

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

December 18, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, December 18, 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. Diann Warner, City Clerk, was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons wished everyone a safe and happy holiday.

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 December 4, 2014 and the bill list as submitted. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Unfinished Business.

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

Mayor Lyons presented the second and final reading of Bill No. 14-62. It was noted that Bill No. 14-62 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 14-62 and to pass same into Ordinance. Alderman Marose seconded the motion. The following roll call vote was taken to pass the second and final reading of Bill No. 14-62: "Ayes": Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs. "Nays": None.

New Business.

Presentation by Joe Roeger - Lake Area Chamber of Commerce.

Mr. Roeger invited City officials to attend the Legislative Session on January 8, 2015.

Mr. Roeger explained that the Lake Area Chamber of Commerce would like to enhance the western entrance to Osage Beach by developing a beautification project along the expressway. One idea was to mirror Boone's Crossing in Chesterfield by placing lights on the overpass. Another idea is to color code the interchanges for promotional and directional purposes. Mr. Roeger said that community leaders and developers are interested in collaborating to beautify the area. He added that a committee would be formed to work on a conceptual design to submit to MoDOT for approval. The cost of all overpasses would be approximately \$75,000.

Alderman Marose applauded Mr. Roeger for his work on this project. Alderman Olivarri suggested that representatives from different groups be invited to committee meetings and Alderman Rucker said he was in favor of the idea and he offered City Hall as a place to hold the meetings.

Bill No. 14-63. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO ALLOW THE CITY TO INSTALL AND MAINTAIN SIGNS DESIGNATING THE CITY AS A PURPLE HEART CITY

Public Works Director Nick Edelman explained this agreement between MoDOT and the City would allow the City to install Purple Heart City Signs on MODOT's right of way. The signs would be maintained by the City and the proposed locations for these signs are Route 54 East and West bound, Route 42, Route D, Route KK, and on the expressway between Osage Beach and Lake Ozark. The Public Works Department recommended approval.

Mayor Lyons presented the first reading of Bill No. 14-63 by title only. It was noted that Bill No. 14-63 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill No. 14-63. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-63 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 14-63. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-63 and to pass same into ordinance: "Ayes:" Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker. "Nays": None. Bill No. 14-63 was passed and approved as Ordinance No. 14.63.

Bill No. 14-64. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LAMAR COMPANIES TO PROVIDE OUTDOOR ADVERTISING DISPLAYS

City Administrator Jeana Woods explained the request to approve a contract with Lamar for leasing two billboards for 13 periods (4 weeks each) for FY2015, 1/1/15-12/30/15, for \$1,500 each billboard for each period, for a total contract price of \$39,000. This is a budgeted FY2015 expenditure. Both leased boards are on the Grand Glaize Bridge, one facing west, the other facing east.

City Administrator Woods said City Attorney requested changes to items 2, 14, and 14(a) under Standard Conditions. Upon acceptance of the contract, changes will be initialed by the Mayor and forwarded onto Lamar, as directed by Lamar.

Alderman Olivarri said rather than having the same number of spots on the digital boards during the slow months, perhaps more spots could be done during the busier time of year. He suggested utilizing the boards when they have the most impact. Alderman Olivarri said he would also like the messages to be more appropriate for the area to show what kind of businesses there are. City Administrator Jeana Woods said she would finalize the details after the contract is signed.

Mayor Lyons presented the first reading of Bill No. 14-64 by title only. It was noted that Bill No. 14-64 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 14-64. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-64 by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 14-64. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-64 and to pass same into ordinance: "Ayes:" Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker. "Nays": None. Bill No. 14-64 was passed and approved as Ordinance No. 14.64.

Bill No. 14-65. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE FIRST SUPPLEMENTAL MASTER REIMBURSABLE UTILITY AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

Public Works Director Nick Edelman explained the City has a Master Reimbursable Utility Agreement with the Missouri Highways and Transportation Commission. This agreement was executed during the Route 54 Expressway Project to reimburse the City the cost incurred for relocating utilities. The agreement streamlines the process and allows the City to move more quickly to get utilities relocated and recover cost. This supplemental agreement is to include the Buy America provisions when MoDOT is reimbursing for utility work for a project that receives Federal Aid. The Public Works Department recommended approval.

