the risk of the damage recurring.

Economic Developer Position.

City Administrator Nancy Viselli said that according to CBIZ, an economic developer position would be at level 12 with a starting salary of \$51,286. Also included in the packet for the Board were a job description for an economic developer, a letter along with demographics of a three county area that LOREDC has put together and a memo from City Attorney Ed Rucker stating what an economic developer can and cannot do.

Alderman Walker said he was impressed with the survey and when looking at the job description for an economic developer he can see this position benefitting the entire City. Alderman Marose said she has been in favor of hiring an economic developer to bring in a major enterprise; however the City does not own property. She said that LOREDC is wonderful and they get the information because they are contacted by prospective businesses but she said there is only so much an economic developer can do.

Discussion followed on what an economic developer could do for the City and whether the position should be a full time position, a part time position or if a current employees' duties could be expanded to include economic development. Also discussed was whether an economic developer is needed or if the City should hire a company to do an economic study and hire a community

developer.

A public forum is being held on July 15 and the consensus was to wait until after the public forum to make any decisions. The Osage Beach Citizens Advisory Committee will formulate the ideas and present them to the Board in September. This topic will be further discussed during the upcoming budget sessions.

Placement of Holiday Lights.

Assistant City Administrator Jeana Woods described the reason the holiday displays were intended to be placed at the Osage Beach City Park, however, at the last Board meeting staff was asked to determine the cost of hard wiring to place approximately 40 lights along the Osage Beach Parkway.

Alderman Olivarri suggested placing lights on the Parkway and creating partnerships with business owners who desire to have a display in front of their business. City Attorney Rucker advised that the businesses could give the City a letter allowing City workers on their property to erect the display.

Staff was directed to send out a press release to see if businesses would be interested in a holiday display at their business. The locations would be evaluated to determine how the display could be connected to electric. It was noted there is no power on the side of the Parkway without street lights.

Assistant City Administrator Woods will prepare forms for the public forum tomorrow night to determine the amount of interest from those business owners who attend.

Extension of Sewer Service to Lake of the Ozarks State Park.

Public Works Director Nick Edelman showed where a sewer line could be installed through the Osage Beach City Park to an existing lift station to connect the campgrounds at the State Park. He said this will be a benefit to the City to connect a future site included in the master plan and it is a line that the City will not have to construct. Also, the campgrounds have very little usage during the winter. Site development fees for this line will be approximately \$35,000 and the outside City rates will be charged.

There were no objections to proceeding.

Replacement of Medic 8.

Medic 8 is the backup truck with over 100,000 miles and is not reliable to use on a rotating basis to extend the life of both trucks.

Police Chief Todd Davis explained four different lease options that are available. Alderman Kahrs suggested reducing the number of police vehicles purchased next year to allow for the lease payment for a new ambulance.

Alderman Olivarri asked the Board to consider the interest that will be paid over a five year period and to consider all options. It was noted that a new law could potentially add \$40,000 to the cost of a new ambulance and it might be wise to purchase before the law is enacted.

Discussion of Fill Plan and Parking Lot at Peanick Park.

With the increase in tournament play at Peanick Park, more parking is needed. Currently, a hazard exists on Highway 42 with vehicles being unable to find a parking space. Public Works Director Edelman said that in the last two years fill material has been stockpiled from other City projects for a future parking lot however; codes require the City to have a fill plan. He said that an item appears on the agenda for the July 17 Board meeting for authorization to have the plans and specifications designed for the City to do the work. Mr. Edelman also said that a 10 X 12 pavilion is being planned in the future as well. If the Board decides to budget funds to do the parking lot in 2015, this will be pulled from the agenda.

Public Works Director Edelman will email the proposed drawings for additional parking at Peanick Park which will create 30 additional parking spaces.

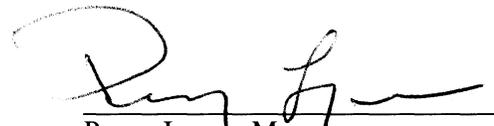
Well Plugging Grant.

Public Works Director Nick Edelman asked for authorization to apply for a well plugging grant to cap the well on Port Lane. He said the well has not been used recently and he would like to apply for the grant before DNR runs out of funding. Mr. Edelman said if the grant is approved, the bid award will appear on the agenda to cap the well.

There were no objections to applying for the grant.

There being no further business to come before the Board of Aldermen, the meeting adjourned at 8:20 p.m.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
8/7/14
DEW