

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

March 19, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, March 19, 2015, at 4:30 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 it has been a busy two weeks with at least ten meetings, some scheduled and others inquiring about City services. On Monday, the Council of Local Governments met and as Mayor Lyons commented in the Direct Connection, the Regional Planning Group brought \$2.1 million in grants to the counties they represent. They also distributed the Regional Entrepreneurship Assessments and Strategy Document. Mayor Lyons explained that the study begins with a profile of the region, including access to capital, regulatory environment and pages of current statistics and surveys and she offered to loan the document to any alderman. Mayor Lyons reported that much of the information is relevant to the economic development of the lake area and the Regional Planning Group is also working with the DNR on a joint funding agreement for the Niangua River Watershed Study.

Several attended the 15th Annual Lake Business Conference at Tan-Tar-A and Mayor Lyons expressed her appreciation for the opportunity to attend. Many breakout sessions were offered covering customer and employee friendly business, bridging the generational gap, surviving overtime, coping with stress and more. Mayor Lyons said the conference was well attended.

Mayor Lyons reported that tonight many will be attending the annual Convention and Visitor Bureau Dinner at Tan-Tar-A which is the reason the Board meeting was moved to 4:30 p.m.

Mayor Lyons reported that many in the business community feel that 2015 will be a very good year and recently the City has issued many new business licenses. She reported the most recent sales tax was up 11.8% year to date. Mayor Lyons said the City is ready for a very busy year.

Citizens Communications.

Mr. Frank Baldwin of Walkers Cay Drive was present to promote the idea of a Ferris wheel like those in London and Las Vegas. Matt Duenke has offered to donate ten acres of land located off KK for the Ferris wheel, the cost of which to build is \$23 million. Mr. Baldwin said a project of this type would have an enormous impact on the local economy.

Mr. Baldwin said, while developing the Ferris wheel, a carnival area and a cultural park could be started which would have a similar layout as Walt Disney with food vendors and other attractions. Mr. Baldwin indicated he would like to return to a future Board meeting when he would have more time to present his ideas.

Consent Agenda.

Alderman Schmitt moved to approve the consent agenda which includes minutes of the meetings held on March 5, 2015, the bill list as submitted and liquor licenses to Parkway Eagle Stop, Target Store, and the Zen Asian Restaurant. Alderman Marose seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 15.23. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 14.62 ADOPTING THE 2015 ANNUAL BUDGET, TRANSFERRING APPROPRIATIONS FOR NECESSARY EXPENSES

Public Works Director Nick Edelman explained that Bill No. 15-23 amends the budget for the purchase of GP 10D for \$11,059 and for the City Park Storm Damage Repairs, in the amount of \$163,590. Both were anticipated to be completed in 2014. From the \$163,590 amendment, \$102,790 is carry over from FY2014 with \$60,800 of new money needed from FY2015 beginning balances. Public Works Director Edelman recommended approval.

Mayor Lyons presented the first reading of Bill No. 15-23 by title only. It was noted that Bill No. 15-23 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-23. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-23 by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 15-23. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-23 and to pass same into ordinance: "Ayes:" Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. Bill No. 15-23 was passed and approved as Ordinance No. 15.23.

Bill No. 15-25. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASES WITH HOUSTON-GALVESTON AREA COUNCIL

Police Chief Todd Davis explained that this is a request to enter into an agreement with Houston-Galveston Area Council (HGAC) that will allow the City to access HGAC's website and purchase items through HGAC on an existing government contract. He added the 911 system is being replaced this year and HGAC currently has an active bid that the police department would like to utilize. The City is required to be a member to access the bid information. The contract has been reviewed by the City Attorney.

Alderman Olivarri questioned the amount that would be saved and Police Chief Davis said he does not know because access is denied until the City is a member.

