



**CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING**

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING
May 19, 2016 – 6:30 P.M.
CITY HALL

******* Note: Make sure your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 05/05/16 (Page 01)
- Bills List (Page 09)
- Liquor Licenses (Page 28)

UNFINISHED BUSINESS

- A. Bill No. 16-18. Amendment to 2012 International Building Code to permit the use of Horizontal Guards or Rails on Residential Premises. Second Reading (Page 29)

- B. Bill No. 16-39. Authorize Funding Request for Festival of Speed. First and Second Readings (postponed 05/05/16) (Page 34)

NEW BUSINESS

- A. Bill No. 16-40. Amendment to Zoning Ordinance. Group Home Spacing Requirements. (Page 40) First Reading
- B. Bill No. 16-41. Establishing Locations for Installation of Stop Signs. First and Second Readings (Page 48)
- C. Bill No. 16-42. Authorize Fire Fighter Combat Challenge Planning Committee Event Funding Request. First and Second Readings (Page 52)
- D. Bill No. 16-43. Authorize Funding Request for 2018 Can-Am Police and Fire Games. First and Second Readings (Page 60)
- E. Bill No. 16-44. Authorize Mayor to Execute a Contract for Purchase and Installation of LED Sign at the Osage Beach City Park. First and Second Readings (Page 69)
- F. Appointments. Board Representation on Boards and Commissions (Page 83)
- G. Appointments to Commissions, Boards and Committees (Page 85)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

EXECUTIVE SESSION: Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

ADJOURN

Representatives of the news media may obtain copies of this notice by contacting the following:

Diann Warner, City Clerk,
1000 City Parkway
Osage Beach, MO 65065
573-302-2000 ex 230

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's office forty-eight hours in advance of the meeting at the above telephone number.

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

May 5, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, May 5, 2016 at 6:30 p.m. at City Hall. The following were present: Mayor John Olivarri, Alderman Jeff Bethurem, Alderman Phyllis Marose, 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 Olivarri issued the following proclamations:

National Travel and Tourism Week – May 1-7, 2016

National Emergency Medical Services Week – May 15-21, 2016

Peace Officers Memorial Day and National Police Week – May 15-21, 2016

National Public Works Week – May 15-21, 2016

Citizens Communications.

Noel Frazer, representing the Festival of Speed, asked the City for funds to help with signage, advertising, and portable facilities for the event on June 2. The committee has 43 paid sponsorships, 25 booth rentals and received confirmations from 12 exhibitors. Ms. Frazer said this event has a great deal of community involvement and she asked for the City's support.

Consent Agenda.

Alderman Bethurem moved to approve the consent agenda which includes minutes of the regular meeting held on April 21, 2016, and the bills list as submitted. Alderman Marose seconded the motion which was voted on and passed.

Unfinished Business.

None

New Business.

Public Hearing.

Public hearing to allow the public to give feedback and comments on the consideration of proposed changes to the Osage Beach Municipal Code regarding group home spacing requirements in Chapter 405: Zoning Regulations; Sections 405.130, 405.140, 405.690, and 405.735.

City Attorney Ed Rucker explained the proposed changes are in light of United States v. St. Peters, No. 4:13CV1493CEJ and the Fair Housing Act and the Americans with Disabilities Act; together with creation of one new section to be known and numbered as Section 405.735 Reasonable Accommodation Policy and Procedure. Amendments to the zoning ordinance require a public hearing to give the public an opportunity to voice concerns. The Planning Commission recommended approval of the amendment.

Mayor Olivarri opened the public hearing at 6:40 p.m.

No one was present who wished to speak to the proposed amendments to the Zoning Ordinance related to spacing requirements for group homes; therefore Mayor Olivarri closed the public hearing at 6:45 p.m.

The first reading of the ordinance to approve the zoning amendment will appear on the agenda for the Board of Aldermen meeting on May 19, 2016

Public Hearing. Special Use Case No. 390. Revelation Construction and Development LLC request a Special Use Permit to build residential units in a commercial zone.

Applicant: Jason Dampier

Location: Approximately 420 feet south of Osage Beach Parkway on Murphy Road

Petition: Special Use Permit to allow extended stay rental units in a Commercial District.

Existing Use: The subject property is vacant.

Zoning: C-1 (General Commercial)

Tract Size: 21,632 sq. ft.

	<u>Surrounding Zoning:</u>	<u>Surrounding Land Use:</u>
<u>North:</u>	R-3 (Multi Family)	Apartments
<u>South:</u>	R-1 (Single Family)	Single Family
<u>East:</u>	C-1 (Commercial)	Commercial Storage
<u>West:</u>	R-2 (Two Family)	Residential

The Osage Beach Comprehensive Plan Designates this area as appropriate for: Moderate Density Residential

<u>Rezoning History</u>	<u>Case #</u>	<u>Date</u>
Rezoning	Case 257	January 2002

<u>Utilities:</u>	Water: City	Electricity: Ameren UE
	Sewer: City	

Access: Property has frontage on Murphy Road.

Analysis:
1. The applicant is the owner of the property in question.

2. The character of the area is mixed containing moderate density residential, apartments, and commercial storage facilities, along with the Osage Beach Parkway commercial corridor in close proximity.
3. This property was rezoned from R-3 to C-1 in 2003 so that a construction company office could be built there. Since that time, the construction company has vacated the facility and the conditions in the area have changed substantially with the presence of the Highway 54 Expressway.
4. The current proposal is to convert the existing facility from a commercial office building into a multi-unit residential dwelling facility. It will be used as a rental facility with multi-tenant capacity.
5. The portion of the property that is being requested for SUP is fronted and serviced by Murphy Road.

Department Comments:

The property is recommended for Moderate Density Residential, which is defined by the Comprehensive Plan as 5-13 units per acre. Obviously in this situation we are not looking at a large lot residential development. The density on this request is not of any concern as it would be a low number of units in an existing facility.

For the purposes of what would be more beneficial to the City, having the additional well maintained housing units would not only serve a need of the community, but also would seem to be a better fit for the property, under today's conditions, as opposed to a commercial use. It is also important that the City be willing to promote development on properties such as this in order to stimulate the commercial activity on the West Side of the Grand Glaize Bridge. If the City approves this type of development it will serve to put more housing units on the west side of the bridge increasing the customer potential and the sheer numbers from which our businesses can draw patrons.

Under the Section 405.610 of the City Code of Ordinances for Amendments and Changes, bullet point 6 gives five matters that the city should consider before making a change in the use of property.

1. Relatedness of the proposed amendment to the goals and outlines of the long range physical plan for the City:

The request is in conformance with the density recommendations of the Comprehensive Plan.

The Comprehensive Plan also encourages the City to provide additional work force housing when the opportunity arises to locate it on property where it is compatible.

2. Existing uses of property within the general area of the property in question:

The area surrounding the subject property contains mixed uses including moderate density residential, apartments, resort residential, storage facilities, and condominium development.

The request basically provides a use that works with the existing mix of low impact and intensity uses.

3. The zoning classification of property within the general area of the property in question:

The zoning of the surrounding properties is a mix that basically coincides with the uses. The requested use will mesh without issue with the surroundings

4. The suitability of the property in question to the uses permitted under the existing zoning classification:

The use of this property as a low impact commercial use (office or storage), would not cause issue in the area. However, the conditions lend more towards the use of the facility for rental residential and likely will keep the facility from sitting empty for some time.

5. The trend of development , if any, in the general area of the property in question, including changes, if any, which have taken place in its present zoning classification:

It has been some time since there was any development in this corridor as it is mostly developed with little or no remaining land for new development.

Based on the analysis of the conditions pertaining to the subject petition, the Planning Department recommends approval of the request subject to the following provisions regulating the property being granted a SUP for repurpose of the existing office facility into rental units:

Permitted Uses:

The following uses shall be permitted in those areas as illustrated on the PUD site plan:

1. Residential Uses shall conform to the requested repurposing of the existing facility into rental residential units.
2. Accessory Uses will be designed for and available to the tenants and their guests only and will not be open to the public. Those uses include any administrative office(s) for project management, garages, maintenance facilities, and recreation facilities. At this point, there are no accessory buildings planned.

Construction:

Construction shall be in accordance with the International Building Code and all other pertaining construction codes as adopted by the City of Osage Beach at the time a building permit is issued for each individual facility.

Bulk, Area, and Height Requirements:

Construction for these units will be confined to the existing facility.

Dimensional Requirements:

Will be confined to existing facilities and meet all setback requirements for the existing zone.

Public Facilities:

Engineering plans for any required water or sewer improvements will be constructed in accordance with the Osage Beach Design Guidelines and shall be approved by the City Engineer's Department.

Access:

Access shall be derived from the existing entrance to the property off of Murphy Road.

Parking:

All development shall adhere to Osage Beach off-street parking requirements at the time that it is constructed.

Buffering and Screening:

No additional buffering or screening is required. Waste cans or dumpsters shall be placed in a location as to have minimal visual impact to the surrounding properties and conform to the general practice and placement of the same facilities within the corridor.

Exterior Lighting:

1. Exterior lighting shall be designed, located and constructed to eliminate or significantly reduce glare and/or a general increase in lighting intensity within the adjoining existing or proposed residential area(s). Additionally, all exterior lighting shall be so arranged and shielded so as to confine all direct light rays within the boundaries of this district.
2. All street lighting proposed shall meet the City's standards for street lighting on local streets in residential areas. Applicants should coordinate with the City's Engineering Department on street lighting installations.

Signage:

The applicant will be required to get a sign permit from the city. At such time that an application is filed, a site plan and engineering will be submitted to assure the signs compliance with the city's sign code for on premise residential signage.

Maintenance of Open Space and Common Areas:

The maintenance of common area and facilities within the District shall be the responsibility of the property owner(s) and/or the property management administrators.

Platting:

All platting of property will be required to be in conformance with the Osage Beach Subdivision Code.

Final Development Plan:

The site plan for the existing facility is appropriate for the final development plan.

The Planning Commission recommended approval of Special Use Case No. 390 at their meeting on April 12, 2016.

Jason Dampier, the applicant was present to answer questions.

Patricia Griffin who owns property behind the proposed multi-unit residential facility, was present to ask Mr. Dampier to install a fence as a buffer and for privacy. Mr. Dampier responded that installing a privacy fence is not in his budget.

City Planner Cary Patterson explained if this request is approved, the use is decreasing in intensity, additionally, there is a wooded buffer between the properties. He added that constructing a buffer between a residential use and a residential zone is not required. Mr. Patterson said if there are issues with trespassing, there are remedies to address the issues with law enforcement.

Mr. Patterson commented that the units must be built according to the residential building codes.

There being no further questions or comments, Mayor Olivarri closed the public hearing at 6:55 p.m.

Consideration of Special Use Case No. 390.

Alderman Bethurem moved to approve Special Use Case No. 390 as recommended by the Planning Commission. Alderman Marose seconded the motion which was voted on and passed with Alderman Walker expressing a negative vote.

Bill No. 16-39. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE EXPENDITURE OF FUNDS TO SUPPORT THE LAKE RACE FESTIVAL OF SPEED EVENT ON JUNE 2, 2016

City Administrator Jeana Woods explained the application for event support for the Lake Race (Festival of Speed) was submitted on May 2, 2016. The request is for \$3,000 for assistance with Lamar advertising, tent rentals, portable restroom facilities, beer vendor wristbands and cups, directional signs for parking, and volunteer t-shirts.

FY2016 Event Support Budget (10-21-754250)	\$10,000
Prior support: Bike Fest (for advertising) (BOA 3/3/16)	<\$ 2,000>
Balance Available to date:	<u>\$ 8,000</u>

Alderman Marose explained the event for the first year will be a part of the Lake Race Festival of Speed and requires a lot of advertising and more exposure for the one day event which will be June 2 from 4:00 p.m. to 9:00 p.m. She added three lanes of traffic will be closed between Public Beach #2 and Coral Reef Seafood for attendees and for businesses to display boats and other products.

Alderman Marose moved to approve the request of \$3,000 for the Lake Race in Osage Beach on June 2. Alderman Bethurem seconded the motion.

Alderman Walter questioned the amount budgeted for the event so the Board can make a determination.

City Administrator Jeana Woods explained that it would be better if the City would pay a specific vendor rather than just contributing funds. Alderman Rucker asked if there was an estimate of fees

to be collected from the vendors and the amount that will be generated from parking fees. He added that he supports the event however, a budget must be submitted for the Board to review. Alderman Marose responded that everything is being filtered through the Lake Race Committee in Lake Ozark and she does not know the total budget however the amount being requested is a small percentage of the total amount.

Noel Frazer commented that there are many costs they were not anticipating such as barriers and fencing for cordoning off the area for safety. Lake Race committee member Cindy Van Hook said the cost for cordoning off over 3,000 feet with barriers is very high.

Mayor Olivarri said the City is attempting to assist with funding the Festival of Speed and trying to identify the activity as it relates to Osage Beach, and looking for the budget that shows the revenues and expenses. Alderman Marose said the \$3,000 will be used in Osage Beach for sanitary facilities, signs, a DJ and advertising. Ms. Van Hook commented that it will cost approximately \$20,000 for the one day event in Osage Beach.

Alderman Walker did not oppose the event but he said there is a potential challenge with the next request for funds if the application for the Lake Race does not include a budget.

Alderman Marose moved to postpone Bill No. 16-39 until the next meeting. Alderman Bethurem seconded the motion.

Mayor Olivarri asked that a budget of revenues and expenses be provided for the Board's consideration for the next meeting.

The motion to postpone Bill No. 16-39 until the May 19th Board of Aldermen meeting was voted on and passed.

Communications from Members of the Board of Aldermen.

Alderman Rucker. Kevin Rucker questioned the status of repairing the fence at Peanick Park that was damaged by a vehicle. Assistant City Administrator Mike Welty said he anticipates the repairs will be made within the next couple of weeks.

Staff Communications.

City Attorney. Ed Rucker reported that he recently attended a conference and learned that local government should dominate the board on Neighborhood Improvement and Community Improvement Districts. He added that the City has three of the five votes on the Arrowhead Centre Community Improvement District.

Police Department. Todd Davis reminded the Board that Lake Enforcement Day will be held at the First Family Church off of Highway 42 on May 15th.

City Treasurer. Karri Bell reported that she received a check today to repair a street light that was damaged by a vehicle.

There being no further business to come before the Board, the meeting adjourned at 7:30 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 May 5, 2016.

