

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.

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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

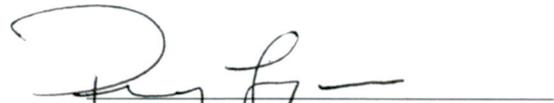
traffic counter registered 2,400 cars, however he estimated at least 3,000 attended. He reported that all vendors were pleased.

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

**APPROVED**  
10/1/15