

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

November 6, 2014

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

Mayor's Communications.

President of the Board, Ron Schmitt, announced that the Mayor is in Jefferson City dining with Governor Nixon. He announced that Mayor Lyons asked him to mention an article in the paper that said a four-year study indicates the Lake is clean and free of E-coli.

President of the Board reported that the third meeting about the Highway Patrol and the Water Patrol merger was held in Jefferson City. One more meeting will be held however when a report will be released is unknown.

Citizens Communications.

No one was present who wished to speak during this portion of the meeting.

Consent Agenda.

Alderman Marose moved to approve the consent agenda which includes minutes of the special session held on October 14, 2014, minutes of the regular meeting held on October 23, 2014, the bill list as submitted, and authorization to add Jeana Woods, City Administrator, to the City's bank accounts. Alderman Walker seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Proclamation. Establishing Osage Beach as a Purple Heart City

Alderman Rucker explained that he was present when the City of Salem adopted a proclamation establishing their city as a Purple Heart City. He was in favor of the City adopting the proclamation to show support for the military and for Purple Heart recipients.

President of the Board Ron Schmitt read the proclamation establishing Osage Beach as a Purple Heart City.

John Dismer, Department Adjutant for the Military Order of the Purple Heart Department of Missouri, and Bryce Lockwood, both Purple Heart recipients, presented the City with a plaque establishing the City as a Purple Heart City. Mr. Dismer gave a brief history of the Purple Heart award.

Bill No. 14-58. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FLYNN DRILLING COMPANY FOR WATER WELL PLUGGING – 2014 PORT LANE

The following bids were received:

Midwest Hydro	\$13,372.00
Flynn Drilling Company	\$10,900.00

The apparent low bidder was Flynn Drilling Co. with a low bid of \$10,900.00. This project is plugging a well located on Port Lane.

Flynn Drilling Co. has performed work for the City in the past with good results.

This project is paid for by a grant from Missouri Department of Natural Resources. We received notice we have up to \$25,000.00 to cover this project.

The Public Works Department recommends approval of Bill 14-58 for the award of this contract to Flynn Drilling Co. in the amount of \$10,900.00.

Public Works Director Nick Edelman explained there is a well on Mace Road that needs to be plugged and the work will be bid out soon. Both wells will be completed in 2015 using funds from the grant from MDNR for both.

President of the Board Ron Schmitt presented the first reading of Bill No. 14-58 by title only. It was noted that Bill No. 14-58 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill No. 14-58 as presented. Alderman Marose seconded the motion which was voted on and unanimously passed.

President of the Board Ron Schmitt presented the second and final reading of Bill No. 14-58 by title only. Alderman Kahrs moved to approve the second and final reading of Bill No. 14-58. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-58 and to pass same into ordinance: "Ayes:" Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Walker, Alderman Kahrs, Alderman Rucker. "Nays": None. Bill No. 14-58 was passed and approved as Ordinance No. 14.58.

Request to Reschedule January 2015 Board Meetings.

City Clerk Diann Warner asked the Board to reschedule the Board of Aldermen meetings to January 8 and January 22 since the first Thursday in January falls on January 1.

Alderman Rucker moved to reschedule the Board meetings to January 8 and January 22, 2015 as requested. Alderman Walker seconded the motion which was voted on and unanimously passed.

Resolution 2014-04. Authorizing a Credit Card for the City Administrator

Alderman Kahrs moved to approve Resolution 2014-04 authorizing a credit card for Jeana Woods, City Administrator. Alderman Marose seconded the motion which was voted on and unanimously passed.

Communication from Board Members.

Alderman Schmitt. Ron Schmitt gave a historical fact which occurred this day in 1860.

Alderman Marose. Phyllis Marose reported that the Passport to the Parkway was a huge success and plans are to participate again in the spring. She reported that the Saturday after Thanksgiving, a promotion called Shop Small will be advertised for businesses on the west side of the bridge. Additionally, American Express has donated shopping bags for the event.

Alderman Marose said the striping on the roads looks very good.

Alderman Walker. Tom Walker commended Alderman Rucker for bringing the Purple Heart Proclamation to the Board's attention.

Alderman Kahrs. Steve Kahrs also commended Alderman Rucker for the Purple Heart Proclamation. He reminded everyone of the Veterans Parade Saturday at 10:30 a.m.

Alderman Olivarri. John Olivarri thanked the City for the opportunity of attending the MPR Conference. Alderman Olivarri reported on the various sessions he attended.

Staff Communications.

Police Chief. Todd Davis reported on the Veterans Parade Saturday at 10:30 a.m. He said there are 70 entries.

City Planner. Cary Patterson commended Alderman Rucker for bringing the Purple Heart to the City.

Public Works Director. Nick Edelman said storm damage repairs are being made at the City Park. He reported on the progress and said that a contract modification will be brought to the Board in the near future.

Parks Manager. Brian Willey reported on activity in the Park Department and stated the department will be erecting holiday displays soon. He reported that the kids fishing derby in October was a success.

Executive Session. Alderman Olivarri moved to close the meeting pursuant to RSMo. Section 610.021(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. Alderman Marose seconded the motion.

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

CLOSED SESSION

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

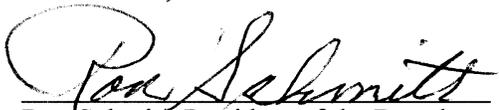
No announcements were made following closed session.

City Attorney Rucker asked the Board to delay a draft ordinance for festivals for another week. He said it is being developed but it is not complete at this time. There were no objections expressed.

There being no further business to come before the Board, the meeting adjourned at 9:00 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 November 6, 2014.


Diann Warner, City Clerk


Ron Schmitt, President of the Board

APPROVED
11/20/14