Diann Warner, City Clerk

John Olivarri, Mayor

**CITY OF OSAGE BEACH
BILLS LIST
May 19, 2016**

Bills Paid Prior to Board Meeting	189,229.23
Payroll Paid Prior to Board Meeting	114,970.95
SRF Transfer Prior to Board Meeting	0.00
TIF Transfer Prewitt's Pt	0.00
TIF Transfer Dierbergs	0.00
Bills Pending Board Approval	125,482.18
Total Expenses	<u>429,682.36</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	MIDWEST PUBLIC RISK	ADJUST PR DEDUCTIONS	293.92
			ADJUST PR DEDUCTIONS	7.57-
			ADJUST PR DEDUCTIONS	0.81-
			Dental Insurance Premiums	557.48
			Dental Insurance Premiums	540.88
			Health Insurance Contribut	603.50
			Health Insurance Contribut	603.50
			Health Insurance Contribut	460.00
			Health Insurance Contribut	433.79
			Vision Insurance Contribut	112.98
			Vision Insurance Contribut	112.98
			Vision Insurance Contribut	35.72
			Vision Insurance Contribut	33.84
			Vision Insurance Contribut	64.09
			Vision Insurance Contribut	62.92
		FAMILY SUPPORT PAYMENT CENTER	Case #81106219	150.00
			Case #31550944	138.46
		MO DEPT OF REVENUE	State Withholding	3,479.14
		INTERNAL REVENUE SERVICE	Fed WH	10,921.06
			FICA	6,377.68
			Medicare	1,491.55
		LEGALSHIELD	Pre-Paid Legal Premiums	24.90
			Pre-Paid Legal Premiums	24.90
		ICMA	Loan Repayment	186.42
			Retirement 457 &	239.15
			Retirement 457	875.00
			Loan Repayments	920.39
			Loan Repayments	602.29
			Loan Repayments	436.23
			Loan Repayments	201.32
			Loan Repayments	162.85
			Loan Repayments	109.74
			Loan Repayments	155.86
			Loan Repayments	526.14
			Loan Repayments	326.32
			Retirement Roth IRA %	155.88
			Retirement Roth IRA	340.00
		COLONIAL LIFE & ACCIDENT	ADJUST PR DEDUCTIONS	0.01-
			Colonial Supplemental Insu	30.86
			Colonial Supplemental Insu	30.86
		AFLAC	Aflac Insurance Premiums	45.21
			Aflac Insurance Premiums	45.21
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	1,250.05
			American Fidelity	1,243.51
			American Fidelity	843.18
			American Fidelity	831.79
			ADJUST PAYROLL DEDUCTIONS	20.77-
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	ADJUST PAYROLL DEDUCTIONS	296.51
			ADJUST PAYROLL DEDUCTIONS	86.51-
			Group Life Ins and Buy Up	108.68
			Group Life Ins and Buy Up	108.68
		JP MORGAN CHASE BANK	HSA Contribution	175.00
			HSA Family/Dep. Contributi	1,295.00
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	ADJUST PAYROLL DEDUCTIONS	207.54-
			Dependent Care	416.66
			Dependent Care	208.33

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Flexible Spending Accts -	10.00
			Flexible Spending Accts -	10.00
		TEXAS LIFE INSURANCE CO	ADJUST PR DEDUCTIONS	68.67
			Texas Life After Tax	187.61
			Texas Life After Tax	187.61
		MILLER COUNTY ASSOCIATE COURT	CASH APPEARANCE BOND	1,378.50
		ONE TIME VENDOR	Bond Refund:151505601-01	175.50
			Bond Refund:150649229-01	71.50
			Bond Refund:150649133-01	24.50
			Court Bond Refund:387	21.98
			TOTAL:	40,503.07
City Administrator	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	59.52
			Dental Insurance Premiums	59.52
			Health Insurance Contribut	1,038.22
			Health Insurance Contribut	1,038.22
			Vision Insurance Contribut	10.78
			Vision Insurance Contribut	10.78
		INTERNAL REVENUE SERVICE	FICA	468.65
			Medicare	109.60
		ICMA	Retirement 401	467.28
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	22.14
			Group Life Ins and Buy Up	22.14
			Short Term Disability Ins	27.06
			Short Term Disability Ins	27.06
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	225.00
			TOTAL:	3,585.97
City Clerk	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	89.28
			Dental Insurance Premiums	80.04
			Health Insurance Contribut	1,343.40
			Health Insurance Contribut	1,204.43
			Vision Insurance Contribut	11.31
			Vision Insurance Contribut	10.14
		XEROX CORPORATION	APR BASE & EXCESS PRINT CH	347.74
		INTERNAL REVENUE SERVICE	FICA	288.15
			Medicare	67.39
		ICMA	Retirement 401	255.48
		MO DEPT OF REVENUE	FEB SALES TAX REPORT	35.00
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	16.08
			Group Life Ins and Buy Up	16.08
			Short Term Disability Ins	27.06
			Short Term Disability Ins	24.26
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	150.00
			TOTAL:	3,965.84
City Treasurer	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	59.52
			Dental Insurance Premiums	29.76
			Dental Insurance Premium	17.08
			Dental Insurance Premium	17.08
			Health Insurance Contribut	201.57
			Health Insurance Contribut	201.57
			Health Insurance Contribut	519.11
			Health Insurance Contribut	519.11
			Health Insurance Contribut	447.80
			Vision Insurance Contribut	5.39

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Vision Insurance Contribut	5.39
			Vision Insurance Contribut	5.67
			Vision Insurance Contribut	3.78
		INTERNAL REVENUE SERVICE	FICA	490.39
			Medicare	114.69
		ICMA	Retirement 401	480.07
		STARK, TIFFANY	MILEAGE, PARKING, MEALS-ST	358.60
		ALPHAGRAPHS OF OSAGE BEACH	COMPREHENSIVE ANNUAL COVER	38.35
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	32.18
			Group Life Ins and Buy Up	24.68
			Short Term Disability Ins	36.08
			Short Term Disability Ins	27.06
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	75.00
			TOTAL:	3,747.43
Municipal Court	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	29.76
			Dental Insurance Premiums	29.76
			Health Insurance Contribut	519.11
			Health Insurance Contribut	519.11
			Vision Insurance Contribut	5.39
			Vision Insurance Contribut	5.39
		INTERNAL REVENUE SERVICE	FICA	72.71
			Medicare	17.01
		ICMA	Retirement 401	75.07
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	6.28
			Group Life Ins and Buy Up	6.28
			Short Term Disability Ins	9.02
			Short Term Disability Ins	9.02
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	1,378.91
City Attorney	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	29.76
			Dental Insurance Premiums	29.76
			Health Insurance Contribut	519.11
			Health Insurance Contribut	519.11
			Vision Insurance Contribut	5.39
			Vision Insurance Contribut	5.39
		INTERNAL REVENUE SERVICE	FICA	315.42
			Medicare	73.77
		ICMA	Retirement 401	308.46
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	14.97
			Group Life Ins and Buy Up	14.97
			Short Term Disability Ins	9.02
			Short Term Disability Ins	9.02
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	1,929.15
Building Inspection	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	89.28
			Dental Insurance Premiums	89.28
			Health Insurance Contribut	1,557.33
			Health Insurance Contribut	1,557.33
			Vision Insurance Contribut	16.17
			Vision Insurance Contribut	16.17
		INTERNAL REVENUE SERVICE	FICA	242.00
			Medicare	56.60

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Retirement 401	240.62
		AT&T MOBILITY-CELLS	BLDG DEPT CELL PHONE	42.44
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	21.15
			Group Life Ins and Buy Up	21.15
			Short Term Disability Ins	27.06
			Short Term Disability Ins	27.06
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	150.00
			TOTAL:	4,153.64
Building Maintenance	General Fund	REPUBLIC SERVICES INC #435	APR TRASH SERV	136.25
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	CITY HALL JANITORIAL SERV	1,509.33
			TOTAL:	1,645.58
Parks	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	29.76
			Dental Insurance Premiums	29.76
			Dental Insurance Premium	34.16
			Dental Insurance Premium	34.16
			Health Insurance Contribut	403.14
			Health Insurance Contribut	403.14
			Health Insurance Contribut	519.11
			Health Insurance Contribut	519.11
			Vision Insurance Contribut	3.78
			Vision Insurance Contribut	3.78
		REPUBLIC SERVICES INC #435	APR TRASH SERVICE	116.46
		INTERNAL REVENUE SERVICE	FICA	272.35
			Medicare	63.69
		ICMA	Retirement 401	228.17
		AT&T MOBILITY-CELLS	PARK CELL PHONE	32.44
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	12.40
			Group Life Ins and Buy Up	12.40
			Short Term Disability Ins	27.06
			Short Term Disability Ins	27.06
		JP MORGAN CHASE BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	75.00
		WEST, GREG	UMPIRE FEES	80.00
			TOTAL:	3,001.93
Human Resources	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	29.76
			Dental Insurance Premiums	29.76
			Health Insurance Contribut	447.80
			Health Insurance Contribut	447.80
			Vision Insurance Contribut	3.77
			Vision Insurance Contribut	3.77
		INTERNAL REVENUE SERVICE	FICA	132.84
			Medicare	31.07
		ICMA	Retirement 401	133.89
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	7.49
			Group Life Ins and Buy Up	7.49
			Short Term Disability Ins	9.02
			Short Term Disability Ins	9.02
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	1,368.48
Overhead	General Fund	PURCHASE POWER	CITY HALL POSTAGE	182.26
		SPECTRUM BUSINESS	SEP SERVICE	49.03
			TOTAL:	231.29

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT			
Police	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	595.20			
			Dental Insurance Premiums	595.20			
			Dental Insurance Premium	136.64			
			Dental Insurance Premium	136.64			
			Health Insurance Contribu	295.48			
			Health Insurance Contribu	295.48			
			Health Insurance Contribut	1,209.42			
			Health Insurance Contribut	1,209.42			
			Health Insurance Contribut	3,633.77			
			Health Insurance Contribut	3,633.77			
			Health Insurance Contribut	5,373.60			
			Health Insurance Contribut	5,373.60			
			Vision Insurance Contribut	59.29			
			Vision Insurance Contribut	59.29			
			Vision Insurance Contribut	15.12			
			Vision Insurance Contribut	15.12			
			Vision Insurance Contribut	33.93			
			Vision Insurance Contribut	33.93			
			INTERNAL REVENUE SERVICE	FICA	2,953.80		
				Medicare	690.79		
			PURCHASE POWER	POLICE DEPT POSTAGE	35.30-		
			ICMA	Retirement 401	2,943.13		
			AT&T MOBILITY-CELLS	POLICE DEPT CELL PHONES	24.59		
			AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	10.42		
				American Fidelity	10.42		
			LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	176.22		
				Group Life Ins and Buy Up	176.22		
				Short Term Disability Ins	243.54		
				Short Term Disability Ins	243.54		
			JP MORGAN CHASE BANK	HSA Contribution	225.00		
				HSA Family/Dep. Contributi	1,425.00		
			AMERICAN FIDELITY ASSURANCE CO FLEX AC	Flexible Spending Accts -	10.42		
				Flexible Spending Accts -	10.42		
				TOTAL:	31,813.11		
			911 Center	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	238.08
						Dental Insurance Premiums	238.08
						Dental Insurance Premium	34.16
						Dental Insurance Premium	34.16
						Health Insurance Contribut	403.14
						Health Insurance Contribut	403.14
						Health Insurance Contribut	519.11
						Health Insurance Contribut	519.11
						Health Insurance Contribut	2,239.00
						Health Insurance Contribut	2,239.00
						Vision Insurance Contribut	10.78
Vision Insurance Contribut	10.78						
Vision Insurance Contribut	7.56						
Vision Insurance Contribut	7.56						
Vision Insurance Contribut	15.08						
Vision Insurance Contribut	15.08						
INTERNAL REVENUE SERVICE	FICA	625.38					
	Medicare	146.26					
ICMA	Retirement 401	635.38					
SPECTRUM BUSINESS	SEP SERVICE	89.98					
	SEP SERVICE	24.51					

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	10.42
			American Fidelity	10.42
			Amerian Fidelity	10.42
			Amerian Fidelity	10.42
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	53.60
			Group Life Ins and Buy Up	53.60
			Short Term Disability Ins	90.20
			Short Term Disability Ins	90.20
		JP MORGAN CHASE BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	375.00
		MO APCO-MPSCC ATTN: BONNIE WITT-SCHULT	MPSCC 2016 CONFRENCE	259.00
			TOTAL:	9,493.61
Planning	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	29.76
			Dental Insurance Premiums	29.76
			Health Insurance Contribut	447.80
			Health Insurance Contribut	447.80
		INTERNAL REVENUE SERVICE	FICA	155.84
			Medicare	36.45
		PURCHASE POWER	PLANNING DEPT POSTAGE	16.36
		ICMA	Retirement 401	152.77
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	8.48
			Group Life Ins and Buy Up	8.48
			Short Term Disability Ins	9.02
			Short Term Disability Ins	9.02
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	1,426.54
Information Technology	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	29.76
			Dental Insurance Premiums	29.76
			Dental Insurance Premium	17.08
			Dental Insurance Premium	17.08
			Health Insurance Contribut	403.14
			Health Insurance Contribut	403.14
			Vision Insurance Contribut	3.78
			Vision Insurance Contribut	3.78
		INTERNAL REVENUE SERVICE	FICA	360.15
			Medicare	84.23
		ICMA	Retirement 401	311.13
		AT&T INTERNET/IP SERVICES	SERV 04/19-05-18-16	853.56
		SPECTRUM BUSINESS	SEP SERVICE	269.97
		AT&T MOBILITY-CELLS	SERVICE 03/13-04/12/16	974.40
			IT DEPT CELL PHONE	109.44
		VERIZON WIRELESS	SERV 03/22-04/21/16	80.02
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	15.63
			Group Life Ins and Buy Up	15.63
			Short Term Disability Ins	18.04
			Short Term Disability Ins	18.04
		JP MORGAN CHASE BANK	HSA Contribution	75.00
			TOTAL:	4,092.76
NON-DEPARTMENTAL	Transportation	MIDWEST PUBLIC RISK	Dental Insurance Premiums	92.87
			Dental Insurance Premiums	92.87
			Health Insurance Premium	56.41
			Health Insurance Premium	56.41
			Health Insurance Contribut	70.99

