

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

December 4, 2014

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

**Mayor's Communications.**

Mayor Lyons stated the Lake Area Legislative Reception will be held on Thursday, January 8, 2015 from 6:00 – 8:00 PM at Tan-Tar-A Resort. This is the same day as a Board of Alderman meeting. Alderman Schmitt moved to change the time of the Board of Alderman meeting from 6:30 PM to 4:30 PM. Alderman Marose seconded the motion which was voted on and passed.

Police Chief Davis gave a Letter of Commendation to Officer Kenneth Pesse for saving the life of Roger Farrow who suffers from dementia symptoms and fell in the lake while walking his dog.

Chief Davis also issued a flat badge to Officer Holly Starnes who has completed her probation with the City of Osage Beach.

**Citizens Communications.**

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

**Consent Agenda.**

Alderman Olivarri moved to approve the consent agenda which includes minutes of the meetings held on November 13, 2014, November 17, 2014 and November 20, 2014, and the bill list as submitted. Alderman Schmitt seconded the motion which was voted on and passed.

**Unfinished Business.**

None

**New Business.**

**Bill No. 14-60.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE 14.45 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT MODIFICATION WITH HUTCHINS TELECOM, INC FOR THE CITY STORM DAMAGE REPAIRS AT THE OSAGE BEACH CITY PARK 2014 PROJECT IN THE ADDITIONAL AMOUNT OF \$2,134.45.

Public Works Director Nick Edelman explained that this contract modification is for the completion of the City Park storm damage repairs. The contract modification covers expenses for the additional expenses to repair the corrugated metal pipes (CMP). We are unsure if FEMA will cover the cost at time. Nick added FEMA will be asked if they will cover part of the cost.

Mayor Lyons presented the first reading of Bill No. 14-60 by title only. It was noted that Bill No. 14-60 has been available for public review.

Alderman Walker moved to approve the first reading of Bill No. 14-60. Alderman Marose seconded the motion which was voted on and passed.

Mayor Lyons presented the second and final reading of Bill No. 14-60 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 14-60. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-60 and to pass same into ordinance: "Ayes:" Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Walker. "Nays": None. "Absent": Alderman Kahrs. Bill No. 14-60 was passed and approved as Ordinance No. 14.60.

**Bill No. 14-61.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE STATE OF MISSOURI, FOR AN OFFICE OF THE VETERANS COMMISSION

City Administrator Jeana Woods explained the Missouri Veterans Commission has been a tenant in a downstairs office here at City Hall since November 2013 and at this time facilities director, Timothy Norton, has requested the service officer have access to his office at 8 AM instead of 8:30 AM as indicated in the original lease.

Mayor Lyons presented the first reading of Bill No. 14-61 by title only. It was noted that Bill No. 14-61 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 14-61. Alderman Schmitt seconded the motion which was voted on and passed.

Mayor Lyons presented the second and final reading of Bill No. 14-61 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 14-61. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-61 and to pass same into ordinance: "Ayes:" Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose. "Nays": None. "Absent": Alderman Kahrs. Bill No. 14-61 was passed and approved as Ordinance No. 14.61.

**Bill No. 14-62.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015, AND APPROPRIATING FUNDS PURSUANT THERETO

City Administrator Jeana Woods explained that Bill No. 14-62 reflects the budget as discussed during the previously held budget workshops. Alderman Rucker wanted clarification on Ordinance No. 13.75 Section 3 regarding the City Administrator is hereby authorized to affect transfers of amounts less than Five Thousand Dollars (\$5,000) between line items, within departments, within the same fund. Ms. Woods explained that the holes in the Ordinance will be changed in the future.

Mayor Lyons presented the first reading of Bill No. 14-62 by title only. It was noted that Bill No. 14-62 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill No. 14-62. Alderman Walker seconded the motion which was voted on and passed.

**Communication from Board Members.**

Alderman Marose. Phillis Marose asked if City Park was open tonight because the sign was not on. Nick Edelman explained that there is no electricity on the highway and Public Works would try to get a mobile sign at the entrance this week.

Alderman Olivarri. John Olivarri complimented Jeana Woods on the Christmas Light display. He felt the lights were well displayed and a big improvement over last year.

**Staff Communications.**

Police Chief. Todd Davis explained this is the Third Annual Shop with a Cop. They have teamed up with Walmart and hope to help at least ten children. He also stated they are in the planning stages for the Polar Bear Plunge and Strut. Chief Davis announced that the School Resource Officer Rick Arnall is retiring due to health reasons. Alderman Rucker added he works with the youth group at his church and is well liked.

**EXECUTIVE SESSION.** Alderman Olivarri moved to close the meeting pursuant to RSMo. 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 Schmitt seconded the motion.

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

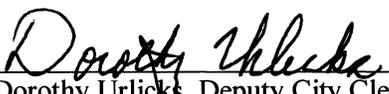
CLOSED SESSION

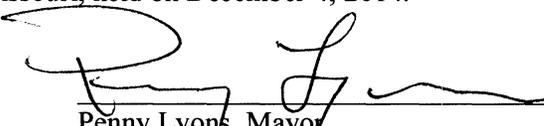
Alderman Schmitt moved to open the meeting Alderman Marose seconded the motion. The following roll call was taken to open the meeting: "Ayes" Alderman Marose, Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. "Absent": Alderman Kahrs. The meeting was therefore open.

No announcement was made following closed session.

There being no further business to come before the Board, the meeting adjourned at 7:10 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 December 4, 2014.

  
Dorothy Urlicks, Deputy City Clerk

  
Penny Lyons, Mayor