Alderman Rucker asked the reason this agreement is necessary since the expressway is completed. Public Works Director Edelman said that the agreement is effective until the City or MoDOT decides the work is finished. He added that anytime work could occur on MoDOT's right of way, the relocates would fall under this agreement. Mr. Edelman said the only project in the foreseeable future is improvements on Highway 42.

Mayor Lyons presented the first reading of Bill No. 14-65 by title only. It was noted that Bill No. 14-65 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 14-65. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-65 by title only. Alderman Rucker moved to approve the second and final reading of Bill No. 14-65. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-65 and to pass same into ordinance: "Ayes:" Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt. "Nays": None. Bill No. 14-65 was passed and approved as Ordinance No. 14.65.

Bill No. 14-66. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ARCHITECTURE & ENGINEERING CONSULTANTS, LLC TO PROVIDE DESIGN SERVICES FOR THE PUBLIC WORKS BUILDING REMODEL

Public Works Director Nick Edelman said a contract for professional architecture services has been negotiated with Architecture & Engineering Consultants LLC for the Public Works Building Remodel. The total amount budgeted in the FY2015 budget for the project is \$67,000 from each the Transportation, Water, and Sewer funds (\$201,000 total). They have separated the work into two phases as was discussed at the October 2, Board of Aldermen meeting. Phase 1 includes remodeling the downstairs of Public Works and relocating the Foreman's office upstairs. Phase 1 includes upgrading the Mechanical/Plumbing and Electrical for the building as a whole. Phase 2 just includes the additional offices and the needed electrical/mechanical for those offices.

The Architecture Fees for Phase 1 are \$18,500. There is \$2,000 for Construction Administration Services in this phase for shop drawing review and other construction related questions that need to be approved by the designer of record. The estimated construction costs are \$150,000. The Phase 1 work has a higher price per square foot than Phase 2 because the Mechanical/Plumbing/Electrical needs is included in this phase.

The Architect Fees for Phase 2 are \$1,500. There are no real additional drawing sheets since we have to show the upstairs for the foreman's office. The construction estimate for this phase is \$50,000.

The total costs estimated for this work is \$220,000. During the design phase, we will work to keep the flooring and other improvements to a minimal to keep costs down. If needed, we could paint and provide some labor to keep overall costs down to \$201,000.

Alderman Kahrs commented that this is a lot of money to spend on the Public Works Facility but he agreed that the HVAC, plumbing and electric should be improved. He asked that the construction be bid in two phases to determine what the cost would be. Public Works Director Edelman said some safety features are built into Phase 1 and the project would be bid in two separate phases to determine the cost.

Mayor Lyons presented the first reading of Bill No. 14-66 by title only. It was noted that Bill No. 14-66 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 14-66. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-66 by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 14-66. Alderman Marose seconded the motion. Alderman Rucker questioned the time frame for the design. Public Works Director Edelman said the documents should be complete in less than 60 days.

The following roll call vote was taken to approve the second reading of Bill No. 14-66 and to pass same into ordinance: "Ayes:" Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. Bill No. 14-66 was passed and approved as Ordinance No. 14.66.

Bill No. 14-67. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ESTABLISHING A PROCEDURE FOR PUBLIC FESTIVALS WHEREIN BEER OR WINE MAY BE CONSUMED IN PUBLIC UNDER A TEMPORARY OUTDOOR CONSUMPTION PERMIT

Ed Rucker, City Attorney, explained that this ordinance creates a festival permit for temporary outdoor consumption of beer and wine for specific events. Events are limited to a specific area by the terms of the permit. The event organizer may be required to provide additional police and ambulance service, sanitation facilities and trash cleanup. A festival organizer may apply to close a portion of a public roadway. The City Administrator and Chief of police must both agree to the issuance of any festival permit. A deposit may be required for any anticipated costs of the event, generally public safety or cleanup costs.

This ordinance draft was requested after discussion at a board meeting last month. It is based on the Jefferson City ordinance referred to in the discussion.

Following discussion, Alderman Rucker moved to add City Administrator in section A, Paragraph 2 and 3. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the first reading of Bill No. 14-67 by title only. It was noted that Bill No. 14-67 has been available for public review.

Alderman Kahrs moved to approve the first reading of Bill No. 14-67. Alderman Marose seconded the motion which was voted on and unanimously passed.