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Health Insurance Contribut	70.98
			Health Insurance Contribut	60.00
			Health Insurance Contribut	60.00
			Health Insurance Premiums	156.34
			Health Insurance Premiums	156.34
			Vision Insurance Contribut	10.74
			Vision Insurance Contribut	10.74
			Vision Insurance Contribut	3.14
			Vision Insurance Contribut	3.14
			Vision Insurance Contribut	20.14
			Vision Insurance Contribut	20.14
		MO DEPT OF REVENUE	State Withholding	393.96
		INTERNAL REVENUE SERVICE	Fed WH	1,101.46
			FICA	834.77
			Medicare	195.27
		ICMA	Retirement 457	151.41
			Retirement Roth IRA	50.75
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	66.99
			American Fidelity	66.99
			Amerian Fidelity	87.07
			Amerian Fidelity	87.07
		JP MORGAN CHASE BANK	HSA Contribution	20.00
			HSA Family/Dep. Contributi	50.66
		TEXAS LIFE INSURANCE CO	Texas Life After Tax	14.79
			Texas Life After Tax	14.79
			TOTAL:	4,077.23
Transportation	Transportation	MIDWEST PUBLIC RISK	Dental Insurance Premiums	218.14
			Dental Insurance Premiums	218.14
			Dental Insurance Premium	28.52
			Dental Insurance Premium	28.52
			Health Insurance Premium	239.07
			Health Insurance Premium	239.07
			Health Insurance Contribut	336.61
			Health Insurance Contribut	336.61
			Health Insurance Contribut	1,038.22
			Health Insurance Contribut	1,038.22
			Health Insurance Contribut	1,343.40
			Health Insurance Contribut	1,343.40
			Health Insurance Premiums	522.80
			Health Insurance Premiums	522.80
			Vision Insurance Contribut	10.78
			Vision Insurance Contribut	10.78
			Vision Insurance Contribut	3.16
			Vision Insurance Contribut	3.16
			Vision Insurance Contribut	20.13
			Vision Insurance Contribut	20.13
		MARSHALL, JERRY	WORK BOOT REIMB	174.01
		REPUBLIC SERVICES INC #435	TRASH SERVICES STREET DEPT	45.65
		INTERNAL REVENUE SERVICE	FICA	834.78
			Medicare	195.20
		PURCHASE POWER	TRANS DEPT POSTAGE	108.27
		ICMA	Retirement 401	815.04
		CAMDEN COUNTY RECORDER OF DEEDS	NICHOLS RD EASEMENTS/DEEDS	180.00
		AT&T MOBILITY-CELLS	TRANS DEPT CELL PHONES	61.75
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	TRANS JANITORIAL SERV	283.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	3.55
			American Fidelity	3.55
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	58.07
			Group Life Ins and Buy Up	58.07
			Short Term Disability Ins	81.20
			Short Term Disability Ins	81.20
		JP MORGAN CHASE BANK	HSA Contribution	62.62
			HSA Family/Dep. Contributi	375.00
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	Flexible Spending Accts -	24.28
			Flexible Spending Accts -	24.28
			TOTAL:	10,991.18
NON-DEPARTMENTAL	Water Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	73.73
			Dental Insurance Premiums	73.73
			Health Insurance Contribut	70.65
			Health Insurance Contribut	70.66
			Health Insurance Contribut	70.00
			Health Insurance Contribut	70.00
			Vision Insurance Contribut	10.72
			Vision Insurance Contribut	10.72
			Vision Insurance Contribut	1.24
			Vision Insurance Contribut	1.24
			Vision Insurance Contribut	14.43
			Vision Insurance Contribut	14.43
		MO DEPT OF REVENUE	State Withholding	287.72
		INTERNAL REVENUE SERVICE	Fed WH	794.31
			FICA	644.08
			Medicare	150.62
		ICMA	Retirement 457	119.86
			Loan Repayments	14.07
			Loan Repayments	16.08
			Loan Repayments	42.21
			Loan Repayments	208.38
			Retirement Roth IRA	59.50
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	120.09
			American Fidelity	120.09
			Amerian Fidelity	57.25
			Amerian Fidelity	57.25
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	95.16
		TEXAS LIFE INSURANCE CO	Texas Life After Tax	1.73
			Texas Life After Tax	1.73
			TOTAL:	3,271.68
Water	Water Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	173.20
			Dental Insurance Premiums	173.20
			Dental Insurance Premium	11.27
			Dental Insurance Premium	11.27
			Health Insurance Contribut	133.03
			Health Insurance Contribut	133.03
			Health Insurance Contribut	1,033.02
			Health Insurance Contribut	1,033.03
			Health Insurance Contribut	1,567.30
			Health Insurance Contribut	1,567.30
			Vision Insurance Contribut	10.73
			Vision Insurance Contribut	10.73
			Vision Insurance Contribut	1.25

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Vision Insurance Contribut	1.25
			Vision Insurance Contribut	14.44
			Vision Insurance Contribut	14.44
		REPUBLIC SERVICES INC #435	TRASH SERVICES WATER DEPT	45.65
		INTERNAL REVENUE SERVICE	FICA	644.07
			Medicare	150.62
		POSTMASTER	MAY UTILITY BILL MAILING	450.00
		PURCHASE POWER	WATER DEPT POSTAGE	122.23
		ICMA	Retirement 401	619.23
		AT&T MOBILITY-CELLS	WATER DEPT CELL PHONES	149.90
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	WATER JANITORIAL SERV	283.00
		DOLLISON, JOEY	MILEAGE REIMB 04/20-04/26/	24.30
		LEIGH, AUDREY	MILEAGE REIMB 04/13-04/19/	43.20
		RUBLE, JUSTIN	MILEAGE REIMB 04/6-04/13/1	69.12
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	3.44
			American Fidelity	3.44
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	38.02
			Group Life Ins and Buy Up	38.02
			Short Term Disability Ins	49.45
			Short Term Disability Ins	49.45
		JP MORGAN CHASE BANK	HSA Contribution	24.75
			HSA Family/Dep. Contributi	411.75
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	Flexible Spending Accts -	3.44
			Flexible Spending Accts -	3.44
		AMEREN MISSOURI	PARKVIEW WELL	373.45
			COLUMBIA COLLEGE WELL	164.31
			COLUMBIA COLLEGE TOWER	211.23
		MANKEY, KYLE	CDL LIC REIMB	70.00
			TOTAL:	9,934.00
NON-DEPARTMENTAL	Sewer Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	86.80
			Dental Insurance Premiums	86.80
			Health Insurance Contribut	106.86
			Health Insurance Contribut	106.86
			Health Insurance Contribut	50.00
			Health Insurance Contribut	50.00
			Vision Insurance Contribut	16.20
			Vision Insurance Contribut	16.20
			Vision Insurance Contribut	5.02
			Vision Insurance Contribut	5.02
			Vision Insurance Contribut	6.90
			Vision Insurance Contribut	6.90
		MO DEPT OF REVENUE	State Withholding	469.32
		INTERNAL REVENUE SERVICE	Fed WH	1,493.74
			FICA	901.03
			Medicare	210.71
		ICMA	Retirment 457 &	40.10
			Retirement 457	121.92
			Loan Repayments	21.11
			Loan Repayments	42.21
			Loan Repayments	50.96
			Retirement Roth IRA	49.75
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	150.50
			American Fidelity	150.50
			Amerian Fidelity	72.93
			Amerian Fidelity	72.93

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	51.18
		TEXAS LIFE INSURANCE CO	Texas Life After Tax	6.86
			Texas Life After Tax	6.86
		NC Child Support Centralized Collectio	Case Identifier 0005861652	139.38
			TOTAL:	4,595.55
Sewer	Sewer Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	203.86
			Dental Insurance Premiums	203.86
			Dental Insurance Premium	28.53
			Dental Insurance Premium	28.53
			Health Insurance Contribut	336.64
			Health Insurance Contribut	336.64
			Health Insurance Contribut	1,562.53
			Health Insurance Contribut	1,562.52
			Health Insurance Contribut	1,119.50
			Health Insurance Contribut	1,119.50
			Vision Insurance Contribut	16.22
			Vision Insurance Contribut	16.22
			Vision Insurance Contribut	5.04
			Vision Insurance Contribut	5.04
			Vision Insurance Contribut	6.90
			Vision Insurance Contribut	6.90
		REPUBLIC SERVICES INC #435	TRASH SERVICES SEWER DEPT	45.65
		INTERNAL REVENUE SERVICE	FICA	901.03
			Medicare	210.78
		POSTMASTER	MAY UTILITY BILL MAILING	450.00
		PURCHASE POWER	SEWER DEPT POSTAGE	136.70
		ICMA	Retirement 401	866.72
		AT&T MOBILITY-CELLS	SEWER DEPT CELL PHONES	174.49
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	SEWER JANITORIAL SERV	283.00
		MO DEPT OF NATURAL RESOURCES	WW - D CERT - EARP, NATHAN	45.00
			WW - D CERT - STARK, CHAD	45.00
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	13.85
			American Fidelity	13.85
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	54.13
			Group Life Ins and Buy Up	54.13
			Short Term Disability Ins	76.81
			Short Term Disability Ins	76.81
		JP MORGAN CHASE BANK	HSA Contribution	62.63
			HSA Family/Dep. Contributi	413.25
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	Flexible Spending Accts -	3.54
			Flexible Spending Accts -	3.54
		DUNCAN, CHRIS	MILEAGE REIMB 04/27-05/03/	136.08
		AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	2,305.56
			5757 CHAPEL DR LIFT STATIO	12.58
			5757 CHAPEL DR PUBLIC WKS	577.40
			GRINDER PUMPS & LIFT STATI	5,221.41
			1075 RUNABOUT RD SEWER LIF	16.39
			GRINDER PUMPS & LIFT STATI	2,270.10
			GRINDER PUMPS & LIFT STATI	5,913.51
		CARSON, RICHARD W	MILEAGE REIMB 04/20-04/27/	40.50
			TOTAL:	26,982.87
NON-DEPARTMENTAL	Ambulance Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	50.68
			Dental Insurance Premiums	54.61
			Health Insurance Contribut	71.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Health Insurance Contribut	71.00
			Health Insurance Contribut	20.00
			Health Insurance Contribut	26.21
			Vision Insurance Contribut	5.38
			Vision Insurance Contribut	5.38
			Vision Insurance Contribut	1.88
			Vision Insurance Contribut	11.31
			Vision Insurance Contribut	12.48
		MO DEPT OF REVENUE	State Withholding	302.00
		INTERNAL REVENUE SERVICE	Fed WH	834.63
			FICA	644.58
			Medicare	150.76
		ICMA	Loan Repayments	62.70
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	41.11
			American Fidelity	47.65
			Amerian Fidelity	100.13
			Amerian Fidelity	111.52
		JP MORGAN CHASE BANK	HSA Family/Dep. Contributi	41.67
		LACLEDE COUNTY CIRCUIT CLERK	Case No. #11LA-AC00632	99.64
			TOTAL:	2,766.32
Ambulance	Ambulance Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	119.04
			Dental Insurance Premiums	128.28
			Dental Insurance Premium	34.16
			Dental Insurance Premium	34.16
			Health Insurance Contribut	403.14
			Health Insurance Contribut	403.14
			Health Insurance Contribut	1,038.22
			Health Insurance Contribut	1,038.22
			Health Insurance Contribut	447.80
			Health Insurance Contribut	586.77
			Vision Insurance Contribut	5.39
			Vision Insurance Contribut	5.39
			Vision Insurance Contribut	1.89
			Vision Insurance Contribut	1.89
			Vision Insurance Contribut	11.31
			Vision Insurance Contribut	12.48
		INTERNAL REVENUE SERVICE	FICA	644.58
			Medicare	150.76
		PURCHASE POWER	AMBULANCE DEPT POSTAGE	38.02
		ICMA	Retirement 401	464.82
		SPECTRUM BUSINESS	SEP SERVICE	24.51
		AT&T MOBILITY-CELLS	AMB DEPT CELL PHONES	81.20
		AMBULANCE REIMBURSEMENT SYSTEMS INC	APR AMBULANCE BILLING	899.02
		AMERICAN FIDELITY ASSURANCE COMPANY	Amerian Fidelity	10.42
			Amerian Fidelity	10.42
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	33.50
			Group Life Ins and Buy Up	33.50
			Short Term Disability Ins	45.10
			Short Term Disability Ins	47.90
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	225.00
			TOTAL:	6,941.49
NON-DEPARTMENTAL	Lee C. Fine Airpor	MIDWEST PUBLIC RISK	Dental Insurance Premiums	20.27
			Dental Insurance Premiums	20.27

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Health Insurance Contribut	35.50
			Health Insurance Contribut	35.50
			Health Insurance Contribut	12.00
			Health Insurance Contribut	12.00
			Vision Insurance Contribut	13.99
			Vision Insurance Contribut	13.99
			Vision Insurance Contribut	1.88
			Vision Insurance Contribut	1.88
		MO DEPT OF REVENUE	State Withholding	75.40
		INTERNAL REVENUE SERVICE	Fed WH	201.95
			FICA	239.45
			Medicare	56.00
		ICMA	Retirement 457	74.00
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	11.58
			American Fidelity	11.58
			Amerian Fidelity	14.94
			Amerian Fidelity	14.94
		TEXAS LIFE INSURANCE CO	Texas Life After Tax	7.88
			Texas Life After Tax	7.88
			TOTAL:	882.88
Lee C. Fine Airport	Lee C. Fine Airpor	MIDWEST PUBLIC RISK	Dental Insurance Premiums	47.62
			Dental Insurance Premiums	47.62
			Dental Insurance Premium	17.08
			Dental Insurance Premium	17.08
			Health Insurance Contribut	201.57
			Health Insurance Contribut	201.57
			Health Insurance Contribut	519.11
			Health Insurance Contribut	519.11
			Health Insurance Contribut	268.68
			Health Insurance Contribut	268.68
			Vision Insurance Contribut	14.01
			Vision Insurance Contribut	14.01
			Vision Insurance Contribut	1.89
			Vision Insurance Contribut	1.89
		REPUBLIC SERVICES INC #435	APR TRASH SERVICE	62.89
		INTERNAL REVENUE SERVICE	FICA	239.45
			Medicare	56.00
		PURCHASE POWER	LCF AIRPORT POSTAGE	6.19
		ICMA	Retirement 401	237.64
		DISH NETWORK	SERVICE 04/29-05/28/16	74.00
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	10.42
			American Fidelity	10.42
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	13.50
			Group Life Ins and Buy Up	13.50
			Short Term Disability Ins	23.45
			Short Term Disability Ins	23.45
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	120.00
			TOTAL:	3,068.33
NON-DEPARTMENTAL	Grand Glaize Airpo	MIDWEST PUBLIC RISK	Dental Insurance Premiums	17.74
			Dental Insurance Premiums	17.74
			Health Insurance Contribut	28.00
			Health Insurance Contribut	28.00
			Vision Insurance Contribut	2.15

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Vision Insurance Contribut	2.15
			Vision Insurance Contribut	1.88
			Vision Insurance Contribut	1.88
			Vision Insurance Contribut	3.77
			Vision Insurance Contribut	3.77
		MO DEPT OF REVENUE	State Withholding	66.60
		INTERNAL REVENUE SERVICE	Fed WH	217.60
			FICA	171.88
			Medicare	40.20
		ICMA	Retirement 457	20.00
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	10.30
			American Fidelity	10.30
			Amerian Fidelity	9.96
			Amerian Fidelity	9.96
			TOTAL:	663.88
Grand Glaize Airport	Grand Glaize Airpo	CITY OF OSAGE BEACH	957 AIRPORT RD APR SERV	40.88
		MIDWEST PUBLIC RISK	Dental Insurance Premiums	41.66
			Dental Insurance Premiums	41.66
			Dental Insurance Premium	17.08
			Dental Insurance Premium	17.08
			Health Insurance Contribut	201.57
			Health Insurance Contribut	201.57
			Health Insurance Contribut	626.92
			Health Insurance Contribut	626.92
			Vision Insurance Contribut	2.16
			Vision Insurance Contribut	2.16
			Vision Insurance Contribut	1.89
			Vision Insurance Contribut	1.89
			Vision Insurance Contribut	3.77
			Vision Insurance Contribut	3.77
		REPUBLIC SERVICES INC #435	APR TRASH SERV	69.40
		AMEREN MISSOURI	AIRPORT RD TBLC EXT D	189.81
			GG AIRPORT SHOP	25.07
			957 AIRPORT RD	10.49
			TBLC EXT D GG AIRPORT	15.82
			GG AIRPORT SLEEPY	11.08
		INTERNAL REVENUE SERVICE	FICA	171.88
			Medicare	40.20
		PURCHASE POWER	GG AIRPORT POSTAGE	1.31
		ICMA	Retirement 401	170.15
		LINCOLN NATIONAL LIFE INSURANCE COMPAN	Group Life Ins and Buy Up	6.28
			Group Life Ins and Buy Up	6.28
			Short Term Disability Ins	12.63
			Short Term Disability Ins	12.63
		JP MORGAN CHASE BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	105.00
			TOTAL:	2,716.51

DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT

----- FUND TOTALS -----

10	General Fund	112,337.31
20	Transportation	15,068.41
30	Water Fund	13,205.68
35	Sewer Fund	31,578.42
40	Ambulance Fund	9,707.81
45	Lee C. Fine Airport Fund	3,951.21
47	Grand Glaize Airport Fund	3,380.39

	GRAND TOTAL:	189,229.23

TOTAL PAGES: 14

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Mayor & Board	General Fund	MO VOCATIONAL ENTERPRISES	PLAQUE, GAVEL SET	62.00
			TOTAL:	62.00
City Clerk	General Fund	ELDON ADVERTISER MO CITY CLERKS & FINANCE OFFICERS ASSO LAKE SUN LEADER 81525 & 1586450 STAPLES BUSINESS ADVANTAGE GENERAL CODE LLC	VACANCY NOTICE WARD 3	65.80
			MEMBERSHIP DUES 5/16-4/17	40.00
			CONSUMER CONFIDENCE REPORT	67.50
			LANYARDS	15.24
			eCODE360 ANNUAL MAINT	1,195.00
TOTAL:	1,383.54			
City Treasurer	General Fund	STAPLES BUSINESS ADVANTAGE	PAST DUE STAMP	6.51
			TOTAL:	6.51
Municipal Court	General Fund	WASHBURN, WILLIAM F STAPLES BUSINESS ADVANTAGE	MAY MUNICIPAL COURT JUDGE	1,763.17
			STAPLES	3.18
TOTAL:	1,766.35			
City Attorney	General Fund	THOMSON REUTERS - WEST	INFORMATION CHARGES	280.51
			TOTAL:	280.51
Building Inspection	General Fund	PRECISION AUTO & TIRE SERVICE LLC	OIL CHG, FUEL PUMP, FLTR	778.00
			TOTAL:	778.00
Building Maintenance	General Fund	ELECTRONICS UNLIMITED PRAIRIEFIRE COFFEE & ROASTERS EZARD'S STAPLES BUSINESS ADVANTAGE	PANIC ALARMS - CITY CLERK	97.50
			COFFEE	46.90
			WATER COOLER RENTAL	38.51
			LOPPER, PRUNER	62.98
			PPR TOWELS, PLATES, PALMOL	89.21
TOTAL:	335.10			
Parks	General Fund	OZARKS COCA-COLA/DR PEPPER BOTTLING CO RAPID SIGNS MEEKS BUILDING CENTER SYSCO KANSAS CITY INC GB MAINTENANCE SUPPLY O'REILLY AUTOMOTIVE STORES INC COMMERCIAL & RESTAURANT EQUIP INC DBA BIG O TIRES AND SERVICE CENTERS BSN SPORTS NEVCO INC MISSOURI EAGLE LLC CHASE CO INC STAPLES BUSINESS ADVANTAGE SPORTS NATION MVP APPAREL LLC	COKE, FRUIT DRINKS, TEA	225.19
			NO OUTSIDE FOOD OR BEV SIG	78.00
			4X4 8' TREATED	11.18
			CONCESSION SUPPLIES	541.25
			DEGREASER	18.45
			16 OZ 2 CYCLE OIL	7.98
			TRACTOR FLUID	54.99
			ANTI-FATIGUE MATS	465.00
			TIRE DISPOSAL FEE	43.50
			SKIDLOADER FLAT REPAIR	25.00
			SKIDLOADER FLATS REPAIRED	50.00
			MAC ANCHOR CLEAN OUT TOOL	55.70
			SOCCER NET	199.99
			MPCX SOCCER CONTROL	608.51
			MPCX BASEBALL CONTROL	608.51
			RETURN MPCX BASEBALL CONTR	608.51
			BUD LT	149.00
			24" & 12" AUGER BITS & ATT	149.60
			24" & 12" AUGER BITS & ATT	221.10
			6X9 MAN CLASP ENV	8.27
POLOS, UMPIRE SETS	388.52			
TOTAL:	3,278.87			
Overhead	General Fund	WILLIAMS KEEPERS LLC STAPLES BUSINESS ADVANTAGE	2015 AUDIT BILLING #3	4,000.00
			CPY PPR	80.49
TOTAL:	4,080.49			

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
Police	General Fund	ELASTECH INC	DRUG TERMINATOR	4,250.00		
		WORLD WIDE TECHNOLOGY, INC	2 - ANTENNAS PLUS AP	357.76		
		LEON UNIFORM CO INC	TROUSERS & STRIPES - SCHWE	122.00		
		LAKE CLEANERS	ALTERATIONS	253.50		
		HEDRICK MOTIV WERKS LLC	OIL CHG PD32	65.00		
			OIL CHG PD24	65.00		
			TOTAL:	5,113.26		
Information Technology	General Fund	BEISHIR LOCK & SECURITY	SURVEILLANCE SYS SUPPORT	80.00		
			ANNUAL SOFTWARE MAINT	1,755.00		
			TOTAL:	1,835.00		
Transportation	Transportation	PURCELL TIRE & RUBBER CO	SWITCH OUT TIRES & BAL #57	240.75		
		MEEKS BUILDING CENTER	DRYWALL MUD POWER MIXER	25.98		
		XEROX CORPORATION	SERV 03/21-04/21/16	55.77		
		ARAMARK UNIFORM & CAREER APPAREL GROUP	TRANS DEPT UNIFORMS	31.40		
			TRANS DEPT FLOOR MATS	3.78		
			TRANS DEPT UNIFORMS	31.40		
			TRANS DEPT FLOOR MATS	3.78		
		GB MAINTENANCE SUPPLY	PPR TWLS, TISSUES, CUPS, F	37.93		
			TP 2 PLY	22.28		
		NORTHERN SAFETY CO INC	VENOM RIDER GY LENS, IVY T	24.06		
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC	19.29		
			WATER COOLER RENTAL	35.00		
		SASCO PAVEMENT COATINGS INC	SQUEEGEE BLADE	45.00		
		ALPHAGRAPHICS OF OSAGE BEACH	PUBLIC WORKS COMPLIANCE ST	16.40		
		EZARD'S	STUDDERED T POSTS	25.96		
		STAPLES BUSINESS ADVANTAGE	PENS, PENCILS, STENOS, DRY	11.89		
			TOTAL:	630.67		
		Water	Water Fund	PURCELL TIRE & RUBBER CO	TIRES, OIL CHG #51	767.47
				WATER & SEWER SUPPLY INC	SMALL PLUMBING PARTS BID	119.82
					SMALL PLUMBING PARTS BID	6,342.46
				XEROX CORPORATION	SERV 03/21-04/21/16	55.77
				AMOS SEPTIC SERVICE INC	VIDEO & CLEAN DRAIN LINE	275.00
				EZARD'S	PUMP KIT DRILL, PLMB SUPPL	28.07
					PUMP KIT DRILL RETURNED	17.99
					PUMP DRILL	12.99
					ELEC TAPE, DUCT TAPE, PAIN	16.56
				ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS	19.56
	WATER DEPT FLOOR MATS			3.79		
	WATER DEPT UNIFORMS			19.56		
	WATER DEPT FLOOR MATS			3.79		
GB MAINTENANCE SUPPLY	PPR TWLS, TISSUES, CUPS, F			37.93		
	TP 2 PLY			22.27		
MO ONE CALL SYSTEM INC	LOCATE FEES			100.10		
NORTHERN SAFETY CO INC	VENOM RIDER GY LENS, IVY T			24.05		
O'REILLY AUTOMOTIVE STORES INC	DRAIN COCKS			5.24		
PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC			19.28		
CROWN POWER & EQUIPMENT	10 ROCK TEETH, ROLL PINS			168.40		
	GEN TEETH, ROLL PIN			58.79		
HD SUPPLY WATERWORKS LTD	8MJ CAP (I) CP DI C153			41.34		
	PVC SWR PIPE			24.78		
	6 MJ REGULAR ACC SET			24.32		
APAC MO INC	1" BASE			100.71		
MAGRUDER LIMESTONE CO INC	1" DIRTY BASE			763.30		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			1" DIRTY BASE	25.95
		ALPHAGRAPHS OF OSAGE BEACH	PUBLIC WORKS COMPLIANCE ST	8.21
		STAPLES BUSINESS ADVANTAGE	PENS, PENCILS, STENOS, DRY	11.89
			TOTAL:	9,083.41
Sewer	Sewer Fund	SEPTIC SERVICES INC	RETRO-AIR 800 REJUVENATOR	676.58
		WATER & SEWER SUPPLY INC	SMALL PLUMBING PARTS BID	1,491.55
			SMALL PLUMBING PARTS BID	2,120.10
			SMALL PLUMBING PARTS BID	2,695.49
		XEROX CORPORATION	SERV 03/21-04/21/16	55.77
		EZARD'S	FUNNEL MEASURE, PUMP DRILL	18.98
		FASTENAL CO	HCS, RECIP BLADES, SLDGE H	49.74
			HCS, RECIP BLADES, SLDGE H	75.37
		ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS	54.23
			SEWER DEPT FLOOR MATS	3.78
			SEWER DEPT UNIFORMS	40.06
			SEWER DEPT FLOOR MATS	3.78
		GB MAINTENANCE SUPPLY	PPR TWLS, TISSUES, CUPS, F	37.93
			TP 2 PLY	22.28
		HDR INC	ROCKWAY PUMP 2/21-3/26/16	1,420.92
		MO ONE CALL SYSTEM INC	LOCATE FEES	100.10
		EVOQUA WATER TECHNOLOGIES LLC	BIOXIDE	10,828.60
			ODOR CONTROL	1,771.00
			ODOR CONTROL	450.00
		TALLMAN COMPANY	INSIDE PIPE CUTTER	20.36
		MUNICIPAL EQUIPMENT CO	GDE RAIL BRKTS, GSKTS, RBB	2,555.86
		NORTHERN SAFETY CO INC	VENOM RIDER GY LENS, IVY T	24.05
		O'REILLY AUTOMOTIVE STORES INC	HI-POWER BELTS	28.48
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC	19.28
		HD SUPPLY WATERWORKS LTD	SMOKE BOMBS, VLV BOX ADPTR	355.50
		ALPHAGRAPHS OF OSAGE BEACH	PUBLIC WORKS COMPLIANCE ST	16.40
		CHASE CO INC	AIR HOSE	61.42
		STAPLES BUSINESS ADVANTAGE	ERASER REFILLS	1.16
			PENS, PENCILS, STENOS, DRY	11.88
			TOTAL:	25,010.65
Ambulance	Ambulance Fund	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	83.64
			TOTAL:	83.64
Lee C. Fine Airport	Lee C. Fine Airpor	NAEGLER OIL CO	HEARTLAND & SATELLITE CONN	46.00
			JET A FUEL	13,572.91
		LAKE SUN LEADER 81525 & 1586450	LCF SOUTHWEST APRON	567.00
		MO PILOTS' ASSOCIATION	2016 CONVENTION LEE C FINE	100.00
		HEDRICK MOTIV WERKS LLC	ALT, BT CBL, MSTR CYL-FUEL	342.64
		VAISALA INC	NAVAID MAINT 05/01-07/31/1	2,548.75
		EZARD'S	VALVE REPAIR & HANDLE REPA	26.98
			STARTER FLUID	3.49
			FASTENERS	4.68
		O'REILLY AUTOMOTIVE STORES INC	MEGACRIMP, HYD HOSE	88.56
			MOTOR OIL, NUTS, WASHERS	47.25
		CRAWFORD, MURPHY & TILLY INC	LCF TAXIWAY SERV 2/27-4/1/	38,540.85
			LCF TAXIWAY EXPSE 2/27-4/1/	2,821.70
			LCF APRON PRELIM 2/27-4/1/	3,356.76
			TOTAL:	62,067.57
Grand Glaize Airport	Grand Glaize Airpo	NAEGLER OIL CO	HEARTLAND & SATELLITE CONN	46.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		MO PILOTS' ASSOCIATION	2016 CONVENTION GRAND GLAI	100.00
		SPECTRUM BUSINESS	SERV 05/16-06/15/16	75.15
		EZARD'S	FASTENERS	16.80
			CM SCKT	5.99
			GARDEN SPRAYER, TRIMMER HE	29.98
		CRAWFORD, MURPHY & TILLY INC	GG TREES CLRNG 2/27-4/1/16	<u>9,412.69</u>
			TOTAL:	9,686.61

===== FUND TOTALS =====

10	General Fund	18,919.63
20	Transportation	630.67
30	Water Fund	9,083.41
35	Sewer Fund	25,010.65
40	Ambulance Fund	83.64
45	Lee C. Fine Airport Fund	62,067.57
47	Grand Glaize Airport Fund	9,686.61

	GRAND TOTAL:	125,482.18

Applebee's #52091
Arris Pizza & Pub
Backwater Jack
Bandana's BBQ
Bear Creek Valley Golf Club
Bella Donna Salon
Bridgeview Marina
Casey's General Store #3461
Casey's General Store #2593
Celebration Cruises
Chili's Grill & Bar
City of Osage Beach
Dierbergs Lakeview Pointe
Dog Days Bar & Grill
Dollar General #195
Domenico's Italian Restaurant
El Espolon
Elks Lodge #2517
Flirt LLC
Formula Boats of Missouri
Half Sauced Barbeque
Hy-Vee Food Store
Hy-Vee Gas
Imo's Pizza
Inn at Grand Glaize
J Bruners Restaurant LLC
Jake's Steak & Fish
Kelly's Port Boat Store
Kirkwood Lodge
KK Eagle Stop
La Roca Club LLC
Lake Liquor & Tobacco
Linda Nails
Luxury Nails & Spa
Mexicali Blues
Moorings Gas & Yacht Supply
Murphy Oil USA Inc
On The Rise
Outback Steakhouse
Parkway Eagle Stop
Pizza Hut
Poop Deck & Tiki Bar
Quick Stop
Rapid Roberts #113
Sergio's Taqueria
Shells Pasta Emporium, LLC

Surdyke's Port 20
Sycamore Creek Golf Club
Target Store #1914
The Solomon Group
Tirebiters Peanut Pub
Topsider
Vista Grande Inc.
Wal-Mart Supercenter #815
Walgreens #1142
WFO Waverunner
Wicked Willies Sports Grill
Wobbly Boots, LLC
Woods Super Market
Woodys Tavern & Sports Bar

Submission Date: February 9, 2016
Submitted By: Alderman Bethurem
Board Meeting Date: May 19, 2016

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 16.18 – This is a request to amend Section 500.037: 2012 International Residential Code Amendments. Introduced by Alderman Bethurem. Drafted by City Attorney for form.

