

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

January 22, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, January 22, 2015, 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 reported that the Local Council of Governments met in Camdenton on Monday. The agenda included the Fiscal Policy Manual for 2015 and the Cost Allocation Plan for 2015. The latter was passed and the fiscal policy was held over for further review.

Mayor Lyons reported that the Board of Directors also voted to send a letter to Senator Roy Blunt expressing support for the proposed amendment to the Keystone XL Pipeline Act. This addresses community affordability of EPA mandates. This group represents four counties and many cities and local organizations is very concerned that growing federal mandates will impact our communities and result in higher cost for essential services.

Mayor Lyons reported that the Lake of the Ozarks Council of Local Governments also voted to support the Missouri Rock Island Trail Project. This trail runs thru both Miller and Morgan counties, which are two of our member counties. County and city officials feel that they will benefit from this trail which will connect to the Katy Trail.

**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 January 8, 2015 and the bill list as submitted. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Unfinished Business.**

None

**New Business.**

**Authorize Purchase of Crack Seal Machine.**

Public Works Director Nick Edelman said this purchase is for a crack seal machine for the Transportation Department. Last summer, the Transportation Department completed a crack sealing program with good results. By purchasing this machine, it allows greater flexibility to apply crack sealant and increase the life of the City's streets.

The budgeted amount for this equipment is \$35,000. Staff recommends the purchase be made from the MODOT state bid from SASCO Pavement Coatings Inc. for a price of \$33,972.

Alderman Olivarri moved to approve the purchase of the crack seal machine in the amount of \$33,972 from the MoDOT state bid as recommended. Alderman Marose seconded the motion which was voted on and passed.

**Authorize Purchase of Crack Seal Material.**

Public Works Director Nick Edelman explained that this purchase is for crack seal material for the new crack seal machine. The City is able to buy this material from the state bid if 43,000 pounds of materials is purchased. This material does not have a shelf life and it is anticipated that more than half of the material will be used this year. The state bid price is \$0.653 per pound resulting in a total price of \$28,079.

The item was inadvertently left out of the FY2015 budget and will require a budget amendment. Staff recommends the purchase be made from the MODOT state bid from SASCO Pavement Coatings Inc. for a price of \$28,079.

Alderman Rucker moved to approve the purchase of crack seal material in the amount of \$28,079. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Bill No. 15.04.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 14.62 ADOPTING THE 2015 ANNUAL BUDGET, TRANSFERRING APPROPRIATIONS FOR NECESSARY EXPENSES.

Mr. Edelman explained that this budget amendment is for the crack seal material that was inadvertently omitted from the 2015 budget. Funds are available from the FY2015 Transportation Fund unrestricted fund balance.

Mayor Lyons presented the first reading of Bill No. 15-04 by title only. It was noted that Bill No. 15-04 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 15-04. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-04 by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 15-04. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-04 and to pass same into ordinance: "Ayes:" Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker. "Nays": None. Bill No. 15-04 was passed and approved as Ordinance No. 15.04.

**Bill No. 15-05.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PITTSBURG TANK TO PROVIDE CLEANING AND INSPECTION SERVICES FOR THE BLUFF DRIVE WATER TOWER PROJECT

Bids were opened on January 6, 2015 with the following results:

Ozark Applicators, LLC	\$39,600
Pittsburg Tank and Tower	\$32,800
Maguire Iron	\$43,260

The apparent low bidder is Pittsburgh Tank in the amount of \$32,800. This item was budgeted at \$40,000. This project includes cleaning the Bluff Drive Tower inside and outside and it will be taken offline to complete the work. The work is planned to be completed before May 15.

Mayor Lyons presented the first reading of Bill No. 15-05 by title only. It was noted that Bill No. 15-05 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-05. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-05 by title only. Alderman Rucker moved to approve the second and final reading of Bill No. 15-05. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-05 and to pass same into ordinance: "Ayes:" Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt. "Nays": None. Bill No. 15-05 was passed and approved as Ordinance No. 15.05.

