

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

September 4, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, September 4, 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 Deputy City Clerk, Dorothy Urlicks, was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons reported that the 14th annual Fall Festival is Saturday, September 6, 2014. She added that when 9/11 happened she and several Aldermen and employees were attending the Missouri Municipal League Conference at Tan Tar A. Within a few weeks it was decided that Halloween and the haunted house would be too traumatic for the children, and they chose to hold a Fall Festival. It was centered on a lot of family activities. Instead of the scary costumes they went with a hat contest instead. They had a great turnout including a band from Fort Leonard Wood. She added that we continue to cater to the families, children and, of course, the Bow Wow contest. Every year the Fall Festivities have improved and expanded, and this year we will have the first free evening entertainment beginning at 6 p.m.

Our Public Forum will be held at the City tent at the Fall Festival and we will not only have a lot of information about our services but the Mayor and Aldermen will be on hand to talk to our citizens and visitors.

Mayor Lyons said that she and several Alderman attended the first day of the Governor's Conference on Economic Development today. The Conference concludes on Friday. She hopes to have a report for the next Board meeting.

Citizens Communications.

Joni Walden explained the "Passport to the Parkway" program. This will be held from October 1, 2014 until October 11, 2014. The cost for the business to participate is \$100. There are approximately \$5,000 in prizes. The businesses which are participating are listed on their Facebook page. Joni said you can pick up a passport at any of the participating businesses and have your passport stamped as you shop. She added that another positive outcome is the businesses are talking with each other to promote this project.

Alderman Schmitt complimented Joni on the full-page ad in yesterday's paper and thanked the businesses for a job well done.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on August 21, 2014, and the bill list as submitted. Alderman Marose seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 14-42. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING CHAPTER 125: HUMAN RESOURCES SYSTEM RULES AND REGULATIONS, SECTIONS 125.020, 125.030, 125.050, 125.110, 125.120, 125.140, 125.150, 125.200, 125.220,

AND 125.230, AND CREATING A NEW SECTION 125.035 REPORTING AND DISPOSITION OF CRIMINAL CHARGES

City Attorney Ed Rucker presented the proposed changes to the Human Resources System Rules and Regulations. Bill No. 14-42 proposes amendments to City Code Chapter 125: Human Resources System (Personnel) Rules and Regulations as follows:

Section 125.020 – changes made to include the definition of the Management Team.

Section 125.030.A.2. – changes made to include new section 125.035.

Section 125.030.K – changes made to update to the General Provisions, Nepotism, to include the management team.

Section 125.035 Reporting and Disposition of Criminal Charges. – New section.

Section 125.050.G.6 Uniform/Dress – policy date changed to 08/21/14.

Section 125.110.E.1 Probationary Period – verbiage added to include probation as a result of disciplinary action.

Section 125.120.C.7 Attendance and Leaves – verbiage added: *in good standing*.

Section 125.140.A Transfer, Promotion, Demotion, Suspension, and Reinstatement – clarification added for consistency within the section.

Section 125.150.B.6 Discipline – Add misdemeanor and/or felony charge and/or conviction.

Section 125.200.D.3 Employee Health and Safety – Change the date of The Safety Policy to 08/21/14. The change to the Safety Policy: Redefined Post-Accident Testing.

Section 125.220.D Alcohol, Drug, and Controlled Substance Abuse – Change the date of The Drug Free Workplace Policy to 08/21/14. The change to the Drug Free Workplace Policy is the same as the change to the Safety Policy.

Section 125.230.A.6 Cell Phone Policy – Change the date of the policy to 08/21/14. Changes were made to reflect current practice within the current cell phone plan.

Changes were made that were discussed at the last meeting.

City Attorney Ed Rucker explained the reason for some of the changes in wording which were made.

Mayor Lyons presented the first reading of Bill No. 14-42 by title only. It was noted that Bill No. 14-42 has been available for public review.

Alderman Walker moved to approved the first reading of Bill No. 14-42. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 14-42. Alderman Schmitt seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 14-42 and to pass same into ordinance: "Ayes:" Alderman Olivarri, Alderman Schmitt, Alderman Walker, Alderman Marose, Alderman Kahrs, Alderman Rucker. "Nays": None. Bill No. 14-42 was passed and approved as Ordinance No. 14.42.

