

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

January 21, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, January 21, 2016 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 read the following report, complying with Section 110.070. Communications to the Board of Aldermen. The report was published in the January/February Direct Connection:

Osage Beach is a small city of nearly 4,500 residents to tens of thousands of visitors on holiday weekends. Our mission statement, recently ratified by the Board of Aldermen, simply states that we want to provide superior municipal services... with openness and integrity. We also want to be an appealing place to live and to conduct business while being a premier visitor destination.

The 2016 Budget of almost \$29 million continues our commitment to expanding and maintaining our miles of infrastructure. The City continues to subsidize our utility costs with the Capital Improvement Tax. Our competitive rates have been a factor in attracting new businesses. The transportation fund has augmented its revenue through grants and working with the Osage Beach Special Road District. After several years of planning and funding we will be working on Nichols Road between the Parkway and the Expressway. The improvements are necessary for the increased traffic in the area and to provide safe access to Lake Regional, our biggest employer.

The City's positive commitment to progress has set the stage for what will be one of our largest years for private investment in commercial and residential building in Osage Beach. We conservatively estimate almost \$60 million in 2016. The first phase for Arrowhead Centre will be a \$25 million senior health complex. Lands' End is advertising a luxury forty unit building with many amenities. There are some apartment projects, several commercial buildings and more residential homes pending. The anticipated construction will bring more jobs, more sales for building materials, and appliances.

During the past thirteen years we have reduced our water and sewer SRF bond debt from 43.1 million to 21 million. We retired the General Obligation bonds for expansion of Highway 54 in 2011. The 2016 budget projects an eight month reserve. We just received our 16th consecutive award for our Comprehensive Annual Financial Report.

The city has continually sought ways to diversify our revenue. Tourism is still a main source of income but with the expansion of privately owned condominiums we have seen longer stays at the lake and the growth of support services. Airports, public safety, parks and public works all work to obtain grants to extend our financial needs.

The recent addition of name brand stores has added another level of income for the city. We have become a retail destination for "day trippers". People from the surrounding area come to Osage Beach to shop, eat and return home. All of these have extended our season. Black Friday has become our largest shopping day of the year. In the nineties, almost everyone shut down after Labor Day for almost six months. We have seen a lot of changes and the city has been committed to make them benefit the area.

Mayor Lyons reported that the House and Senate want to reinstate the transportation Cost Share Program.

Citizens Communications.

Carl Cook of Maxi Taxi and Tom of Two Fat Taxi were present. Mr. Cook said he would like the taxi ordinance to be reviewed and he requested a meeting with staff and law enforcement to possibly improve the ordinance. Mr. Cook added that most operators believe the ordinance should be changed. Upon a question from Aldermen Bethurem, Mr. Cook said the biggest issue is the insurance, that it is too high and the way it is interpreted. He added that several taxis are non-compliant regarding the signage and some operators are not maintaining proper insurance.

Mayor Lyons asked City Administrator Jeana Woods to meet with Mr. Cook to discuss concerns of the taxi operators.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on January 7, 2016 and the bills list as submitted. Alderman Walker seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Public Hearing.

Solicit comments on the City's request to extend by five (5) years the lease to operate the Lee C. Fine Memorial Airport.

Ty Dinsdale, Airport Manager, explained that this hearing will fulfill the terms of the 2007 Amendment No. 2 to the lease agreement dated March 5, 1999 between the City and the Missouri Department of Natural Resources for the City to continue operating Lee C. Fine Memorial Airport located within the Lake of the Ozarks State Park.

Staff will report to the Department of Natural Resources upon the completion of the public hearing.

There being no questions or comments, Mayor Lyons closed the public hearing at 6:40 p.m.

Public Hearing. Dierbergs Tax Increment Financing Plan

City Attorney Ed Rucker explained that five years after the establishment of a redevelopment plan and every five years thereafter the governing body shall hold a public hearing to determine if the redevelopment project is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such projects. City Attorney Rucker reported that Dierbergs completed the project and complied with the terms of the TIF Plan.

There being no questions or comments, Mayor Lyons closed the public hearing at 6:42 p.m.

Bill No. 16-02. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MASTER AGREEMENT WITH HDR ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES FOR THE SANDS/ROCKWAY LOW FLOW IMPROVEMENTS

Public Works Director Nick Edelman explained the preliminary design has been completed for the Sands/Rockway Low Flow Project. He said other options were considered to save construction money and improve operational procedures. Mr. Edelman proposed building a wet well inside the existing equalization basin which will reduce the costs of excavation and provide additional operational flexibility at this site.

