

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

August 20, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, August 20, 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 reported that the Local Council of Governments has completed two of its three public meetings to gather information about the Niangua River Watershed. Mayor Lyons reported she along with 70 others attended the first meeting held in Lebanon. Information about the meeting and the presenters may be found at nianguawatershed.org. The next public meeting will be held in Buffalo at the O'Bannon Bank for Dallas and Webster counties.

Mayor Lyons reported at the last Eggs & Issues breakfast the City had presented an article to the Council of Development Finance Agencies about the City's Dierbergs TIF. The case study written by our city attorney, Ed Rucker, has been included in a Best Practices References Guide. There were 23 other cases from across the United States. The guide includes a lot of information and recommendations. All states but Arizona have some form of TIF, and it was noted that many provide an exception for schools when residential properties are involved. Mayor Lyons thanked City Attorney Ed Rucker for his work and for allowing Osage Beach to gain national recognition.

Citizens Communications.

Clyde Hegelund who lives in Ward 2 reported on the traffic issues that occurred the first two days of school on Tuesday and Wednesday of this week with parents taking and picking up their children from school. He reported that three times on Tuesday, traffic came to a complete stop on Nichols and once on Wednesday. Mr. Hegelund said traffic would increase in the winter and on rainy days and as the classrooms are filled. He mentioned that emergency vehicles would not be able to respond during an emergency because they would not be able to get through.

Mr. Hegelund suggested asking the school to route buses to Case Road to Nichols to ease the traffic issue at Nichols and KK. He also asked the City to revisit Aldermen Olivarri's idea about constructing a second entrance to the school sooner rather than later. Mr. Hegelund said the second road could be used and it would relieve the traffic problem on Nichols Road and the Nichols intersection.

Mr. Hegelund said the school caused the problem and congestion will only get worse as time goes on. He said the school district should pay for constructing the turn lane and he suggested the City meet with Gary Mitchell to see what could be done to accelerate construction of the road through the Arrowhead Centre.

Mayor Lyons questioned who counted cars and observed the traffic the first two days of school. Mr. Hegelund responded that several people collected the numbers. Alderman Marose said she was one of the individuals who observed the traffic.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular

meeting held on August 6, 2015 and the bills list as submitted. Alderman Marose seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None.

New Business.

Bill No. 15-74. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH INTRADO TO PROVIDE 911 TELEPHONE EQUIPMENT

Police Chief Todd Davis explained that the amendment to the contract includes necessary hardware that was omitted from the original quote from HGAC-Buy and it was discovered when the vendor conducted a site visit prior to installation. These are necessary pieces of equipment and if added at the time of installing other equipment, all warranties and service will be covered.

The cost of the additional equipment and hardware is \$5,400 totaling \$237,610.60 for VIPER as a Service. There is a five year lease of the equipment and services and \$20,710 will be due upon contract agreement with a new monthly amount for sixty (60) months which will increase by \$90 per month for a total of \$3,615.01. The total cost is \$35,170.04 which is \$50,354.96 under budget because of the end of year execution of the contract.

Alderman Rucker questioned whether the Board was being requested to approve the entire amount or the amount for the additional equipment. City Attorney Ed Rucker responded the Ordinance authorizes the addendum to the original contract.

Mayor Lyons presented the first reading of Bill No. 15-74 by title only. It was noted that Bill No. 15-74 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 15-74. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-74 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 15-74. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-74 and to pass same into ordinance: "Ayes:" Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 15-74 was passed and approved as Ordinance No. 15.74.

Resolution 2015-05. Resolution Concerning Annexation of Property

City Clerk Warner explained that Larry Rainwater and Donna Rainwater Reese have submitted a petition requesting annexation of Furniture Factory Outlet and Resolution 2015-05 establishes the date of September 3, 2015 for a public hearing to be held on the petition.

Alderman Olivarri moved to approve Resolution 2015-05. Alderman Marose seconded the motion which was voted on and unanimously passed.

Resolution 2015-06. Authorizing the Mayor to Execute Department of the Army Permit

Public Works Director Nick Edelman explained that the City is in the process of purchasing stream credits to release some of the deed restrictions on a creek within the Osage Beach City Park. He explained that the original permit was never executed and Resolution 2015-06 authorizes Mayor Lyons to execute the permit.

