

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

November 5, 2015

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, November 5, 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. Dorothy Urlicks, Deputy City Clerk, was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons thanked the Board of Aldermen and City Staff for working together on the 2016 Annual Budget. There were three meetings which lasted about three hours each. Mayor Lyons felt the meeting went well and appreciated everyone working together as a team.

Citizens Communications.

Tim Jacobson from Lake of the Ozarks Convention & Visitor Bureau spoke about the 2015 Bikefest. Tim thanked the Mayor and Board of Aldermen for the billboard use, thanked the Police Department for traffic control and thanked City Administrator Jeana Woods and City Staff for this event. He explained the total economic impact from this event was \$8,351,240.00. This was truly a great event and keeps growing every year. He asked the Board of Aldermen to consider a sponsorship for 2016 Bikefest in the amount of \$2,000.00.

Consent Agenda.

Alderman Bethurem moved to approve the consent agenda which includes minutes of the regular meeting held on October 22, 2015, and the bills list as submitted. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 15-83. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, VACATING A PORTION OF LAGUNA BEACH SUBDIVISION AS DESCRIBED IN SECTION 1.

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 Planner of the City of Osage Beach from Michael and Carol Sexton requesting that the portion of road described as follows be vacated:

All that part of a 20.0 foot wide right of way as shown on the plat of Laguna Beach Subdivision, a subdivision of Camden County, Missouri, more particularly described as follows: Beginning at the northeast corner of Lot 15 of said subdivision, adjacent to the southerly right of

way of said 20.0 foot right of way; thence West along the northerly line of Lot 15 and Lot 16; thence North, 20.0 feet to the southwest corner of Lot 9, of said subdivision adjacent to the northerly line of said 20.0 foot right of way; thence East along the south line of Lot 9 and Lot 8, to the southeast corner of Lot 8; thence South, 20.0 feet to the point of beginning.

City Planner Cary Patterson explained the right of way vacation an undeveloped right of way in Laguna Beach Subdivision. This vacation would allow the applicants Sextons and Oakleys to combine each of their properties to conform to a minor subdivision.

The Planning Commission recommended approval at their meeting held on October 13, 2015.

Mayor Lyons presented the first reading of Bill No. 15-83 by title only. It was noted that Bill No. 15-83 has been available for public review. Alderman Marose moved to approve the first reading of Bill No. 15-83 as presented. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-83 by title only. Alderman Bethurem moved to approve the second reading of Bill No. 15-83. Alderman Marose seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 15-83 and to pass same into ordinance: "Ayes": Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri. "Nays": None. Bill No. 15-83 was passed and approved as Ordinance No. 15.83.

Bill No. 15-87. 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 the project for building hangars at Lee C Fine has been completed. The City had planned on all the bills being paid in 2014. An issue pushed the final payment to the October 1, 2015 Board of Aldermen Meeting. We would like to amend the budget for this carry over project.

Alderman Schmitt wanted an explanation of where the funds available in the budget. Nick explained the City's portion is ten percent of the total and MoDOT is paying ninety percent.

The Public Works Director recommends approval of the ordinance.

Section 1. That the 2015 Annual Budget adopted as Ordinance No. 14.62 is hereby amended by appropriating additional funds as follows:

	Original Item	Amended Item
45-00-773020 Hangar Project	0	\$74,858.00

Section 2. In all other respects the 2015 Annual Budget adopted in Ordinance No. 14.62 remains in full force and effect.

Mayor Lyons presented the first reading of Bill No. 15-87 by title only. It was noted that Bill No. 15-87 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 15-87 as presented. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 15-87 by title only. Alderman Olivarri moved to approve the second reading of Bill No. 15-87. Alderman Schmitt seconded the motion.

The following roll call vote was taken to approve the second reading of Bill No. 15-87 and to pass same into ordinance: "Ayes": Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose. "Nays": None. Bill No. 15-87 was passed and approved as Ordinance No. 15.87.

