

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

October 22, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, October 22, 2015, 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 she welcomed the Big Bass Bash to Osage Beach. The grand prize for one fish was more than \$70,000 and this Midwest Fish Tournament is held twice a year. This is their eighth year to hold the tournament at Public Beach #2 and it was full with over 2,000 entries. The organization calculates that this event contributes over three million to our economy. They encourage all family members to enter. The group will return next spring.

On Monday, the Council of Local Governments held their annual meeting at Osage National Golf Resort. This year they have facilitated several county hazardous mitigation plans which have led to at least three area schools being able to fund safe rooms for a total investment in our region of \$5.7 million dollars. They obtained a \$41,000 grant to complete the Normac Sewer Feasibility Study. They are assisting the Camelot Sewer District in obtaining funds. They worked with LOREDC on an area demographic profile business plan workshop and finalized a regional entrepreneurship assessment study. They work with MoDOT and receive funds for planning. In conjunction with MoDOT, they have helped award four cities sidewalk grants for a total of \$1.3 million. They helped the nursing home in Laurie obtain two handicap accessible vans with a grant of \$74,000. In Miller County, they worked on a USDA grant that helped pave Scrivner Road. They also help with grant writing, community surveys, custom workshops and census data analysis. Osage Beach has been a long time member and supporter of this organization.

Mayor Lyons reported that the Lake of the Ozarks Solid Waste Management District met to award the grants for 2016 on Monday, October 19. The District awarded eight grants to businesses that recycle various materials. WCA will administer the grant awards and track the results and any equipment for several years.

Mayor Lyons reported that on November 4, there will be several meetings here at City Hall conducted by State Representatives Franklin, Miller and Woods. At 9:00 a.m., they will address the issue of electric safety on our docks. They will also hear about concerns and recommendations for fire safety in multi-family housing. Then they will have a follow up on the merger of the Water Patrol/Highway Patrol. At 1:00 p.m., they plan to have public input on wakes on the lake and if they need to consider legislation. Mayor Lyons encouraged everyone to attend.

Citizens Communications.

No one was present who wished to speak during this portion of the meeting.

Consent Agenda.

Alderman Marose moved to approve the consent agenda which includes minutes of the regular meeting held on October 1, 2015, the bills list as submitted and a liquor licenses to Woods Super Market, Inc. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Jim Divincen. Tri-County Lodging Association.

Mr. Divincen thanked the Board for the financial support the past season and he recapped the 2015 media plan. He explained that for the City's \$10,000 investment, over \$41,000 advertising products were actually spent for the media plan.

Mr. Divincen asked the City to increase the amount for the advertising campaign to \$25,000 for next year and he would guarantee a return of \$56,782 in advertising.

Mark Krantz, from Keys to the Lake, said he moved his business to Osage Beach last year after being in Lake Ozark for twelve years. He said he is grateful to be in Osage Beach and the interest shown by the City makes him wish he had moved to Osage Beach sooner. On behalf of the Tri-County Lodging Association, Mr. Krantz thanked the Board for their time and he said it makes a big difference when elected officials are interested in businesses.

The Board took no action at this time. Economic development will be discussed in the upcoming budget work session on November 2.

Bill No. 15-84. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 14.62 ADOPTING THE 2015 ANNUAL BUDGET, TRANSFER OF FUNDS FOR NECESSARY EXPENSES.

Public Works Director Nick Edelman explained that a \$154,840 total budget adjustment to the Transportation, Water, and Sewer Funds (\$51,355, \$51,356, and \$52,099 respectively) is being requested as discussed and approved during the April 16th and June 4th Board of Aldermen meetings. The contract for the public works remodel is now complete. The construction was approved at the April 16th meeting and the work by AmerenUE was approved at the June 4th meeting. Unrestricted funds were used from each fund as other accounts within the funds have come in under budget throughout the year.

The FAA has listed the upgrade to the taxiway at Lee C. Fine Airport in their 2016 Federal Fiscal Year Capital Improvement Program. Approval to move forward with the project was granted at the June 18, 2015 Board of Aldermen meeting. This budget amendment for Lee C. Fine is to cover the engineering fees for the design. The design will be covered by 90 % grant and 10 % City funds. The 90 % grant will come from the City's Non Primary Entitlement Funds. The construction funds for the Taxiway Project will come from the FAA funds. The engineering contract will be presented to the Board at a meeting after the engineering contract has been negotiated.

Mayor Lyons presented the first reading of Bill No. 15-84 by title only. It was noted that Bill No. 15-84 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-84 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. 15-84 by title only. Alderman Olivarri moved to approve the second reading of Bill No. 15-84. Alderman Marose seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 15-84 and to pass same into ordinance: “Ayes”: Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri. “Nays”: None. Bill No. 15-84 was passed and approved as Ordinance No. 15.84.

Bill No. 15-85. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 245.060 REGARDING SIGNAGE AND ADVERTISING AT CITY PARKS

Matt Vandervoort, Park Manager, explained that amendments include advertising rate changes and Bill No. 15-85 updates current options for advertising in the parks. The two year option is being deleted and all advertising will be renewed annually.