Bill No. 14-44. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEALING AND REENACTING THE SECTIONS OF THE CODE OF ORDINANCES ESTABLISHING A PROCEDURE FOR EVENT PERMITS AND SETTING OUT THE DUTY OF THE CHIEF OF POLICE IN ISSUING SUCH PERMITS

Mayor Lyons presented the second and final reading by title only. Alderman Marose moved to approve the second and final reading of Bill No. 14-44. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-44 and to pass same into ordinance: "Ayes:" Alderman Schmitt, Alderman Walker, Alderman Marose, Alderman Kahrs, Alderman Rucker, Alderman Olivarri. "Nays": None. Bill No. 14-44 was passed and approved as Ordinance No. 14.44.

New Business.

Bill No. 14-46. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH NANCY'S CARPET ONE FOR CARPET REPLACEMENT AT CITY HALL

Building Official Ron White said that Nancy's Carpet One was the only bid received for the carpet replacement in the amount of \$6,733.83.

Mayor Lyons presented the first reading of Bill No. 14-46 by title only. It was noted that Bill No. 14-46 has been available for public review.

Alderman Olivarri moved to approved the first reading of Bill No. 14-46. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading by title only. Alderman Rucker moved to approve the second and final reading of Bill No. 14-46. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-46 and to pass same into ordinance: "Ayes:" Alderman Walker, Alderman Marose, Alderman Kahrs, Alderman Rucker, Alderman Olivarri, Alderman Schmitt. "Nays": None. Bill No. 14-46 was passed and approved as Ordinance No. 14.46.

Bid Award. Plumbing Parts for Sewer and Water Departments.

Public Works Director Nick Edelman explained that 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. The low bidder was HD Supply in the amount \$12,370.43. It is recommended to award the bid to HD Supply in the amount of \$12,370.43.

The account breakdown is as follows:

30-00-743300 \$8,371.50
35-00-743300 \$3,998.93

Alderman Olivarri moved to award the bid for plumbing parts for the Sewer and Water Departments to the low bidder, HD Supply in the amount of \$12,370.43 as recommended. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Communication from Board Members.

Alderman Schmitt. Ron Schmitt stated that September 1, 1939 was the start of WW II and September 2, 1945 was the end of WW II on the Battleship Missouri in Hawaii. The Governor of Arkansas ordered the National Guard to prevent nine African-American students from attending the all-white Central High School on this day in 1957.

Alderman Marose. Phyllis Marose stated she feels fortunate to be able to attend the Governor's Conference. Alderman Marose received a phone call from a resident and appreciated the prompt response from Nick Edelman, Public Works Director. Passport to the Parkway merchants would like the City to consider donating funds.

Alderman Walker. Tom Walker thanked the City staff for a great job. Advertising for the Fall Festival was well done.

Alderman Rucker. Kevin Rucker spoke about the Passport Event. He suggested that we use the Billboard to help advertise the Passport to the Parkway. There were no objections to this idea.

Staff Communications.

Assistant City Administrator. Jeana Woods explained the flyer for the Fall Festival and City Wide Garage Sale. Jeana also added it included a synopsis fo the entertainment for the Fall Festival.

Public Works Director. Nick Edelman reported there were no bidders for the deicing salt, and said we currently have 450 tons of salt/sand mixture and 450 tons of salt, which is what we used last year. If we run low we may have to change some snow policies. For example, pre-treat intersections instead of the entire road.

Alderman Rucker asked if we knew how other community supplies were. Nick replied that he has not called them yet, but that is one of the things they are considering.

Building Official. Ron White thanked the Alderman for the favorable consideration for the carpeting of the Board Room.

Executive Session. Alderman Schmitt moved to close the meeting pursuant to RSMo. Section 610.021(3), Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Marose seconded the motion. The following roll call vote was taken to close the meeting: "Ayes:" Alderman Marose, Alderman Kahrs, Alderman Rucker, Alderman Olivarri, Alderman Schmitt, Alderman Walker. "Nays": None. The meeting was therefore closed.

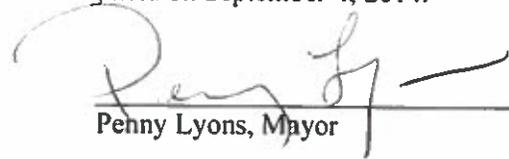
Alderman Olivarri moved to open the meeting. Alderman Rucker seconded the motion. The following roll call vote was taken to open the meeting: "Ayes:" Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Walker, Alderman Rucker, Alderman Kahrs. "Nays": None. The meeting was therefore opened.

There being no further business to come before the Board, the meeting adjourned at 7:55 p.m.

I, Dorothy Urlicks, Deputy 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 September 4, 2014.



Dorothy Urlicks, Deputy City Clerk



Penny Lyons, Mayor

APPROVED
9/8/14