

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

February 18, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, February 18, 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 congratulated Officer Pete Leyva on being voted the Home Town Hero for the month of February on the KRMS contest. She also congratulated the Exchange and the Zoo along with Taz Bergerson, the owner of Go Fast Betty's in Osage Beach for their recognition by LOREDC on their businesses.

On the 9th, several of us were able to attend the 46th Annual Missouri Municipal League Legislative Conference in Jefferson City. Governor Nixon spoke about recent events affecting local officials. The President Pro-Tem of the Senate gave an overview of the 2016 session for the Missouri Senate. The new director for MoDOT, Patrick McKenna, discussed funding for the transportation system. He was well received. He is the third person from the state government that has mentioned public/private partnership since January. Mayor Lyons hoped this will be a viable option when we work on the west side.

Last Thursday, LOREDC had its annual meeting. The City has been a member of this group since its beginning in 2005 and City Administrator Jeana Woods represents the City at the monthly meetings. This year, Mrs. Woods produced the annual report that was distributed. The speaker was from the Department of Economic Development speaking on the new Rural Approach to Economic Development. The lake continues to have a lot of rural areas that need economic help.

This week, the Local Council of Governments met at City Hall on Tuesday. Bruce Mitchell representing SCORE was asking for support for their group. The 2016 Demographic Profile for the Lake of the Ozarks was distributed to Board members. This was prepared by the Council for LOREDC and it covers three counties.

Mayor Lyons announced that after the Council of Local Governments meeting, the Solid Waste District met to consider some changes in a grant due to change in the materials they would have to remove. We also had an update on legislative activities concerning the solid waste districts.

Later in the day, the Joint Sewer Board met at Lake Ozark for a monthly meeting. We continue to produce good quality effluent.

Citizens Communications.

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

Consent Agenda.

Alderman Schmitt moved to approve the consent agenda which includes minutes of the regular meeting held on February 4, 2016 and the bills list as submitted. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons asked for unanimous consent to amend the agenda and hold Bill No. 15-57 dealing with the Arrowhead Centre Development from unfinished business until immediately after action is taken on Bill No. 16-16 which is the Arrowhead Centre TIF Redevelopment Agreement.

There were no objections expressed.

New Business.

Bill No. 16-16. AN ORDINANCE APPROVING THE TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF OSAGE BEACH, MISSOURI, AND ARROWHEAD DEVELOPMENT GROUP, LLC, FOR THE ARROWHEAD CENTER TAX INCREMENT FINANCING REDEVELOPMENT PLAN.

City Attorney Ed Rucker recommended approval of the first and second readings of Bill No. 16-16 to adopt the Tax Increment Financing Redevelopment Agreement between the City of Osage Beach and Arrowhead Development Group LLC.

David Bushek, from Gilmore Bell, explained that on July 16, 2015 the Board of Aldermen passed Bill 15-56 which approved the Arrowhead Center Tax Increment Financing Plan which was unanimously recommended for approval by the Osage Beach TIF Commission on June 24, 2015. This ordinance adopts a Redevelopment Agreement in accordance with that Plan.

This Agreement will redevelop the 226 acre site of the former Dogwood Hills Golf Course. It provides flexibility for the Developer with eight separate project areas for a mixed use development to be built over the next several years.

In summary, the Agreement provides for a TIF incentive to the developer to promote a \$386,731,340 project when all eight phases are completed. The total amount of the TIF reimbursement requested is \$55,835,595 which is 14.5% of the total project costs. One half (50%) of the new real estate and sales taxes generated by the development shall be passed through to the taxing districts.

The Agreement includes new provisions to encourage efficient development allowing the developer to recover unused reimbursable project costs from one completed project as part of a later project. In that way the developer is not punished for efficiently building the project and thus forfeiting the unused Reimbursable costs allowed on that project. This is a "Pay as You Go" agreement and the City will not be issuing debt to fund the reimbursable costs, and as a result the developer is at risk if the revenue for the project fails to perform adequately to pay off the reimbursable costs before the end of the plan. Interest is set at the prime rate plus 2% and is capped at ten per cent per year.

An additional section addresses employment performance levels and any change requested by the developer that exceeds 5% of the reimbursable projects cap will require a plan amendment approved by the TIF commission. The agreement provides a public participation/profit limit feature that mandates a maximum rate of return for the developer of sixteen percent (16%). If the average annual rate of return realized by the developer for the Project exceeds sixteen percent (16%), the principal amount of TIF reimbursement will be reduced so that the developer's return is a maximum of 16% over the life of the TIF Plan.