Names of Persons, Businesses, Organizations affected by this action:

City of Osage Beach staff, contractors, developers, and citizens

Why is Board Action Required?

Ordinances shall be passed by bill by the majority of the Board per Section 110.240. Adoption of Ordinances.

Type of Action Requested (Ordinance, Resolution, Motion):

Requesting second reading of Bill 16.18.

Are there any deadlines associated with this action?

No.

Budget Line / Source of Funds

Not Applicable.

Comments and Recommendation:

Bill 16-18 – Introduced by Alderman Bethurem.

ICC was formed to develop and International Code to be used universally – the BOCA, Southern and UBC codes are no longer viable.

- 13) When ornamental guard railings are eliminated, the tendency will be to dress picket railings up with the placement of planters or furniture to cover the "jail-house" look. Once this happens, children will have additional items to climb increasing the hazard.

City Administrator Comments and Recommendation:

First reading of Bill 16.18 was introduced and passed by the Board on February 18, 2016.

BILL NO. 16-18

ORDINANCE 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

WHEREAS, the City desired to adopt the 2012 International Residential Code and make certain exceptions to that Code and did so in Ordinance 13.88 and now the City desires to amend the restriction prohibiting horizontal rails on single family dwellings with new matter inserted by adoption of this ordinance in bold face type:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. Section 500.037 is hereby repealed.

Section 1. There is hereby created a new section 500.037 said section to read as follows:

The 2012 International Residential Code is hereby amended as follows:

Section R101.1, Title: insert: "The City of Osage Beach."

Section R101.2, Scope: delete Exceptions 1 and 2.

Table R301.2(1):

1. Ground Snow Load: 20 psf;
2. Wind speed: 90;
3. Topographic Effects: No;
4. Seismic Design Category: B;
5. Weathering: severe;
6. Frost Line Depth: 24 inches;
7. Termite: Moderate to Heavy;
8. Winter Design Temp: 7° F.
9. Ice Barrier Underlayment: None;
10. Flood Hazards: June 21, 2011;
11. Air Freezing Index: 800;
12. Mean Annual Temp: 55° F.

Section R302.6, Dwelling/garage fire separation: delete in its entirety. Add: "All interior walls, ceilings

and supporting structures shall be separated by 5/8-inch Type X gypsum board or equivalent, applied to the garage side. Openings in garage walls shall comply with Section R302.5."

Table R302.6, Dwelling/garage separation: delete in its entirety.

Section R303.4, Mechanical ventilation: delete in its entirety and insert: "In dwellings of unusually tight construction, such as the use of insulated concrete forms or structural insulated panels, the dwelling shall be provided with whole-house ventilation in accordance with M1507.3."

Section R312.1, Guards: insert "**Except in single family dwellings**, required guards shall not be constructed with horizontal rails or other ornamental pattern resulting in a ladder effect."

Section R313.1, Townhouse automatic fire sprinkler systems: delete ". . .shall be installed in townhouses." Insert: ". . .may be installed in townhouses as per State of Missouri, Section 67.281 RSMo."

Section R313.2, One- and two-family dwellings automatic fire systems: delete: ". . .shall be installed in one- and two-family dwellings." Insert: ". . .may be installed in one- and two-family dwellings as per State of Missouri Section 67.281 RSMo."

Chapter 11, Energy Efficiency: delete in its entirety.

Section M1306.1, Appliance clearance: insert "M1306.2.1.1 Fuel-gas firebox. The firebox walls and ceiling of fuel-gas appliances shall be lined with 5/8-inch Type X gypsum board or equivalent. Seams shall be tight or shall be sealed with tape and joint compound or approved fire caulk."

Section M1306.2.1, Solid-fuel appliances: insert "M1306.2.1.1 Solid-fuel firebox and shaft. The fire box walls and chimney/flue shaft shall be lined with 5/8-inch Type X gypsum board or equivalent to the height of the roof sheathing/deck. Seams shall be tight or shall be sealed with tape and joint compound or approved fire caulking."

Section P2603.1, Sewer depth: insert "18 inches."

Section E3601.6.2, Service disconnect location: delete in its entirety. Add: "The service disconnecting means shall be installed in a readily accessible location outside of every building and structure. Each occupant shall have access to the disconnect serving the building, structure or space he or she occupies."

Appendix G, Swimming Pools, Spas and Hot Tubs, is hereby adopted as written.

Appendix H, Patio Covers, is hereby adopted as written.

Section 2. Severability.

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgement or decree of any Court of any competent jurisdiction, such

unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 3. Repeal of ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 4. Upon final passage and approval of the Mayor or passage and approval over the Mayor's objections pursuant to Section 110.250 of this code this Ordinance shall be in full force after May 19, 2016.

READ FIRST TIME: February 18, 2016 READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 16.18 was duly passed on _____.

Ayes:

Nays:

Abstentions:

Absent:

One vacant seat in Ward 3

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 16.18.

Date

John Olivarri, Mayor

ATTEST:

Submission Date: May 3, 2016

Submitted By: City Administrator

Board Meeting Date: May 19, 2016

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 16.39 – Approval of the Lake Race (Festival of Speed) Event Support Request of \$3,000.

Names of Persons, Businesses, Organizations affected by this action:

City of Osage Beach staff, citizens, applicant

Why is Board Action Required?

Board approval required by ordinance for the distribution of funds from the Community Promotions-Community Event Support account per Section 110.300.

Type of Action Requested (Ordinance, Resolution, Motion):

Requesting first and second reading of Bill 16.39.

Are there any deadlines associated with this action?

Yes. Event is June 2, 2016.

Budget Line / Source of Funds

	<u>Budgeted\$</u>	<u>Requested\$</u>
10-21-754250 Community Promotions-Community Event Support	\$10,000	\$3,000

City Administrator Comments and Recommendation:

This item was postponed from the May 5, 2016 meeting for the purpose of gathering more information from the applicant. The additional information requested was not available at the time the agenda and original packet was created; however, Alderman Marose has requested the item move forward to the agenda. The information requested will be distributed and included in the packet as soon as it is made available, prior to the meeting.

Original information from May 5, 2016:

Attached is the Lake Race (Festival of Speed) Request For Event Support form submitted to me on May 2, 2016. The request is for \$3,000 for assistance with Lamar advertising, tent

rentals, port-a-potties, beer vendor wristbands and cups, directional signs for parking, and volunteer t-shirts.

FY2016 Event Support Budget (10-21-754250)	\$10,000
Prior support: Bike Fest (for advertising) (BOA 3/3/16)	<\$ <u>2,000</u> >
Balance Available to date:	<u>\$ 8,000</u>



City of Osage Beach
REQUEST FOR EVENT SUPPORT
Exhibit A to City Code Section 110.300

Requested Amount: \$3000+ Date of Request: 5/2/16

Organization Information:

Organization Name: LAKE RACE (FESTIVAL of Speed)

Address: _____

Phone # _____ Fax # _____

Contact Name: JONI WALDEN & NOELLE FRASIER (CO-CHAIRPERSONS)

Phone # (cell) (573) 480-6999 (Other) (573) 480-9902

Is the organization a not-for-profit? YES NO

If yes, is it a registered 501(c)3 or other designation? YES NO (If yes, attach IRS classification)

If yes, is the organization a local not-for-profit or national not-for-profit organization?

Your organization's activities focus on: (check all that apply)

- Families and Youth
- Health & Human Services
- Education, Job Development, Housing or other similar community focus
- Tourism
- Arts & Cultural Activities
- Environmental & Preservation
- Other: DISPLAYS of RACING BOATS, CLASSIC AUTOS, PWC'S, AND OTHER Speed Related

Event Information:

Event Name: FESTIVAL of Speed

Event Dates: JUNE 2, 2016

Event Location: OSAGE BEACH PARKWAY

Description of event: 3 LANES CLOSED BETWEEN P.B.#2 ENTRANCE & ORAL REEF Seapod - EXHIBITORS' BOOTHS, VENDORS' BOOTHS INC. SALES of FOOD & BEER, DUNK TANK

How will the proceeds of this event be used? TO HELP OFFSET Expenses &

see back DISTRIBUTED TO LAKE RACE FOR CHARITABLE ORGANIZATIONS

How will the City be recognized through this event? SIGNIFICANT SPONSOR TO BE MENTIONED IN ADVERTISING & IN PROGRAM & BANNER

Is the event open to the public? YES NO If no, explain: _____

Is there an entry fee or requirement to purchase a ticket, etc.? YES NO NOT FOR EVENT
If yes, explain: HOWEVER THERE WILL BE PARKING FEES

Total budget for the event: EXACT TOTAL UNKNOWN - See ON BACK *

(Attach details of your budget-include all sources of funding and expenses.)

In the case of a budget shortfall, how will the loss be covered? _____

How many years has this event been held? FIRST YEAR

Estimated attendance this year? ? Last year's attendance, if applicable? ?

Applicant:

Application Completed By: NOELLE FRAZIER

Contact Phone/Cell: (573) 480-9902

Noelle Frazier Noelle Frazier co-chair 5.1.2016
Signature Print Name Title Date

Send Completed Application and Attachments To:

Email: jwoods@osagebeach.org

Mail: City of Osage Beach
Jeana Woods, City Administrator
1000 City Parkway
Osage Beach, MO 65065



Internal Use

Date Application Received: 5/2/16 By: Jeana Woods

Date Board Approved/Declined: _____ Amount Approved: _____

Other Information: _____

expenses -

LAMAR DIGITAL SIGNS - 5 DAYS - \$1250

LAURIE TENT RENTALS - PORTA POTIES - 850

Beer Vendors - WRISTBANDS - CUPS

SIGNS NEEDED - DIRECTIONAL + PARKING } 900

VOLUNTEER T-SHIRTS

ESTIMATED TOTAL \$3,000
COST OF ADDL ADV. UNKNOWN

- CHARITABLE ORGANIZATIONS :
- LOWA
 - FOOD PANTRY
 - ELKS LODGE
 - CADV
 - KIDS HARBOR
 - COMMUNITY FOUNDATION
 - FORGET ME NOT HORSE RESCUE

Missouri
P.O. Box 1089
Osage Beach, MO 65065
Phone: 573-317-1559
Fax: 573-317-9075

Date: 4/22/2016
New/Renewal: **39** EW
Account Executive: Misti Barnes
Phone: 573-317-1559

CONTRACT # 2587225

CONTRACTED DIRECTLY BY ADVERTISER	
Customer #	653939-0
Name	FESTIVAL OF SPEED
Address	P.O. BOX 281
City/State/Zip	OSAGE BEACH, MO 65065
Contact	Joni Walden
Email Address	joni.the.blind.lady@gmail.com
Phone #	(573) 480-6999
Fax #	
P.O./ Reference #	
Advertiser/Product	FESTIVAL OF SPEED
Campaign	

Space										
# of Panels: 2								Billing Cycle: Monthly		
Panel # TAB ID	Market	Location	illum	Media Type	Size	Misc	Service Dates	# Billing Periods	Invest Per Period	Cost
70001 30471852	219-CAMDEN, MO	N/S HWY 54 .5 MI W/O PASSEVER RD E/B	Yes	Digital Bulletin	14' 0" x 48' 0"		05/29/16-06/02/16	1	\$750.00	\$750.00
70011 30635836	219-CAMDEN, MO	S/S HWY 54 .8 MI W/O PASSEVER RD W/B	Yes	Digital Bulletin	10' 6" x 36' 0"		05/29/16-06/02/16	1	\$500.00	\$500.00
Total Space Costs:									\$1,250.00	

Special Considerations:

Advertiser authorizes and instructs The Lamar Companies (Lamar) to display in good and workmanlike manner, and to maintain for the terms set forth above, outdoor advertising displays described above or on the attached list. In consideration thereof, Advertiser agrees to pay Lamar all contracted amounts within thirty (30) days after the date of billing. Advertiser acknowledges and agrees to be bound by the terms and conditions on all pages of this contract.

The Agency representing this Advertiser in the contract executes this contract as an agent for a disclosed principal, but hereby expressly agrees to be liable jointly and severally and in solido with Advertiser for the full and faithful performance of Advertiser's obligations hereunder. Agency waives notice of default and consents to all extensions of payment.

The undersigned representative or agent of Advertiser hereby warrants to Lamar that he/she is the Media Buyer (Officer/Title) of the Advertiser and is authorized to execute this contract on behalf of the Advertiser.

Customer:	FESTIVAL OF SPEED
Signature:	 (signature above)
Name:	Joni Walden (print name above)
Date:	Apr 22, 2016 (date above)

THE LAMAR COMPANIES	This contract is NOT BINDING UNTIL ACCEPTED by a Lamar General Manager.	
	GENERAL MANAGER	DATE
ACCOUNT EXECUTIVE: Misti Barnes		

STANDARD CONDITIONS

1. Late Artwork: The Advertiser must provide or approve art work, materials and installation instructions ten (10) days prior to the initial Service Date. In the case of default in furnishing or approval of art work by Advertiser, billing will occur on the initial Service Date.

Submission Date: May 10, 2016

Submitted By: City Attorney

Board Meeting Date: May 19, 2016

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill No. 16-40. Authorizing changes to the Osage Beach Municipal Code regarding group home spacing requirements in Chapter 405: Zoning Regulations; Sections 405.130, 405.140, 405.690, and 405.735.

Names of Persons, Businesses, Organizations affected by this action:

City of Osage Beach, residents, providers of group home services, group home residents, Department of Housing and Urban Development

Why is Board Action Required?

Board of Aldermen approval required per Section 110.240. Adoption of Ordinances.

Type of Action Requested (Ordinance, Resolution, Motion):

Requesting first reading of Bill 16-40.

Are there any deadlines associated with this action?

No.

Budget Line / Source of Funds

Not applicable.

Comments and Recommendation of Department:

This amendment will address the 2015 demand letter from the Department of Housing and Urban Development alleging that Sections 405.130, and 405.140, of the Osage Beach

Municipal Code as they related to group homes are a probable violation of the Fair Housing Act and the Americans with Disabilities Act because those sections contain a spacing requirement of at least 5,260 feet between each such use.

We have been placed on notice of this issue and should amend our ordinance to comply with the law. This ordinance will also create a reasonable accommodation policy and procedure and the amendment to Section 405.690 will provide an avenue of appeal under the new policy to the Board of Zoning Adjustment.

City Attorney recommends adoption of this ordinance.

City Administrator Comments and Recommendation:

Concur with City Attorney's recommendation.

