



**CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING**

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING
October 1, 2015 – 6:30 P.M.
CITY HALL

******* Note: Make sure your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 09/17/15 (Page 01)
- Bills List (Page 05)
- Liquor License (Page 18)
J.J. Twiggs – Change of Location

UNFINISHED BUSINESS

- A. Bill No. 15-80. Requiring Contractors to Provide Proof of General Liability Insurance. Second Reading (Page 19)

- B. Bill No. 15-81. Requiring Criminal Record Check for Liquor License Renewals. Second Reading (Page 21)

NEW BUSINESS

- A. Bill No. 15-82. Accepting Coral Lane as a City Street. First and Second Readings (Page 23)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Representatives of the news media may obtain copies of this notice by contacting the following:

Diann Warner, City Clerk,
1000 City Parkway
Osage Beach, MO 65065
573-302-2000 ex 230
dwarner@osagebeach.org

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's office forty-eight hours in advance of the meeting at the above telephone number.

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

September 17, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, September 17, 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 Fall Festival was a great day for hundreds of lake area families. Everything went smoothly and even the dogs had a good time. Mayor Lyons thanked Mike and all volunteers and staff who made the day at the park enjoyable.

Mayor Lyons reported that last Sunday, the Osage Beach Elementary School had its ribbon cutting. The new building has a lot of room to grow and the school has a huge kitchen with lots of cafeteria space. She reported that several hundred people attended the open house and toured the new facility.

Mayor Lyons reported that several officials will be attending the Missouri Municipal League Conference in Kansas City next week.

Consent Agenda.

Alderman Rucker moved to approve the consent agenda which includes minutes of the regular meeting held on September 3, 2015 and the bills list as submitted. Alderman Marose seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 15-76. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF OSAGE BEACH, MISSOURI.

City Planner Cary Patterson announced that no objections were received within the fourteen day period following the public hearing for Furniture Factory Outlet, therefore the second reading of the annexation ordinance may be held.

Mayor Lyons presented the second and final reading of Bill No. 15-76 by title only. Alderman Bethurem moved to approve the second and final reading of Bill No. 15-76. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-76 and to pass same into ordinance: "Ayes": Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose. "Nays": None. Bill No. 15-76 was passed and approved as Ordinance No. 15.76.

New Business.

Bill No. 15-79. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF OSAGE BEACH, MISSOURI BY REPEALING SECTION 207, AND ENACTING A NEW SECTION 207 IN ITS PLACE ESTABLISHING A DEER CONTROL POLICY AND DEER HUNTING REGULATIONS.

Public Works Supervisor Eric Hibdon explained amendments to the ordinance include the change from the Police Department to the Public Works Department since the Public Works will be managing the program. Other amendments will bring the ordinance in line with Missouri Department of Conservation regulations.

Mayor Lyons presented the first reading of Bill No. 15-79 by title only. It was noted that Bill No. 15-79 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 15-79. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-79 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 15-79. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-79 and to pass same into ordinance: “Ayes”: Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem. “Nays”: None. Bill No. 15-79 was passed and approved as Ordinance No. 15.79.

Bill No. 15-80. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 605.030 BY ADDING ONE NEW SUBSECTION “F” REQUIRING THAT ANY APPLICANT FOR A CONTRACTOR LICENSE PRODUCE PROOF OF GENERAL LIABILITY INSURANCE

City Attorney Ed Rucker explained that Bill No. 15-80 will require all contractors working within the City holding a contractor’s license to have general liability coverage to protect the property owners and the general public. Contractors will be required to maintain a general liability policy of \$300,000.

Mayor Lyons presented the first reading of Bill No. 15-80 by title only. It was noted that Bill No. 15-80 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 15-80. Alderman Marose seconded the motion which was voted on and unanimously passed.

Bill No. 15-81. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 610.120 E BY ADDING A NEW SECTION “5” REQUIRING A CRIMINAL RECORD CHECK WITH EACH LIQUOR LICENSE RENEWAL

City Attorney Ed Rucker said Bill No. 15-81 will require an annual background check for liquor license holders within the city. Applicants would be required to request a background check from the State of Missouri prior to being issued a license just like first time applicants. The City Attorney and Police Chief recommend approval.

Mayor Lyons presented the first reading of Bill No. 15-81 by title only. It was noted that Bill No. 15-10 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 15-81. Alderman Rucker seconded the motion which was voted on and passed with Alderman Olivarri expressing a negative vote.

Bid Award. Auditing and CAFR Services

City Treasurer Karri Bell explained the audit is a professional services contract which is not required to be bid but in the best interest of the City and its citizens, bids for auditing services were solicited and five bids were received. Mrs. Bell said the fee amount was not the primary consideration when analyzing these firms rather, primary considerations were the firm's size, experience, location, ability to assist the City in preparing a CAFR to submit for the Government Finance Officers Association's award program and training opportunities offered to City staff.

Based on all of the above elements, City Treasurer Karri Bell recommended the City accept the four-year option from Williams Keepers LLC to prepare the City's annual audit/CAFR/

Following discussion, Alderman Bethurem moved to award the bid for auditing and CAFR Services to Williams Keepers in the amount of 29,000 for 2015; \$30,000 for 2016; \$31,000 for 2017; \$31,000 for 2018. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Authorize JCI Industries to Rebuild Lift Station Pumps.

Public Works Supervisor Eric Hibdon said a quote was requested from the City's current vendor (JCI Industries) to rebuild two lift station pumps. We currently have a contract with JCI Industries for this type of work. The two pumps are 17 HP and 90 HP. The cost for each respective pump is \$5,200 and \$7,625.00 respectively.

A quote was requested from the City's current vendor (JCI Industries) to rebuild two lift station pumps. We currently have a contract with JCI Industries for this type of work. The two pumps are 17 HP and 90 HP. The cost for each respective pump is \$5,200 and \$7,625.00 respectively.

Mr. Hibdon recommended authorizing JCI Industries to proceed with the rebuilding of these pumps in the amount of \$12,825.00.

Following discussion, Alderman Bethurem moved to authorize JCI Industries to rebuild lift station pumps in the amount of \$12,825.00 as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Rucker. Alderman Rucker cautioned elected officials about what they say in email and to copy the City Clerk on email that is transmitted to two or more other elected officials.

Staff Communications.

City Attorney. Ed Rucker reported that the Arrowhead Centre TIF Developer’s agreement is being reviewed by the developer.

City Treasurer. Karri Bell reported that the new radio read software was successful during the August utility billing cycle. Eric Hibdon, Public Works Supervisor, reiterated that the software worked well and all meters were read in one and one-half days.

Assistant City Administrator. Mike Welty reported that the Fall Festival was successful and the traffic counter registered 2,400 cars, however he estimated at least 3,000 attended. He reported that all vendors were pleased.

Park Department. Matt Vandervoort reported that the Parks will have a Facebook page this week and residents will be able to follow activities.

There being no further business to come before the Board, the meeting adjourned at 7:00 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 September 17, 2015.

