

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

June 4, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, June 4, 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.

Citizens Communications.

Gary Mitchell, President of Arrowhead Development Group apologized that the land planners omitted a connection to Nichols Road on the Arrowhead Centre TIF map. He added that he has a plan to show how the existing road will connect. Mr. Mitchell said the TIF Commission will be notified of the change to the map and a press release will be sent out soon.

Danna Kahrs, Sycamore Creek, said that her husband had been told the TIF map was accurate and she wanted assurance that the road would not be changed. Mayor Lyons explained that Nichols Road is a City road and it will not be changed unless the City changes it.

Consent Agenda.

Alderman Rucker moved to approve the consent agenda which includes minutes of the special meeting held on May 19, 2015, minutes of the regular meeting held on May 21, 2015 and the bills list as submitted. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bid Award. Workers Compensation Insurance

City Administrator Jeana Woods introduced Mike Ottsen from J.W. Terrill. She said bids for worker's compensation insurance were solicited and two bidders responded. At the last meeting, Mrs. Woods said board members were asked to submit questions so that Mr. Ottsen would be prepared to answer them at this meeting.

Alderman Jeff Bethurem made the following statement:

"As I disclosed to you at the last meeting, I work at Golden Rule Insurance which has a bid in on this coverage. I did not participate in the bid and do not have any part of that business. I did raise questions about these issues in terms of our process, the consultant's recommendations and how we handle insurance purchases in general. Tonight, because of the Golden Rule bid, I am going to save the rest of my questions and input for the next time we hire a consultant and send out requests for bids for insurance".

Mr. Ottsen answered several questions regarding the bid submitted by Golden Rule. He explained that four criteria were specified in the bid specifications; however Golden Rule only addressed one. He explained that it was important to the City to make sure the same level of service would be

provided that MPR is currently providing. Mr. Ottsen explained there are many components that go into developing a competitive bid and many tools are available to be competitive however he said he could not answer for Golden Rule.

Upon a question from Aldermen Rucker whether the City allowed sufficient time for insurance companies to develop a competitive bid, Mr. Ottsen responded in the affirmative.

Alderman Olivarri moved to award the bid for worker's compensation insurance to MPR. Alderman Schmitt seconded the motion. The following roll call vote was taken to award the bid for worker's compensation insurance to MPR: "Ayes": Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose. "Nays": None. "Abstain": Alderman Bethurem.

Public Hearing. Dogwood Hills Golf Course, Inc. Voluntary Annexation

City Planner Cary Patterson explained that Dogwood Hills Golf Course, Inc. is requesting annexation of two separately defined pieces of land, located on the corner of State Highway KK and Three Seasons Road, into the City of Osage Beach corporate limits. The subject property is currently vacant land that once was part of the Dogwood Hills Golf Club and is a part of the property being used for the proposed Arrowhead Centre TIF Development Project. The City must resolve that incorporating the requested annexation property is "reasonable and necessary" for the proper growth of the community.

It is important to assure that the City benefit from the annexation of any property. It is important that the City does not get into the practice of annexing property primarily for the immediate and direct benefit of the property itself.

This is a clear issue of a small piece of land that is associated with a proposed multi use development that the vast majority falls within the corporate limits and is involved in a separate public process. Because of the subject property's involvement in the TIF proposal, it is necessary to absorb it into the city limits.

Gary Mitchell was present to speak in favor of the annexation explaining that this was an oversight when the annexation of Dogwood Golf Course occurred several years ago. He said this annexation includes two small pieces of property; one at the corner of KK and Three Seasons Road and another located on Three Seasons Road.

No one was present to speak in opposition to the proposed voluntary annexation.

There being no further questions or comments, Mayor Lyons closed the public hearing.

Bill No. 15-47. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI COMPANY TO EXTEND THREE PHASE ELECTRIC SERVICE TO THE PUBLIC WORKS BUILDING

Public Works Director Nick Edelman explained that this agreement with Ameren Missouri will extend 3-Phase Power Service to the Public Works Building. There will be no electric bill with this agreement for one year. The electric bill for the City last year was approximately \$6,500.