Mayor Lyons presented the first reading of Bill No. 15-25 by title only. It was noted that Bill No. 15-25 has been available for public review. Alderman Schmitt moved to approve the first reading of Bill No. 15-25. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-25 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 15-25. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second reading of Bill

No. 15-25 and to pass same into ordinance: "Ayes:" Alderman Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose. "Nays": None. Bill No. 15-25 was passed and approved as Ordinance No. 15.25.

Bid Award. 2015 AEV TraumaHawk Type III Ambulance

The following bids were received:

American Response Vehicles	\$141,995.00
Osage Industries, Inc.	\$133,550.00

Police Chief Todd Davis recommended purchasing the 2015 AEV TraumaHawk Type III Ambulance from American Response Vehicles (ARV) from Columbia, MO. ARV was the higher of the two bids; however they complied with the bid specifications and provided crash testing as well as seat belt testing information. ARV also has a slightly better warranty on their conversion. ARV has a 120 – 150 day delivery window versus a delivery date of October for Osage Industries, Inc.

Alderman Olivarri moved to award the bid for the 2015 AEV TraumaHawk Type III Ambulance to American Response Vehicles in the amount of \$141,995.00. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Bill No. 15-26. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CENTRAL BANK TO PROVIDE LEASE PURCHASE FINANCING

The following bids were received:

	Term	Interest Rate	Annual Payments
US Bancorp	3 years	2.35%	\$49,597.97
	5 years	2.70%	\$30,769.85
Central Bank	5 years	2.10%	\$30,240.52

Central Bank submitted a bid with a 5 year term with an interest rate of 2.10%, and an annual payment of \$30,240.52 with the first payment due June 2016. Bi-annual and monthly payment options are available that would lower the interest over the term of the lease. Central Bank includes a \$500 loan processing fee but they remain the low bidder. Chief Davis recommended awarding the bid to Central Bank.

Mayor Lyons presented the first reading of Bill No. 15-26 by title only. It was noted that Bill No. 15-26 has been available for public review. Alderman Kahrs moved to approve the first reading of Bill No. 15-26 utilizing the monthly payment option and requesting the \$500 processing fee be waived. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-26 by title only. Alderman Kahrs moved to approve the second and final reading of Bill No. 15-26. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-26 and to pass same into ordinance: "Ayes:" Alderman Walker, Alderman Rucker,

Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs. "Nays": None. Bill No. 15-26 was passed and approved as Ordinance No. 15.26.

Bill No. 15-27. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WEX, INC. TO PROVIDE TELEMATICS PRODUCTS FOR COLLECTING SPECIFIC DATA FROM VEHICLES OR EQUIPMENT THAT THE DEVICES ARE INSTALLED WITHIN

City Administrator Jeana Woods explained that Bill No. 15-27 allows a contract with WEX to complete the GPS installations on the remaining City vehicles. This purchase is from the State of Missouri bid through WEX (Wright Express), the company the City currently uses for the fuel program. This is a budgeted item in the FY2015 budget.

Mayor Lyons presented the first reading of Bill No. 15-27 by title only. It was noted that Bill No. 15-27 has been available for public review. Alderman Kahrs moved to approve the first reading of Bill No. 15-27. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-27 by title only. Alderman Kahrs moved to approve the second and final reading of Bill No. 15-27. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-27 and to pass same into ordinance: "Ayes:" Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker. "Nays": None. Bill No. 15-27 was passed and approved as Ordinance No. 15.27.

Bid Award. Plumbing Parts

The following bids were received:

Schulte Supply	\$14,463.65
Water & Sewer Supply, Inc.	\$13,416.77
HD Waterworks Supply	\$11,758.52

Bids were advertised for miscellaneous water plumbing parts to replace the inventory. The account breakdown is as follows: 30-00-743300 Repair of System - \$11,758.52. Public Works Director Edelman recommended the bid be awarded to the low bidder, HD Waterworks Supply, in the amount of \$11,758.52.

