

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

May 21, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, May 21, 2015, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Jeff Bethurem, 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 thanked First Family Church for the police appreciation banquet on May 14th. She reported that Officer Austin White and his family attended as well as police officers from Lake Ozark and Osage Beach who were honored for their service.

Mayor Lyons congratulated committee members and the Tri-County Lodging Association who have been working for several years to have the Can-Am Police/Fire Games come to the lake area in 2018. The week long competitions will bring thousands of visitors to the Lake of the Ozarks. Mayor Lyons said Chief Davis will provide more details in his report.

Mayor Lyons reported that a Civil War Reenactment will be held May 30-31 at the Missouri Trap Shooters area on A Road. The reenactment will cover a conflict that happened at Monday's Hollow between the Union and Confederate forces. Some night displays will be included in the reenactment.

Mayor Lyons reported that on Tuesday, David Bushek of Gilmore and Bell updated the Board and the TIF Commission on the TIF process. The process is very structured as to the timeframe once an application has been submitted. The TIF Commission will begin to review the Arrowhead Centre TIF application at a public hearing on June 24th at 6:00 p.m.

Citizens Communications.

No one was present 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 May 7, 2015 the bills list as submitted and liquor licenses as presented. Alderman Marose seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 15-45. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CRAWFORD, MURPHY

AND TILLY, INC. FOR ENGINEERING SERVICES AT THE GRAND GLAIZE MEMORIAL AIRPORT

Public Works Director Nick Edelman said this project will allow the trees to be removed from the existing property and the recently acquired property around the Grand Glaize Airport.

The FAA through MoDOT will reimburse 90% of the cost of this project. Public Works Director recommended approval of the ordinance authorizing a contract with Crawford, Murphy and Tilly in an amount not to exceed \$10,350.

Mayor Lyons presented the first reading of Bill No. 15-45 by title only. It was noted that Bill No. 15-45 has been available for public review. Alderman Schmitt moved to approve the first reading of Bill No. 15-45. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-45 by title only. Alderman Bethurem moved to approve the second and final reading of Bill No. 15-45. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-45 and to pass same into ordinance: "Ayes:" Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose. "Nays": None. Bill No. 15-45 was passed and approved as Ordinance No. 15.45.

Bill No. 15-46. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SCHEDULE II, STOP SIGNS, BY ESTABLISHING THE LOCATION OF STOP SIGNS AND DELETING A STOP SIGN FROM SCHEDULE II, STOP SIGNS, AS INDICATED HEREIN.

Public Works Director Nick Edelman proposes to add stop signs at the following intersections to Schedule II, Stop Signs:

Three Seasons and Yacht Club
Mockingbird and Three Seasons
Blue Bird Circle and Mockingbird Lane

Mr. Edelman proposed deleting the following stop sign from Schedule II, Stop Signs:

Blue Bird Circle intersects Mockingbird in two locations; delete the original sign that does not identify which intersection.

Mayor Lyons presented the first reading of Bill No. 15-46 by title only. It was noted that Bill No. 15-46 has been available for public review. Alderman Marose moved to approve the first reading of Bill No. 15-46. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-46 by title only. Alderman Rucker moved to approve the second and final reading of Bill No. 15-46. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-46 and to pass same into ordinance: "Ayes:" Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem. "Nays": None. Bill No. 15-46 was passed and approved as Ordinance No. 15.46.

Resolution 2015-03. Resolution Concerning Annexation of Property – Dogwood Hills Golf Course, Inc.

City Attorney Ed Rucker explained that the property proposed to be annexed will come in as A-1, General Agriculture, which is the most restrictive zoning district. The property will be rezoned when the property in the TIF Plan is rezoned.

This is the first step in a voluntary annexation by a landowner. Staff recommended approval.

Mayor Lyons presented Resolution 2015-03 establishing a public hearing for the annexation petition on June 4, 2015.

Alderman Walker moved to approve Resolution 2015-03 as presented. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Bid Award. Health/Dental/Vision Insurance

City Administrator explained that copies J.W.Terrill was retained to analyze the City's insurance policies. Lori Nilsen was present to explain J.W. Terrill's findings. She stated that MPR was the only company that submitted a complete bid package and they have value added benefits without charging extra fees. Additionally, the risk is spread out in a pool of other entities. Ms. Nilsen said MPR has had a 5.1% increase over the last 13 years. She complimented the Board for making the initial decision to place the City's insurance policies with MPR.

J.W. Terrill recommended staying with MPR for employee health insurance.

Ms. Nilsen said that Delta Dental participates in balance billing which means they will accept whatever amount the insurance pays. She said the next best option after Delta was Aetna however they do not participate in balance billing and did not provide locked in rates.

Discussion followed on the possibility of changing the bid specifications the next time bids are solicited to get more companies to submit bids. Alderman Rucker said it is difficult to believe there was only one bidder. Ms. Nilsen explained there are very few companies who are in the market to insure municipalities.

Alderman Olivarri suggested meeting with potential bidders and answering questions next time bids are solicited for insurance. Ms. Nilsen stated that a conditional bid could also be accepted.

Following further discussion, Alderman Olivarri moved to award the bid for health insurance to MPR as recommended. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Alderman Rucker moved to award the bid for dental insurance to Delta Dental as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Alderman Bethurem moved to award the bid for vision insurance to VSP as recommended. Alderman Walker seconded the motion which was voted on and unanimously passed.