Mr. Edelman had estimated the costs to be \$40,000 and this contract is in the amount of \$35,375.04. He added the actual costs for the extension will be less than this since there will be no electric for one year. Once the project is completed a budget amendment will be brought to the Board.

The Public Works Department recommends approval of this ordinance for electrical service from Ameren Missouri.

Mayor Lyons presented the first reading of Bill No. 15-47 by title only. It was noted that Bill No. 15-47 has been available for public review. Alderman Marose moved to approve the first reading of Bill No. 15-47. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-47 by title only. Alderman Olivarri moved to approve the second and final reading of Bill No. 15-47. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-47 and to pass same into ordinance: "Ayes:" Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker. "Nays": None. Bill No. 15-47 was passed and approved as Ordinance No. 15.47.

Bill No. 15-49. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SCHEDULE II, STOP SIGNS, BY ESTABLISHING THE LOCATION OF A STOP SIGN AS INDICATED HEREIN

Public Works Director Nick Edelman explained he has received numerous requests for a stop sign to be installed on Yacht Club at the Three Seasons Road intersection. The location was reviewed by the Public Works Director and the Police Chief and they determined a stop sign is needed at that location because of the limited site distance. This intersection will be a two way stop with the traffic on Three Seasons heading north free flow.

The Public Works Department recommended approval of Bill No. 15-49.

Mayor Lyons presented the first reading of Bill No. 15-49 by title only. It was noted that Bill No. 15-49 has been available for public review. Alderman Marose moved to approve the first reading of Bill No. 15-49. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-49 by title only. Alderman Marose moved to approve the second and final reading of Bill No. 15-49. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-49 and to pass same into ordinance: "Ayes:" Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt. "Nays": None. Bill No. 15-49 was passed and approved as Ordinance No. 15.49.

Bill No. 15.50. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF OSAGE BEACH, MISSOURI.

It was noted that if no objections are received within the fourteen days following the public hearing, the second reading of the annexation ordinance may be held.

Mayor Lyons presented the first reading of Bill No. 15-50 by title only. It was noted that Bill No. 15-50 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 15-50. Alderman Marose seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Schmitt. Ron Schmitt commended the Transportation Department for filling the potholes on Osage Beach Parkway from Hy-Vee going east.

Alderman Marose. Phyllis Marose thanked Gary Mitchell for correcting the map. She urged businesses to participate in the Veterans Parade in the fall. Alderman Marose asked that the City become a part of the program called *Discover More on 54*. City Administrator Jeana Woods explained that the City has registered to be a part of this program along with the city of Camdenton. She added that individual businesses may become a part of the program for a nominal fee.

Alderman Bethurem. Jeff Bethurem thanked the City Administrator and staff for always being so responsive. He also thanked Gary Mitchell for changing the map.

Alderman Olivarri. John Olivarri thanked Building Official Ron White and the Building Department for maintaining the appearance of City Hall with flowers and keeping the grass cut. He added that it looks very pretty.

Staff Communications.

City Attorney. Ed Rucker reported that the public hearing for the Arrowhead Tax Increment Financing Plan will be Wednesday, June 24, 2015 at City Hall at 6:00 p.m.

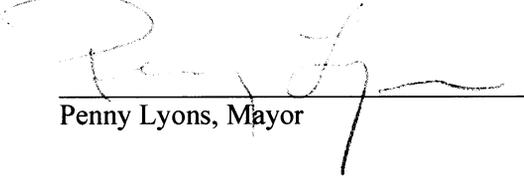
Police Department. Todd Davis reported that Officer Austin White will return to light duty on June 19.

Human Resources. Cindy Leigh reported that advertisements were posted for two communications positions and one police officer position.

There being no further business to come before the Board, the meeting adjourned at 7:08 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 June 4, 2015.


Diann Warner, City Clerk


Penny Lyons, Mayor

A P P R O V E D
6/18/15