BILL NO. 16-40

ORDINANCE NO. 16.40

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTIONS 405.130, 405.140, 405.690 OF THE ZONING CODE BY REPEALING THE SAME AND REENACTING THREE NEW SECTIONS OF THE SAME NUMBERS ALL TO REDUCE THE SPACING REQUIREMENT BETWEEN GROUP HOMES FROM 5620 FEET TO 1000 FEET AND TO CREATE A NEW SECTION 405.735, TO CREATE A REASONABLE ACCOMMODATION POLICY AND PROCEDURE

WHEREAS, in 2015 the City received a demand letter from the Department of Housing and Urban Development alleging that sections 405.130, and 405.140, of the Osage Beach Municipal Code as they relate to group homes are a probable violation of the Fair Housing Act and the Americans with Disabilities Act; and,

WHEREAS, Sections 405.130, and 405.140 contain a spacing requirement of at least 5,260 feet between each such use which was found to be illegal and is the basis of a Consent Decree in *United States v. St. Peters*, No. 4:13CV1493CEJ; and,

WHEREAS, the City of St. Peters, Missouri whose spacing requirement was only 2,500 feet as a result of the litigation and Consent Decree paid out \$80,000 in attorney fees and amended their ordinance; and,

WHEREAS, the Planning Commission has recommended the changes below to the Board of Aldermen; and,

WHEREAS, the Board of Aldermen held a public hearing as required by Section 89.050 R.S.Mo. on this issue on May 5, 2016.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1 That Section 405.130 A 4, Section 405.140 B 7, and Section 405.690 A of the Osage Beach Code of Ordinances be and are hereby repealed.

Section 2 That a new three new Sections, 405.130 A 4, 405.140 B 7, and 405.690 A, of the Osage Beach Code of Ordinances be and are hereby enacted as follows:

Section 405.130 A 4. Group homes. The exterior appearance of the home and property shall be in reasonable conformance with the general neighborhood standards. No group home shall be located within one thousand (1,000) feet of another group home. Group homes shall be eleemosynary or not-for-profit in nature.

Section 405.140 B 7. Group homes. The exterior appearance of the home and property shall be in reasonable conformance with the general neighborhood standards. No group home shall be located within one thousand (1,000) feet of another group home. Group homes shall be eleemosynary or not-for-profit in nature.

Section 405.690 A. Appeals to the Board of Adjustment may be taken by any person aggrieved, by any neighborhood organization as defined in Section 32.105, RSMo., representing such person, or by any person aggrieved under Section 405.735, or by any

officer, department, board or bureau of the City affected by the decision of the Zoning Administrator.

Section 3 That one new Section 405.735 is hereby created and enacted as follows:

Section 405.735. Reasonable Accommodation Policy and Procedure.

A. Purpose. This Section implements the policy of the City of Osage Beach on requests for reasonable accommodation in its rules, policies and procedures for persons with disabilities as required by the Fair Housing Act, as amended, 42 U.S.C. Section 3604(f)(3)(B) and Title II of the Americans with Disabilities Act, 42 U.S.C. § 12132. The policy of the City is to comply fully with the provisions of the Fair Housing Act and Title II of the Americans with Disabilities Act.

Any person with disabilities and eligible under the Fair Housing Act or Title II of the Americans with Disabilities Act may request a reasonable accommodation with respect to the various provisions of the Title IV, Land Use of the Osage Beach Municipal Code including land use or zoning laws, rules, policies, practices and/or procedures of the City as provided by the Fair Housing Act and Title II of the Americans with Disabilities Act pursuant to the procedures set out in this Section.

Nothing in this Section requires persons with disabilities or operators of group homes for persons with disabilities acting or operating in accordance with applicable zoning, licensing or land use laws or practices to seek reasonable accommodation under this Section.

B. Definitions. For the purposes of this Section, certain terms and words are hereby defined as follows:

ACTS. Collectively, the FHA and the ADA.

ADA. Title II of the Americans with Disabilities Act, 42 U.S.C. § 12131, *et seq.*, and its implementing regulations, 28 C.F.R. Part 35.

APPLICANT. An individual, group or entity making a request for reasonable accommodation pursuant to this Section.

CODE ADMINISTRATOR. The City Planner or other individual charged with authority to act under Title IV, Land Use, of the City of Osage Beach Codes and Ordinances.

DEPARTMENT. The Planning Department and City Planner charged with enforcement of the Title IV Land Use.

FHA. The Fair Housing Act, Title III of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988, 42 U.S.C. §§ 3601 *et seq.*, as may be amended.

DISABLED PERSON. Any person who is “handicapped” within the meaning of 42 U.S.C. § 3602(h) or a “qualified individual with a disability” within the meaning of 42 U.S.C. § 12131(2).

DWELLING. A “dwelling” as defined in 42 U.S.C. § 3602(b).

LAND USE CODE, The City of Osage Beach Land Use Code consisting of Title IV of the City’s Codes of Ordinances.

C. Requesting Reasonable Accommodations:

In order to make specific housing available to one or more individuals with disabilities, a disabled person or a person acting on his or her behalf at his or her request (collectively, the “Applicant”) may request a reasonable accommodation relating to the various land use or zoning rules, policies, practices and/or procedure of the City applicable to such housing.

1. A request by an Applicant for reasonable accommodation relating to the Land Use Code, policies, practices and/or procedures shall be made orally or in writing on a reasonable accommodation request form provided by the Planning Department. The form shall contain:
 - A. the current zoning for the property;
 - B. the name, phone number and address of the owner of the fee interest of the property (if other than the Applicant);
 - C. the nature of the disability that requires the reasonable accommodation. In the event that the specific individuals who are expected to reside at the property are not known to the Applicant in advance of making the application, the Applicant shall not be precluded from filing the application, but shall submit details describing the range of disabilities that prospective residents are expected to have to qualify for the housing. The Applicant shall notify the Department in the event the residents at the location are not within the range described. The Department shall then determine if an amended application and subsequent determination of reasonable accommodation is appropriate;
 - D. the specific type of accommodation requested by the Applicant. To the extent practicable, this portion should include information concerning the impact of the reasonable accommodation on the adjoining properties and area, the number of people who are expected to be availing themselves of the reasonable accommodation, the estimated number of people in an average week who will be necessary to provide services to the person(s) with disabilities at the property on an on-going basis, whether or not this type of reasonable accommodation is required to obtain a license from any state or county authority to operate, and any other information the Applicant thinks would assist in determining the reasonableness of the accommodation;
 - E. the Applicant should also note, if known, whether this accommodation requires any additional permits or licensure (e.g. business license); and
 - F. whether the accommodation requested may be necessary to afford one or more disabled persons equal opportunity to use and enjoy a specific dwelling.

The Department will provide the assistance necessary to an Applicant in making a request for reasonable accommodation, including information which the Department deems necessary to complete a reasonable accommodation request form. Upon the City's receipt of the necessary information to process the Applicant's request for reasonable accommodation, the Department shall use the information to complete a reasonable accommodation request form. When the department prepares a request for

reasonable accommodation form in response to an oral request the form shall be presented to the requester for their input and approval.

2. The Department will provide the assistance necessary to any Applicant wishing to appeal a denial of a request for reasonable accommodation to ensure the process is accessible to the Applicant. The Applicant is entitled to be represented at all stages of the proceedings identified in this Section by a person designated by the Applicant.
3. Should the information provided by the Applicant to the Department include medical information or records of the Applicant, including records indicating the medical condition, diagnosis or medical history of the Applicant, the Applicant may, at the time of submitting such medical information, request that the Department to the extent allowed by law, treat such medical information as confidential information of the Applicant.
4. The Department shall provide written notice to the Applicant, and any person designated by the Applicant to represent the Applicant in the application proceeding, of any request received by the Department for disclosure of the medical information or documentation which the Applicant has previously requested be treated as confidential by the Department. The Department will cooperate with the Applicant, to the extent allowed by law, in actions initiated by the Applicant to oppose the disclosure of such medical information or documentation.

D. Jurisdiction.

1. **Staff Committee.** A Staff Committee comprised of the City Administrator City Planner and Chief of Police is hereby created and charged with the responsibilities and duties set out herein. The Staff Committee shall have the authority to consider and act on requests for reasonable accommodation. When a request for reasonable accommodation is filed with the Department, it will be referred to the Staff Committee for review and consideration. The Staff Committee shall issue a written determination within thirty (30) days of the date of receipt of a completed application and may: (1) grant the accommodation request, or (2) deny the request, in accordance with federal or state law. Any such denial shall be in writing and shall state the grounds therefore. All written determinations shall give notice of the right to appeal and the right to request reasonable accommodation in the appeals process. The notice of determination shall be sent to the Applicant by certified mail, return receipt requested and by regular mail.
2. If reasonably necessary to reach a determination on the request for reasonable accommodation, the Staff Committee may, prior to the end of said thirty (30) day period, request additional information from the Applicant, specifying in detail what information is required. The Applicant shall have fifteen (15) days after the date of the request for additional information to provide the requested information. In the event a request for additional information is made, the thirty (30) day period to issue a written determination shall be stayed. The Staff Committee shall issue a written determination within thirty (30) days after receipt of the additional information. If the Applicant fails to provide the requested additional information within said fifteen (15) day period, the Staff Committee shall issue a written determination within thirty (30) days after expiration of said fifteen (15) day period.

E. Findings for Reasonable Accommodation.

The following findings, while not exhaustive of all considerations and findings that may be relevant, must be made before any action is taken to approve or deny a request for reasonable accommodation and must be incorporated into the record relating to such approval or denial:

1. Whether the accommodation requested may be necessary to afford one or more persons with disabilities equal opportunity to use and enjoy a specific dwelling;
2. Whether the requested accommodation would require a fundamental alteration to the City's zoning scheme; and
3. Whether the requested accommodation would impose undue financial or administrative burdens on the City.

A request for a reasonable accommodation shall not be denied for reasons which violate the provisions of the Acts. This section does not obligate the City to grant any accommodation request unless required by the provisions of the Acts or applicable Missouri State law.

F. Appeals.

1. Within thirty (30) days after the date the Staff Committee mails a written adverse determination to the Applicant, the Applicant requesting reasonable accommodation may appeal the adverse determination.
2. All appeals shall contain a statement of the grounds for the appeal.
3. If an individual Applicant needs assistance in appealing a determination, the Department will provide the assistance necessary to ensure that the appeal process is accessible to the Applicant. All Applicants are entitled to be represented at all stages of the appeal proceeding by a person designated by the Applicant.
4. Appeals shall be to the Board of Adjustment pursuant to Section 405.690. All determinations on appeal shall address and be based upon the finding that the accommodation requested is necessary to afford one or more disabled persons equal opportunity to use and enjoy a specific dwelling and shall be consistent with the Acts.
5. An Applicant may request reasonable accommodation in the procedure by which an appeal will be conducted.

G. Fees. The City shall not impose any additional fees or costs in connection with a request for reasonable accommodation under the provisions of this Section or an appeal of a denial of such request by the Staff Committee. Nothing in this ordinance obligates the City to pay an Applicant's attorney fees or costs.

H. Stay of Enforcement. While an application for reasonable accommodation or appeal of a denial of said application is pending before the City, the City will not enforce the subject zoning ordinance against the Applicant.

I. Record-keeping. The City shall maintain records of all oral and written requests submitted under the provisions of this Section, and the City's responses thereto, as required by state law.

Section 4. Severability

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or decree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 5. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 6. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that Ordinance No.16.40 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

One vacancy in Ward 3

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No.16.40.

Date

John Olivarri, Mayor

ATTEST:

Submission Date: May 11, 2016
Submitted By: Public Works Director
Board Meeting Date: May 19, 2016

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 16.41 – To establish Stop Signs on Inlet Lane at the intersection of Greenwood Circle

Names of Persons, Businesses, Organizations affected by this action:

Residents, visitors, Police Department, and other City staff.

Why is Board Action Required?

Traffic control signs, signals, and devices are required and enforced under the traffic ordinances of the City per City code Chapter 315: Traffic Control Devices

Type of Action Requested (Ordinance, Resolution, Motion):

Requesting first and second reading of Bill 16.41.

Are there any deadlines associated with this action?

No.

Budget Line / Source of Funds

Not applicable.

Comments and Recommendation of Department:

We have recently received complaints about traffic control at the Greenwood Circle – Inlet Lane Intersection. Greenwood Circle and Inlet Lane intersect at a 4 – way intersection. There have been a number of new homes recently built on Inlet Lane. This has caused an increase in traffic. We would like to install 2 stop signs on Inlet Lane at

the intersection of Greenwood Circle. This would require the Inlet Lane traffic to stop before proceeding onto Greenwood Circle.

The Public Works Department recommends approval of this ordinance.

City Administrator Comments and Recommendation

Concur with the Public Works Director's recommendation.

BILL NO. 16-41

ORDINANCE NO. 16.41

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ESTABLISHING THE LOCATION OF TWO STOP SIGNS ON INLET LANE AT THE INTERSECTION WITH GREENWOOD CIRCLE AS INDICATED HEREIN.

Whereas, the Board of Aldermen find that the City Traffic Engineer acting under the authority of City Code Section 315.010 has conducted a traffic study and found that a hazard exists and under the authority of City Code Section 335.030 recommends the placement of two STOP signs at the following location:

Two stop signs on Inlet Lane at the intersection with Greenwood Circle

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS, TO WIT:

Section 1. That the Code of Ordinances of the City of Osage Beach, Missouri, be amended by adding to the Schedule of Stop Signs the following stop signs:

Two stop signs on Inlet Lane at the intersection with Greenwood Circle

Section 2. All drivers of motor vehicles shall stop at the STOP signs as located herein as prescribed in the City Traffic Code. Failure to stop shall be considered a misdemeanor offense and the violator subject to citation and fine.

Section 3. All ordinances or parts of ordinances in conflict with this ordinance are, in so much as they conflict with this ordinance, hereby repealed.

Section 4. That this ordinance shall be in full force and effect from and after its date of passage.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 16.41 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

One vacant seat in Ward 3

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 16.41.

John Olivarri, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: May 4, 2016
Submitted By: City Administrator
Board Meeting Date: May 19, 2016

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill No. 16-42 – Approval of the Fire Fighter Combat Challenge Planning Committee’s Event Support Request of \$2,500.

Names of Persons, Businesses, Organizations affected by this action:

City of Osage Beach staff, citizens, applicant

Why is Board Action Required?

Board approval required by ordinance for the distribution of funds from the Community Promotions-Community Event Support account per Section 110.300.

Type of Action Requested (Ordinance, Resolution, Motion):

Request first and second readings of Bill No. 16-42.

Are there any deadlines associated with this action?

Yes. Event is September 25-25, 2016.

Budget Line / Source of Funds

	<u>Budgeted\$</u>	<u>Requested\$</u>
10-21-754250 Community Promotions-Community Event Support	\$10,000	\$2,500

City Administrator Comments and Recommendation:

Attached is Fire Fighter Combat Challenge Planning Committee’s Event Support form submitted to me on May 4, 2016, along with event sponsorship information and form. The request is for \$2,500 Gold Sponsorship for the Fire Fighter Combat Challenge at the Lake of the Ozark to be held on September 24-25, 2016, at the Osage Beach Premium Outlet Mall.

FY2016 Event Support Budget (10-21-754250)	\$10,000
Prior support: Bike Fest (BOA 3/3/16)	<\$ 2,000>
Balance Available to date:	<u>\$ 8,000</u>

BILL NO. 16-42

ORDINANCE NO. 16.42

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE EXPENDITURE OF FUNDS TO SUPPORT THE FIRE FIGHTER COMBAT CHALLENGE EVENT SUPPORT REQUEST

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. That the expenditure of funds in an amount not to exceed two thousand five hundred dollars (\$2,500.00) is hereby authorized to participate in the Fire Fighter Combat Challenge Event from September 24-25, 2016.