The agreement contains protections for the Camdenton School district requiring 100% of the taxes collected on residential housing be paid to the taxing districts. Also, in the event the commercial property now intended as condominiums for senior housing has a student residing there, the district

has the right to require all the TIF revenue on that property pass through to the taxing districts. The school district has a contractual right to enforce this provision.

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

Mayor Lyons presented the second and final reading of Bill No. 16-16 by title only. It was noted that Bill No. 16-16 has been available for public review. Alderman Bethurem moved to approve the second reading of Bill No. 16-16 as presented. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-16 and to pass same into ordinance: "Ayes": Alderman Schmitt, Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker. "Nays": None. Bill No. 16-16 was passed and approved as Ordinance No. 16.16.

Unfinished Business.

Bill No. 15-57. AN ORDINANCE APPROVING REDEVELOPMENT PROJECT I FOR THE ARROWHEAD CENTRE TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN.

City Attorney Ed Rucker said deadlines are associated with the introduction of the ordinance. An ordinance to approve each redevelopment project must be introduced to the Board within 14 to 90 days following the TIF Commission hearing. The TIF Commission hearing concluded on June 24, 2015. The first reading of Bill 15.57 took place on July 16, 2015.

Mayor Lyons presented the second and final reading of Bill No. 15-57 by title only. It was noted that Bill No. 15-57 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 15-57 as presented. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 15-57 and to pass same into ordinance: "Ayes": Alderman Rucker, Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt,. "Nays": None. Bill No. 15-57 was passed and approved as Ordinance No. 15.57.

Bill No. 15-59. AN ORDINANCE APPROVING REDEVELOPMENT PROJECT III FOR THE ARROWHEAD CENTRE TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN.

Mayor Lyons announced that Bill No. 15-59 has been delayed at the request of developer Gary Mitchell.

New Business.

Bill No.16-17. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH KEN KAUFFMAN AND SONS EXCAVATING LLC FOR THE 2016 STORM DRAINAGE IMPROVEMENTS

Public Works Director Nick Edelman explained this project is for the reconstruction of the roadway and drainage structures on Azalea Court in Ozark Meadows and a junction box on

Summit Circle. The plan is to complete the project before the summer season.

The following bids were received:

Show Me Asphalt	\$84,015.87
B & P Patterson LLC	\$80,243.00
Moon Construction	\$66,009.25
Travis Hodge Hauling LLC	\$78,658.00
APAC Missouri Inc.	\$68,398.55
Stockman Construction Corp	\$66,250.00
Ken Kauffman & Sons LLC	\$64,064.00

Public Works Director Nick Edelman recommended the bid be awarded to Ken Kauffman & Sons LLC the low bidder in the amount of \$64,064.00. Ken Kauffman and Sons Excavating have completed work for the City in the past with favorable results.

Mayor Lyons presented the first reading of Bill No. 16-17 by title only. It was noted that Bill No. 16-17 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-17 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. 16-17 by title only. It was noted that Bill No. 16-17 has been available for public review. Alderman Bethurem moved to approve the second reading of Bill No. 16-17 as presented. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-17 and to pass same into ordinance: "Ayes": Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 16-17 was passed and approved as Ordinance No. 16.17.

Bill No. 16-18. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 500.037 ADOPTING THE 2012 INTERNATIONAL BUILDING CODE TO PERMIT THE USE OF HORIZONTAL GUARDS OR RAILS ON RESIDENTIAL PREMISES

Bill 15-18 was introduced by Alderman Bethurem. He explained that the International Building Code has determined there is no evidence to prohibit the use of the ladder design and they nullified the code that prohibits its use.

Certain sections of the International Building Code pertaining to guard rails on decks in residential construction were distributed to the Board in the packet for their review.

Alderman Rucker said the general accepted policy for code revisions is to work with code enforcement in the lake area so that entities have the same code which is a benefit to builders and contractors. He said it is not required but it makes it easier. Building Official Ron White stated that he spoke with the building official in Camdenton and they have the same code as Osage Beach.

Alderman Rucker said the research he did in the 90's was that the ladder effect was not safe and he would rather the code remain as it is. Alderman Walker said the Board should do what most municipalities in Missouri have done and that is to amend the code. He added that extensive

research has been done and it was determined the ladder effect was not a safety issue in residential construction.

Building Official White said this is the first time the code has been challenged by any architect, contractor or builder. He said in his professional opinion this is a safety issue and he did not recommend the code be amended. Mr. White added that horizontal rails have been prohibited in residential construction but not in commercial buildings.

Alderman Marose said there could be times when a child would climb but they could also put their head through the rail. It was noted that the spacing on vertical rails is four inches.