Bill No. 14-68. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MOON CONSTRUCTION FOR THE GRAND GLAIZE AIRPORT DEMOLITION

The following bids were received for the demolition project:

Dale Brothers	\$62,992.22
Vizier Construction LLC	\$73,213.04
Travis Hodge Hauling LLC	\$67,736.75
Earthworks Excavation	\$55,690.00
Moon Construction	\$52,761.30
Huey Construction Co.	\$65,133.00
American Pride Hauling LLC	\$62,990.50

Public Works Director Nick Edelman said the apparent low bidder is Moon Construction with a low bid amount of \$52,761.30. The City has previously worked with Moon Construction with good results. Mr. Edelman recommended approval. MoDOT will be reimbursing the City at 90 % of this cost. The City's cost for the project is \$5,276.13.

Mayor Lyons presented the first reading of Bill No. 14-68 by title only. It was noted that Bill No. 14-68 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill No. 14-68. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-68 by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 14-68. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-68 and to pass same into ordinance: "Ayes:" Alderman Kahrs, Alderman Walker,

Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose. "Nays": None. Bill No. 14-68 was passed and approved as Ordinance No. 14.68.

Bill No. 14-69. 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 - MACE ROAD

The following bids were received for the well plugging:

Midwest Hydro	\$9,435.00
Layne Christensen Company	\$14,750.00
Flynn Drilling Company	\$9,000.00

The apparent low bidder is Flynn Drilling Co. with a low bid of \$9,000.00. This project is plugging a well located on Mace Road. 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. The Public Works Director explained that \$25,000.00 is available to cover this project. The Port Lane Well will use \$10,900 of the \$25,000 which leaves \$14,100 to cover this project.

The Public Works Department recommended approval of this ordinance for the award of this contract to Flynn Drilling Co. in the amount of \$9,000.00.

Mayor Lyons presented the first reading of Bill No. 14-69 by title only. It was noted that Bill No. 14-69 has been available for public review.

Alderman Schmitt moved to approve the first reading of Bill No. 14-69. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-69 by title only. Alderman Rucker moved to approve the second and final reading of Bill No. 14-69. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 14-69 and to pass same into ordinance: "Ayes:" Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs. "Nays": None. Bill No. 14-69 was passed and approved as Ordinance No. 14.69.

Bill No. 14-70. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH REINHOLD ELECTRIC, INC. FOR THE TRAFFIC SIGNAL, STREET LIGHTING AND BALL FIELD LIGHTING MAINTENANCE AND REPAIR SERVICES PROJECT

The following bids were submitted for the project:

Meyer Electric, Inc.	\$2,232.00
----------------------	------------

Authorize Date and Location of Employee Appreciation Dinner.

Cindy Leigh, Human Resources Specialist, said several different venues for the 2015 Employee Appreciation Dinner this year were reviewed. In addition to contacting a few area hotels, other local businesses were contacted regarding the Appreciation Dinner.

Informal request for proposals were solicited from area hotels for availability on Friday, January 16, 2015. Three responses were received.

Inn at Grand Glaize	per Person Buffet:	\$23.00 Inclusive
Tan-Tar-A Resort	per Person Buffet:	\$30.00 Inclusive
Country Club Hotel & Spa	Date is not available	

Of the local businesses contacted, one local business owner, Brian Barrett, was very responsive and willing to accommodate the on space, timing, entertainment planning, etc. Cost for dinner – not to exceed \$23.00 per person.

The City pays for entertainment and the total budget for the event is \$11,000.

Staff recommends holding the Employee Appreciation Dinner on Friday, January 16, 2015 at Dog Days.

Alderman Kahrs moved to award the bid for the Employee Appreciation Dinner to Dog Days on Friday, January 16, 2015 in an amount not to exceed \$23.00 per person as recommended. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Authorize the Reduction of Accounts Receivable for Enterprise Funds.

City Treasurer Karri Bell explained that although some accounts will be written off the City's books, collections will continue to be pursued through liens and collection services with the exception of bankruptcies. During the year, All-Cal Collection Services Inc. has collected \$8,260.66 from Ambulance accounts.

Mrs. Bell recommended the Board to authorize the reduction of Ambulance Fund receivables by \$62,178.19 and the Water & Sewer Fund receivables by \$1,400.84.