Diann Warner, City Clerk

Penny Lyons, Mayor

**CITY OF OSAGE BEACH
BILLS LIST
October 1, 2015**

Bills Paid Prior to Board Meeting	121,496.21
Payroll Paid Prior to Board Meeting	118,047.85
SRF Transfer Prior to Board Meeting	229,583.87
TIF Transfer Dierbergs	98,424.69
TIF Transfer Prewitt's Pt	306,551.42
Bills Pending Board Approval	288,781.16
Total Expenses	<u>1,162,885.20</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
Mayor & Board	General Fund	LAKE AREA CHAMBER OF COMMERCE	ANNUAL DUES	175.00
		LAKE EMBROIDERY BY DESIGN	POLOS	40.00
		ALPHAGRAPHICS	BETHUREM BUSINESS CARDS	76.22_
			TOTAL:	291.22
City Clerk	General Fund	MO DEPT OF REVENUE	AUG MONTHLY SALES TAX REPO	35.00
		AMERICAN MICRO COMPANY	BOARD PACKETS, MINUTES, OR	457.05
		STAPLES ADVANTAGE	CPY PPR, PENS, MARKERS	172.47
			TONER	56.83
			DELL DRUM	136.01_
		TOTAL:	857.36	
Municipal Court	General Fund	ALPHAGRAPHICS	ENVELOPES	124.74_
			TOTAL:	124.74
City Attorney	General Fund	THOMSON REUTERS - WEST	INFORMATION CHARGES	267.15_
			TOTAL:	267.15
Building Maintenance	General Fund	AMERICAN STAMP & MARKING PROD INC	SLIMLINE INSERTS	49.08
		PRAIRIEFIRE COFFEE & ROASTERS	WATER COOLER RENTAL	38.51
			COFFEE	89.80
		MIDWEST ELECTRONIC SYSTEMS INC	ANNUAL FIRE ALARM TEST & I	300.00
		AB PEST CONTROL	TRAPPING RACCOONS	70.00
			PEST CONTROL	125.00
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	SEP JANITORIAL SERVICE	1,541.67
		STAPLES ADVANTAGE	FORKS, CUPS, BOWLS, TOWELS	152.72
		EDWARD A BARCHENSKI JR DBA CJ ELEC	INSTALLED 2 - 30 AMP RECEP	700.00_
			TOTAL:	3,066.78
Parks	General Fund	TRAILER TRENDZ LLC	TRAILER	845.00
		WALMART COMMUNITY/GEGRB	WIPES	9.97
			POWERADE, CHEESE SAUCE, WT	49.76
			CHIPS, GATORADE, MT DEW	53.56
		MEEKS BUILDING CENTER	OUTLET, SWTCH, PLATE, PVC	59.97
			CONNECTOR, PVC, LOCKNUT, B	20.40
			TAPE, GALV COUPLINGS, NIPP	10.05
			ADAPTERS	1.18
			COUPLING, REDUCER CREDIT	1.49-
		PLUMB SUPPLY COMPANY DBA RIBACK	WALL MOUNT FOUNTAINS	2,249.50
		CENTRAL IRRIGATION SUPPLY INC DBA	5-DURA 10" ROUND W/GREEN L	38.95
		GB MAINTENANCE SUPPLY	CUPS, LIDS, SLEEVES	253.64
		HDR INC	PARK REHAB & REPAIR	723.02
		O'REILLY AUTOMOTIVE STORES INC	E-CLIP	0.41
			AIR FILTERS	29.12
		LARSON FARM & LAWN INC	CHECK OVER JOHN DEERE 757	45.50
		BUTLER SUPPLY CO	PVC	25.21
		BRYANT, RICK H	2 SITES SAMPLED FOR ASBEST	950.00
		SHERWIN-WILLIAMS	ATH WHITE 2	83.76
			ATH WHITE 2	125.64
		HD SUPPLY WATERWORKS LTD	ADAPTERS	22.98
		SYDENSTRICKER IMPLEMENT CO	FILTERS, PEDAL KIT, SPK PL	252.77
		EZARD'S	FASTENERS	0.80
			BLANK COVER, LIQTITE FITTI	5.48
			PVC	10.32_
			TOTAL:	5,865.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_			
Human Resources	General Fund	WALMART COMMUNITY/GECRB	ICE CREAM	27.28_			
			TOTAL:	27.28			
Overhead	General Fund	ELECTRONICS UNLIMITED PITNEY BOWES GLOBAL NELSON SYSTEMS INC STAPLES ADVANTAGE	911 UPGRADE	1,947.55			
			SEP LEASE	403.62			
			ADD 3 PHONE LINES	385.00			
			COPY PAPER	55.00_			
			TOTAL:	2,791.17			
Police	General Fund	MARK'S MOBILE GLASS, INC WALMART COMMUNITY/GECRB RESCUE ESSENTIALS BROWNELLS INC CAMDENTON AREA CHAMBER OF COMMERCE IMAGE QUEST HEDRICK MOTIV WERKS LLC KIRKPATRICK ENTERPRISES INC DBA EZARD'S STAPLES ADVANTAGE	2013 FORD EXPLORER WINDSHI	378.00			
			SPRAY PAINT, WIPES, FOAMBR	22.82			
			BULBS	8.96			
			MEDICAL KIT	303.99			
			GUN STAND, RACK, SLING MOU	181.40			
			T TAYLOR LEADERSHIP TUITIO	395.00			
			OVERAGE SVC BILLING	20.51			
			VEH MAINT, OIL CHG PD16	65.00			
			OIL CHG PD24	65.00			
			OIL CHG PD19	65.00			
			OIL CHG PD27	65.00			
			BOARDING AXEL	86.71			
			FUSE	3.99			
			CPY PPR, PENS, MARKERS, DV	124.22			
			SANDISK 8GB	72.72			
			CHAIR	504.00_			
			TOTAL:	2,362.32			
			911 Center	General Fund	WIRELESS USA INC XYBIX SYSTEMS INC L & B ELECTRONICS	OCT SERVICE	225.00
						LIGHT-LED STATUS INDICATOR	1,198.20
						MONITOR MOUNTS	1,140.00_
TOTAL:	2,563.20						
Planning	General Fund	LAKE SUN LEADER 81525 & 1586450 CAMDENTON AREA CHAMBER OF COMMERCE	CASE #: 322	81.00			
			S GLENN LEADERSHIP TUITION	395.00_			
			TOTAL:	476.00			
Information Technology	General Fund	CDW GOVERNMENT INC BEISHIR LOCK & SECURITY	PWR ADAPTS, CRADLEPOINT	431.50			
			NVR CAMERAS - 1 YR SOFTWAR	1,438.00_			
			TOTAL:	1,869.50			
Economic Development	General Fund	RAPID SIGNS	DECALS	13.00_			
TOTAL:	13.00						
Transportation	Transportation	WALMART COMMUNITY/GECRB ELECTRONICS UNLIMITED FASTENAL CO S & S AUTOMOTIVE ARAMARK UNIFORM & CAREER APPAREL GROUP GB MAINTENANCE SUPPLY NORTHERN SAFETY CO INC O'REILLY AUTOMOTIVE STORES INC OZARK READY MIX CO INC PRAIRIEFIRE COFFEE & ROASTERS	WALL CABINET, FRAMES, PRIN	16.56			
			PHONES	549.64			
			SCRUBS IN A BUCKET	41.89			
			PS PUMP, CALIPRS, R BRAKES	450.00			
			TRANS DEPT UNIFORMS	40.81			
			TRANS DEPT FLOOR MATS	4.65			
			TRANS DEPT UNIFORMS	40.81			
			TRANS DEPT FLOOR MATS	4.65			
			PINK PEARL, TP, CLEANER	53.29			
			ADVIL, IBUPROFEN	25.50			
			PWR STG PUMP, TRANS FLD	149.97			
			4000# WC	337.50			
			COFFEE, HOT CHOC	39.23			