Mayor Lyons presented the first reading of Bill No. 16-18 by title only. It was noted that Bill No. 16-18 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 16-18 as presented. Alderman Marose seconded the motion which was voted on and passed with Alderman Rucker expressing a negative vote.

Bill No. 16-19. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COMMERCIAL AND RESTAURANT EQUIPMENT, INC. TO PROVIDE A WALK IN COOLER AND INSTALLATION OF SAME

Park and Recreation Manager explained that bids were with the following vendors responding:

Wally's Refrigeration	\$22,494.00
Storecraft Refrigeration	\$20,920.88
Walls HVAC Service	\$25,800.00
CARE Sales and Service	\$17,339.09
Ford Restaurant Supply	\$22,655.39

CARE submitted the low bid in the amount of \$17,339.09. The budgeted amount for this project was \$20,000 (10-10-774203). Three references were listed and all three were contacted with favorable results. The Parks and Recreation Department recommended approval.

Mayor Lyons presented the first reading of Bill No. 16-19 by title only. It was noted that Bill No.16-19 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill No. 16-19 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. 16-19 by title only. It was noted that Bill No. 16-19 has been available for public review. Alderman Schmitt moved to approve the second reading of Bill No. 16-19 as presented. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-19 and to pass same into ordinance: "Ayes": Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 16-19 was passed and approved as Ordinance No. 16.19.

Discussion of Insurance Requirements and Limits for Contractors and Other Third Party Agreements/Contracts.

City Administrator Jeana Woods invited Terry Norwood CEO of Midwest Public Risk to attend the meeting to answer questions regarding insurance requirements and limits. She added the City has

many third party contracts and the policy has been they are analyzed on a case by case basis according to the guidelines provided by MPR and the amount of insurance coverage required has been based on the activity.

Mr. Norwood said there is a debate about insurance and if the amount of insurance coverage the City has been requiring is adequate. He said the City is always covered for anything the City is legally liable for. Requiring that the City be held harmless is always good and the question is whether the appropriate limits are being required to transfer the risk.

Mr. Norwood said that MPR's approach is to balance the requirement for insurance with the vendors and contractors for the amount of risk. He said in 25 years he has seen only one loss associated with a vendor. Mr. Norwood said for cities under 10,000 in Missouri if an activity is called a festival, the entity has immunity. He recommended that a policy be developed rather than adopting an ordinance or resolution.

Mr. Norwood offered to create a policy specifically for Osage Beach and he thanked the Board for the opportunity to meet with them and he said he is grateful when elected officials are trying to protect the community.

Alderman Bethurem said the MPR requirements for third parties should be adopted. He added that he is comfortable with \$1million for general liability and if a contract is under \$30,000 then the amount should be less.

Alderman Olivarri suggested a document specific to Osage Beach be developed. Mr. Norwood said he believed it would be a working document but it would not be in ordinance form. Alderman Rucker said he would like guidelines and not an ordinance because in two years, it is possible the City could have a different insurance provider. He added that they should remember the City has sovereign immunity when determining insurance limits and contracts will cost more the higher limits that are required.

Mayor Lyons announced that staff will work with MPR on developing a policy.

Reject Bids for Park Entrance Sign.

Park and Recreation Manager Matt Vandevoort explained that the Park Department recently concluded an Invitation for Bid (IFB) process for the budgeted LED Entrance Sign at City Park. The IFB packet did not specify the requests for install to be included. Our original intent was to install in-house. Some vendors supplied install information and some did not. Upon reviewing the bids it was determined that many installed prices were reasonable; therefore, staff would like to rebid to include specifics on installation by the vendor.

The budgeted amount for this project is \$35,000 and \$4,220 has already been spent on the electric service.

The Parks and Recreation Department recommended approval.

Alderman Bethurem moved to reject all bids for the Park Entrance Sign as recommended. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Lift Station Pumps.

Public Works Director Nick Edelman said this purchase is to replace pumps, control panels and appurtenances for 22-4 (Bluff Drive), Prewitt Point, 30-01, and 30-06 lift stations. The City has standardized around ABS/Sulzer pumps. Municipal Equipment is the authorized manufacturer's representative for this area.

The account breakdown is as follows:

35-00-773114 Lift Station Improvements (22-4 - Bluff Drive)	\$62,583
35-00-773115 LS Prewitt Point	\$17,942
35-00-773191 30-06 LS and FM Upgrade (30-01 \$17,972 & 30-06 \$47,954)	\$65,896

During the budgeting and planning process, the work was planned to be performed by contractor. This work will be performed by Sewer Department staff and additional miscellaneous items will be required to complete the work which will be charged to their respective accounts. However, it is anticipated that the overall projects will be under budget.