Mr. Edelman said some engineering design changes need to be made to the structure to design the wet well inside the equalization basin.

The costs of the amendment to the master agreement with HDR Engineering for engineering services will be in an amount not to exceed \$14,944.00. Public Works Director Edelman recommended approval of Bill No. 16-02.

Mayor Lyons presented the first reading of Bill No. 16-02 by title only. It was noted that Bill No. 16-02 has been available for public review. Alderman Walker moved to approve the first reading of Bill No. 16-02 as presented. Alderman Marose seconded the motion which was voted on and unanimously passed.

Upon a question from Aldermen Marose, Director of Public Works Edelman said the savings will be more than \$20,000 and will improve operations over the long term.

Mayor Lyons presented the second and final reading of Bill No. 16-02 by title only. It was noted that Bill No. 16-02 has been available for public review. Alderman Rucker moved to approve the second reading of Bill No. 16-02 as presented. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-02 and to pass same into ordinance: "Ayes": Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 16-02 was passed and approved as Ordinance No. 16-02.

Bill No. 16-04. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, APPROVING THE INSTALLATION OF A STREET LIGHT ON ASPEN COURT AND ACCEPTANCE OF SAME INTO CITY INVENTORY

Public Works Director Nick Edelman explained the City received a petition from residents on Aspen Court asking the City to install a new street light. The original petition asked for the light to be near the fire hydrant just to the south of 3756 Aspen Court, however if the light is placed between 3752 and 3756 Aspen Court, it will provide light to a larger area at the intersection of College and Aspen. The cost of installation will be reduced because a transformer is located near this intersection. The cost from Ameren Missouri is \$1,143.48. The Public Works Director recommended approval of Bill No. 16-04.

Mayor Lyons presented the first reading of Bill No. 16-04 by title only. It was noted that Bill No.16-04 has been available for public review. Alderman Marose moved to approve the first

reading of Bill No. 16-04 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. 16-04 by title only. It was noted that Bill No. 16-04 has been available for public review. Alderman Schmitt moved to approve the second reading of Bill No. 16-04 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-04 and to pass same into ordinance: "Ayes": Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri. "Nays": None. Bill No. 16-04 was passed and approved as Ordinance No. 16.04.

Bill No. 16-05. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH UTILITY SERVICE COMPANY, INC. FOR THE SWISS VILLAGE WATER TOWER REPAINTING PROJECT

The following bids were received for the Swiss Village Water Tower Repainting Project:

TMI Coatings	\$376,000.00
Utility Service Co.	\$215,300.00

Utility Service Co., Inc. submitted the low bid in the amount of \$215,300. The budgeted amount for this project was \$450,000. Utility Service Co. has completed work for the City in the past although it has been a number of years. References were contacted with positive comments.

The Public Works Department recommended approval of Bill No. 16-05.

Mayor Lyons presented the first reading of Bill No. 16-05 by title only. It was noted that Bill No.16-05 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 16-05 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. 16-05 by title only. It was noted that Bill No. 16-05 has been available for public review. Alderman Rucker moved to approve the second reading of Bill No. 16-05 as presented. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-05 and to pass same into ordinance: "Ayes": Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose. "Nays": None. Bill No. 16-05 was passed and approved as Ordinance No. 16.05.

Bill No. 16-06. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, APRIL 5, 2016.

City Attorney Ed Rucker explained the request to submit a proposal for the April 5, 2016 ballot to the qualified voters to determine whether or not to discontinue the current application and collection of the local sales tax on the titling of motor vehicles, boats, and outboard motors that

were purchased from a source other than a licensed Missouri dealer.

If the voters approve to discontinue or not renew this collection or the City does not take this issue to the voters by the general election in November 2016, according to HB184, the collection ceases and the City stands to lose much needed annual revenue of at least \$34,000. City Attorney Rucker said if the issue is voted down, collection would cease in 2017.

Mayor Lyons presented the first reading of Bill No. 16-06 by title only. It was noted that Bill No.16-06 has been available for public review. Alderman Marose moved to approve the first reading of Bill No. 16-06 as presented. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 16-06 by title only. It was noted that Bill No. 16-06 has been available for public review. Alderman Olivarri moved to approve the second reading of Bill No. 16-06 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-06 and to pass same into ordinance: "Ayes": Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem. "Nays": None. Bill No. 16-06 was passed and approved as Ordinance No. 16.06.