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		DULLE OVERHEAD DOORS INC	OPERATOR ARM	67.98
		CONSTRUCTION CONCEPTS CORPORATION	PUBLIC WORKS REMODEL	18,208.70
		APAC MO INC	BP-2 W/RAP	192.15
			BP-2 W/RAP	259.56
			BP-2 W/RAP	396.90
			BP-2 W/RAP	352.17
			1" BASE; 1", 2" & 4-6" CLE	758.72
		B & P PATTERSON LLC	CORAL LN RECONSTRUCTION	57,954.69
		MODOT FINANCIAL SERVICES	TCP CLASS - ALTON, DUNHAM	200.00
		ALPHAGRAPHICS	BUSINESS CARDS	111.22
		EZARD'S	TRACTOR SIDEMOWER FASTENER	3.74
			FASTENERS	43.34
			FASTENERS RETURNED	5.58-
		EZARD'S	FASTENERS, SNAPBLADE KNIFE	5.78
		K&K SYSTEMS INC	6X9 1.90 PITCH YELLOW, LED	685.04
		AUTOZONE STORES INC	BATTERY	100.38
		SC ENGINEERING LLC, dba COCHRAN	SIDEWALK IMPROVEMENTS PHAS	8,079.57_
			TOTAL:	89,168.86
Water	Water Fund	WALMART COMMUNITY/GEGRB	WALL CABINET, FRAMES, PRIN	16.55
		ELECTRONICS UNLIMITED	PHONES	549.64
		EZARD'S	PICKUP TOOL	9.98
			HAND TOOL / ACCESSORIES	7.78
		FASTENAL CO	SCRUBS IN A BUCKET	41.89
		FORKLIFTS OF CENTRAL MO INC	MINI EXCAVATOR BLADE	1,208.60
		ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS	26.23
			WATER DEPT FLOOR MATS	4.65
			WATER DEPT UNIFORMS	85.23
			WATER DEPT FLOOR MATS	4.65
		GB MAINTENANCE SUPPLY	PINK PEARL, TP, CLEANER	53.29
		GOEHRI, GEORGE	OCT PREMIUMS	82.06
		KNAPHEIDE TRUCK INC	UNIT #2 CRANE	10,860.00
			LIFTGATE	2,635.00
		NORTHERN SAFETY CO INC	ADVIL, IBUPROFEN	25.50
		CONSOLIDATED ELECTRICAL DISTR, INC	3 - THHN-2-BLK-19STR-CU-50	3.93
		PRAIRIEFIRE COFFEE & ROASTERS	COOLER RENTAL	35.00
			COFFEE, HOT CHOC	39.23
		DULLE OVERHEAD DOORS INC	OPERATOR ARM	67.97
		CONSTRUCTION CONCEPTS CORPORATION	PUBLIC WORKS REMODEL	18,208.70
		ALPHAGRAPHICS	BUSINESS CARDS	111.22_
			TOTAL:	34,077.10
Sewer	Sewer Fund	WALMART COMMUNITY/GEGRB	WALL CABINET, FRAMES, PRIN	16.55
		ELECTRONICS UNLIMITED	PHONES	549.64
		EZARD'S	CLOROX WIPES	2.99
			RETURNED CLOROX WIPES	2.99-
			COUPLING	5.49
		FASTENAL CO	2 - 18 DRAWER CABINETS	301.38
			HAND WIPES	14.99
			BOLTS	19.96
			RECIPBLADES	36.90
			SCRUBS IN A BUCKET	41.89
			QUICK LINKS	416.93
		FORKLIFTS OF CENTRAL MO INC	MINI EXCAVATOR BLADE	1,208.59
		ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS	43.73
			SEWER DEPT FLOOR MATS	4.65

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			SEWER DEPT UNIFORMS	43.73
			SEWER DEPT FLOOR MATS	4.65
		GB MAINTENANCE SUPPLY	PINK PEARL, TP, CLEANER	53.29
		EVOQUA WATER TECHNOLOGIES LLC	ODOR CONTROL	450.00
		TALLMAN COMPANY	PVC	8.84
		MUNICIPAL EQUIPMENT CO	O-RINGS, PUMP SLIDE BRACKE	1,922.83
		NORTHERN SAFETY CO INC	ADVIL, IBUPROFEN	25.50
		O'REILLY AUTOMOTIVE STORES INC	AIR FILTERS	53.12
			AIR, FUEL, OIL, HYD FLTRS,	149.26
			FUEL FILTER	11.68
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC	39.24
		LAKE OZARK-OSAGE BEACH JOINT SEWER PLA	LAKE OZARK-OSAGE BEACH JOI	40,143.58
		BARNES MARINE INC	HANDLE	38.20
		CAMDEN COUNTY RECORDER OF DEEDS	FAXES	4.00
		DULLE OVERHEAD DOORS INC	OPERATOR ARM	67.97
		CONSTRUCTION CONCEPTS CORPORATION	PUBLIC WORKS REMODEL	18,208.70
		HD SUPPLY WATERWORKS LTD	PVC, SOLVENT	99.23
			PVC	27.54
			PVC	11.03
		PRECISION AUTO & TIRE SERVICE LLC	CHECK ABS, TRAC LT, TIRE #	64.00
		JCI INDUSTRIES INC	PUMP REPAIR SN: G7101	6,473.00
			PUMP SN: J7123	5,550.00
		ALPHAGRAPHS	BUSINESS CARDS	111.22
		MURDON CORPORATION	MANHOLES	3,405.00_
			TOTAL:	79,626.31
Ambulance	Ambulance Fund	PURCELL TIRE & RUBBER CO	SWITCH TIRES M8 TO M9	107.60
		WALMART COMMUNITY/GEGRB	USB, TACKLE BOXES	19.84
			COFFEE MAKER	17.88
		AIRGAS, INC	MEDICAL OXYGEN	60.54
		CENTER FOR PATIENT SAFETY	EMS PSO CONF REGISTRATION	30.00
		O'REILLY AUTOMOTIVE STORES INC	SPRY WAX, SCRATCH OUT, SPT	27.47
		BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	46.76
			UNIFORMS	220.76
		HEDRICK MOTIV WERKS LLC	OIL CHG M9	110.00
			TIRE REPAIR M9	20.00
		LAKE REGIONAL PHARMACY	MEDICAL SUPPLIES	46.98_
			TOTAL:	707.83
Lee C. Fine Airport	Lee C. Fine Airpor	WALMART COMMUNITY/GEGRB	EQ LOTION, WATER	34.82
		NAEGLER OIL CO	JET A FUEL	16,059.91
		ASAP REBUILDERS LLC	STARTER WARRANTY	173.46
		CROWN POWER & EQUIPMENT	2 SPINDLES	456.00
		EZARD'S	BACKPACK LEAF BLOWER	249.99
			FASTNRS, STRIPPED THRD REP	16.87
			90W & 20W BULBS	30.98
		O'REILLY AUTOMOTIVE STORES INC	BRAKE FLUID, GEAR LUBE	19.37
			THREAD KIT, DRILL BIT	32.98
		CURTISS-MANES-SHCULTE INC	BOX HANGARS	38,108.71_
			TOTAL:	55,183.09
Grand Glaize Airport	Grand Glaize Airpo	NAEGLER OIL CO	AV GAS	8,443.15
		ASAP REBUILDERS LLC	STARTER WARRANTY	149.74
		CROWN POWER & EQUIPMENT	2 SPINDLES	456.00
		HEDRICK MOTIV WERKS LLC	CLUTCH A2	178.28
		EZARD'S	BACKPACK LEAF BLOWER	210.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		EZARD'S	HAND TOOL/ACCESSORIES	5.58_
			TOTAL:	9,442.75