**Bill No. 15-06.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH STRAIT-LINE CONSTRUCTION FOR IMPROVEMENTS ON AVER ROAD

The following bids were submitted:

Strait –Line Construction	\$39,156.60
Sam Gaines Construction	\$69,200.00
Travis Hodge Hauling	\$63,960.00
APAC- Missouri, Inc.	\$48,136.36

The apparent low bidder is Strait-Line Construction with a bid amount of \$39,156.80. They have done work in the past for the City with good results.

This work was anticipated to be completed in 2014. A budget amendment will be needed if it is approved and can be submitted at the next Board of Aldermen meeting.

This project is to repair Aver Road. It was damaged during the Mace Road Sewer project that was constructed in 2013. The contractor damaged Aver Road and has failed to perform this work after several conversations. The bonding company has refused to help contending the City has withheld enough from the contract to perform the repairs. The road continues to deteriorate.

The City has withheld \$11,642.24 in retainage on this project. We can utilize these funds for this project. The remaining \$27,514.56 will be a budget amendment. Repair funds in Account No. 35-00-743300 are available for this project.

The Public Works Department will utilize this roadway for access to monitor and repair the sewer infrastructure which was taken over from the Lake Ozark system in 2013. We should repair this roadway so that the homeowners have the road in a similar condition prior to the sewer construction contract.

The Public Works Department recommended approval.

Alderman Rucker questioned if the City has any legal recourse in this matter. City Attorney Ed Rucker said that the damage to the road is outside the scope of work.

Mayor Lyons presented the first reading of Bill No. 15-06 by title only. It was noted that Bill No. 15-06 has been available for public review. Alderman Kahrs moved to approve the first reading of Bill No. 15-06. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-06 by title only. Alderman Kahrs moved to approve the second and final reading of Bill No. 15-06. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-06 and to pass same into ordinance: "Ayes:" Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. Bill No. 15-06 was passed and approved as Ordinance No. 15.06.

**Bill No. 15-07.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE 14.12 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT MODIFICATION WITH AMEREN CORPORATION FOR THE RELOCATION OR INSTALLATION OF CERTAIN UTILITIES AT THE LEE C. FINE MEMORIAL AIRPORT

Public Works Director Nick Edelman explained that this change order is for additional labor due to unsuitable soil conditions. The City received a change order request from our construction contractor for the same issues. The soil was over excavated to remove the bad subgrade for the building. Ameren had to relocate their power line before the subgrade material was removed. 90% of Ameren's cost is being reimbursed by MoDOT. The cost of this change order is \$2,518.28 and the City's cost will be \$251.83.

A supplemental agreement with MoDOT will need to occur to cover the additional cost of this change order. The supplemental agreement will also cover a time extension. The supplemental agreement will appear on the agenda for the February 5<sup>th</sup> Board of Aldermen meeting.

Mayor Lyons presented the first reading of Bill No. 15-07 by title only. It was noted that Bill No. 15-07 has been available for public review. Alderman Kahrs moved to approve the first reading of Bill No. 15-07. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-07 by title only. Alderman Kahrs moved to approve the second and final reading of Bill No. 15-07. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-07 and to pass same into ordinance: "Ayes:" Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose. "Nays": None. Bill No. 15-07 was passed and approved as Ordinance No. 15.07.

**Bill No. 15-08.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SYSTEMS MANUFACTURING, INC. TO PROVIDE SCADA PHASE III UPGRADES AND IMPROVEMENTS

Public Works Director Nick Edelman explained that as previously indicated, the City's current SCADA (Supervisory Control and Data Acquisition) system is utilized for remote monitoring and control of the City's water and sewer system. It uses radio transmitters and receivers along with PLC's (Programmable Logic Controller) to send level data along various alarms to the Public Works Department Building. The current system is in need of substantial upgrades and

improvements to improve the reliability of communication and data acquisition. The Board of Alderman approved a contract with Systems Manufacturing in April and September 2014 to make new improvements which included installation of a new wireless backbone at Swiss Village and Bluff water tower sites and 15 pump station sites.

