

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

November 20, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, November 20, 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 thanked Alderman Schmitt for chairing the last regular Board meeting. She reported that about 20 mayors and their guests attended the dinner at the Governor's Mansion. Many shared their concerns about the recent legislation that would have gravely impacted our municipalities but for the Governor's vetoes. On behalf of the City, Mayor Lyons said she was able to thank Governor Nixon personally for his help.

Mayor Lyons reported that the first annual Veterans Parade was very successful. She said the Elk's Lodge continues to contribute to our area and the parade was a great idea. She thanked all the volunteers and especially the public safety officials who oversaw the safety of the participants. Mayor Lyons issued a special thanks to Sergeant Page for all her work. Plans are already in the works for next year.

Mayor Lyons reported that the Board has concluded three budget meetings for the 2015 year. Besides some organizational changes, they voted to budget \$10,000 for advertising with Tri-County Lodging. Mayor Lyons directed staff to work on the appropriate contract as we did with our contribution for the "Hollywood Sign" and have it ready by the first of the year. She thanked Jim Divincen for his previous presentation to the Board.

Citizens Communications.

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

Consent Agenda.

Alderman Schmitt moved to approve the consent agenda which includes minutes of the meetings held on November 6, 2014, and November 10, 2014, and the bill list as submitted. Alderman Marose seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Jim Divincen of Tri-County Lodging Association.

Mr. Divincen thanked the City for partnering with Tri-County Lodging Association. He distributed a packet of information outlining the promotional partnership between the City and TCLA and detailing the actual value for the funds spent in 2014. Mr. Divincen also presented a plan for advertising in 2015 which includes spots advertising Cardinal baseball and digital billboards in

Kansas City. He said he believed this advertising plan was the best return for the \$10,000 partnership.

Mr. Divincen was thanked for bringing this advertising plan to the City.

Bill No. 14-59. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NUMBER 13.75 ADOPTING THE 2014 ANNUAL BUDGET, TRANSFERRING APPROPRIATIONS FOR NECESSARY EXPENSES.

City Administrator Jeana Woods explained that this budget amendment is for the completion of the Mace Road Sewer Project. The budget amendment covers expenses for the payments made this year and for additional expenses to repair the roadway. Plans were to complete the work in 2013, however it was not. This budget amendment will increase this account to \$19,179.

Mayor Lyons presented the first reading of Bill No. 14-59 by title only. It was noted that Bill No. 14-59 has been available for public review.

Alderman Schmitt commented that \$220,000 was budgeted in 2013 and only \$129,000 has been spent. With this budget amendment, he said the project will be \$70,000 under the original estimate.

Alderman Rucker moved to approve the first reading of Bill No. 14-59. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-58 by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 14-59. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-59 and to pass same into ordinance: "Ayes:" Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Walker, Alderman Kahrs. "Nays": None. Bill No. 14-59 was passed and approved as Ordinance No. 14.59.

Communication from Board Members.

Alderman Schmitt. Ron Schmitt thanked the public works department for their good work with snow removal this past weekend. He commended the Elks Lodge for the Veterans Parade.

Alderman Marose. Phyllis Marose said she was impressed with the first Veterans Parade and she thanked the Elks Lodge. She reported that members of the Osage Hills Church distributed coffee, hot chocolate and donuts to spectators at the parade. Alderman Marose also thanked Jim Divincen for his plan on how the advertising funds will be spent in 2015. She wished everyone a Happy Thanksgiving.

Alderman Walker. Tom Walker reported on the 39th Rotary Club Candy Land at Stonecrest Mall where there are candy canes representing 387 needy children that may be adopted for Christmas. He said tonight an event is being held to auction off decorated Christmas trees and wreaths to raise funds to purchase gifts for those children who are not chosen. He thanked Dan Field for taking photos.

Alderman Kahrs. Steve Kahrs voiced his concern that \$360,000 is being budgeted for engineering for a road to be built in the Salt Hollow area. He said the City has never built a road on private

property. City Administrator Woods explained that Public Works Director Nick Edelman said the property owners have offered to donate property for the road.

Alderman Kahrs there are many rumors one of which is there will be a road through Dogwood Hills. City Administrator Woods said the Board would be the first to know of any such plans but the City has not received any proposals.

Alderman Kahrs stated that his concern is that since the funds are budgeted, it seems the Board is committed to the project and he questioned whether this was the answer to the perceived or possible dangerous conditions on Nichols Road and the best use of the money.

Alderman Olivarri thanked the Kahrs family for their generous offer to donate property for the improvements on Nichols Road. He explained there were concerns about shutting down Nichols Road during construction, the ability to meet the due date and the cost associated with the improvements. He added that the alternate road to Three Seasons has been discussed and no proposals have been received from Gary Mitchell. Alderman Olivarri said he voted not to accept the offer because Nichols Road was not the most economical and not the best use of money. He added that an alternate route would be best in the short and long term.

Alderman Kahrs commented that he did not know what the costs were associated with the Nichols Road improvements and he said the offer is still open to donate property for improvements.

City Administrator Woods said the funds may be left in unrestricted and not spent. Mayor Lyons commented that the Board will look at all options before any funds are spent.

Alderman Rucker. Kevin Rucker questioned whether there is a written policy on exit interviews. City Administrator Woods said there is no written policy but there is a practice that is used. Alderman Rucker said guidelines are needed on exit interviews, who conducts the interviews and who gets the data.

Mayor Lyons commented that in the past, there are individuals who decline to do an exit interview. Alderman Rucker suggested that there may be times when the Board should be involved.

Alderman Rucker reported he heard on the news there is a new form for candidates filing for office. It was noted that the City Attorney is aware and the candidate filing forms have been amended to include the new regulations.

Alderman Rucker questioned whether the police department has reviewed procedures if the situation in Ferguson expands to the Lake area. Police Chief Davis responded in the affirmative. Alderman Rucker thanked Ameren for the opportunity to get an update at the community meeting this week. He said it was a good opportunity to visit with other community leaders.

Alderman Olivarri. John Olivarri reported on a Lake of the Ozarks Regional Economic Development Council meeting he attended where business retention was discussed. He reported that a subcommittee will be formed to conduct a regional housing study for which LOREDC has committed \$10,000.

Staff Communications.

City Administrator. Jeana Woods reported that the holiday lights on the Parkway have been

installed and all lights will be turned on next week. The lights at the Osage Beach City Park will be up and the Park will open next Saturday, November 29 and remain open until Saturday, January 3. The Park will be open from Wednesday through Sunday from dusk to 9:00 p.m. She added that she is working on getting music at the Park.

Police Chief. Todd Davis reported that the unrest in Ferguson will affect the entire country and he asked everyone to be observant of their surroundings. He did not think there would be problems here but the police department is prepared.

There being no further business to come before the Board, the meeting adjourned at 7:15 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 20, 2014.


Diann Warner, City Clerk


Penny Lyons, Mayor

A **APPROVED** **D**
12/4/14