===== FUND TOTALS =====

10	General Fund	20,575.22
20	Transportation	89,168.86
30	Water Fund	34,077.10
35	Sewer Fund	79,626.31
40	Ambulance Fund	707.83
45	Lee C. Fine Airport Fund	55,183.09
47	Grand Glaize Airport Fund	9,442.75

	GRAND TOTAL:	288,781.16

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_		
NON-DEPARTMENTAL	General Fund	BANKCARD CENTER 3358	EXP 2-DAY	19.99		
		MO DEPT OF REVENUE	CVC COLLECTIONS	1,055.24		
		FAMILY SUPPORT PAYMENT CENTER	Case #81106219	150.00		
			Case #31550944	138.46		
		MO DEPT OF REVENUE	PARK, BOOKS, MISC SALES TA	44.68		
			State Withholding	3,542.17		
		MO TREASURER BUDGET DIRECTOR	PEACE OFFCRS TRAINING	148.00		
		INTERNAL REVENUE SERVICE	Fed WH	11,066.05		
			FICA	6,671.65		
			Medicare	1,560.34		
		ICMA	Loan Repayment	186.42		
			Retirement 457 &	562.43		
			Retirement 457	775.00		
			Loan Repayments	873.66		
			Loan Repayments	649.22		
			Loan Repayments	473.94		
			Loan Repayments	205.54		
			Loan Repayments	162.85		
			Loan Repayments	223.68		
			Loan Repayments	138.87		
			Loan Repayments	476.14		
			Loan Repayments	176.32		
			Retirement Roth IRA %	66.82		
			Retirement Roth IRA	340.00		
		CAMDEN COUNTY ASSOC COURT	CASH APPEARANCE BOND	1,000.00		
		BANKCARD SERVICES 7663	ROTORS, BRAKES, OIL '06 EX	440.74		
		CITIZENS AGAINST DOMESTIC VIOLENCE	AUG COLLECTIONS	296.13		
			REFUND PARK FEES	250.00		
		JP MORGAN CHASE BANK	HSA Contribution	175.00		
			HSA Family/Dep. Contributi	1,420.00		
		CIRCUIT CLERK OF DALLAS COUNTY	Case No. 12DA-CC00055	109.64		
			TOTAL:	33,463.48		
		Mayor & Board	General Fund	INTERNAL REVENUE SERVICE	FICA	155.51
					Medicare	36.39
				LYONS, PENNY	MML MEALS	60.00
				ICMA	Retirement 401	121.00
				CAMDENTON AREA CHAMBER OF COMMERCE	P LYONS, P MAROSE	24.00
				PETTY CASH	CRIME VICTIMS BREAKFAST-LY	5.00
				OLIVARRI, JOHN	MML MEALS & MILEAGE	295.50
				RUCKER, KEVIN	MML MEALS & MILEAGE	280.50
				SCHMITT, RON	MML MEALS & MILEAGE	280.50
MAROSE, PHYLLIS	MML MEALS & MILEAGE			290.50		
WALKER, THOMAS	MML MEALS & MILEAGE			280.50		
BETHUREM, JEFF	MML MEALS & MILEAGE			255.50		
	TOTAL:			2,084.90		
Collector	General Fund			INTERNAL REVENUE SERVICE	FICA	11.83
			Medicare	2.77		
		TOTAL:	14.60			
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	437.74		
			Medicare	102.38		
		ICMA	Retirement 401	432.99		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		CAMDENTON AREA CHAMBER OF COMMERCE	J WOODS, M WELTY	24.00
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	150.00_
			TOTAL:	1,147.11
City Clerk	General Fund	WARNER, DIANN	MML MEALS & MILEAGE	245.50
		INTERNAL REVENUE SERVICE	FICA	323.97
			Medicare	75.77
		MO MUNICIPAL LEAGUE	MML ANNUAL CONF D WARNER	368.00
		ICMA	Retirement 401	323.94
		PETTY CASH	NAPKINS - KAHRS RECEPTION	4.00
			MILEAGE TO FILE ANNEXATION	11.62
			MILEAGE REIMB D WARNER	15.30
			MILEAGE REIMB - D WARNER	15.30
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	225.00_
			TOTAL:	1,608.40
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	430.91
			Medicare	100.78
		ICMA	Retirement 401	437.07
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	150.00_
			TOTAL:	1,156.26
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	72.71
			Medicare	17.01
		ICMA	Retirement 401	75.07
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	75.00_
			TOTAL:	239.79
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	307.69
			Medicare	71.96
		ICMA	Retirement 401	300.98
		BANKCARD CENTER 5352	HOTEL - E RUCKER	211.68
		AMERICAN BAR ASSOCIATION	ANNUAL DUES- E B RUCKER	348.00
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	75.00_
			TOTAL:	1,315.31
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	338.35
			Medicare	79.12
		ICMA	Retirement 401	338.56
		BANKCARD SERVICES 7663	SCREEN PROTECTOR, PHONE CA	18.93
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	225.00
		WEX BANK	BLDG DEPT FUEL	162.72_
			TOTAL:	1,162.68
Building Maintenance	General Fund	AMEREN MISSOURI	CITY MUNICIPAL BLDG	6,298.83_
			TOTAL:	6,298.83
Parks	General Fund	BANKCARD CENTER 3358	HUNT 125 SS FC W/CK VALVE	374.58
			DISPENSER LEASE CHEESE/CHI	250.00
			STEERING WHEEL	30.00
			BELT	55.34
		INTERNAL REVENUE SERVICE	FICA	196.73
			Medicare	46.01
		BANKCARD SERVICES 7564	FALL LEAGUES ADS	2.26
			FALL LEAGUE ADS	3.65