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance.

Section 3. Severability
The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or decree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 4. Repeal of Ordinances not to affect liabilities, etc.
Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 5. This Ordinance shall take effect and be in full force from and after its passage by the Board of Aldermen and approval by the Mayor.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 16.42 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: _____ Nays: _____
Abstentions: _____ Absent: _____

One vacant seat in Ward 3

This Ordinance is hereby transmitted to the Mayor for his signature.

Diann Warner, City Clerk

Date

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 16.42.

Date

ATTEST:

John Olivarri, Mayor

Diann Warner, City Clerk



City of Osage Beach
 REQUEST FOR EVENT SUPPORT
 Exhibit A to City Code Section 110.300

Requested Amount: \$2500 Date of Request: 4/29/16

Organization Information:

Organization Name: Fire Fighter Combat Challenge Planning Committee

Address: 1170 Bluff Dr., Osage Beach, MO 65065

Phone # 573-280-5866 Fax # _____

Contact Name: Michelle Cook

Phone # (cell) 573-280-5866 (Other) _____

Is the organization a not-for-profit? YES NO

If yes, is it a registered 501(c)3 or other designation? YES NO (If yes, attach IRS classification)

If yes, is the organization a local not-for-profit or national not-for-profit organization? _____

Your organization's activities focus on: (check all that apply)

- Families and Youth
- Health & Human Services
- Education, Job Development, Housing or other similar community focus
- Tourism
- Arts & Cultural Activities
- Environmental & Preservation
- Other: _____

Event Information:

Event Name: Firefighter Combat Challenge

Event Dates: September 24-25, 2016

Event Location: Osage Beach Premium Outlet

Description of event: The Challenge seeks to encourage firefighter fitness and demonstrate the profession's rigors to the public, by completing vigorous obstacle course in full gear. In addition, it promotes families and kid safety with a kids challenge as well as other activities.

How will the proceeds of this event be used? The purpose of this event is not raise funds but to

bring more visitors here during the off season, increasing sales for numerous businesses, specifically in Osage Beach

How will the City be recognized through this event? Details outlined in sponsorship

SCOTT FIREFIGHTER COMBAT CHALLENGE

Lake of the Ozarks

Event Dates: Saturday & Sunday, September 24-25, 2016

Location: Osage Beach Premium Outlets

Sponsor Levels

Presenting Sponsor (\$5,000 or greater)

- Right to use (RTU) organization's name and/or likeness to title for regional event
- Event promotion through the FCC official website – www.firefighterchallenge.com
- Signage space on the competition tower, subject to approval, with size dimensions to conform to current requirements
- Right to use (RTU) the official Firefighter Combat Challenge logo for event promotion, subject to approval
- Acknowledgement of Presenting Sponsor with dignitaries on dais during opening ceremony
- Right to establish a 10x10 exhibit space for the purpose of promotion and literature distribution, booth to be supplied to sponsor
- Live promotional mentions by FCC announcer within the context of the competition
- Opportunity to insert coupons and promotional materials into competitor "goody bags"; material to be provided by sponsor
- Option to sponsor a competition category (i.e. Fastest Individual), with proper recognition provided at awards ceremony
- Social media recognition

Gold Sponsor (\$2,500)

- Right to use (RTU) organization's name and/or likeness to title for the regional event ~ not applicable if presenting sponsor is involved
- Signage space on the competition tower, subject to approval, with size dimensions to conform to current requirements
- Right to use (RTU) the official Firefighter Combat Challenge logo for event promotion, subject to approval
- Right to establish a 10x10 exhibit space for the purpose of promotion and literature distribution, booth to be supplied by sponsor

- Live promotional mentions by FCC announcer within the context of the competition
- Opportunity to insert coupons and promotional materials into competitor “goody bags”; material to be provided by sponsor
- Option to sponsor a competition category (i.e. Fastest Individual), with proper recognition provided at awards ceremony
- Social media recognition

Silver Sponsor (\$1,000)

- Right to use (RTU) the official Firefighter Combat Challenge logo for event promotion, subject to approval
- Signage space on the competition tower, subject to approval, with size dimensions to conform to current requirements
- Right to establish a 10x10 exhibit space for the purpose of promotion and literature distribution, booth to be supplied by sponsor
- Live promotional mentions by FCC announcer within the context of the competition
- Opportunity to insert coupons and promotional materials into competitor “goody bags”; material to be provided by sponsor
- Option to sponsor a competition category (i.e. Fastest Individual), with proper recognition provided at awards ceremony
- Social media recognition

Bronze Sponsor (\$500)

- Live promotional mentions by FCC announcer (PSA) within the context of the competition
- Opportunity to insert coupons and promotional materials into competitor “goody bags”; material to be provided by sponsor
- Option to sponsor a competition category (i.e. Fastest Individual), with proper recognition provided at awards ceremony

Goody Bag Sponsor (\$100)

- Opportunity to insert coupons and promotional materials into competitor “goody bags”; material to be provided by sponsor
- Social media recognition

In-Kind Sponsor

- Acknowledgement at the awards ceremony – assuming donation of prizes
- Social media recognition

SCOTT FIREFIGHTER COMBAT CHALLENGE

2016 Sponsor Commitment Form

Lake of the Ozarks

Event Dates: Saturday & Sunday, September 24-25, 2016

Location: Osage Beach Premium Outlets

Yes, we want to be a partner of the 2016 Scott Firefighter Combat Challenge as a sponsor.

Company _____

Contact Name _____

Contact Email _____

Contact Address _____

Contact Phone _____

Presenting Sponsor @ \$5,000

Gold Sponsor @ \$2,500

Silver Sponsor @ \$1,000

Bronze Sponsor @ \$500

Goody Bag Sponsor @ \$100

In-Kind Sponsor

Please invoice us for \$_____ at the above address.

Please contact me to make other arrangements.

Upon receipt of this form, Michelle Cook will be in contact to discuss details of your partnership including logo, ad specifics, and other details associated with your commitment. In the meantime, should you have questions or need additional information, please feel free to contact her at 573-280-5866 or at michelle@faceliftmo.com

Authorized signature: _____ Date: _____

Please email completed form to: Michelle Cook @ michelle@faceliftmo.com

Submission Date: May 4, 2016
Submitted By: City Administrator
Board Meeting Date: May 19, 2016

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 16.43 – Approval of the 2018 Can Am Police and Fire games Planning Committee’s Event Support Request of \$5,000.

Names of Persons, Businesses, Organizations affected by this action:

City of Osage Beach staff, citizens, applicant

Why is Board Action Required?

Board approval required by ordinance for the distribution of funds from the Community Promotions-Community Event Support account per Section 110.300.

Type of Action Requested (Ordinance, Resolution, Motion):

Requesting first and second readings of Bill 16.43.

Are there any deadlines associated with this action?

Yes. Event is June 25-July 1, 2018.

Budget Line / Source of Funds

	<u>Budgeted\$</u>	<u>Requested\$</u>
10-21-754250 Community Promotions-Community Event Support	\$10,000	\$5,000

City Administrator Comments and Recommendation:

Attached is the 2018 Can Am police and Fire Games Planning Committee’s Event Support form submitted to me on May 4, 2016, along with event sponsorship information and form. The request is for \$5,000 Silver Sponsorship for the 2018 Can Am Police and Fire Games to be held June 25-July 1, 2018 throughout the Lake area with 15 sports taking place in Osage Beach.

FY2016 Event Support Budget (10-21-754250)	\$10,000
Prior support: Bike Fest (BOA 3/3/16)	<\$ 2,000>
Balance Available to date:	<u>\$ 8,000</u>

BILL NO. 16-43

ORDINANCE NO. 16.43

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE EXPENDITURE OF FUNDS TO SUPPORT THE CANAM POLICE AND FIRE GAMES PLANNING COMMITTEE'S EVENT SUPPORT REQUEST

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. That the expenditure of funds in an amount not to exceed five thousand dollars (\$5,000.00) is hereby authorized to participate in the CanAm Police and Fire Games event from June 25 to July 1, 2018.

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance.

Section 3. Severability

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 4. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 5. This Ordinance shall take effect and be in full force from and after its passage by the Board of Aldermen and approval by the Mayor.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 16.43 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

One vacant seat in Ward 3

This Ordinance is hereby transmitted to the Mayor for his signature.

Diann Warner, City Clerk

Date

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 16.43.

John Olivarri, Mayor

Date

ATTEST:

Diann Warner, City Clerk



City of Osage Beach
 REQUEST FOR EVENT SUPPORT
 Exhibit A to City Code Section 110.300

Requested Amount: \$5000 Date of Request: 05/02/16

Organization Information:

Organization Name: 2018 Can Am Police and Fire Games Planning Committee

Address: PO Box 912, Osage Beach, MO 65065

Phone # 573-375-3738 Fax # _____

Contact Name: Lagina Fitzpatrick

Phone # (cell) 573-375-3738 (Other) _____

Is the organization a not-for-profit? YES NO

If yes, is it a registered 501(c)3 or other designation? YES NO (If yes, attach IRS classification)

If yes, is the organization a local not-for-profit or national not-for-profit organization? in filing process

Your organization's activities focus on: (check all that apply)

- Families and Youth
- Health & Human Services
- Education, Job Development, Housing or other similar community focus
- Tourism
- Arts & Cultural Activities
- Environmental & Preservation
- Other: proceeds benefit Special Olympic of MO

Event Information:

Event Name: 2018 Can Am Police and Fire Games Planning Committee

Event Dates: June 25 - July 1, 2018

Event Location: Various locations throughout the Lake Area

Description of event: The Can Am Police/Fire Games are an Olympic styled competition amongst first responders over a seven day period. We are offering 43 sports and over 60 events including social activities in the evening. 15 sports will take place in Osage Beach along with many evening activities. Tan Tar A is the host hotel, housing thousands of visitors spending in OB tax district

How will the proceeds of this event be used? The purpose of this event is not only to raise funds but to bring competitors and their families to the area for an extended stay increasing spending/tax collection

How will the City be recognized through this event? Details outlined in sponsorship



History-Information: The Can-Am Games promote physical fitness and camaraderie among and between law enforcement, fire service, EMS, protective services personnel and agencies.

The first games were held in 1977 and have grown over the years to a six day event. The games take place every other year. Past locations include; Regina, Saskatchewan, Milwaukee, Spokane, London, Baton Rouge, St. Cloud, MN. and York, PA. Future game locations include Thunder Bay, Ontario and Lake of the Ozarks, MO

This is a non-profit event. Any profit from the games will go to benefit Special Olympics Missouri. The President & CEO of Special Olympics MO is serving on our Can-Am games committee.

Dates: June 25-July 1, 2018 and June 15-21, 2020

Participates: Expecting 1,000 to 1,500 participates from the U.S. and Canada.

Games: The Lake of the Ozarks is proposing 49 events over a six day period. The events will be held all over the Lake including; Laurie, Sunrise Beach, Camdenton, Osage Beach and Lake Ozark as well as in Springfield and Lebanon.

Host Board and Committee: The Lake of the Ozarks has already established a host board and committee as required by the federation board. The board and committee consists of Fire Chiefs from the entire Lake area, Camden County and Miller County Sheriff's Office, Osage Beach, and Camdenton Police Chiefs, EMS personnel, MO Department of Corrections, MO Highway Patrol, President/CEO of Special Olympics MO, Tri-County Lodging Association Staff and Lake of the Ozarks CVB staff. The board and committee have been meeting on a regular basis preparing for the games.

Lagina Fitzpatrick, CMP, CHSC
 Director of Sales
 Tri-County Lodging Association/Lake of the Ozarks CVB
 573-348-1599
 lagina@funlake.com



2018-20 Can-Am Police-Fire Games Sponsorship Levels

Title Sponsor - \$75,000

- Exclusive right to title sponsor designation
- Rights to use 2018 Lake of the Ozarks Can-Am Police-Fire Games logo and name in relevant communications material with board approval
- On-site signage at 100% of venue sites-minimum of 25 locations
- Logo and link on 2018 Lake of the Ozarks Can-Am Games website
- Media exposure with 2018 Games media partner(s), television, radio and print
- Two-page color ad in the 2018 Lake of the Ozarks Can-Am Games Program-minimum of 5,000 printed
- Logo on event materials distributed to promote event
- Banner ad on Lake of the Ozarks Can-Am Games website
- Logo on competitor's tee-shirt -minimum 1,200
- Logo on medal ribbon-minimum of 500
- Logo on room key at Tan-Tar-A Resort-minimum of 1,500
- Logo in each edition of the 2018 Lake of the Ozarks Can-Am Games e-newsletter
- Hospitality Suite the week of the games at the host hotel
- One table in vendor area at host hotel for week of the games
- Key volunteer placement for employees
- Award medals for chosen sport

Corporate Sponsor - \$25,000

- Affiliation with 2 premiere events
- Logo on Games promotional banner
- On-site signage at 50% of venues-minimum of 12 locations
- Logo on 2018 Lake of the Ozarks Can-Am Games website
- Full page color ad in 2018 Lake of the Ozarks Can-Am Games Program-minimum of 5,000 printed
- Logo in each edition of the 2018 Lake of the Ozarks Can-Am Games e-newsletter
- Logo on name badge lanyard-minimum of 2,000
- Logo on competitor's tee-shirt-minimum of 1,200
- One table in vendor area at host hotel for week of the games
- Key volunteer placement for employees
- Award medal for chosen sport

Gold Sponsor - \$10,000

- Affiliation with one major event or one social event
- On-site signage at 25% of the venues-minimum of 6 locations
- Logo on 2018 Lake of the Ozarks Can-Am Games website
- ½ page color ad in 2018 Lake of the Ozarks Can-Am Games program- minimum of 5,000 printed
- Logo in each edition of the 2018 Lake of the Ozarks Can-Am Games e-newsletter
- Logo on competitor's tee-shirt-minimum of 1,200
- Logo on 2018 Lake of the Ozarks Can-Am Games promotional banner
- One table in vendor area at host hotel for the week of the games

Silver - \$5,000

- Signage at 15% of the venues-minimum of 3 locations
- ¼ page color ad in 2018 Lake of the Ozarks Can-Am games program- minimum of 5,000 printed
- Name on competitor's tee-shirt-minimum of 1,200
- Name on 2018 Lake of the Ozarks Can-Am Games website
- Name on 2018 Lake of the Ozarks Can-Am Games promotional banner
- Logo in each edition of the 2018 Lake of the Ozarks Can-Am Games e-newsletter
- One table in vendor area at host hotel for week of the games

Bronze - \$2,500

- Signage at 10% of the venues-minimum of 2 locations
- 1/8 page color ad in the 2018 Lake of the Ozarks Can-Am games program- minimum of 5,000 printed
- Name on competitor's tee-shirt-minimum of 1,200
- Name on 2018 Lake of the Ozarks Can-Am Games website
- Recognition in 2018 Lake of the Ozarks Can-Am Games e-newsletter

Friends of the Games - \$500

- Listing on the 2018 Lake of the Ozarks Can-Am Games website
- Listing in the 2018 Lake of the Ozarks Can-Am Games program book- minimum of 5,000 printed
- Recognition in 2018 Lake of the Ozarks Can-Am Games e-newsletter

Fans of the Games - \$100

- Listing on the 2018 Lake of the Ozarks Can-Am Games website
- Listing in the 2018 Lake of the Ozarks Can-Am Games program- minimum of 5,000 printed

Michelle Cook | 573-280-5866 | michelle@faceliftMO.com

Chief Mark Amsinger | 573-365-3202 | lofpd.firechief@gmail.com



2018-20 Sponsor Commitment Form

Yes, we want to be a partner of the 2018-20 Lake of the Ozarks Can-Am Police-Fire Games as a sponsor.