This new contract provides for an additional 32 lift stations to be added to the new SCADA system. It is proposed to upgrade 26 sites and to add SCADA to six additional sites. This will bring the total number of pump stations on SCADA to 47. This will bring the City's SCADA system up to date and has already increased the reliability of the system. However, there will be additional pump stations added in future budget years. Mr. Edelman noted the system has 56 lift stations.

System Manufacturing has submitted a price of \$6,554 per site for the upgrades and \$1,334 per site for a new control cabinet and antenna for the sites that are currently not on SCADA. Staff recommends the improvements be made and enter into an agreement with System Manufacturing, Inc. in the amount of \$217,732. Budgeted amount is \$220,000.

Mayor Lyons presented the first reading of Bill No. 15-08 by title only. It was noted that Bill No. 15-08 has been available for public review. Alderman Kahrs moved to approve the first reading of Bill No. 15-08. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-08 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 15-08. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-08 and to pass same into ordinance: "Ayes:" Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs. "Nays": None. Bill No. 15-08 was passed and approved as Ordinance No. 15.08.

**Bill No. 15-09.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ARAMARK TO PROVIDE UNIFORMS FOR PUBLIC WORKS EMPLOYEES

Public Works Director Edelman explained this is for uniform and mat rental for Public Works, a total annual cost of \$7,111; uniform rental \$6,063.20 and mat rental \$1,047.80.

The uniform shirts are Hi-Vis Class 2 and lime in color so as to increase safety. The following bids were submitted.

Unifirst	\$13,110.45
Aramark Uniform Service	\$7,111.00
Cintas	\$14,211.21
Cintas	\$16,396.25

The apparent low bidder is Aramark Uniform Services.  
The cost breakdown is as follows:

<b>Uniforms:</b>	<b>Mats:</b>
20-00-729400 – \$2,425.25	20-00-743100 - \$349.27
30-00-729400 – \$1,515.83	30-00-743100 - \$349.27
35-00-729400 – \$2,122.12	35-00-743100 - \$349.26

Uniform Rental/Purchases is a budgeted line item to include the uniform rental as stated above as well as other smaller uniform items, i.e. boot reimbursements, coat replacements, etc. The Maintenance and Repair line item includes all maintenance and repair items for each department, including this scheduled service.

This agreement is for a three year period. Upon a question from Alderman Rucker, City Attorney Ed Rucker explained that the contract is subject to an annual increase of the CPI or 5%, whichever is greater. Money for uniforms not returned when an employee leaves is deducted from the last paycheck.

Mayor Lyons presented the first reading of Bill No. 15-09 by title only. It was noted that Bill No. 15-09 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-09. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-09 by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 15-09. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-09 and to pass same into ordinance: "Ayes:" Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker. "Nays": None. Bill No. 15-09 was passed and approved as Ordinance No. 15.09.

**Bill No. 15-10.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1 WITH CRAWFORD, MURPHY & TILLY, INC. TO ACCOMPLISH A PROJECT AT THE LEE C. FINE MEMORIAL AIRPORT

Public Works Director Nick Edelman explained that this is for a Supplemental Agreement with CMT for additional construction administration/inspection services for the hangar construction at Lee C. Fine. We encountered these issues that caused a need for this additional work.

- 1) "Or Equal Clause" – Regulations required to allow or equal clauses in the contract. The City and CMT planned on a Full-Fab or Erect A Tube building. If the contractor had submitted Ful-Fab or Erect A Tube building, it would have been a "rubber stamp" approval process. The construction contractor submitted a Varco Pruden Design. CMT had not seen this manufacturer before. This required additional time to review the drawings to make sure it met the specifications of the contract.
- 2) Unsuitable Soils – We executed a contract modification with the construction contractor. There was a proposed additional modification that was approved with a not to exceed amount of \$38,595.59 at the May 15, 2014 Board of Alderman Meeting. I sent you a memo dated June 10 that stated we had our engineering firm investigate the shrink and swell potential of the "fat clay". It came back that the material did not need to be removed but our engineering firm stayed onsite while footing excavation occurred to make sure if the subgrade needed to come out they made the call.