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		ICMA	Retirement 401	173.77
		LOWE'S	MAIL BOX LOCK	3.78
			TOP SOIL, SCOTTS STARTER	60.17
			CULTIVATOR	23.73
		PETTY CASH	STRAW	6.45
		BANKCARD CENTER 5352	SPRAYER PUMP BODY	203.30
			HUNT 125 SS ADJ DEGREE	449.50
			3 -DSGSCOREBO/N	17.97
		HEDRICK MOTIV WERKS LLC	GSKT, INSPCTN, OIL CHG, BL	481.29
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	75.00
		WCA WASTE CORPORATION	AUG TRASH SERVICE	110.00
		WEX BANK	PARK DEPT FUEL	609.49
		AMEREN MISSOURI	LOWER DIAMOND LIGHTS	11.15
			BALL DIAMONDS CONS STAND	25.67
			HWY 42 BALL PK LTS	13.47
		WEST, GREG	09/09/15 UNPIRE FEES	80.00
			UNPIRE FEES 09/16/15	80.00
			TOTAL:	3,420.81
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	128.20
			Medicare	29.98
		ICMA	Retirement 401	129.41
		PETTY CASH	CAMERA BATTERIES	11.79
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	374.38
Overhead	General Fund	PETTY CASH	NOTARY RENEWAL-LYNXWILER	7.00
		WEX BANK	CITY HALL GPS	350.00
			TOTAL:	357.00
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	2,955.84
			Medicare	691.29
		ICMA	Retirement 401	2,938.04
		FORD, SAM	FALL WORKSHOP MEALS	250.00
		MISSOURI POLICE CANINE ASSOCIATION	2015 FALL WORKSHOP - S FOR	225.00
		JP MORGAN CHASE BANK	HSA Contribution	262.50
			HSA Family/Dep. Contributi	1,275.00
		WEX BANK	POLICE DEPT FUEL	4,439.77
			POLICE DEPT CAR WASHES	159.69
		ONE TIME VENDOR QUALITY INN & SUITES	LODGING MPCA FALL WORKSHOP	452.38
			TOTAL:	13,649.51
911 Center	General Fund	PUBLIC SAFETY TRAINING CONSULTANTS INC	CRISIS COMM- A SALSMAN	169.00
			CRISIS COMM D MARTINEZ	169.00
			COMPLACNCY, CANNIBLSM MCDO	169.00
			COMPLACNCY, CANNIBLSM OWEN	169.00
		AT & T/CITY HALL	SERV 08/23-09/22/15	1,365.28
		LOONEY, BILLIE	COMMUNICATIONS CONF MEALS	25.00
		INTERNAL REVENUE SERVICE	FICA	740.41
			Medicare	173.16
		ICMA	Retirement 401	694.24
		ASANTE, KWABENA	MEALS FALL CONF	10.00
			MILEAGE FALL CONF	97.75
		SALSMAN, AARON	FALL COMMUNICATIONS CONF M	25.00
		JP MORGAN CHASE BANK	HSA Contribution	75.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		MOAPCO	HSA Family/Dep. Contributi	525.00
		ONE TIME VENDOR HOLIDAY INN ECECUTIVE	FALL CONFERENCE	345.00
		HOLIDAY INN EXECUTIVE	FALL COMMUNICATIONS CONF	411.12
			HOLIDAY INN EXECUTIVE CNTR	102.78_
			TOTAL:	5,265.74
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	228.54
			Medicare	53.45
		ICMA	Retirement 401	228.14
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	150.00
		WEX BANK	PLANNING DEPT FUEL	69.18_
			TOTAL:	729.31
Information Technology	General Fund	BANKCARD CENTER 3358	SCREWDRIVR, CABLE TIES, PL	41.97
		INTERNAL REVENUE SERVICE	FICA	343.22
			Medicare	80.27
		ICMA	Retirement 401	304.34
		CDW GOVERNMENT INC	ENET INTERFACE	208.98
		AT&T MOBILITY-CELLS	SERV 07/23-08/22/15	812.00
		JP MORGAN CHASE BANK	HSA Contribution	37.50_
			TOTAL:	1,828.28
Economic Development	General Fund	BANKCARD SERVICES 7564	SURVEY MONKEY 08/17-09/16/	26.00
			FALL FESTIVAL TOY DUCKS	35.99
			FALL FESTIVAL STICKERS & T	251.56
		BANKCARD CENTER 5352	Q6410X10IN/N	299.95
		JASON C MARCUM	GAMES & INFLATABLES LABOR	650.00_
			TOTAL:	1,263.50
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	333.79
		INTERNAL REVENUE SERVICE	Fed WH	971.11
			FICA	720.93
			Medicare	168.57
		ICMA	Retirement 457	151.41
			Retirement Roth IRA	50.75
		JP MORGAN CHASE BANK	HSA Contribution	20.00
			HSA Family/Dep. Contributi	50.66_
			TOTAL:	2,467.22
Transportation	Transportation	INTERNAL REVENUE SERVICE	FICA	720.90
			Medicare	168.58
		ICMA	Retirement 401	727.75
		LOWE'S	DOLLY, SIGNS	24.13
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	AUG JANITORIAL SERV	97.22
		JP MORGAN CHASE BANK	HSA Contribution	62.63
			HSA Family/Dep. Contributi	375.00
		WEX BANK	ENG -TRANS FUEL	61.98
			TRANS DEPT FUEL	1,900.61
			TRANS GPS	316.75
		AMEREN MISSOURI	LTG PALISADES COMMON	115.66
			5757 CHAPEL DR MAINT SALT	10.24
			STREET LIGHTS	7.39_
			TOTAL:	4,588.84
NON-DEPARTMENTAL	Water Fund	BANKCARD CENTER 3358	EXP 2-DAY	10.00
		MO DEPT OF REVENUE	WATER SALES TAX	3,087.71

