

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

February 4, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, February 4, 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 reported that the Lake of the Ozarks Regional Economic Development Council has rescheduled its annual meeting for February 11, at Seven Springs Winery. Osage Beach has been a member since its inception. They actively represent the lake area in marketing, economic development and the recent housing study. Mayor Lyons encouraged Board members to attend the LOREDC meeting next week.

**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 January 21, 2016, a liquor license for Wicked Willie's Sports Grill and the bills list as submitted. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Unfinished Business.**

None

**New Business.**

**Public Hearing.**

**Phase One of the Peanick Park Playground Enhancement Project.**

The Land and Water Conservation Fund grant application requires that citizens be afforded the opportunity to express their views concerning the recreational needs of the community. Park Manager Matt Vandervoort explained that Phase One of the Peanick Park Playground Enhancement Project includes replacing the age 2-5 playground equipment with safe equipment as well as up-to-date safety surfacing which will provide ADA access. Currently the City does not offer up-to-date playground safety equipment at the 19-acre Peanick Park. Future phases include replacing the remaining playground equipment and surfacing with up-to-date safety and accessibility as well as adding multiple interactive detached pieces of equipment and shaded seating areas. Public and Board support of this project is vital as we move forward with this grant application. Notice of such public meeting has been given as requested by the grant application.

No one was present to speak in favor of or in opposition to the Peanick Park Playground Enhancement Project; therefore, Mayor Lyons closed the public hearing at 6:35 p.m.

**Bill No. 16-13.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH STOCKMAN CONSTRUCTION CORPORATION FOR THE OSAGE BEACH PARKWAY INTERSECTION AND BARRY PREWITT IMPROVEMENTS

The following bids were received for the Osage Beach Parkway and Barry Prewitt Improvements:

|                              |              |
|------------------------------|--------------|
| Sam Gaines Construction Inc. | \$687,015.03 |
| B & P Patterson LLC          | \$687,483.20 |
| Stockman Construction Corp   | \$668,824.91 |

Public Works Director Nick Edelman explained that the project includes removing and replacing the signal light at the intersection, a sidewalk that will be constructed to the Ozark Garden Apartments and an island will be installed for safety.

The apparent low bidder is Stockman Construction Corp. The budgeted amount for this project was \$750,000. Stockman has completed work for the City in the recent past with good results. Public Works Director Edelman recommended approval of this ordinance.

Mayor Lyons presented the first reading of Bill No. 16-13 by title only. It was noted that Bill No. 16-13 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 16-13 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. 16-13 by title only. It was noted that Bill No. 16-13 has been available for public review. Alderman Rucker moved to approve the second reading of Bill No. 16-13 as presented. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-13 and to pass same into ordinance: "Ayes": Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker. "Nays": None. Bill No. 16-13 was passed and approved as Ordinance No. 16.13.

**Bill No. 16-14.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH YOUNG'S GENERAL CONTRACTING, INC. FOR THE GRAND GLAIZE OSAGE BEACH AIRPORT TREE CLEARING PROJECT

The following bids were submitted:

|                        | Base Bid     | Alt Bid 1   | Alt Bid 2   |
|------------------------|--------------|-------------|-------------|
| Midwest Const. Srvs.   | \$155,500.00 | \$18,750.00 | \$17,700.00 |
| CSD Environmental Srvs | \$122,778.67 | \$30,450.00 | \$16,043.70 |
| Young's General Cont.  | \$129,763.50 | \$13,510.00 | \$20,164.50 |
| Moon Construction      | \$181,435.00 | \$7,000.00  | \$11,400.00 |
| Travis Hodge Hauling   | \$289,300.00 | \$28,000.00 | \$30,000.00 |

|                        |              |             |             |
|------------------------|--------------|-------------|-------------|
| American Pride Hauling | \$246,903.50 | \$15,000.00 | \$18,600.00 |
| Show-Me Asphalt Paving | \$154,453.58 | \$66,640.00 | \$27,098.04 |
| Ken Kauffman & Sons    | \$213,500.00 | \$7,000.00  | \$16,500.00 |

Public Works Director Nick Edelman said the City's consultant, Crawford, Murphy & Tilly recommended the bid be awarded to Young's General Contracting, the low bidder in the amount of \$163,438.00.

Mr. Edelman said if this project is approved, there is a budget amendment to follow since the project was anticipated to start in 2015. The funds must be budgeted in the 2016 budget.

MoDOT will be issuing a supplemental grant agreement to cover the project, which will be at a future Board of Aldermen meeting. The City will be reimbursed for 90% of the costs and the City's portion will be \$16,343.80.

The Public Works Department recommended approval of this ordinance.

Mayor Lyons presented the first reading of Bill No. 16-14 by title only. It was noted that Bill No. 16-14 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 16-14 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. 16-14 by title only. It was noted that Bill No. 16-14 has been available for public review. Alderman Olivarri moved to approve the second reading of Bill No. 16-14 as presented. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-14 and to pass same into ordinance: "Ayes": Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt. "Nays": None. Bill No. 16-14 was passed and approved as Ordinance No. 16.14.

