

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

October 1, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, October 1, 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 expressed her thanks for the opportunity to attend the 81<sup>st</sup> Missouri Municipal League Conference last week. This year, all aldermen attended and several staff members. Twenty four sessions were offered and City representatives attended a majority of the venues. Some of the topics included health care reform, debt management, park funding, social media, ethics and "Up Macks Creek without a Paddle". There was also a tour of the National World War I Museum.

Mayor Lyons reported that last Thursday, "Eggs and Issues" had a panel of school superintendents and other educators from the area. They have all had major expansions in their infrastructure which is a good barometer of the growth lake wide. She said it is a great asset to attract new businesses and young families to the area.

Saturday morning, Mayor Lyons reported that Columbia College had a program about state and national current events. One of the topics was immigration and clarification of "anchor babies" and the 14<sup>th</sup> Amendment. Another program will be held October 24<sup>th</sup> at 9:00 a.m. at Columbia College.

Mayor Lyons reported that she welcomed the Missouri Association for Family and Community Education that were holding their 79<sup>th</sup> annual conference in Osage Beach. They are part of a national organization that actively support local schools, child advocacy centers, women's heart health and developing leadership community action. Mayor Lyons thanked Mike Welty for quickly putting together a handout and a map for the group.

**Citizens Communications.** Five year old James Lutz of Osage Beach Road was present along with his parents. James submitted a drawing of a sign he would like the City to erect depicting a Groundhog Crossing similar to Deer Crossing signs. The Board took this request under advisement.

**Consent Agenda.**

Alderman Marose moved to approve the consent agenda which includes minutes of the regular meeting held on September 17, 2015, the bills list as submitted and liquor licenses to JJ Twiggs's and Dierbergs Lakeview Pointe. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Unfinished Business.**

**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

Mayor Lyons presented the second and final 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 second reading of Bill No. 15-80. Alderman Marose seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 15-80 and to pass same into ordinance: "Ayes": Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker. "Nays": None. Bill No. 15-80 was passed and approved as Ordinance No. 15.80.

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

Mayor Lyons presented the second and final reading of Bill No. 15-81 by title only. It was noted that Bill No. 15-81 has been available for public review. Alderman Rucker moved to approve the second reading of Bill No. 15-81. Alderman Bethurem seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 15-81 and to pass same into ordinance: "Ayes": Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt. "Nays": Alderman Olivarri. Bill No. 15-81 was passed and approved as Ordinance No. 15.81.

**New Business.**

Bill No. 15-82. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ACCEPTING A ROADWAY AS A CITY STREET AS DESCRIBED

Public Works Director Nick Edelman explained the residents along Coral Lane would like to transfer the street to the City. The appropriate documents have been submitted including Warranty Deeds transferring the property to the City. The Osage Beach Special Road District paid to upgrade the street to city standards according to the City's design guidelines.

The Planning Commission reviewed the request and recommended approval.

Mayor Lyons presented the first reading of Bill No. 15-82 by title only. It was noted that Bill No. 15.82 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-82 as presented. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-82 by title only. It was noted that Bill No. 15-82 has been available for public review. Alderman Olivarri moved to approve the second reading of Bill No. 15-82. Alderman Marose seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 15-82 and to pass same into ordinance: "Ayes": Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 15-82 was passed and approved as Ordinance No. 15.82.

**Communications from Members of the Board of Aldermen.**

Alderman Marose. Phyllis Marose thanked the City for the opportunity to attend the MML Conference last week in Kansas City. She thanked the public works crew for putting the Dude Ranch Sign back up. Alderman Marose reported that Osage Beach will be a part of the venue for the Lake Race in June 2016 which will include cars, motor cycles and boats and staging them along Osage Beach Parkway. She added the organizers are looking for sponsors.

Alderman Walker. Tom Walker said he enjoyed the MML Conference and was thankful for the opportunity to attend. He reported that three residents called him to compliment the City on he beautiful fall decorations in front of City Hall.

Alderman Rucker. Kevin Rucker said he has been told the fields on Highway 42 are in great shape and they look good. He was in favor of looking into placing a sign for a Groundhog Crossing on Osage Beach Road. Mayor Lyons suggested Public Works Director Edelman to look into placement of a sign.

**Staff Communications.**

City Attorney. Ed Rucker announced that he has had no contact with Bill Moore regarding Arrowhead Centre Development Agreement.

Assistant City Administrator. Mike Welty commended Chip Barchenski, a local electrician, for his help throughout the years at the Osage Beach City Park. Mr. Welty said he would like to acknowledge his help by issuing a Certification of Appreciation to Mr. Barchenski.

Mr. Welty reported on the In God We Trust signs that will be placed on City vehicles. He said that unmarked vehicles will not be able to have the sign on the back of the vehicle.

Airports. Ty Dinsdale reported that the Commander Event owners had an annual fly in where 41 aircraft flew into the Grand Glaize Airport. Members of the group commended City employees Leonard Shelton and Elliot Schmidt for their friendly service.

Airport Manager Dinsdale reported that he and Public Works Director Nick Edelman attended the Four States Airport Conference last week.

Park Department. Matt Vandervoort reported that the National Night Out Event will be held at the Osage Beach City Park on October 4. He reported that Big Bass Bash will hold an awards ceremony at the State Park on Sunday, October 4.

Mayor Lyons announced that she would be welcoming the Big Bass Bash to the City on Sunday.

There being no further business to come before the Board, the meeting adjourned at 6:50 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 October 1, 2015.

*Diann Warner*  
Diann Warner, City Clerk

*Penny Lyons*  
Penny Lyons, Mayor

**APPROVED**  
10/22/15