Public Works Director Edelman said the City saved funds from the original change order of \$38,595.59 in the construction contract. The additional engineering services in this supplemental agreement came out to be \$20,867.14. This was FY2014 work and is a FY2014 expenditure.

Mr. Edelman has spoken with MoDOT about this supplemental agreement and it will be included in the supplemental grant agreement that he is working on with MoDOT. MoDOT is reimbursing

the City in the amount of 90 % for this project. The total additional cost to the City will be \$2,086.71. The Public Works Department recommended approval.

Mayor Lyons presented the first reading of Bill No. 15-10 by title only. It was noted that Bill No. 15-10 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-10. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-10 by title only. Alderman Rucker moved to approve the second and final reading of Bill No. 15-10. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-10 and to pass same into ordinance: "Ayes:" Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker. "Nays": None. Bill No. 15-10 was passed and approved as Ordinance No. 15.10.

**Authorize Purchase of Public Works Phone Extension Repair/Upgrade Service and Equipment.**

City Administrator Jeana Woods explained that this request is to proceed with updating and repairing the phone system at the Public Works facility. Currently the phone system, in addition to being outdated, is not tied to the City Hall's system and by connecting the two systems better communication between the facilities will be possible as well as call transfers and voicemail could be utilized.

This project has been in the works for some time now and was not a FY2015 budgeted item however there are funds available through the unrestricted balances of each the Transportation, Water, and Sewer Funds. The bill of \$8,000 will be split among the three stated departments; \$2,667, \$2,667, and \$2,666 respectively. A budget adjustment will follow.

Alderman Olivarri moved to authorize the purchase of a phone extension repair/upgrade service and equipment at the Public Works facility. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Bill No. 15-11.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO.14.62 ADOPTING THE 2015 ANNUAL BUDGET, ALLOCATION OF ADDITIONAL FUNDS FOR NECESSARY EXPENSES.

City Administrator Jeana Woods explained that this budget amendment is necessary to upgrade/repair the Public Works facility's phone system. It was not a budgeted item for FY2015.

20-00-774256 Original FY2015 Budget - \$67,000; Amended Budget - \$69,667

30-00-774256 Original FY2015 Budget - \$67,000; Amended Budget - \$69,667

35-00-774256 Original FY2015 Budget - \$67,000; Amended Budget - \$69,666

Mayor Lyons presented the first reading of Bill No. 15-11 by title only. It was noted that Bill No. 15-11 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 15-11. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-11 by title only. Alderman Marose moved to approve the second and final reading of Bill No. 15-11. Alderman Walker

seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-11 and to pass same into ordinance: "Ayes:" Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt. "Nays": None. Bill No. 15-11 was passed and approved as Ordinance No. 15.11.

**Bill No. 15-12.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, APPROVING THE FINAL PLAT OF VILLAS AT GRAND GLAIZE, 19<sup>TH</sup> AMENDED, A SUBDIVISION IN OSAGE BEACH, CAMDEN COUNTY, MISSOURI.

City Planner Cary Patterson presented the following report:

Subdivision Name: Villas at Grand Glaize 19<sup>th</sup> Amended Plat

Location: Behind and south of Highway 54 frontage between Winn (54-40) and Murphy (54-47) roads.

Section/Township/Range: 11/39/16

Applicant: Villas at Grand Glaize, L.P.

Surveyor: Allen Surveying.

Total Size: Approximately 11,800 square feet.

Number of Lots: Two (2) town home footprints; zero lot line housing Lots 131 and 132

Zoning: PUD for Town Home Development

Surrounding Subdivisions:

North: Harper Fosters Subdivision

South: Harper Fosters Subdivision

East: Marcy's Subdivision/unplatted property

West: Amended Harper's Subdivision

Public Improvements: Sewer, water, and street system to serve individual lots. Plans have been submitted and approved as part of the preliminary plat approval. Construction is underway; any improvements required for the lots proposed will require financial assurances filed with the Department if the improvements are not installed at the time of approval.