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			State Withholding	277.10
		INTERNAL REVENUE SERVICE	Fed WH	846.74
			FICA	613.12
			Medicare	143.40
		ICMA	Retirement 457	119.86
			Loan Repayments	14.07
			Loan Repayments	16.08
			Loan Repayments	130.16
			Retirement Roth IRA	59.50
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	70.16_
			TOTAL:	5,387.90
Water	Water Fund	INTERNAL REVENUE SERVICE	FICA	613.11
			Medicare	143.41
		ICMA	Retirement 401	604.37
		LOWE'S	DOLLY, SIGNS	24.12
			PNPHLMS	1.06
			CUTTING BLADES	37.96
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	AUG JANITORIAL SERV	97.22
		LEIGH, AUDREY	MILEAGE REIMB 09/02-09/08/	34.50
		JP MORGAN CHASE BANK	HSA Contribution	62.26
			HSA Family/Dep. Contributi	336.75
		WEX BANK	ENG -WATER FUEL	61.99
			WATER DEPT FUEL	1,022.15
			WATER GPS	141.75
		AMEREN MISSOURI	1111 LEE C FINE RD WELL	10.24
			BLUFF RD WATER TOWER	2,410.63
			COLLEGE WELL BEHIND CHURCH	1,274.26
			COLUMBIA COLLEGE WELL	4,526.35
		MANKEY, KYLE	MILEAGE REIMB 09/09-09/15/	86.25_
			TOTAL:	11,488.38
NON-DEPARTMENTAL	Sewer Fund	BANKCARD CENTER 3358	EXP 2-DAY	9.99
		MO DEPT OF REVENUE	State Withholding	437.11
		INTERNAL REVENUE SERVICE	Fed WH	1,449.84
			FICA	862.57
			Medicare	201.76
		ICMA	Retirment 457 &	48.03
			Retirement 457	121.92
			Loan Repayments	13.68
			Loan Repayments	21.11
			Loan Repayments	42.21
			Retirement Roth IRA	49.75
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	51.18
		NC Child Support Centralized Collectio	Case Identifier 0005861652	139.38_
			TOTAL:	3,448.53
Sewer	Sewer Fund	INTERNAL REVENUE SERVICE	FICA	862.61
			Medicare	201.74
		ICMA	Retirement 401	855.41
		HUSTON, A J	MILEAGE REIMB 09/02-09/08/	23.00
			MILEAGE REIMB 09/09-09/15/	23.00
		LOWE'S	DOLLY, SIGNS	24.12
			BALL VALVE, CAULK GN, 25'	44.35
			18 OZ COMMERCIAL WS	7.54
			GARDEN CART	113.05

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			SHOVEL, BLACKSMITHS, CABLE	94.63
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	AUG JANITORIAL SERV	97.22
		JP MORGAN CHASE BANK	HSA Contribution	62.61
			HSA Family/Dep. Contributi	413.25
		DUNCAN, CHRIS	MILEAGE REIMB 09/02-09/08/	362.25
		WEX BANK	ENG -SEWER FUEL	61.99
			SEWER DEPT FUEL	1,190.36
			SEWER GPS	216.50
		AMEREN MISSOURI	CLEARWOOD LN LOT 9/10	10.81
			701 PA HE TSI	12.20
		CARSON, RICHARD W	MILEAGE REIMB 09/09-09/16/	34.96_
			TOTAL:	4,711.60
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	333.00
		INTERNAL REVENUE SERVICE	Fed WH	915.25
			FICA	732.55
			Medicare	171.32
		ICMA	Loan Repayments	40.21
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	41.67
		LACLEDE COUNTY CIRCUIT CLERK	Case No. #11LA-AC00632	90.57
		ONE TIME VENDOR WPS MEDICARE PART B	AMBULANCE REFUND	327.97_
			TOTAL:	2,652.54
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	732.55
			Medicare	171.32
		ICMA	Retirement 401	486.37
		AMBULANCE REIMBURSEMENT SYSTEMS INC	AUG AMB BILLING	1,379.93
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	225.00
		WEX BANK	AMB FUEL	494.48_
			TOTAL:	3,527.15
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	LCF SALES TAX	3,738.45
		INTERNAL REVENUE SERVICE	State Withholding	71.01
			Fed WH	193.82
			FICA	220.53
			Medicare	51.58
		ICMA	Retirement 457	74.00_
			TOTAL:	4,349.39
Lee C. Fine Airport	Lee C. Fine Airpor	AMEREN MISSOURI	LO STATE PARK LOCALZR	56.75
			AIRPORT FIREHOUSE	36.50
			KAISER TERMINAL BLDG	560.66
			1000 LEE C FINE RD HANGAR	24.86
			NEW AIRPORT HANGAR	78.98
		INTERNAL REVENUE SERVICE	FICA	220.53
			Medicare	51.58
		ICMA	Retirement 401	194.33
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	120.00
		DINSDALE, TY	AIRPORT CONF-MEALS & PARKI	41.00
		WEX BANK	LCF FUEL	98.15
			LCF GPS	50.00_
			TOTAL:	1,533.34
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	GG SALES TAX	4.60
			State Withholding	122.82

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		INTERNAL REVENUE SERVICE	Fed WH	328.59
			FICA	231.83
			Medicare	54.22
		ICMA	Retirement 457	20.00_
			TOTAL:	762.06
Grand Glaize Airport	Grand Glaize Airpo	INTERNAL REVENUE SERVICE	FICA	231.83
			Medicare	54.22
		ICMA	Retirement 401	180.47
		LOWE'S	METAL HALIDE MOGUL, BASE	114.38
			SWTCH BOX, PLATE, SBLU 1G	4.77
			STEM SWIVEL, TWIST LOCK	62.56
			BULBS,KO PLG CMPACK, RND B	193.74
			TWIST LOCK	15.16
		CHARTER COMMUNICATIONS HOLDING CO LLC	SERVICE 09/16-10/15/15	74.37
		JP MORGAN CHASE BANK	HSA Contribution	37.50
		DINSDALE, TY	HSA Family/Dep. Contributi	105.00
		WEX BANK	AIRPORT CONF-MEALS & PARKI	41.00
			GG FUEL	59.37
			GG GPS	25.00_
			TOTAL:	1,199.37

===== FUND TOTALS =====

10	General Fund	75,379.89
20	Transportation	7,056.06
30	Water Fund	16,876.28
35	Sewer Fund	8,160.13
40	Ambulance Fund	6,179.69
45	Lee C. Fine Airport Fund	5,882.73
47	Grand Glaize Airport Fund	1,961.43

	GRAND TOTAL:	121,496.21

City of Osage Beach
 1000 City Parkway
 Osage Beach, MO 65065
 573/302-2000 Phone
 573/302-0528 Fax
www.osagebeach-mo.gov



✓#1835

Planning Dept: _____
 Sewer Dept: _____
 License #: _____

LIQUOR LICENSE APPLICATION

Date of Application: _____ Date Application Received: 9-25-15
 Name of Establishment: JT TWIG'S
 Mailing Address: PO Box 1059 LK OZARK, MO 65049
 Applicant Name: Wedig Bros. LLC
 (As it is to appear on license. If corporation, name of corporation and managing officer)

- Original Applications: Submit a copy of your Missouri voter registration card & background check performed by the Missouri Highway Patrol along with the application.
- Renewal Applications: Submit completed application only. (Background check and voter registration not required for renewals.) Completed applications must be received by May 1st. Applications received after May 1 are subject to the following late fees: May 2 to May 31 - \$100 late fee; June 1 to June 30 - \$200 late fee; after June 30 - \$300 late fee.