Mayor Lyons presented the first reading of Bill No. 15-85 by title only. It was noted that Bill No. 15-85 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 15-85 as presented. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-85 by title only. Alderman Olivarri moved to approve the second reading of Bill No. 15-85. Alderman Marose seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 15-85 and to pass same into ordinance: “Ayes”: Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose. “Nays”: None. Bill No. 15-85 was passed and approved as Ordinance No. 15.85.

Bill No. 15-86. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TURF MARK SERVICES, LLC FOR TURF GRASS MAINTENANCE AT THE OSAGE BEACH CITY PARKS

The following bids were received:

TurfMark Services, LLC	\$14,300.00
Surecut Lawn Care, LLC	\$21,440.00
All Green Lawn	\$28,560.00
TruGreen Commercial	\$41,240.00

Matt Vandervoort recommended the bid be awarded to Turf Mark Services, LLC, the low bidder, in the amount of \$14,300.

Mayor Lyons presented the first reading of Bill No. 15-86 by title only. It was noted that Bill No. 15-86 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 15-86 as presented. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-86 by title only. Alderman Schmitt moved to approve the second reading of Bill No. 15-86. Alderman Rucker seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 15-86 and to pass same into ordinance: "Ayes": Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem. "Nays": None. Bill No. 15-86 was passed and approved as Ordinance No. 15.86.

Authorize Purchase of Pump Repair Parts for Grinder Pump Rebuilding.

Public Works Director Nick Edelman said he previously discussed that the Public Works Department would begin to rebuild small grinder pumps and the Board authorized the purchase of tooling to assist with this project. Subsequently, a quote was requested from the City's current and only vendor, Municipal Equipment, to purchase various amounts as needed of stators, hydraulic kits and repair kits for various styles of grinder pumps.

The parts will be purchased on an as needed basis for FY2015. The Public Works Department would like authorization to purchase up to \$25,000 worth of parts from Municipal Equipment.

Alderman Rucker moved to authorize the purchase of pump repair parts for rebuilding grinder pumps from Municipal Equipment in an amount not to exceed \$25,000. Alderman Walker seconded the motion which was voted on and unanimously passed.

Authorize Disposal of Surplus Property.

Assistant City Administrator Mike Welty asked for authorization to sell the Ford E350 Ambulance. The vehicle will be for sale via an online auction on eBay.

Alderman Rucker moved to authorize the sale of the Ford E350 Ambulance via eBay as requested. Alderman Marose seconded the motion which was voted on and unanimously passed.

Authorize Contribution to Lake of the Ozarks Regional Economic Development Council.

City Administrator Jeana Woods recommended the Board contribute \$1,000 to the proposed housing study that the Lake of the Ozarks Regional Economic Development Council (LOREDC) is conducting. She said LOREDC has raised approximately \$20,000 from various private businesses as well as the region's cities and counties. LOREDC covers Camden, Miller, and Morgan Counties. City Administrator Woods said the report will not be proprietary and the group is hoping to have a report within six months after the contract is awarded.

Alderman Olivarri moved to contribute \$1,500 to the LOREDC housing study. Alderman Marose seconded the motion which was voted on and unanimously passed.

Resolution 2015-07. Authorize Disposal of Records

Mayor Lyons presented Resolution 2015-07. Alderman Marose moved to approve Resolution 2015-07 as presented. Alderman Walker seconded the motion which was voted on and unanimously passed.

Change Time of November 6, 2015 Board Meeting.

Alderman Rucker moved to change the time of the November 19, 2015 Board of Aldermen from 6:30 p.m. to 3:00 p.m. to allow elected officials to attend the Ameren Community Update Meeting. 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 on the Lake Race, and a meeting will be held at Inn at Grand Glaize on October 28th at 5:30 p.m. She said many businesses are being contacted to sponsor the community event next June.

Alderman Bethurem. Jeff Bethurem reported that he has spoken to each board member to see what could be done to promote and to change the look of Osage Beach Parkway. Copies of conceptual drawings had been distributed and he asked this matter to be placed on the Board meeting agenda on November 19th. Alderman Bethurem said he had spoken to 80% of the businesses and the Parkway West Business Association and he sees the west side as a residential area in 15-20 years and he sees the east side as where most of the commercial activity will take place.

Mayor Lyons commented that option one is completing the sidewalk project. Alderman Bethurem said that no funds have been expended. Alderman Rucker said if this is something the Board wants to do, he would want the public to be in favor of the idea, although he said more information needs to be gathered. Alderman Rucker said the boulevard idea could end up being less than having to overlay the entire five lane Parkway and he believed this to be the appropriate time to look at the idea. Alderman Bethurem said there are major maintenance issues and he is asking the Board to look at the idea and see if there is interest.