**Bill No. 16-15.** 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.

Mayor Lyons presented the first reading of Bill No. 16-15 by title only. It was noted that Bill No. 16-15 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-15 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. 16-15 by title only. It was noted that Bill No. 16-15 has been available for public review. Alderman Olivarri moved to approve the second reading of Bill No. 16-15 as presented. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-15 and to pass same into ordinance: "Ayes": Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 16-15 was passed and approved as Ordinance No. 16.15.

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

Alderman Marose. Phyllis Marose asked about allocating funds for the Bike Fest. City Administrator Jeana Woods said she spoke with Tim Jacobson of the Convention and Visitor Bureau and asked for more information. She is developing an application and a policy for organizations to request funding for events. Alderman Olivarri asked this matter to be placed on a future agenda and he asked other board members to submit questions to the City Administrator regarding the application and policy.

Alderman Marose said she was glad to see that the school flashing device is working. Alderman Marose asked about the digital signs and private roads. She said she would like to see the electronic billboards used to advertise City events that are scheduled. City Administrator Woods said she is working on both issues and will provide the information to the Board when she completes the research.

Alderman Bethurem. Jeff Bethurem questioned whether the low oil prices would decrease the cost of road projects. Public Works Director Nick Edelman explained he is working with MoDOT and Lake Ozark to try to seal coat the entire Parkway at one time to get a better price. He said his department is watching commodities and tracking prices to determine the best time to bid projects according to the market.

Alderman Rucker. Kevin Rucker questioned the status of the insurance requirements for City contracts. City Administrator Woods said she is gathering every third party contract the City has and she has asked a representative of MPR to attend a Board meeting to answer questions.

Alderman Rucker asked about the meeting with the taxicab companies. City Administrator Woods reported that Police Chief Todd Davis and the City Administrator of Lake Ozark met along with nine taxicab operators. She said they were briefed on the process; however, some operators want the City to do more oversight regarding insurance. Taxicabs that have a permit to operate in Osage Beach will have a yellow hang tag on the rear view mirror. Alderman Rucker said he appreciated the City Administrator meeting with the taxi companies.

Alderman Rucker asked when the opticom will be installed on the ambulances. Police Chief Davis responded that the item will be bid out in the near future.

**Staff Communications.**

City Administrator. Jeana Woods reported that LOREDC will meet on February 11 at Seven Springs and the Osage Beach Parkway West Study Committee will meet on Friday, February 5 here at City Hall at 3:30 p.m. She reported that she had met with twelve firms regarding the request for qualifications for the parkway study.

City Administrator Woods reported that the Lake of the Ozarks Council of Local Governments is a member of EDAC and they have a draft of a comprehensive economic development strategy for the region. Comments will be solicited and if the plan is adopted, it will help in obtaining USDA funding.

Police Department. Todd Davis reported that the Polar Bear Strut and Plunge will be February 27. Cops on Top will collect donations on top of Hy-Vee again this year. Chief Davis announced that the Pub Crawl will be on February 20.

City Planner. Cary Patterson reported on the LOREDC housing subcommittee and the group identified work force housing to be the biggest need in every community. He said the housing study will be beneficial and it will provide valuable information. City Planner Patterson reported that on the agenda for the upcoming Planning Commission meeting is a request to rezone property for the type of housing that is needed in Osage Beach.

City Planner Patterson asked the Board to provide names of individuals who would participate in a stakeholder meeting. He added that Osage Beach is well represented on the committee.

City Engineer. Nick Edelman reported that the signal light at Nichols has been changed back to video detection rather than timing based. Another problem was detected with the camera getting dirty and causing it to malfunction during daylight hours. Alderman Bethurem pointed out an issue with traffic backing up when the company is working on the light. Public Works Director Edelman will have signs indicating lane closures in the future. Mr. Edelman said part of the signal equipment will be replaced during the project for Nichols/Osage Beach Parkway Improvements.

Upon a question about ownership of the signal lights, Mr. Edelman said the following lights are owned by the City: KK and Nichols on the west side and the light at Dierbergs, the mall, Wal-Mart and Hy-Vee on the east side.

Alderman Marose asked about the status of signage indicating right turns on red are allowed. Public Works Director Edelman said he has not received a response from MoDOT.

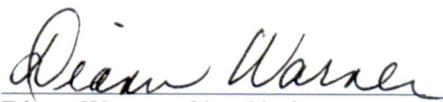
Park Department. Matt Vandervoort thanked the public works crew for helping demolish the building at Peanick Park.

Airport Manager. Ty Dinsdale introduced Tim Duenser, a new airport employee from Dubuque, IA. Mr. Duenser was welcomed.

Alderman Bethurem inquired about individuals who rent hangars that do not own airplanes. Airport Manager Ty Dinsdale said he working on a policy to address that situation.

There being no further business to come before the Board, the meeting adjourned at 7:25 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 February 4, 2016.

  
Diann Warner, City Clerk

  
Penny Lyons, Mayor