The Planning Department has reviewed this plat for code compliance and found it to be in order. The public improvements that service these lots have been installed. The Planning Department recommended approval of this plat.

Mayor Lyons presented the first reading of Bill No. 15-12 by title only. It was noted that Bill No. 15-12 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-12. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-12 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 15-12. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-12 and to pass same into ordinance: "Ayes:" Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. Bill No. 15-12 was passed and approved as Ordinance No. 15.12.

**Bid Award.** Road Striping Equipment

The following bids were received:

PPG Industries, Inc.	\$24,500.00
Paving Maintenance Supply	\$2,855.00
PPG Architectural Coatings	\$24,299.00
Sasco Pavement Coatings	\$24,432.10
Sherman Williams	\$25,250.00

This purchase for the Transportation Department is for road striping equipment that will be utilized for the City's pavement striping needs. This has typically been contracted but by performing this work in house it is anticipated that substantial cost savings could be realized. This piece of equipment is a Graco Line Lazer IV 250 DC unit.

The City received 5 bids for this unit. The low bidder made a mistake on their bid and has requested to withdraw their bid. The second low bidder PPG Architectural Coatings bid of \$24,299 appears to be fair and reasonable. It is recommend to award to the second low bidder PPG Architectural Coatings in the amount of \$24,299. This was budgeted at \$32,000.

Alderman Schmitt questioned whether a financial study had been done on purchasing this equipment compared to bidding it out. Public Works Director Edelman said that striping is a prevailing wage project and there are savings by doing the work in house. He added that he will do a cost comparison at the end of the year to determine how much was saved.

Alderman Walker moved to award the bid for road striping equipment to PPG Architectural Coatings as recommended in the amount of \$24,299. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

**Authorize Tractor Purchase for Transportation Department.**

Public Works Director Edelman said this purchase is for a new tractor and front end loader for the Transportation Department. This tractor will replace an existing New Holland tractor. The new tractor is a John Deere 5085E Utility Tractor with a H240 Loader. The budgeted amount is \$70,000 which includes tractor with a brush hog attachment, which will be purchased at a later date.

Staff recommends the purchase be made from the MODOT state bid (MoDOT Contract 3-130709TV) from Sydenstricker Implement in Tipton for a price of \$49,098.19. This is under

budget in the amount of \$20,901.81 which will be used for the purchase of a brush hog attachment with boom.

Although this particular model isn't listed on the state bid, MoDOT has a clause in the bid documents that allows vendors to sell items at a discounted rate as long as the vendor lists the discounted rate in the bid documents. The discounted rate for John Deere is 19% below MSRP.

Alderman Schmitt moved to authorize the purchase of a tractor in the amount of \$49,098.19 from Sydenstricker Implement. Alderman Marose seconded the motion which was voted on and unanimously passed.

**Bid Award.** Snow Plow

Public Works Director Edelman explained that this purchase is for a snow plow for the Transportation Department for the recently approved truck purchase. The following bids were received:

Bus Andrews Truck Equipment	\$7,450.00
Reuther Ford	\$5,734.50
Knapheide	\$5,085.00

The low bidder is Knapheide Truck Equipment Center in the amount of \$5,085. The budgeted amount was \$55,000 for both the truck and plow. The truck purchase was approved at \$50,323 by the Board of Aldermen on December 18, 2014 leaving \$4,677 for the plow. This purchase is \$408 over budget and additional funding will be available from unrestricted ending balances.

Alderman Olivarri moved to award the bid for a snow plow to Knapheide in the amount of \$5,085. Alderman Walker seconded the motion which was voted on and unanimously passed.