Regarding worker's compensation insurance, Alderman Bethurem said there are some issues that J.W. Terrill did not consider in that MPR is not NCCI rated, and they calculate their own

modification factor. He added that MEM is \$30,000 per year less than MPR for worker's compensation insurance.

A representative from J.W. Terrill was not present to answer questions about worker's compensation, however Board members may send questions to City Administrator Woods or the representative could be asked to attend the next meeting

Alderman Bethurem moved to postpone the bid award for worker's compensation to the next Board of Aldermen meeting. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Bid Award. Water Meters.

The following bids were submitted:

Midwest Meter Inc.	\$139,115.00
HD Supply	\$95,285.00
Waterworks Specialties Inc.	\$106,520.00
Schulte Supply Inc.	\$86,667.90
Water & Sewer Supply Inc.	\$80,212.00
RG3Meter Company	\$83,020.00
Blue Springs Winwater Company	\$86,203.45
Zenner USA	\$46,715.00

Public Works Director Nick Edelman explained that the City's water meters are ageing with a vast majority of them 10 to 15 years old. He said when meters start aging they turn slower resulting in a lower flow being recorded versus the actual flow. The Public Works Department will begin the process of replacing meters system wide. Mr. Edelman anticipated it will take five to seven years to replace all the ageing meters.

Mr. Edelman explained that all meter manufacturers were allowed to submit bids to evaluate what new technology was available. Each bidder was allowed to perform a presentation demonstrating their meters and meter reading software. The demonstrations were given to staff from Public Works, Finance, and Administration. After reviewing the presentations, staff selected Schulte Supply, the current supplier, to provide only 5/8"x3/4" to 2" positive displacement meters. The Public Works Department is evaluating a different technology that is supplied by a different company for meters larger than 2", for which a recommendation will come at a later date.

The purchase also includes a new meter reading laptop and radio. The meters will be purchased on an as needed basis throughout the year. The Public Works Department requested authorization to purchase up to \$50,000 worth of meters from Schulte Supply. The budget breakdown will be based upon actual installations of meters.

Alderman Olivarri moved to authorize the purchase of water meters from Schulte Supply in an amount not to exceed \$50,000 as recommended. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Bid Award. Soft Start

Only one bid was received from CED in the amount of \$6,030 for this item which will be used for Lift Station KK 4-9. Public Works Director Nick Edelman recommended the bid be awarded to CED in the amount of \$6,030.

Alderman Schmitt moved to award the bid to CED in the amount of \$6,030 for the soft start. Alderman Marose seconded the motion which was voted on and unanimously passed.

Authorize Disposal of Surplus Property.

Assistant City Administrator Mike Welty asked the Board to authorize the disposal of the following vehicles:

General Fund

- PD – 2005 Ford Explorer #2234
- PD – 2008 Ford Explorer #8869
- PD – 2008 Dodge Charger #3148
- PD – 2009 Dodge Charger #7565

Public Works

- WTR – 2006 Chevy P/U #2953
- WTR – 2007 Dodge 2500 #4030
- SWR – 2005 Ford F250 #8020
- SWR – 2006 Chevy K3500 #0801

Alderman Olivarri moved to authorize the sale of surplus vehicles as requested via eBay. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Marose. Phyllis Marose commented there is a lack of picnic tables and benches at the City Park and there is no place for adults to sit while children are on the playground equipment. City Administrator Jeana Woods explained that available funds will be spent to replace equipment destroyed in the flood however no other funds were budgeted for equipment.

Alderman Walker. Tom Walker reported on the Rotary Golf Tournament held last week. He said the number of golfers was limited and more sponsors participated. Alderman Walker said over \$27,000 was raised.

Alderman Rucker. Kevin Rucker thanked City Attorney Ed Rucker for the educational session about TIF's held Tuesday night. He said staff's participation in the Wear a Life Jacket to Work event was positive support for the community.

Alderman Olivarri. John Olivarri asked that documents referencing elected officials receiving benefits should be deleted since they do not receive any insurance benefits such as health, dental and vision.

Staff Communications.

City Administrator. Jeana Woods reported service awards for May as follows:

Jerry Marshall – 15 years

Mrs. Woods reported that an employee of the Missouri State Parks has been offered the position of Parks Manager and he has accepted.

Police Department. Todd Davis reported that the Can-Am Games will be held at Tan-Tar-A in 2018 which is estimated to bring \$4 million to the area. The games will not only impact the lake area but also Lebanon and Springfield. Alderman Olivarri congratulated Chief Davis and stated that the Can-Am Games is an opportunity to bring in 1,200 people and their families. Chief Davis said they are also bidding for the 2020 games. He reported that First Family Church held an officer appreciation banquet for police officers and Officer White and his family attended.

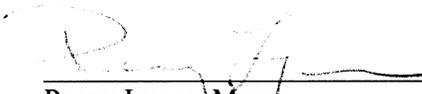
Public Works Director. Nick Edelman reported that when the new water meters are installed, phone calls to elected officials might increase because water bills will be higher due to the accuracy of the new meters.

Alderman Olivarri complimented public works employees on the good job mowing for the Memorial Day weekend.

There being no further business to come before the Board, the meeting adjourned at 8:05 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 May 21, 2015.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
6/4/15