Alderman Rucker. Kevin Rucker asked if staff or the Board decides to provide water and sewer to someone outside the City limits. Public Works Director Edelman said staff evaluates the capacity of a line and if improvements are needed, then the Board would decide whether or not to expand the line. He added that there are different rates for customers outside the City limits. Mr. Edelman said the State Park is spending \$2.2 million to connect Public Beach No. 1 to City sewer. Alderman Rucker asked that the Board be kept informed when properties outside the city limits are connected. Public Works Director commented that there are many requests for sewer service outside the City limits.

Alderman Rucker asked for a map of Osage Beach Parkway showing the areas the City is responsible for and the areas MoDOT is responsible for.

Alderman Rucker questioned whether a contract is needed to visit with Cochran Engineering. Public Works Director Edelman said that the contract with Cochran Engineering for the sidewalk design is almost complete. He added that once an easement is obtained from Harper Chapel, the design will be submitted to MoDOT and it is possible the project will be submitted prior to November 19.

A long discussion followed on the consequences of not finishing the current sidewalk project. Public Works Director Edelman said the project could be slowed down but there would be an issue with federal funds, the change in the scope of work, terminating the contract with Cochran Engineering and the City would not be meeting their obligation. Mr. Edelman said he was told the City could get an extension to December 1, 2016.

Mr. Edelman explained that MoDOT will not fund engineering costs on a new project and as long as the deadlines are met, the City can still receive construction funds. A new contract would be the

City's responsibility. He said that Cochran Engineering said the only thing that could be used from the sidewalk design is the survey work, that the sidewalks would have to be moved and additional right of way would be needed to complete a Parkway concept.

Alderman Olivarri said that rather than scrapping the sidewalk project, he suggested that staff speak to Cochran Engineering to accomplish something on the Parkway without a major modification and complete the sidewalk project.

Alderman Olivarri moved to instruct staff to coordinate with Cochran Engineering in developing a Parkway concept to the current sidewalk project and present these options with a recommendation to the Board at the November 19, 2015 Board of Aldermen meeting, further if it is determined that the sidewalk project is in jeopardy the Board should be advised of the effects before the November 19th meeting. Alderman Rucker seconded the motion which was voted on and passed with Aldermen Schmitt expressing a negative vote stating that November 19th does not give staff enough time.

Alderman Olivarri.

John Olivarri reported that the Tri-County Lodging Association is doing a recreational sports feasibility study and they are holding a meeting at 2:00 p.m., Wednesday, October 28 at Quails Nest for community leaders and interested parties. City Administrator Jeana Woods mentioned that Park Manager Matt Vandervoort is meeting with them on October 29.

Alderman Olivarri reported that the State is allocating \$40,000 for a new pavilion at Public Beach No. 2. He reported that the Lake being named the "Best Recreational Lake" presents a great tag line and creates great branding opportunities for the Lake.

Staff Communications.

City Administrator. City Administrator Jeana Woods reported that the 2016 budget would be delivered to the elected officials tomorrow.

City Attorney. Ed Rucker expressed his appreciation for the opportunity to attend the National Attorneys Association meeting. He said that the association is on draft three of the sign code that will meet the new regulations as a result of a recent court decision.

Police Chief. Todd Davis expressed his appreciation for the opportunity to go to Las Vegas to bid on the 2020 Can-Am Games. He reported that the Lake area will host not only the 2018 games but the 2020 Can-Am games. He reported on upcoming events and reported that he is currently operating with a full staff.

Assistant City Administrator. Mike Welty commended Arlyne Page for the great job she did emceeding the dog show at the Fall Festival last month. He reported that a Certificate of Appreciation was presented to Chip Barchenski for all his work at the Park the last few years. Mr. Welty reported that In God We Trust signs have been placed on City vehicles and responses from the public have been positive.

City Treasurer. Karri Bell reported that the City Treasurer's Department has moved upstairs.

Public Works. Nick Edelman reported that Blaine Luetkemeyer is considering revising the Flood Plain maps but the map in Osage Beach is not being revised. He commended the sewer department

for the work they have done replacing and downsizing pumps in certain areas.

Park Department. Matt Vandevort reported that the demolition of the white building has been completed. He said he attended the fishing derby and everyone is anxious to have it back at the City Park. Mr. Vandevort reported that the improvements at Peanick Park are complete and that the employee event at the Park tomorrow night will take place depending upon the weather. Alderman Olivarri commended Matt for involving families at the event at the Park and for his forward thinking.

Executive Session. Alderman Schmitt moved to close the meeting as allowed by RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. Alderman Rucker seconded the motion. The following roll call vote was taken to close the meeting: "Ayes": Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt. "Nays": None. The meeting was therefore closed.

CLOSED SESSION

Alderman Rucker moved to open the meeting. Alderman Schmitt seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt. "Nays": None. The meeting was opened.

No announcements were made following the closed session.

The Board engaged in a short discussion regarding their relationship with the CVB.

There being no further business to come before the Board, the meeting adjourned at 8:35 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 22, 2015.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
11/5/15