Item	Fee	License Description	City Code
a. ___	375.00	Manufacture and distribution (not sales) of intoxicating malt liquor not more than 5% alcohol by weight.	MDBWT
b. ___	150.00	Distribution or wholesale of intoxicating liquors not more than 5% alcohol by weight.	DBLQWT
c. ___	300.00	Manufacture or distilling of intoxicating liquors in excess of 5% alcohol by weight.	MLQWT
d. ___	750.00	Distribution or wholesale of intoxicating liquors in excess of 5% alcohol by weight.	DLQWT
e. ___	75.00	Retail sales of intoxicating liquors not more than 5% alcohol by weight in original package to be consumed on premises. (Includes Sunday Sales.)	BPR
f. ___	75.00	Retail sales of intoxicating liquors not more than 5% alcohol by weight in original package not to be consumed on premises. (Includes Sunday Sales.)	BPK
g. ___	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises.	LDRK1
h. ✓	750.00 50.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises. (Includes Sunday Sales.)	LDRK2
i. ___	150.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight in original package not to be consumed or opened on premises.	LPKG1
j. ___	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight in original package not to be consumed or opened on premises. (Includes Sunday Sales.)	LPKG2
k. ___	75.00	Retail sales of malt liquor not more than 5% alcohol by weight /or light wines containing in excess of 14% alcohol by weight.	BWDRK1
l. ___	375.00	Retail sales of malt liquor not more than 5% alcohol by weight /or light wines containing in excess of 14% alcohol by weight. (Includes Sunday Sales.)	BWDRK2
m. ___	300.00	Sunday Liquor Sales	LSUN
n. ___	15.00	*Caterer per day.	CTLQDY
o. ___	10.00	*Picnic per day.	PCLQDY
p. ___	N/C	Change of managing officer.	MGO
q. ___	N/C	Wine tasting.	WTG

* If applying for a Caterer or a Picnic license, describe the event in detail and provide the name, location, time and date of the event.

Change of location to 4357 OB Pkwy

BILL NO. 15-80

ORDINANCE NO. 15.80

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 605.030 BY ADDING ONE NEW SUBSECTION "F" REQUIRING THAT ANY APPLICANT FOR A CONTRACTOR LICENSE PRODUCE PROOF OF GENERAL LIABILITY INSURANCE

WHEREAS, maintenance of and proof of general liability insurance for all contractors will aid in the prompt disposition of claims for damage and protect the public from uninsured losses.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. That currently existing Section 605.030 is hereby amended to add a new section 605.030 F. to read as follows:

F. No license as a contractor shall be issued to any firm, person or corporation without proof of general liability insurance in the form of a Certificate of Insurance providing for limits of not less than three hundred thousand dollars for a single incident (\$300,000.00). Said coverage shall be kept in full force and effect for the duration of the contractor license.

Section 2. Severability.

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgement or decree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 3. Repeal of ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 4. Upon final passage and approval of the Mayor or passage and approval over the Mayor's objections pursuant to Section 110.250 of this code this Ordinance shall be in full force and effect from and after January 1, 2016.

READ FIRST TIME: September 17, 2015

READ SECOND TIME: September 17, 2015

I hereby certify that the above Ordinance No. 15.80 was duly passed on September 17, 2015.

Ayes:	6	Nays:	0
Abstentions:	0	Absent:	0

This Ordinance is hereby transmitted to the Mayor for her signature.

September 17, 2015
Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 15.80.

September 17, 2015
Date

Penny Lyons, Mayor

ATTEST:

Diann Warner, City Clerk

BILL NO. 15-81

ORDINANCE NO. 15.81

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 610.120 E BY ADDING A NEW SECTION "5" REQUIRING A CRIMINAL RECORD CHECK WITH EACH LIQUOR LICENSE RENEWAL

WHEREAS, sale of intoxicating liquor is an important activity that requires the highest degree of integrity and honesty.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. That Section 610.120 is hereby amended to add a new Section 610.120 E 5 to read as follows:

5. With each application for renewal the applicant shall submit a criminal record check dated within six months preceding the date of the renewal application for each individual owner, or partner if a partnership or if an LLC, all members of a LLC must submit such a criminal record check. If applicant is a corporation, the following individuals must submit a criminal record check: the managing officer, each officer and director; and all shareholder(s) who own ten percent or more of the stock of the business. The record check must be issued by the Missouri Criminal Records Division of the Missouri Department of Public Safety or its successors.

Section 2. Severability.

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgement or decree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 3. Repeal of ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 4. Upon final passage and approval of the Mayor or passage and approval over the Mayor's objections pursuant to Section 110.250 of this code this Ordinance shall be in full force and effect from and after January 1, 2016.

READ FIRST TIME: September 17, 2015

READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 15.81 was duly passed on _____.

Ayes:
Abstentions:

Nays:
Absent:

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 15.81.

Date

Penny Lyons, Mayor

ATTEST:

Diann Warner, City Clerk

Submission Date: September 23, 2015

Submitted By: Nicholas Edelman, Public Works Director

Board Meeting Date: October 1, 2015

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 15.82 - Authorization to transfer Coral Lane into City Inventory

Names of Persons, Businesses, Organizations affected by this action:

Residents of Coral Lane, visitors, city staff

Why is Board Action Required?

Board approval required for transfer of streets into City Inventory

Type of Action Requested (Ordinance, Resolution, Motion):

Requesting first and second reading of Bill 15.82

Are there any deadlines associated with this action?

No

Comments and Recommendation of Department Head:

The residents along Coral Lane wish to transfer the street to the City. The appropriate documents have been submitted including multiple Warrantee Deeds transferring the property to the City. The Osage Beach Special Road District is paying to upgrade the street to City Standards.

The Planning Commission has reviewed the requested and recommends approval.

The roadway will be constructed in accordance with the Design Guidelines.

We recommend approval of the ordinance.

City Administrator Comments and Recommendation:

Concur with the Public Works Director's recommendation.

BILL NO. 15-82

ORDINANCE NO. 15.82

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ACCEPTING A ROADWAY AS A CITY STREET AS DESCRIBED IN SECTION 1.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS, TO WIT:

Section 1. The Board of Aldermen of the City of Osage Beach, Missouri, do hereby find and declare that a petition was filed with the City of Osage Beach for the acceptance of a forty-foot right-of-way described as follows:

A tract of land described as a road and shown on the plats of "HARBOR HEIGHTS ADDITION" and "HARBOR HEIGHTS SECOND ADDITION", subdivisions of Camden County, Missouri, more particularly described as beginning at the southwest corner of Lot 12, "HARBOR HEIGHTS, SECOND ADDITION", adjacent to the easterly line of said road, thence North 04 degrees 38 minutes 36 seconds West, along said easterly line 134.12 feet, to the southerly line of Lot 32, "HARBOR HEIGHTS", a subdivision of Camden County, Missouri, thence North 68 degrees 45 minutes 47 seconds West, along said southerly line 34.47 feet, to the southeast corner of Lot 31, "HARBOR HEIGHTS"; thence North 78 degrees 12 minutes 08 seconds West, along said south line of Lot 31, 40.06 feet; thence leaving said southerly line South 10 degrees 48 minutes 52 seconds West, 5.0 feet, to the northerly line of a tract as described in Book 211, page 32, Camden County Records; thence South 78 degrees 12 minutes 08 seconds East, along the northeasterly line of said tract 38.00 feet, to the easterly line of said tract; thence South 00 degrees 32 minutes 52 seconds East, along the easterly line of said tract and the westerly line said road 78.47 feet; thence continuing along the westerly line of said road the following courses: thence South 04 degrees 40 minutes 03 seconds East, 188.19 feet; thence South 04 degrees 34 minutes 46 seconds East, 131.38 feet, to the northerly line of "HARBOR HEIGHTS LANE"; thence South 73 degrees 30 minutes East, along said northerly line 42.34 feet, to the easterly line of said road; thence North 04 degrees 38 minutes 36 seconds West, along the easterly line of said road and the westerly lines of Lots 5 & 6, "HARBOR HEIGHTS ADDITION", 266.32 feet, to the point of beginning.