Following discussion, Alderman Kahrs moved to authorize the write offs as recommended. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Authorize Payment to CJ Electric for Holiday Light Park.

City Administrator Jeana Woods requested the Board to authorize payment of \$8,665 to CJ Electric, LLC for materials and labor preformed to install the electric components to accommodate the holiday lights at the Osage Beach City Park.

This was a budgeted expenditure for FY2014 and was accounted for in preparation of the FY2015 budget. CJ Electric, LLC is the main vendor for electric wiring and installation for the City, including the park, due to their past work and familiarity of our infrastructure. The electric was installed to code specifications and will be a semi-permanent asset for use at the light park in future years.

Alderman Olivarri moved to authorize the payment of \$8,665 to CJ Electric for materials and installation at the holiday light park. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Two Ford Police Interceptor Utility AWD Vehicles.

Police Chief Todd Davis requested authorization to purchase two fleet replacement vehicles, 2015 Ford Police Interceptor Utility AWD from the State of Missouri contract from Lou Fusz Ford at a price of \$26,369 each, totaling \$52,738 for both vehicles. The vehicles will replace two Dodge Chargers. The 2015 budgeted amount for this purchase is \$67,362, for two vehicles and set up, leaving \$14,624 for the vehicle set up, which will be completed after delivery. Line item 10-10-774265 will be \$2,136 under budget.

Alderman Kahrs moved to authorize the purchase of two Ford Police Interceptor Utility AWD Vehicles from Lou Fusz in the amount of \$52,738 for both vehicles plus \$14,624 for set up. Alderman Walker seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Two Ford Police Interceptor Sedans.

Police Chief Davis requested authorization to purchase two fleet replacement vehicles, 2015 Ford Police Interceptor Sedans, from the State of Missouri contract from Joe Machens Ford at a price of \$24,550 each, totaling \$49,100 for both vehicles. This purchase will replace two Ford Explorers. The 2015 budgeted amount for this purchase is \$58,630, for two vehicles and set up, leaving \$9,530 for the vehicle set up, which will be completed after delivery. Line item 10-10-774265 will be \$1,102 under budget.

Alderman Kahrs moved to authorize the purchase of two Ford Police Interceptor Sedans from the State contract from Joe Machens Ford in the amount of \$49,100 plus \$9,530 for set up. Alderman Marose seconded the motion which was voted on and unanimously passed.

Bid Award. Grinder Pumps.

Public Works Director Edelman said the only bid for grinder pumps was Municipal Equipment Company in the amount of \$127,211.55. Bids were solicited earlier to assure the pumps are received timely.

The total cost is higher than previous years due to the fact that more 6.7 horse power pumps were bid. The number of 6.7 horsepower pumps was increased to accommodate replacement of older inventory that has been rebuilt multiple times. It is anticipated that this trend will continue in the near future. This is the same price for the 2014 grinder purchase that was made in February 2014.

The Public Works Department recommends awarding the bid to Municipal Equipment Company in the amount of \$127,211.55. The pumps will be delivered and invoiced in 2015.

Alderman Kahrs moved to award the bid for grinder pumps to Municipal Equipment Company in the amount of \$127,211.55. Alderman Marose seconded the motion which was voted on and unanimously passed.

Bid Award. Miscellaneous Pumps.

Public Works Director Edelman said Municipal Equipment Company was the only bid for the pumps, panel and basin for Grinder Station 10D and pumps and panels for LS 29-1 and LS 57-2 in amount of \$88,564.

The pumps will replace aging equipment and a grinder station will be relocated. The Sewer Department will be performing the work in house, which they traditionally have not done.

A budget amendment will need to be done at a later date as it was anticipated that grinder station 10D would be purchased in 2014. Also, LS 29-1 was not originally included in the 2015 budget. However, a substantial cost savings by performing the work in house on these projects will cover the cost of LS 29-1. For example 57-2 was estimated to cost \$120,000 but by performing the work in house it is anticipated that we will save approximately \$45,000. These pumps will be delivered and invoiced in 2015.

Alderman Kahrs moved to award the bid for grinder pumps to Municipal Equipment Company in the amount of \$88,564. Alderman Marose seconded the motion which was voted on and unanimously passed.