Bill No. 16-07. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 15.97 ADOPTING THE 2016 ANNUAL BUDGET, TRANSFER OF FUNDS FOR NECESSARY EXPENSES.

Public Works Director Nick Edelman said the Well Plugging Project included a few wells to be completed in 2015, but they were not completed until 2016. All wells have been capped and the amendment to the FY2016 budget is \$24,217.50. Account 30-00-774269 will be adjusted from \$482,500 to \$507,717.50.

This project is 100% reimbursable up to \$31,000 from a grant from the Missouri Department of Natural Resources. The Public Works Director recommended approval.

Mayor Lyons presented the first reading of Bill No. 16-07 by title only. It was noted that Bill No.16-07 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-07 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. 16-07 by title only. It was noted that Bill No. 16-07 has been available for public review. Alderman Olivarri moved to approve the second reading of Bill No. 16-07 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-07 and to pass same into ordinance: "Ayes": Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker. "Nays": None. Bill No. 16-07 was passed and approved as Ordinance No. 16.07.

Bill No. 16-08. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE CITY OF OSAGE BEACH CODE OF ORDINANCES, SCHEDULE 1 OF THE TRAFFIC CODE, REGARDING SPEED LIMITS IN SCHOOL ZONE WHEN SPEED ZONE DEVICE IS FLASHING

Public Works Director Nick Edelman stated the current speed limit is 20 mph on Nichols Road from 7 a.m. to 4:30 p.m. Monday thru Friday to accommodate the new school. When school opened last fall, the flashing light signs were not ready for installation.

Flashing light device has been installed and this ordinance adjusts the 20 mph speed limit to be active when the lights are flashing. The light may be programmed to be activated at night as determined by the school district.

The Public Works Director recommended approval of Bill No. 16-08.

Mayor Lyons presented the first reading of Bill No. 16-08 by title only. It was noted that Bill No.16-08 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-08 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. 16-08 by title only. It was noted that Bill No. 16-08 has been available for public review. Alderman Marose moved to approve the second reading of Bill No. 16-08 as presented. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-08 and to pass same into ordinance: "Ayes": Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt. "Nays": None. Bill No. 16-08 was passed and approved as Ordinance No. 16.08.

Bill No. 16-09. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, TERMINATING THE JANITORIAL SERVICES CONTRACT WITH C.E. BERRY JANITORIAL SERVICE

City Administrator Jeana Woods explained that C.E. Berry Janitorial Services gave notice on Thursday, January 13, 2016 that their last day would be January 15, 2016.

Staff recommended the contract with C. E. Berry Janitorial Services be terminated to move forward with another janitorial contract.

Mayor Lyons presented the first reading of Bill No. 16-09 by title only. It was noted that Bill No.16-09 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-09 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. 16-09 by title only. It was noted that Bill No. 16-09 has been available for public review. Alderman Olivarri moved to approve the second reading of Bill No. 16-09 as presented. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-09 and to pass same into ordinance: "Ayes": Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 16-09 was passed and approved as Ordinance No. 16.09.

Bill No. 16-10. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH KIRVY'S CLEANING SERVICE TO PROVIDE JANITORIAL SERVICES

City Administrator Jeana Woods explained that Kirvy's Cleaning Services was the next low bidder with a bid of \$18,000.00 per year and an hourly rate of \$25.00 for things outside the normal scope of the contract. The contract is annually reviewed with the option to renew in 2017 at the same price and then in 2018 at \$19,200.00. Their references have been contacted and were positive. City Administrator Woods said she spoke with Mr. Hallaway of Kirvy's Cleaning Services and discussed all specifications in depth.

The budgeted amount in 2016 is \$29,800. Administration recommended approval to contract with Kirvy's Cleaning Services to handle the janitorial needs.

Alderman Bethurem stated that the certificate of insurance did not include commercial automobile coverage. City Administrator Woods presented guidelines from the City's insurance carrier, Midwest Public Risk, and based on those guidelines, MPR was comfortable with the limits that were outlined in the specifications. She added the Board could decide to increase the insurance requirements.