Authorize Cancellation of Current Janitorial Services Contract

Assistant City Administrator Mike Welty explained due to the new Public Works Building Remodel and the cleaning needs, the change in scope within the current janitorial contract is large enough to warrant a new contract. Alderman Bethurem asked if there is a contingency clause in the current contract and Alderman Rucker asked if there is a penalty for cancellation of contract. Mike Welty explained that there is only a thirty day requirement of notice to cancel the contract and a letter will be sent to the current vendor on Friday, November 6, 2015. Alderman Marose questioned if there will a lapse in janitorial services and Mike said current vendor would work until new contract awarded.

Alderman Bethurem moved that the City cancels the current Janitorial Service Contract and issue a request for proposal to encompass both City Hall and Public Works buildings. Alderman Marose seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Schmitt. Ron Schmitt suggested everyone should take a drive on Osage Beach Road to see the Groundhog Crossing sign which looks very nice.

Alderman Marose. Phyllis Marose felt that based on comments from Tim Jacobson she would like to put money in the budget to look at a proposal for sponsorship for the 2016 Bikefest. Alderman Olivarri agreed with this suggestion, the group should utilize an application process in the works for 2016 for the community event support program. Alderman Rucker felt the Board of Aldermen would make the final decision through the application process. Alderman Marose also informed us the Lake Race date was changed to June 9, 2016.

Alderman Walker. Tom Walker enjoyed attending the Eggs and Issues meeting.

Alderman Rucker. Kevin Rucker claimed he put his foot in his mouth when he saw a contractor working on a sewer system that he believed it was owned by the City. Alderman Rucker did apologize to the contractor after he found out it was not owned by the City.

Alderman Olivarri. John Olivarri stated that we as Aldermen cover each other backs. The homeowner which hired the contractor to work on his sewer system called him to ask why the Alderman stopped his contractor. Alderman Olivarri contacted Public Works Director Nick Edelman and was told that the homeowner is bringing the sewer system into compliance so the City can take ownership of it.

Staff Communications.

City Attorney. Ed Rucker welcomed Deputy City Clerk Dorothy Urlicks who was filling in for City Clerk Diann Warner.

City Administrator. Jeana Woods thanked the Board of Aldermen for working on the 2016 Annual Budget, the next step is the first reading. The first draft of the budget will be included in the December 3, 2015 packet.

Public Works Director. Nick Edelman stated the biodegradable leaf bags are available at City Hall and Public Works plus we are doing our standard leaf collection. He also said the City is beginning a flushing program on the West Side of the Grand Glaize Bridge. This will begin on Monday, November 9, 2015 at 4:00 a.m.. Massive amounts of water will be flushed. If there are any questions please contact the Public Works Department.

Nick presented a memo to the Mayor and Board of Aldermen regarding proposed improvements for a boulevard project on Osage Beach Parkway. Alderman Schmitt asked if the \$7.9 million cover land acquisition. Nick said no, that only covers construction costs. Alderman Olivarri liked the idea to set aside \$70,000.00 in 2016 Budget for an Osage Beach Parkway Corridor Plan. If we decide to look at a project some funds would be available and if we decide not to use the funds we don't have to use them.

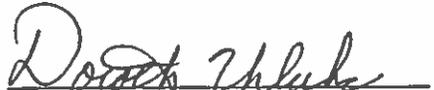
Alderman Olivarri did not like the maps that were on display in the Board Room. He does not want the public to see them. Mayor Lyons stated she asked for the maps to be on display because she was getting a lot of questions regarding the article in the paper. Alderman Olivarri felt the maps were premature and this is a preliminary concept and this misrepresents what we would like to see.

Alderman Jeff Bethurem made a motion to remove the maps. John Olivarri seconded the motion which was voted on and unanimously passed.

Park Department. Matt Vandevoort reminded everyone that Saturday November 11, 2015 is the Veterans' day parade.

There being no further business to come before the Board, the meeting adjourned at 7:10 p.m.

I, Dorothy Urlicks, Deputy 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 November 5, 2015.


Dorothy Urligks, Deputy City Clerk


Penny Lyons, Mayor

APPROVED
11/19/15