SAVE AND EXCEPT: All that part of the west half of a 40.0 feet road (CORAL LANE), being a part of a tract as described in Book 305, page 120, Camden County Records, Camden County, Missouri, more particularly described as follows: Beginning at the northeast corner of Lot 4, of Section 1, Township 39 North, Range 16 West, thence South along the east line of said Lot 4, 571.1 feet the centerline of a road as shown on the recorded plat of "HARBOR HEIGHTS ESTATES", a subdivision of Camden County, Missouri; thence along said centerline the following courses: thence N68°00'W, 324.6 feet; thence N71°30'W, 390.6 feet; thence N75°30'W, 25.8 feet, to the intersection of HARBOR HEIGHTS LANE and the centerline of "CORAL LANE", as shown on the plat of "HARBOR HEIGHTS ADDITION", a subdivision of Camden County, Missouri, and the true point of beginning; thence continuing N75°30'W, 21.15 feet, to the southerly extension of the westerly line of said "CORAL LANE"; thence leaving said centerline N04°38'36"W, along the westerly line of said CORAL LANE, 121.1 feet, to the northerly line of said tract described in Book 305, page 120; thence S75°30'E, long aid northerly line 21.15 feet, to the centerline of CORAL LANE; thence S04°38'36"E, along said centerline 121.1 feet, to the true point of beginning of said tract.

SAVE AND EXCEPT: A tract of land being a part of a road as shown on the plats of "HARBOR HEIGHTS ADDITION" and "HARBOR HEIGHTS, SECOND ADDITION", subdivisions of Camden County, Missouri, more particularly described as beginning at the southwest corner of Lot 12, "HARBOR HEIGHTS,

SECOND ADDITION", adjacent to the easterly line of said road, thence $N04^{\circ}38'36''W$, along said easterly line 134.12 feet, to the southerly line of Lot 32, "HARBOR HEIGHTS", a subdivision of Camden County, Missouri, thence $N68^{\circ}45'47''W$, along said southerly line 34.47 feet, to the southeast corner of Lot 31, "HARBOR HEIGHTS" and the true point of beginning; thence $N78^{\circ}12'08''W$, along said south line of Lot 31, 40.06 feet; thence leaving said southerly line $S10^{\circ}48'52''W$, 5.0 feet to the northerly line of a tract as described in Book 211, page 32, Camden County Records; thence $S78^{\circ}12'08''E$, along the northeasterly line of said tract 38.00 feet, to the easterly line of said tract; thence $N33^{\circ}23'36''E$, 5.38 feet, to the true point of beginning; and

A tract of land being a part of Lot 12, "HARBOR HEIGHTS, SECOND ADDITION", a subdivision of record in Camden County, Missouri, more particularly described as follows: Beginning at the southwest corner of said Lot 12; thence along the west line of said Lot 12, $N04^{\circ}38'36''W$, 56.39 feet to the true point of beginning; thence leaving said west line $N61^{\circ}05'11''E$ along a curve to the left, said curve having a radius of 33.00 ft and an arc length of 57.07 feet; thence $N04^{\circ}38'36''W$, 22.71 feet to a point on the north line of said Lot 12; thence along said north line $N68^{\circ}45'47''W$, 15.56 feet to the northwest corner of said Lot 12; thence along the west line of said Lot 12, $S04^{\circ}38'36''E$, 77.73 feet to the true point of beginning; and

A tract of land being a part of Lot 5 of Section 1, Township 39 North, Range 16 West, as recorded in Book 211, Page 32, Camden County Records, Camden County, Missouri, more particularly described as follows: Beginning at the southwest corner of said Lot 12, "HARBOR HEIGHTS, SECOND ADDITION", a subdivision of record in Camden County, Missouri; thence along the west line of said Lot 12, $N04^{\circ}38'36''W$, 58.73 feet; thence leaving said west line $N54^{\circ}39'20''E$ along a curve to the left, said curve having a radius of 35.00 feet and an arc length of 110.51 feet to a point on the east line of said tract as described in Book 211, Page 32; thence along said east line $S00^{\circ}32'52''E$, 0.45 feet to the true point of beginning of said tract; thence leaving said east line $S49^{\circ}23'11''W$, 7.48ft; thence $40^{\circ}36'49''E$, 5.17 thence $S25^{\circ}00'11''W$, 4.75 feet thence $S30^{\circ}25'09''W$, along a curve to the left, said curve having a radius of 29.00 feet and an arc length of 38.57 feet to a point on said east line of said tract; thence along said east line $N00^{\circ}32'52''W$, 48.56 feet to the true point of beginning; and

All that part of the west half of a 40.0 foot road (CORAL LANE), being a part of a tract as described in Book 305, page 120, Camden County Records, Camden County, Missouri, more particularly described as follows: Beginning at the northeast corner of Lot 4, of Section 1, Township 39 North, Range 16 West, thence South along the east line of said Lot 4, 571.1 feet the centerline of a road as shown on the recorded plat of "HARBOR HEIGHTS ESTATES", a subdivision of Camden County, Missouri; thence along said centerline the following courses: thence $N68^{\circ}00'W$, 324.6 feet; thence $N71^{\circ}30'W$, 390.6 feet; thence $N75^{\circ}30'W$, 25.8 feet, to the intersection of HARBOR HEIGHTS LANE and the centerline of "CORAL LANE", as shown on the plat of "HARBOR HEIGHTS ADDITION", a subdivision of Camden County, Missouri, and the true point of beginning; thence continuing $N75^{\circ}30'W$, 21.15 feet, to the southerly extension of the westerly line of said "CORAL LANE"; thence leaving said centerline $N04^{\circ}38'36''W$, along the westerly line of said CORAL LANE, 121.1 feet, to the northerly line of said tract described in Book 305, page 120; thence $S75^{\circ}30'E$, along said northerly line 21.15 feet, to the centerline of CORAL LANE; thence $S04^{\circ}38'36''E$, along said centerline 121.1 feet, to the true point of beginning of said tract.

Section 2. That the Board of Aldermen finds that the City of Osage Beach Planning Commission has fully approved adoption of this Ordinance.

Section 3. That the right-of-way described in Section 1 be and the same is hereby accepted.

Section 4. That the City Clerk of Osage Beach, Missouri, is hereby authorized and directed to acknowledge this ordinance as deeds are acknowledged, and to cause this ordinance to be filed for record in the Recorder's Office in Camden County, Missouri.

Section 5. All ordinances or parts of ordinances in conflict with this ordinance are, in so much as they conflict with this ordinance, hereby repealed.

Section 6. That this ordinance shall be in full force and effect from and after date of passage and approval of the Mayor.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 15.82 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 15.82.

Date

Penny Lyons, Mayor

ATTEST:

Diann Warner, City Clerk