Alderman Bethurem said that liability insurance is not tied to the amount of the contract; rather, commercial automobile insurance is needed so that the City is not held responsible in case of an accident. Following further discussion, Alderman Olivarri said he would like to have a representative of MPR attend a future Board of Alderman meeting. City Administrator Woods will ask Kirvy's Cleaning Service if they have commercial automobile insurance. It was noted that if the specifications are changed, the cleaning service must be rebid.

Mayor Lyons presented the first reading of Bill No. 16-10 by title only. It was noted that Bill No.16-10 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-10 as presented. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the first reading of Bill No. 16-10: "Ayes": Alderman Schmitt, Alderman Rucker. "Nays": Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Olivarri.

Bill No. 16-11. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LAMAR COMPANIES TO PROVIDE OUTDOOR ADVERTISING DISPLAYS

City Administrator Woods explained the Board approved a budget of \$25,000 for Lamar billboard advertising on the two electronic billboards on the Grand Glaize Bridge in 2016. Staff has worked with Lamar to determine the best and appropriate periods for advertisement based on the budget and prior year usage. Lamar runs on four week increments for best price and eight four week periods, with an additional two week option to maximize the budget, have been selected.

Alderman Bethurem said this is the third year for advertising on the electronic billboards and there was no way to measure their success. He said the money would be better spent hiring a part time economic developer. City Administrator Woods explained that the City advertises the white good collection and the waste oil program. Mayor Lyons said they also show the number of exists however there is no way to measure how much business is generated.

Alderman Bethurem said an economic developer position would be more measurable and a better use of sales tax. He added that an intern would not need a great deal of experience and more effective than a four second blip. Alderman Rucker commented that this was discussed during the

budget meetings and it was decided to spend the money on billboard advertising and not to move forward with hiring an economic developer.

Alderman Bethurem suggested delaying a decision on the billboard advertising until a discussion could be held about economic development. Alderman Walker said he does not advocate spending more money but rather how the money is spent.

Alderman Olivarri said the amount to be spent with Lamar was reduced and the amount to Tri-County to advertise for the City was increased. He added that Tri-County has an economic developer to analyze the results of the advertising. Alderman Olivarri stated that an economic developer would give the City ideas of how to approach economic development.

Alderman Olivarri moved to postpone Bill No. 16-11 for further information regarding economic development. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Bill No. 16-12. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR ON BEHALF OF THE CITY TO APPLY FOR A FIVE YEAR EXTENSION OF THE 1999 LEASE BETWEEN THE CITY AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE LEE C. FINE MEMORIAL AIRPORT IN A FORM TO BE APPROVED BY THE CITY ATTORNEY.

Ty Dinsdale, Airport Manager, explained the request to authorize a five year lease extension of the lease dated March 5, 1999, as amended, between the City and the Missouri Department of Natural Resources for the City to continue operating the Lee C. Fine Memorial Airport located within the Lake of the Ozarks State Park. Approval of this request would extend the lease to 2040.

Mayor Lyons commented that the City was given an initial 25 year lease; the grants that are received are 20 year grants so the City must request five year extensions. Alderman Olivarri stated that many major improvements have been completed at the airport.

Mayor Lyons presented the first reading of Bill No. 16-12 by title only. It was noted that Bill No.16-12 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-12 as presented. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 16-12 by title only. It was noted that Bill No. 16-12 has been available for public review. Alderman Bethurem moved to approve the second reading of Bill No. 16-12 as presented. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-12 and to pass same into ordinance: "Ayes": Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem. "Nays": None. Bill No. 16-12 was passed and approved as Ordinance No. 16.12.

Approve Determination that No Conflict Exists.

City Administrator Woods said Tom Pedrola, a Public Works employee, has provided written notice of his intentions to run for Camden County Commissioner District 1 Office in 2016. According to Chapter 125, the Board must determine if conflicts exist regarding the public interest of Osage Beach for offices sought by City employees.

City Administrator Woods said she did not believe there was a conflict for Mr. Pedrola to run for the Camden County Commission.

Alderman Olivarri moved to approve the determination that no conflict exists regarding Tom Pedrola's intention to run for Camden County Commission. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Crack Seal Material.

The Public Works Director explained the request to purchase crack seal material (Roadsaver 515) for the crack seal machine. By purchasing this material, it allows greater flexibility to apply crack sealant and increase the life of the City's streets. The City is able to buy this material from the state bid if 45,000 pounds of material is purchased which equals a truck load of material. The material has no shelf life and it is anticipated that over half of the material will be used this year. The state bid price is \$0.653 per pound plus shipping resulting in a total estimated price of \$29,385 for 45,000 pounds plus approximately \$1,200 for shipping. Staff requested authorization to purchase up to \$35,000 of material to allow for variability in actual weight of material delivered plus shipping costs.

