

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

July 17, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, July 17, 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.

Mayor Lyons reported on the public forum that the Osage Beach Citizens Advisory Committee held Tuesday night. There were many ideas and the Committee will discuss them at the meeting next Tuesday, July 22 at 6:00 p.m.

Citizens Communications.

Carolyn Morris presented information regarding the election for Amendment 7 which will add a sales tax for transportation projects including airports and sidewalks if approved by the voters on August 5th. The economic impact aviation has in Missouri is \$1.1 billion, Missouri is the 45th lowest state in transportation funding but has the seventh largest highway system in the country. MoDOT also funds the OATS program and if Amendment 7 is approved, it will be expanded and new busses will be purchased. Mrs. Morris urged everyone to vote on August 5th.

Kim Loehr said she had recently read that the City is considering hiring an economic developer and she asked the City to consider sharing the position with other cities. Ms. Loehr expressed her appreciation to the City for activating the Osage Beach Citizen Advisory Committee where very interesting and valid ideas have been presented. Long term she said it would be good to hire a professional economic developer.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on July 3, 2014, and the bill list as submitted. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

2013 Audit Presentation. Heidi Chick, a CPA and partner from Williams Keepers presented a summary of the 2013 Audit and reported that each year the City prepares and submits a CAFR that goes above and beyond requirements and the City received its' 14th CAFR award this year. Ms. Chick explained that there are generally accepted auditing standards due to the City receiving federal funds through grants. Ms. Chick said the biggest change from last year is the donation of Osage Beach Parkway from MoDOT to the City.

Ms. Kelly Schwartze, the city's audit manager from Williams Keepers said a clean opinion was issued and she reported they received full cooperation from staff, there were no material weaknesses and there were no non compliance issues.

Mayor Lyons thanked Ms. Chick and Ms. Schwartz for their work and effort on the audit.

Bill No. 14.40. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COCHRAN ENGINEERING TO PROVIDE ENGINEERING SERVICES AT PEANICK PARK

Public Works Director Nick Edelman said that Peanick Park has been seeing an increase in traffic over the years and has a need for additional parking. The City received approval from the Missouri State Parks in 2011 to expand the parking lot. The City has been receiving fill for the park and the Parks Department would like to expand the parking lot further than originally planned. The Engineering Department has decided to look for outside professional experience for a fill and sediment control plan.

The Engineering Department has determined that Cochran Engineering is qualified to perform this work and have agreed on an amount not to exceed \$10,470.00.

Public Works Director Edelman said that there are two options – one is to use outside engineering services to design a fill plan, continue to get fill from other construction projects and complete the project over a period of three years at a cost of \$176,470. Another option is to design the parking lot using outside engineering services, construct the parking lot over a period of 15 months at a cost of \$265,000. Mr. Edelman said 4800 cubic yards of material has already been stockpiled and another 6000 cubic yards are needed. He added that a fill plan is needed before any additional fill material can be placed in there.

Following a lengthy discussion about a fill plan and DNR permits, Alderman Kahrs asked staff to speak to the school about shared parking and to find out how much the property beside the park is selling for.

Alderman Rucker moved to postpone consideration of Bill No. 14-40 until the next meeting. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Annual Review and Report on Sewer System Development Charges.

City Administrator Nancy Viselli presented the annual report on Sewer Development Charges. For the period January 1, 2013 through December 31, 2013, the City received sewer development charges totaling \$91,612.00 and from January 1, 2014 through July 8, 2014 the City has collected \$54,513.00. As of June 30, 2014 there is a sewer development charge reserve balance of \$1,098,467.00.

During the period January 1, 2013 through December 31, 2013 the City transferred \$216,596.00 from the reserves for reimbursement of past expenses (sewer facility projects and debt).

The following SDC funded projects were undertaken in 2013: Sunset Drive Sewer Lift Station Improvements, and Port Lane Sewer Improvements Design, which began in 2013.

During staff discussion with the Assistant City Administrator, City Treasurer, Staff Accountant, Public Works Director, and Building Official, the following information was provided:

1. No changes to the SDC calculation methodology are recommended.
2. No changes to the SDC calculation variables are recommended.

3. Once the Sunset Drive Sewer Project is complete, actual costs will be known and staff will be proposing changes to the SDC rates and schedules.

Board action is not required on this issue.

Communication from Board Members.

Alderman Rucker. Kevin Rucker thanked members of the Osage Beach Citizen Advisory Committee for holding the forum Tuesday night where many good ideas were presented. Regarding the information provided on Nichols Road, he questioned if this would be discussed at a later meeting. He commented that when looking at the Master Plan, Mace Road is on the priority list before Nichols Road, however when the Master Plan was developed, there was no school on Nichols Road. Alderman Rucker asked this item to be placed on the agenda for discussion at the next Board of Aldermen meeting.

Alderman Olivarri. John Olivarri echoed Alderman Rucker's comments about the Osage Beach Citizen Advisory Committee and he thanked the committee members for the work they have done and for the work that is ahead of them. A meeting is scheduled for Tuesday, July 22nd at 6:00 p.m.

Staff Communications.

Assistant City Administrator. Jeana Woods asked for clarification on placement of the holiday lights because the consensus at the meeting Monday night was the City would partner with business owners to place displays on their property and the remainder would be placed at various locations along the Parkway. Mayor Lyons commented that the problem with suspending the displays from the poles is that brackets would have to be custom made for each display since they are all different sizes and shapes. Alderman Schmitt commented that the street foreman thought they could be attached using tie wraps. Assistant City Administrator Jeana Woods said the problem with placing the displays on the light poles is they were ordered to be placed in the Park on the ground.

Following further discussion, Alderman Kahrs moved to place the displays on the ground as planned, to partner with businesses to place displays in front of their businesses and to budget for one-third of the existing poles for pole mounted lights in 2015. Alderman Marose seconded the motion which was voted on and unanimously passed.

Public Works Director. Nick Edelman reported that Public Works crews have started to do crack sealing and the vacuum program is also underway but it is not as successful as he anticipated because of large rocks in some of the storm inlets. The crews will be working on Dogwood Lane tomorrow.

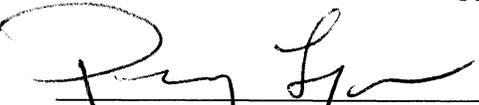
Park Manager. Brian Willey reported that 200 people participated in a benefit walk for the two children who were electrocuted a few years ago. There was a tournament last weekend and the CADV is hosting a kickball tournament on July 26th.

There being no further business to come before the Board, the meeting adjourned at 7:45 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 July 17, 2014.



Diann Warner, City Clerk



Penny Lyons, Mayor

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