Authorize Purchase of F-350 Ford Truck for Water Department.

Public Works Director Edelman requested authorization to purchase a replacement for water truck 52 which is a 2006 Chevrolet. Staff recommended the purchase be made from the MODOT state bid from Joe Machens Capital City Ford in the amount of \$33,337. The total budgeted amount for 30-00-774265 is \$70,000; \$55,000 is budgeted for this particular truck, the crane, and tail gate lift, leaving \$21,663 for the purchase of the crane and tail gate lift, which will be bid separately in the near future.

Alderman Rucker moved to authorize the purchase of an F-350 Ford Truck for the Water Department in the amount of \$33,337 from the MoDOT state bid from Joe Machens Ford. Alderman Walker seconded the motion which was voted on and unanimously passed.

Authorize Purchase of F-350 Service Truck for Sewer Department.

Public Works Director Edelman requested authorization to purchase a replacement for sewer truck 72 which is a 2006 Chevrolet. Staff recommended the purchase be made from the MODOT state bid from Joe Machens Capital City Ford in the amount of \$33,337. The budgeted amount is \$50,000, for this truck and crane, leaving \$16,663 for the purchase of the crane which will be bid out separately in the near future.

Alderman Rucker moved to authorize the purchase of an F-350 Ford Truck for the Sewer Department in the amount of \$33,337 from the MoDOT state bid from Joe Machens Ford. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Authorize Purchase of F-150 Dump Truck.

Public Works Director requested authorization to purchase a replacement truck for the locator. It replaces truck 58, a 2007 Dodge. The replacement truck will be a Ford F150 crew cab. Staff recommends the purchase be made from the MODOT state bid from Joe Machens Ford Columbia in the amount of \$27,012. The budgeted amount is \$30,000 for this truck and needed accessories

and set up (tool boxes, light bar, etc.), a 50-50 split between water and sewer 774265 Vehicles, leaving \$2,988 for previously stated accessories and set up, which will be purchased separately in the near future.

Alderman Olivarri moved to authorize the purchase of an F-150 Ford Truck for the locater in the amount of \$27,012 from the MoDOT state bid from Joe Machens Ford. Alderman Walker seconded the motion which was voted on and unanimously passed

Communication from Board Members.

Alderman Marose. Phyllis Marose wished everyone a Merry Christmas and a Happy New Year.

Alderman Walker. Tom Walker reported that there was an article indicating funds were being collected for signs and installation for renaming Osage Beach Parkway to Veterans Parkway. Mayor Lyons commented that no one has requested funds from the City for this project. She added that \$1,100 has been collected and \$3,000 is needed. Mayor Lyons asked staff to find more information about the Veterans signs and who contributed to the project.

Alderman Walker reported on the Lake Ozark Rotary's Candy Land that provided gifts to 386 local children.

Alderman Walker wished everyone a Merry Christmas.

Alderman Kahrs. Steve Kahrs wished everyone a Merry Christmas and asked those present to remember how blessed we are.

Alderman Rucker. Kevin Rucker questioned whether the pond to the left on Nichols Road is a water collection basin. Public Works Director Edelman explained that it is a retention basin that handles low flows. Alderman Rucker wished everyone happy holidays.

Alderman Olivarri. John Olivarri wished everyone a healthy, safe and a happy holiday.

Staff Communications.

City Administrator. Jeana Woods reported that she is working on the master budget and on the budget message which will be available in January.

City Attorney. Ed Rucker reported that Municipal Judge Bill Washburn will be working as a municipal judge in Lake Ozark. He said this attests to his knowledge as a judge.

Police Chief. Todd Davis reported that the department will participate in their third annual Shop with a Cop. He reported that at the Chiefs Conference held last night, the department received the Region 6 Award.

City Treasurer. Karri Bell reported that the City's audit began this week with preliminary work by the auditors, Williams Keepers.

Human Resources. Human Resources Generalist Cindy Leigh reported that four new employees will be starting work in the next few weeks and an offer will be made to a police officer.

Parks Manager. Brian Willey reported that no vandalism has occurred at the Holiday Light Park. He reported that on Saturday night, he expects there will be 1,000 cars to go through the light park.

There being no further business to come before the Board, the meeting adjourned at 7:50 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 December 18, 2014.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
1/8/15
dew