Alderman Kahrs moved to award the bid to the low bidder, HD Waterworks Supply, in the amount of \$11,758.52. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Network Switches.

Information Systems Manager Jim Davis explained the City is currently using network equipment that is in some cases nearly 20 years old. The technology in use is way behind that which is needed for our current computing needs. The IT department has identified a switching solution that will fulfill the current network requirements for network switching. This equipment is being purchased under a contract that the University of Wisconsin has with Synercomm, Contract #15-5154. Total cost of equipment and licensing is \$74,360.87. Budget amount was \$88,000.

Alderman Olivarri moved to authorize the purchase of network switches in the amount of \$74,360.87 from the University of Wisconsin contract with Synercomm. Alderman Marose seconded the motion which was voted and unanimously passed.

Authorize Purchase of Video Servers.

Information Systems Manager Jim Davis explained the current video storage servers are aging and insufficient to handle the retention requirements the state of Missouri demands by state statute. These two new servers have been sized to handle all current needs and allow for growth in the two separate video systems. This purchase is through the state of Missouri contract with Dell, for \$21,870.00. Servers were budgeted at \$56,000 and this is one portion of that item.

Alderman Schmitt moved to authorize the purchase of video servers in the amount of \$21,870.00 from the state of Missouri's contract with Dell. Alderman Kahrs seconded the motion which was voted and unanimously passed.

Authorize Purchase of Backup Server.

Mr. Davis explained the backup server is the third and final piece of a backup system that has been put together over the last 2 years. The first two pieces are in place and functioning perfectly. This purchase is through the state of Missouri's contract with Dell for \$21,841.23. This is a budgeted item. Servers were budgeted at \$56,000 total and this is one portion of that item.

Alderman Kahrs moved to authorize the purchase of a back- up server in the amount of \$21,841.23 from the state of Missouri's contract with Dell. Alderman Marose seconded the motion which was voted and unanimously passed.

Authorize Disposal of Surplus Property.

City Administrator Jeana Woods explained the water department requests disposal of a 10,000 gallon water storage tank from the Mace Road well site. The well off of Mace Road has been plugged and the site is being cleaned up.

Alderman Rucker moved to authorize the disposal of a 10,000 gallon water storage tank via competitive bids. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communication from Board Members.

Alderman Marose. Phyllis Marose reported that she was at the park with her grandchildren and she noticed there were no benches and only one picnic table. She asked that more tables and benches be made available at the park.

Staff Communications.

City Administrator. Jeana Woods announced service awards through March 2015 as follows:

Angel Quade – 5 years
Sam Ford – 10 years
Darrin Skinner – 15 years
Matt Schwenn – 20 years

Nathan Earp – 5 years
Joann Blackburn – 20 years

City Clerk. Diann Warner reported that at a budget meeting last year, staff was directed to link businesses' websites to the City's website. Business license renewals will be mailed tomorrow and businesses are being asked to provide their website if they desire to be linked to the City's webpage. This is the first step in the process to provide that service if businesses want to take advantage of it.

Alderman Marose asked that the definition of a boil order and a boil advisory be clarified and she asked there to be an automated system where residents may receive these types of notifications. It was noted that residents may sign up to receive alerts on the City's website.

Executive Session.

Alderman Kahrs moved to close the meeting as allowed by RSMo. Section 610.021(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Alderman Marose seconded the motion. The following roll call vote was taken to close the meeting: "Ayes": Alderman Schmitt, Alderman Olivarri, Alderman Marose, Alderman Kahrs, Alderman Walker, Alderman Rucker. "Nays": None. The meeting was therefore closed.

CLOSED SESSION

Alderman Kahrs 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 Kahrs, Alderman Walker, Alderman Rucker, Alderman Schmitt. "Nays": None. The meeting was therefore opened.

No announcements were made following closed session.

There being no further business to come before the Board, the meeting adjourned at 5:20 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 March 19, 2015.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
4/2/15