Staff recommended the purchase be made from Municipal Equipment Company in the amount of \$145,421.

Alderman Bethurem moved to authorize the purchase of the pumps and parts in the amount of \$145,421 from Municipal Equipment. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Module from Tyler Technologies.

Assistant City Administrator Mike Welty explained that at the end of 2015, Tyler Technologies approached the City with a paperless option. The City has a huge investment in Tyler Technologies Incode product and the addition of this module would allow us to provide paystubs, utility bills, vender invoices, and much more via email. This is a relatively inexpensive product when compared with the savings in employee time and the purchase of paper and card stock in the future.

Mr. Welty anticipated the implementation would be in July or August because key equipment must be purchased before implementing the new software.

Alderman Olivarri moved to authorize the purchase of a module that allows a paperless option from Tyler Technologies in the amount of \$3,750 plus \$688 for support services. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Authorize Participation in MoDOT's Highway Traffic Safety Program.

Police Chief Todd Davis explained this form is required for the City to receive grant monies from the Missouri Department of Transportation's Traffic and Highway Safety Division for overtime traffic enforcement. The City has participated in this program for several years. The grant covers overtime expenses.

Alderman Walker moved to participate in MoDOT's Traffic and Highway Safety Program as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously

passed.

Bill No. 16-20. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, TERMINATING CONSTRUCTION CONTRACT OB16-002 FOR THE SWISS WATER TOWER REPAINT

Public Works Director explained bids were opened on January 6, 2016 for the Swiss Village Water Tower Repaint. There were two bidders and the low bidder was Utility Service Co., Inc.

The Board awarded the contract to Utility Service Co., Inc. on January 21, 2016. However, the City received a letter from Utility Service Co., Inc. stating they wanted to withdraw the contract with the City because of an error in their bid and further, they were unable to fulfill the terms of the contract.

Mr. Edelman said there were numerous conversations and he thinks there was miscommunication regarding the scope of the project. He recommended terminating the contract in order to move forward with the second bidder.

Mayor Lyons presented the first reading of 16-20 by title only. It was noted that Bill No.16-20 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-20 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. 16-20 by title only. It was noted that Bill No. 16-20 has been available for public review. Alderman Rucker moved to approve the second reading of Bill No. 16-20 as presented. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-20 and to pass same into ordinance: "Ayes": Alderman Olivarri, Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 16-20 was passed and approved as Ordinance No. 16.20.

Bill No. 16-21. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TMI COATINGS, INC. FOR THE SWISS VILLAGE WATER TOWER REPAINTING PROJECT

TMI Coatings, Inc. was the second low bidder for this project in the amount of \$376,600.00. The City has not worked with TMI Coatings before however their references were called and received favorable comments.

The Public Works Department recommended approval of this ordinance. Public Works Director Nick Edelman thanked Lake Regional Health System for allowing the City to use their water while the City's tower is out of service. The hospital will be taking their tower out of service for painting after the Swiss Village Water Tower is back in service.

Mayor Lyons presented the first reading of Bill No. 16-21 by title only. It was noted that Bill No. 16-21 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-21 as presented. Aldermen Marose seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 16-21 by title only. It was noted that Bill No. 16-21 has been available for public review. Alderman Schmitt moved to approve the

second reading of Bill No. 16-21 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 16-21 and to pass same into ordinance: "Ayes": Alderman Marose, Alderman Bethurem, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Olivarri. "Nays": None. Bill No. 16-21 was passed and approved as Ordinance No. 16.21.

Bill No. 16-22. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING A PROCEDURE IN A NEW SECTION 110.300 FOR THE APPLICATION AND DISTRIBUTION OF FUNDS FROM THE COMMUNITY PROMOTIONS – COMMUNITY EVENT SUPPORT ACCOUNT BY ADOPTING AN APPLICATION FORM FOR USE OF THE FUNDS AND CREATING A PROCESS FOR THE BOARD OF ALDERMEN TO APPROPRIATE AND DISTRIBUTE THOSE FUNDS

City Administrator Jeana Woods explained the original summary sheet submitted requested only the approval of the application for requests for public funds for community event support. After additional discussion, it was determined a Board adopted ordinance is most appropriate to proceed with this new practice and to further outline the process for requests to the Board for approvals.

City Administrator Woods was asked in November by the Board for all requests for funds for community event support to be approved by the Board which also included a request to create an application for that process. A line item of \$10,000 was included in the adopted budget for such requests for funds within line item 10-21-754250. Nothing to date has been spent out of that account.

