

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

February 19, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, February 19, 2015, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Phyllis Marose, Alderman John Olivarri, Alderman Ron Schmitt, Alderman Kevin Rucker and Alderman Tom Walker. Alderman Steve Kahrs was absent. Diann Warner, City Clerk, was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons expressed her thanks for the opportunity to attend the 45th annual Missouri Municipal League Legislative Conference. Aldermen Olivarri and Walker along with City Attorney Ed Rucker also attended.

Mayor Lyons reported that hundreds of House and Senate bills were filed. Several of them are ones that were vetoed last year and many of them want to exempt sales tax on various items. She said that for some reason, the legislators want to interfere with municipal income. Two bills are particularly intrusive; HB 662/SB 222 Right of Way Relocation Costs - would require municipalities to pay the cost of moving telecom facilities in right of ways and would require municipalities to hire contractors chosen by the telecom companies.

Mayor Lyons further reported that SB323 would allow nonresidents of third and fourth class cities to run for office if they own property in that city as long as they live in the same county. They would also be eligible if 10% of the registered voters signed a petition. For example, a resident of Macks Creek could run for an Osage Beach office if the individual has owned property in the city for at least one year and still live in Macks Creek.

Mayor Lyons reported that term limits are not working for municipalities. She said the lobbyists have more experience than the legislators and many of the bills serve their needs and not the people of Missouri. Mayor Lyons stated that lobbyists are running things and the legislators want to divest cities of their funds which are very concerning.

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 meeting held on February 5, 2015, the bills list as submitted and Special Use Case 380, US Cellular equipment upgrade at 1036 Bluff Drive; Special Use Case 381, US Cellular equipment upgrade at 6215 Fire Station Road; Special Use Case No. 382, US Cellular equipment upgrade at 5237 Osage Beach Parkway; Special Use Case 383, Sprint equipment upgrade at 1170 Bluff Drive. Alderman Marose seconded the motion.

Alderman Rucker said he understood that the legislature took away the ability to permit and charge fees for towers. City Planner Cary Patterson said he has not been notified that the City cannot use consultants and charge fees. City Attorney Ed Rucker explained that there are limits on the amount a consultant may charge. City Planner Patterson explained that there is no need for new towers within the City limits of Osage Beach at this time; however, there will be issues when new towers are needed. He added that most existing towers, with the exception of the tower on Passover Road,

have had utility upgrades.

The motion to approve the consent agenda was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 15.19. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MCCONNELL & ASSOCIATES FOR THE GRAND GLAIZE AIRPORT PARKING LOT AND APRON SEAL COATING PROJECT

The following bids were submitted:

McConnell & Associates	\$11,895.80
APAC-Missouri, Inc.	\$14,954.72
Vance Brothers	\$31,014.05

The low bidder is McConnell & Associates from Kansas City, MO with a bid amount of \$11,895.80. McConnell & Associates have completed projects for the City in the past with good results. Budgeted amount for this project was \$17,000.

Public Works Director Edelman recommended the bid be awarded to McConnell & Associates in the amount of \$11,895.80.

Mayor Lyons presented the first reading of Bill No. 15-19 by title only. It was noted that Bill No. 15-19 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-19. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-19 by title only. Alderman Rucker moved to approve the second and final reading of Bill No. 15-19. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-19 and to pass same into Ordinance: "Ayes": Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Walker. "Nays": None. "Absent": Alderman Kahrs. Bill No. 15-19 was passed and approved as Ordinance No. 15.19.

Authorization to Apply for Land and Water Conservation Fund Grant at Peanick Park.

Public Works Director Nick Edelman explained the Missouri Department of Natural Resources has made their Land and Water Conservation Fund (LWCF) Grants available. This grant is a 45% grant 55 % match. The grant may be used for park improvements which include the following:

- 1) Playgrounds
- 2) Ball Fields
- 3) Pools and water parks
- 4) Archery and shooting ranges
- 5) Camping facilities

- 6) Picnic areas
- 7) Golf courses
- 8) Boating and fishing facilities
- 9) Trails
- 10) Parking areas
- 11) Restrooms

Peanick Park needs improvements and Public Works Director Nick Edelman said he would like to start the process of obtaining public input for these improvements. The application process is rather lengthy and public comment/input is scored in the application. The City has never received these funds which gives us points in the scoring process.

The results of this grant will not be released until October. The project will take two years to complete if the grant is approved. The maximum amount of funding the City can receive is \$75,000. Public Works Director Edelman said that new playground equipment, additional picnic shelters, and/or new restrooms, or other ideas from the public will be considered. He added that construction could take place in 2016 or 2017. Mayor Lyons questioned if there is time for the public to comment. Public Works Director Edelman said social media would be used to solicit input from citizens. Alderman Rucker suggested using the Osage Beach Citizens Advisory Committee to solicit public comments and input.