Alderman Olivarri moved to approve Resolution 2015-06. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Authorize Disposal of Surplus City Property.

Assistant City Administrator Mike Welty requested two boats and one dump truck be declared surplus and asked for authorization to dispose of the vehicles on eBay.

2002 Aluminum Boat
2014 Boat
2006 Chevy Dump Truck

Alderman Olivarri questioned whether the dump truck could be used by another department. Assistant City Administrator Mike Welty responded that other departments were given the opportunity however none could utilize the dump truck. He further explained that the City has three boats but one can be used for everything that is needed. Alderman Rucker questioned if one of the boats should be kept for emergencies purposes. It was noted that the park closes at dusk and employees are present during the hours the park is open. Additionally, there could be liability issues if a boat is unattended.

Alderman Olivarri moved that the dump truck and two boats be declared surplus and authorize the sale on 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 reported she was pleased that the traffic for the first two days at the Osage Beach Elementary School was backed up three times on Tuesday and only once on Wednesday. She said traffic the second day was less because more children rode the bus and most vehicles turned into the main entrance, circled around and exited. Alderman Marose said this does not eliminate the condition of Nichols Road which will be addressed during the 2016 budget sessions. She said that signage is needed to direct parents at the school. She thanked the police department for their presence to monitor traffic.

Alderman Olivarri asked Chief Davis for his comments. Chief Davis stated that the first two days of school went well and about ten to twelve cars were stopped for excessive speed. He said traffic only backed up to his location one time. Chief Davis said he spoke to Ms. Slack and recommended the parking lot be restyled for the next morning by adding drop off points and the traffic congestion improved on Wednesday.

Alderman Olivarri suggested asking the developer to work with the City to accelerate the construction of the second road. City Administrator Jeana Woods commented that Mr. Mitchell contacted her and offered to meet with staff. City Attorney Rucker said he spoke to Bill Moore, the developer's attorney, who said that Mr. Mitchell is flexible, however their concern is developing Arrowhead Centre and nothing will happen before a TIF contract is signed which he hoped to have next week.

Staff Communications.

Police Department. Police Chief Todd Davis reported that the new ambulance is out front of City Hall. Ambulance Supervisor Floyd Handy and his crew anticipate the ambulance to be in service on Monday.

Chief Davis reported that the individual wanted on felony warrants that Lake Ozark Police had been searching for was apprehended by Osage Beach police officers this afternoon off of Creek Cove Lane. Lake Ozark Police Officers assisted.

City Planner. Cary Patterson anticipates Gary Mitchell will submit a PUD application for Arrowhead Centre tomorrow and one challenge will be to make sure it follows the TIF plan. He added the road patterns and construction may vary by different governing bodies but it will provide the ability to get the traffic study done. Mr. Patterson said the site development plan, the road plan and the public improvements plan will be reviewed. The developer plans to develop the assisted living facility first and he would like to proceed as soon as the TIF contract is approved.

City Planner Patterson reported that construction began on the Casey's General Store and Wake Effects is building a new building on the site where an old filling station was once located across the road from the Passover Road intersection.

Assistant City Administrator. Mike Welty reported that the Fall Festival will be held in little over 20 days. He said the festival will be the same as the last several with the exception of some added carnival games.

Public Works Director. Nick Edelman reported that the first phase of the office remodel is complete at the public works building and the break room remodel will be complete in September.

Airport Manager. Ty Dinsdale reported that at the Young Eagles event 80 free lunches were served and 28 kids registered for free plane rides; however the planes could not get there because of the weather. The pilots will contact the kids who registered and they will be given a free ride.

Parks Manager. Matt Vandevort reported that the second week of co-ed ball has been played. He reported that an event for Special Olympics will be held Saturday and 91 box lunches will be served.

Alderman Marose asked Chief Davis to monitor the busses and traffic on Nichols Road to make sure there are no problems.

There being no further business to come before the Board, the meeting adjourned at 7:20 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 August 20, 2015.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
A 9/3/15 D