This topic of public funds/support has come up a few more times since November and much discussion has taken place about the legality and the perimeters needed in funding/support of various community events/projects. Enclosed is a letter to me by Ed dated December 15, 2015 along with a copy of Section 25 of the Missouri Constitution. Basically, lending credit or granting public money or property except for public benefit (public benefit = enhancing public welfare) is prohibited. Public funds are for public purposes and cannot be used to assist an entity in making a gain or profit. Even donations to a group such as the YMCA, a non-profit 501 type designated group, is still a private group in essence and could be prohibited depending on the intent. City Administrator Woods said it is imperative that the funding requests for community events are vetted appropriately to determine what the public purpose is and what the benefits are to the public as a whole.

City Administrator Woods said she would like further direction from the Board regarding the application to determine the standards the Board wants to adopt in evaluating requests and what other questions should be included on the application. She said the Board may want to consider placing a maximum amount on each application and/or possibly limit the number of applications per year.

City Attorney Ed Rucker explained that each time a request is submitted, it will be sent to the Board along with an ordinance that sets out conditions. Alderman Olivarri said the application is cumbersome and provides no way for the Board to answer the questions. City Attorney Rucker said the form is designed so that the applicant must provide the information for the Board to make a decision.

Alderman Bethurem questioned whether donating funds was legal. City Administrator Woods said it is a gray area. Alderman Olivarri said the intent was that the City would benefit from these events by generating sales tax. City Attorney Rucker advised the Board to have all the information

before public funds are spent. He added that it is not staff's decision to make and he wants applicants to know how the process works. City Attorney Rucker said this is a difficult issue, it's hard to make a simple form and the applicant needs to show the public benefit. Alderman Olivarri expressed his concern the form could be too cumbersome which could deter people from having events.

Alderman Walker suggested that staff contact Missouri Municipal League to ask for copies of ordinances.

Alderman Olivarri moved to postpone Bill No. 16-22 for further information. Alderman Marose seconded the motion which was voted on and unanimously passed.

Bikefest Sponsorship.

Alderman Rucker announced that the funding request is coming through the Convention and Visitor Bureau and since he is a part time employee, he will abstain from voting on this matter.

Alderman Marose also announced that she is a part time employee of the CVB and will also abstain from voting on this matter.

Alderman Walker moved to approve the request for funding for the Bikefest. Alderman Bethurem seconded the motion.

Alderman Olivarri stated that he would like to see the budget for Bikefest. He added there is not enough information to approve the request for funding.

The motion was voted on and failed with Alderman Bethurem and Alderman Walker voting in the affirmative and Alderman Olivarri and Aldermen Schmitt voted in the negative. City Administrator Woods will bring back more information at the next meeting.

Alderman Olivarri moved to gather additional budget information for the next meeting to make a decision about funding. Alderman Schmitt seconded the motion which was voted on and passed.

Communications from Members of the Board of Aldermen.

Alderman Bethurem. Jeff Bethurem reported he spoke with an individual who lives in Osage Beach about economic development and she has offered her services.

Alderman Olivarri. John Olivarri reported that he attended the Missouri Municipal League Legislative Conference and Governor Nixon thanked marketing organizations that brought 40.4 million visitors to Missouri last year.

Staff Communications.

City Administrator. Jeana Woods reported that the City will have a booth at the Lake Expo the first weekend in April at the Lodge of Four Seasons. She reported that she is working on two projects for the Board: economic development and private roads.

City Attorney. Ed Rucker reported that the next weekly legislative update will include information about internet sales which is a critical issue for cities that depend on sales tax.

Police Department. Todd Davis reported that Cops on Top will be tomorrow at Hy-Vee and the Polar Bear Plunge and Strut is next weekend. He reported that the Pub Crawl is this coming weekend.

City Planner. Cary Patterson asked Board members to be involved in the housing study by attending a LOREDC meeting to be held at City Hall on March 8.

Assistant City Administrator. Mike Welty thanked the Elks Lodge for donating \$750 to purchase candy for the Easter Egg Hunt and for their contribution of \$1,000 to the summer event at the Osage Beach City Park.

City Engineer. Nick Edelman reported there will be a lane drop on Three Seasons Road while some work on a pump station is being completed. He reported that Nichols Road between the expressway and the Parkway is close to going out to bid since agreements with all property owners have been acquired.

Human Resources. Cindy Leigh reported that the City has been fully staffed for six weeks.

There being no further business to come before the Board, the meeting adjourned at 8:55 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 18, 2016.



Diann Warner, City Clerk



Penny Lyons, Mayor

APPROVED
A 3/3/16 D