Alderman Marose questioned whether the parking issue will be resolved. Public Works Director Edelman responded that funds are included in the 2015 budget to relocate the basketball court for additional parking.

Mayor Lyons will schedule a meeting for the Osage Beach Citizens Advisory Committee to gather input.

Alderman Rucker moved to authorize Public Works Director Edelman to apply for the Land and Water Conservation Fund Grant for improvements at Peanick Park as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Authorization to Participate in Missouri's Highway Safety Program.

Police Chief Todd Davis explained this form is required for the City to receive grant funds from the Missouri Department of Transportation, Traffic and Highway Safety Division for overtime traffic enforcement. The City has been participating in this program for several years and the grant covers overtime expenses.

Alderman Schmitt moved to authorize participation in Missouri's Highway Safety Program as recommended. Alderman Marose seconded the motion which was voted on and unanimously passed.

Authorization to Invite Retail Strategies to Make a Presentation to the Board of Aldermen.

Mayor Lyons said that Alderman Schmitt had mentioned Retail Strategies previously and that they could attend a meeting to address the Board on economic development. Alderman Schmitt said there are other organizations however the point is to get professional assistance. Mayor Lyons said this could help clarify the direction on the issues of economic and/or community development as it relates to our City.

Alderman Rucker said economic development is staff's responsibility and it is inappropriate to hire a company at this time. Alderman Olivarri voiced his concerns about hiring a company for economic development and he added there are issues to be resolved first.

There was no motion to extend an invitation to Retail Strategies to make a presentation to the Board of Aldermen.

Communication from Board Members.

Alderman Marose. Phyllis Marose reported on the Passport to the Parkway fund raiser at J. Bruner's on February 29. Businesses west of the Grand Glaize Bridge will participate in the Passport to the Parkway the last two weeks in April.

Alderman Rucker. Kevin Rucker voiced his concerns about safety and security at City Hall. He said he would like to see consideration given to installing a metal detector between the two front doors and wired into the communications center. Prices for bullet proof glass should be obtained and more cameras may be needed. Alderman Rucker suggested that a safety inventory be done.

Alderman Rucker questioned a line item in the HR budget report. Staff Accountant Mike Welty explained that a code was used that allocated health insurance incorrectly and it would be fixed when the February financials are done.

Staff Communications.

City Administrator. Jeana Woods reported that Lake of the Ozarks Council of Local Governments will furnish transportation for those who want to attend the hearing at Fort Leonard Wood on March 2.

City Attorney. Ed Rucker thanked the City for the opportunity to attend the MML Legislative Conference. He reported that the software to track legislation is working and the proposed taxi cab ordinance has been distributed.

Alderman Olivarri stated that many officials who attended the MML Legislative Conference were angry at the legislature and upset with the bills that have been introduced.

Police Chief. Todd Davis reported that tomorrow, February 20th he would be on top of Hy-Vee from 6 a.m. to 6 p.m. for the annual Cops on Top fund raiser for Special Olympics. He reported that the second annual chili cook off will be held at Tan-Tar-A on February 21st from 11:00 a.m. to 3:00 p.m. to benefit Citizens of Domestic Violence. The Pub Crawl is also being held February 21st.

Next weekend, Chief Davis reported that the Polar Bear Plunge and Strut will be held. Mayor Lyons said the Products and Services Show is also being held next weekend. She added that employees have volunteered to man the City's booth at the show.

City Treasurer. Mike Welty, Staff Accountant, was present in the absence of City Treasurer Karri Bell. He reported that he is chairing the newly formed Community Programs Committee which includes a representative from each department. He said the committee will be brainstorming to come up with ideas for events throughout the year such as an Easter Egg Hunt at the City Park. Mr. Welty said the local 4H youth group has been contacted and he hopes they can bring small animals. He also hoped to get the support of the community. Mr. Welty explained that the

committee will focus on supporting current events and new events.

Parks Manager. Brian Willey reported that he will be attending the Missouri Parks and Recreation conference next week in Springfield.

Executive Session.

Alderman Marose moved to close the meeting as allowed by RSMo. Section 610.021(3), Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Alderman Olivarri seconded the motion.

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

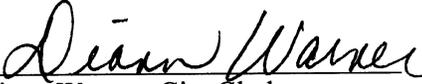
CLOSED SESSION

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 Olivarri, Alderman Marose, Alderman Walker, Alderman Rucker, Alderman Schmitt. "Nays": None. "Absent": Alderman Kahrs.

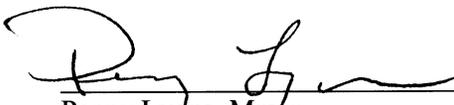
No announcements were made following the closed session.

There being no further business to come before the Board, the meeting adjourned at 8:15 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 February 19, 2015.



Diann Warner, City Clerk



Penny Lyons, Mayor

APPROVED
3/5/15
DeW