Public Works Director Edelman said that the application of crack seal to Osage Beach Parkway will be completed in 2016 and seal coat will be applied in 2017. The Public Works Director recommended the purchase be made from the MODOT state bid from SASCO Pavement Coatings Inc.

Alderman Marose moved to authorize the purchase of crack seal material from the MoDOT state bid in an amount not to exceed \$35,000. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Two 2016 Ford Interceptor Utility Vehicles.

Police Chief Todd Davis explained the request to purchase two 2016 Ford Interceptor Utility vehicles from the Missouri state bid at a cost of \$27,655.00 for each vehicle after options/deletions (add-66C rear lighting solutions, delete-18L hubcaps) for a total of \$55,310.00.

The vehicles will replace two current police department fleet vehicles with high mileage and maintenance issues.

Alderman Bethurem moved to authorize the purchase of two 2016 Ford Interceptor Utility Vehicles for the Police Department as recommended in the amount of \$55,310.00 including options from the Missouri state bid. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Marose. Phyllis Marose commended the street crew for removal of the ice and snow. She also commended the street worker who got out and helped someone on Lazy Days Road who had slid into a ditch.

Alderman Walker. Tom Walker commended Cindy, Ron and staff for the success of the Employee

Appreciation Dinner.

Alderman Bethurem. Jeff Bethurem reported that Larry Beaver had approached him about snow removal on a private road. He added that he would like staff to review the ordinances and possibly require private roads to be maintained a certain way through agreements with the owners. Alderman Bethurem said that if owners do not repair potholes, then the City should.

Alderman Bethurem asked if funds were available for the Y Road extension. Mayor Lyons responded that possibly funds would be available in two years if the Cost Share Program is reinstated. Alderman Bethurem wanted assurance that the Board would be able to vote on this issue.

Alderman Bethurem submitted his resignation from the Joint Sewer Board because he will not be in town to attend meetings on Tuesdays. Mayor Lyons said that appointments will not be made until April.

Alderman Bethurem asked the status of a survey to determine the satisfaction of City employees. City Administrator Jeana Woods explained that an in house survey will be taken and the Board may make decisions based on the results. She added her goal is to have something to the employees in February but she would like to wait until seasonal employees are working to complete the survey.

Alderman Rucker. Kevin Rucker said the road next to the Post Office is in disrepair and he would like to send a letter to the Post Office to see if they could pressure the landlord to repair the road. Director of Public Works Edelman said the Osage Beach Special Road District has offered to contribute \$30,000 towards reconstructing Rowan Road to City standards to turn it over to the City; however Becky Thomas' partners have issues with the City owning the road.

Alderman Rucker stated the road is not owned by the City and maybe it would help to put pressure on the Post Office to get the road repaired.

Alderman Olivarri. John Olivarri thanked the staff for the Employee Appreciation Dinner which is a way for saying thank you for a job well done.

Staff Communications.

City Administrator. Jeana Woods reported that the LOREDC meeting had to be rescheduled due to the weather.

City Attorney. Ed Rucker said there are three issues that were brought up as follows: design guidelines, requirements for maintaining private roads, and standards for accepting private roads. Alderman Bethurem said he would like more roads to become public roads and not privately owned. He added that most communities wait a year before accepting a private road following construction of the road. Alderman Olivarri said another issue is how to maintain private roads in the winter. He questioned the number of private roads in the City. Public Works Director said about 30% to 40% are privately owned. He added that said that the Osage Beach Special Road District has helped a great deal with improving private roads so they may be accepted by the City.

City Attorney Rucker reported that he will have another draft of the developer's agreement for Arrowhead Centre next week.

Public Works Director. Nick Edelman introduced Brandon Moore, a new co-op from the Los Angeles area. Brandon is working on inspections at the state park and the sidewalk project on Dude Roach Road. He expressed his appreciation to the police department for assistance they provided last week.

Park Department. Matt Vandevooort thanked the media for positive comments about the parks.

Building Official. Ron White thanked the Mayor and Board for the Appreciation Dinner and he thanked Park Department employees for snow removal at City Hall.

There being no further business to come before the Board, the meeting adjourned at 8:30 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 January 21, 2016.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
2/4/16