**Bid Award.** Cranes for Public Works Trucks

Public Works Director Edelman said this purchase is for two service cranes for the Water and Sewer Department's new service trucks. The cranes are used for lifting lift stations. Knapheide Truck Equipment submitted the only bid in the amount of \$21,720; \$10,860 for each crane. Both the water and the sewer service trucks were approved for purchase leaving \$21,663 and \$16,663, respectively; in the budget for the purchase of the cranes and a few other truck additions, i.e. lift gate, etc.

Staff recommends the purchase of two cranes from Knapheide Truck Equipment in the amount of \$21,720. The account breakdown is as follows

30-00-774265 - \$10,860
35-00-774265 - \$10,860

Alderman Rucker moved to award the bid for cranes to Knapheide in the amount of \$21,720. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Authorize Extension of Vehicle Maintenance Service Contract.**

Police Chief Todd Davis explained that inadvertently, renewing this contract within the final ninety days of FY2014 failed to happen. Refer to current contract enclosed. Staff would like to renew the

contract until December 31, 2015, as permitted in the current contract. This service will be bid out later in the year.

Staff recommends approval of the extension of the Vehicle Maintenance Service Contract until December 31, 2015.

Alderman Olivarri moved to authorize the extension of the vehicle maintenance contract with Hedrick Motiv Werks until December 31, 2015 as recommended under the same terms and conditions. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

### **Communication from Board Members.**

Alderman Schmitt. Alderman Schmitt reported that mayors from Lake Ozark and Osage Beach were on the front page of the paper stating their intention to work together on regulations for taxi cab service. Alderman Marose was given credit for bringing the issue to their attention.

Alderman Marose. Phyllis Marose thanked the City for the Employee Appreciation Dinner. She presented an update on the Passport to the Parkway. A fundraiser will be held at J. Bruner's. Funds raised will go towards marketing the west side. She congratulated Joanie Walden for being selected as the Business Person of the Year by LOREDC. Tim Jacobson was elected president of LOREDC and Lori Hoeshler was elected Vice-President.

Alderman Marose thanked Mayor Lyons and City Attorney Ed Rucker for collaborating with Lake Ozark on taxi service regulations. She reported on the First Beautification Committee meeting held yesterday with Joe Roeger. The committee is obtaining costs and she will keep the Board updated.

Alderman Kahrs. Steve Kahrs congratulated John Olivarri, Ron Schmitt and Jeff Bethurem who are running unopposed in the City's April election.

Alderman Rucker. Kevin Rucker stated that the Employee Appreciation Dinner was very good and he asked that the number in attendance be provided.

Alderman Olivarri. John Olivarri inquired about the TCLA contract. City Attorney Ed Rucker said the contract looks acceptable and will be on the agenda for the next Board meeting.

Alderman Kahrs asked for an update on Nichols Road. City Engineer Nick Edelman explained that he hoped a memo of understanding would be forthcoming with the hospital to transfer property. He also said there have been right of way acquisition problems with various owners. Alderman Kahrs asked Mr. Edelman to keep the Board updated on this project.

### **Staff Communications.**

City Administrator. Jeana Woods reported that prior to the next Board of Aldermen meeting, the Executive Director of Fort Leonard Wood Institute will present upcoming changes at Fort Leonard Wood and how the changes will affect the lake area. The meeting will begin at 5:30 p.m., one hour before the Board of Aldermen meeting.

City Attorney. Ed Rucker reported that he and City Administrator Jeana Woods met with Lake Ozark representatives to work on taxi cab regulations.

Police Chief. Todd Davis announced that Angie Luttrell is the new school resource officer and that

three new police officers have been hired.

City Planner. Cary Patterson thanked the City for the Employee Appreciation Dinner. He announced that Shawn Glenn has been hired as the compliance officer. Mr. Glenn was previously a police officer for the City. His enforcement background and his ability to work with the public are assets that he will bring to the position.

There being no further business to come before the Board, the meeting adjourned at 7:25 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 January 22, 2015.

  
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Diann Warner, City Clerk

  
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Penny Lyons, Mayor