Company _____

Contact Name _____

Contact Email _____

Contact Address _____

Contact Phone _____

- Title Sponsor @ \$75,000 _____ 2018 _____ 2020
- Corporate Sponsor @ \$25,000 _____ 2018 _____ 2020
- Gold Sponsor @ \$10,000 _____ 2018 _____ 2020
- Silver Sponsor @ \$5,000 _____ 2018 _____ 2020
- Bronze Sponsor @ \$2,500 _____ 2018 _____ 2020
- Friends of the Games @ \$500 _____ 2018 _____ 2020
- Fans of the Games @ \$100 _____ 2018 _____ 2020

Please invoice us for \$ _____ at the above address.

Please contact me to make other arrangements.

Upon receipt of this form, Michelle Cook will be in contact to discuss details of your partnership including logo, ad specifics, and other details associated with your commitment. In the meantime, should you have questions or need additional information, please feel free to contact her at 573-280-5866 or at michelle@faceliftMO.com

Authorized signature: _____ Date: _____

Please email completed form to: Michelle Cook @ michelle@faceliftMO.com. For more information, please call: 573-280-5866

Submission Date: May 9, 2016
Submitted By: Parks and Recreation Manager
Board Meeting Date: May 19, 2016

**City of Osage Beach
 BOARD OF ALDERMEN
 AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill No. 16-44. Authorize the Mayor to execute a contract for the purchase and installation of a Stewart Signs Tekstar Full Color LED display at Osage Beach City Park, 950 Hatchery Road

Names of Persons, Businesses, Organizations affected by this action:

City of Osage Beach Park visitors and patrons, City staff

Why is Board Action Required?

Board of Aldermen approval required for purchases and payments over \$15,000 per Chapter 135. Article II. Purchasing, Procurement, Transfers, and Sales.

Type of Action Requested (Ordinance, Resolution, Motion):

Request first and second readings of Bill No. 16-44.

Are there any deadlines associated with this action?

No.

Budget Line / Source of Funds

	<u>Budgeted \$</u>	<u>Requested \$</u>
10-10-773278 Park Improvements	\$35,000	\$29,940

Staff Comments and Recommendation:

The Parks department recently concluded an IFB process for the budgeted LED Entrance Sign at City Park. Upon reviewing the submitted bids it was determined that Stewart Signs of Sarasota, Florida was the low bidder at a total purchase and installation price of \$29,940.

The amount budgeted for this project was \$35,000. \$4,200 of that has been spent on Ameren to provide electrical hookup at the site. References were called upon and we got favorable results regarding Stewart Signs.

Stewart Signs is UL Certified. They have over 45 years of experience in the industry, with over 45,000 signs around the nation. Their sign provides a Makrolon face and vandal cover and all aluminum cabinets to prevent rust. The sign will be a two-sided 6' x 8' Tekstar, 16mm full color LED that offers 6 lines of text and various video capabilities.

The Parks and Recreation Department recommends approval.

City Administrator Comments and Recommendation:

Concur with the Parks and Recreation Manager's recommendation.

**Parks Department - Entrance LED Sign IFB Summary
Cost Summary**

		Price
Stewart Signs		
Sarasota, FL		
Installation		\$4,000.00
16 MM Purchase		\$25,940.00
Total		\$29,940.00

InSight Graphics		
Jefferson City, MO		
Installation		Included
16 MM Purchase		\$33,130.99
Total		\$33,130.99

SignSource		
Osage Beach, MO		
Installation		Included
16 MM Purchase		\$34,460.52
Total		\$34,460.52

Missouri Neon Company		
Springfield, MO		
Installation		Included
16 MM Purchase		\$35,141.90
Total		\$35,141.90

Piros Signs Inc.		
Barnhart, MO		
Installation		Included
16 MM Purchase		\$36,755.00
Total		\$36,755.00

BILL NO. 16-44

ORDINANCE NO. 16.44

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH STEWART SIGNS TO PURCHASE AND INSTALL A SIGN AT THE OSAGE BACH CITY PARK

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, WIT:

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with Stewart Signs in a form approved by the City Attorney under the terms set forth in the attached ("Exhibit A") in an amount not to exceed twenty nine thousand nine hundred forty dollars (\$29,940.00).

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 3. This Ordinance shall be in full force and effect from date of passage.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 16.44 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: _____ Nays: _____
Abstain: _____ Absent: _____

One seat is vacant in Ward III.

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 16.44.

Date
ATTEST:

John Olivarri, Mayor

Diann Warner, City Clerk

EXHIBIT A

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2016, by and between the **City of Osage Beach**, Party of the First Part and hereinafter called the **Owner**, and **Stewart Signs/EBSCO Sign Group** a Limited Liability Company of Clanton AL, Party of the Second Part and hereinafter called the **Contractor**.

WITNESSETH:

THAT WHEREAS, the City of Osage Beach has caused to be prepared, in accordance with law, specifications, plans, and other contract documents for the work herein described and has approved and adopted said documents, in accordance with the contract documents and the said plans and specifications; and

WHEREAS, the Contractor, in response to such notice, has submitted to the Owner, in the manner and at the time specified, a sealed bid in accordance with the terms of said notice;

WHEREAS, the Owner, in the manner prescribed by law, has notice publicly opened, examined and canvassed the bids submitted in response to the published notice therefor, and as a result of such canvass has determined and declared the aforesaid Contractor to be the lowest responsive and responsible Bidder for the said work and has duly awarded to the said Contractor a contract therefor, for the sum or sums named in the Contractor's bid, a copy thereof being attached designated as exhibit A and made a part of this contract.

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the Parties to these presents have agreed and hereby agree, the Owner for itself and its successors, and the Contractor for its, his, or their executors and administrators, as follows:

ARTICLE I. That the Contractor shall (a) furnish all tools, equipment, supplies, superintendence, transportation, and other construction accessories, services and facilities; (b) furnish all materials, supplies and equipment specified and required to be incorporated in and form a permanent part of the completed work except the items specified to be furnished by the Owner; (c) provide and perform all necessary labor; and (d) in a good, substantial, and workmanlike manner and in accordance with the provisions of the General Conditions and Supplementary Conditions of this contract which are attached hereto and make a part hereof, and in conformance with the contract plans and specifications designated and identified therein, execute, construct, and complete all work included in and covered by the Owner's official award of this contract to the said Contractor, such award being based on the acceptance by the Owner of the Contractor's bid for the construction of the improvements.

It is further stipulated that not less than the prevailing rate of wages as found by the Department of Labor and Industrial Relations of the State of Missouri or determined by the courts of appeal shall be paid to all workmen performing work under this Contract.

ARTICLE II. That the Contractor shall construct, complete as designated and described in the foregoing Bid Form and attached specifications and in accordance with the Notice to Bidders, Instructions to Bidders, Bid Form, General Conditions, Supplementary Conditions, detailed specifications, plans, addenda, and other component parts of the contract documents hereto attached, all of which documents form the contract and are fully a part hereto as if repeated verbatim here.

ARTICLE III. That the Owner shall pay to the Contractor for the performance of the work described as follows:

City Park LED Sign Purchase and Installation

and the Contractor will accept as full compensation thereof, the sum (subject to adjustment as provided by the contract) of **Twenty Nine Thousand Nine Hundred Dollars (\$29,940.00)** for all work covered by and included in the contract award and designated in the foregoing Article I. Payment therefor shall be made in the manner provided in the General Conditions and Supplementary Conditions attached hereto.

ARTICLE IV. That the Contractor shall begin assembly of materials and equipment as soon as possible after receipt from the Owner of executed copies of the contract and that the Contractor shall complete said work within Eight (8) months from the Effective Date of the agreement, or if a Notice to Proceed is given, from the date indicated in the Notice to Proceed.

ARTICLE V. This Agreement will not be binding and effective until signed by the Owner.

IN WITNESS WHEREOF, the Parties hereto have executed this contract as of the day and year first above written.

SIGNATURE:

ATTEST:

Owner, Party of the First Part

City Clerk

By _____
Name and Title

(SEAL)

LICENSE or CERTIFICATE NUMBER, if applicable _____

SIGNATURE OF CONTRACTOR:

IF AN INDIVIDUAL OR PARTNERSHIP

Contractor, Party of the Second Part

By _____
Name and Title

IF A CORPORATION

ATTEST:

Contractor, Party of the Second Part

Secretary

By _____
Name and Title

(CORPORATE SEAL)

STATE OF _____

COUNTY OF _____

On This _____ day of _____, 20____, before me appeared _____
to me personally known who, being by me duly sworn, did say that he is the _____ of
_____ and that the seal affixed to said instrument is the corporate seal of said
corporation by authority of its board of directors, and said _____ acknowledged said
instrument to be the free act and deed of said corporation.

(SEAL)

My commission Expires: _____

Notary Public Within and For Said County and State



City of Osage Beach
INVITATION FOR BID

Title: Entrance LED Sign

Date Issued: March 29, 2016

Due Date and Time: April 18, 2016 at 11:00 a.m.

Return To: City of Osage Beach
Office of the City Clerk
1000 City Parkway
Osage Beach, MO 65065

This is an invitation to submit bids to furnish the materials and/or services described herein. Please submit prices/fees net of all discounts. Bids shall be submitted before the due date and time in a sealed envelope with the IFB title clearly marked on the front. In the event it should be necessary to revise the IFB, notice will be given in writing to all businesses/individuals who received the original IFB.

SEALED INVITATION FOR BIDS MUST BE PHYSICALLY RECEIVED IN THE OFFICE OF THE CITY CLERK BY THE DUE DATE AND TIME.

Overview:

Invitation For Bids (IFB) – Entrance LED Sign is a request to invite bidders to submit a bid for the purchase and installation of an entrance LED sign to be installed at Osage Beach City Park, intersection of Osage Beach Parkway and 950 Hatchery Road.

Details:

The detail specifications are as follows:

- A. Entrance LED Sign: Shall be 14' in over height with the pedestal being 8' in height and the cabinet being 8' wide x 6' tall, doubled sided.
- B. Cabinet: Shall be a 20 mm full color LED display. Color shall be a Holly Green or approved equal, with the text being white.

- C. Electrical Information: Shall be one 20 amp circuit, 240 volts; max draw: 14.6 amps. LED communication method shall be a wireless data modem with no restrictions on distance. Any controller or communications device shall be included.
- D. Structural Details: Mount style shall be a dual leg mount, with a custom mount size: leg width: 3'3". Minimum wind load rating shall be 120 mph, exposure B or an approved equal. Leg Height (pedestal) shall be 8'0". The pedestal shall have a white facing arrow to the right on one side and facing left on the other side, with the address shown above the arrow on both sides (950 Hatchery Road).
- E. Warranty: Sign shall be provided with a lifetime warranty on structure and faces and a minimum 5 year warranty on the LED. A minimum 1 year labor warranty shall be included as well.
- F. All work shall be in accordance with the latest City of Osage Beach, Missouri building codes.
- G. See below sketch for design suggestions.
- H. As stated the City will consider approved equals to all sizes, brands, and styles mentioned in the above items. The aforementioned sizes are required minimums.
- I. The Bid, Agreement and Bonds shall be based upon the required payment by the Contractor and his Subcontractors of not less than the prevailing hourly rate of wages, including the prevailing rate for legal holidays and overtime work, for each craft or type of workman required to execute the Agreement, as determined now or hereafter by the Division of Labor Standards of Missouri and the United States Department of Labor.
- J. The Contractor and each Subcontractor shall keep an accurate record showing the names and occupations of all workmen employed, together with actual wages paid to each workman. At all reasonable hours, such records shall be open to inspection by representatives of the Division of Labor Standards of Missouri and the Owner.
- K. Copies of the Prevailing Wage Requirements for this project will be made a part of these Bid Documents.
- L. The successful bidder shall complete the Workers Eligibility Verification Affidavit that is attached.
- M. The excavation will be considered unclassified and no separate measurement or payment will be made for excavation of rock. The city will dig a test hole by Tuesday, March 1 for review.

Qualifications:

The intent of this IFB is to select a qualified business to furnish the materials and/or services described herein. Businesses shall include in their bid documents a description of its track record in performing services specified in this IFB and any other information relevant to making a determination as to the ability to perform these materials and/or services.

Terms and Conditions:

Business/Individual shall conform to all rules, regulations, ordinances, laws, or directives set forth by the City of Osage Beach and the State of Missouri.

Business/Individual shall conform to any and all changes made to this contract/agreement as a result of any ordinance, law and/or directive issued by the City of Osage Beach or the State of Missouri. The City reserves the right to waive any variances from the original IFB in cases where the variances are considered to be in the best interest of the City.

The Business/Individual shall hold a current contractor's license with the City. The Business/Individual shall provide a certificate of insurance showing details of coverage for comprehensive general liability, comprehensive automobile liability, workers' compensation and employers' liability with the following amounts or greater:

- Comprehensive General Liability - \$1,000,000 combined single limit for bodily injury and property damage.
- Comprehensive Automobile Liability - \$1,000,000 combined single limit.
- Employers' Liability - \$500,000 each employee, \$500,000 each accident, and \$500,000 policy limit.

The Business/Individual shall indemnify, save, and hold harmless the City of Osage Beach, Missouri, its employees, and agents, against any and all claims, damages, liability and court awards including costs, expenses, and attorney fees incurred as a result of any act or omission by the operator or its employees, agents, subcontractors, or assignees pursuant to the terms of the agreement resulting from this IFB.

The Business/Individual shall require payment of the prevailing hourly rate of wages for each craft or type of workman as determined by the Department of Labor and Industrial Relations of Missouri and the United States Department of Labor. An accurate record showing the names and occupations of all workmen employed, together with actual wages paid to each, which shall be open to inspection at all reasonable hours by the representatives of the Department of Labor and Industrial Relations of Missouri and the contracting officer. The prevailing hourly rate of wages is subject to change by the Department of Labor and Industrial Relations or by court decision as provided by law during the life of this contract, and such change shall not be the basis of any claim by the Business/Individual against sums to the Business/Individual by reason of any such damage. The prevailing hours of labor for all classification of laborer, workman, and mechanics to be employed in the work are eight (8) hours per day and forty (40) hours per week. A copy of each wage determination shall be displayed on every City project during the full period of construction.

Proposal Submission:

Proposal packets to include:

- IFB Form (enclosed)
- Any additions to IFB Form regarding specifications
- Bid Form

Bids may be mailed or hand delivered. All bids must be received by the Office of the City Clerk, City of Osage Beach, 1000 City Parkway, Osage Beach, MO, 65065, prior to time and date stated up above. Bids must be clearly marked **Entrance LED Sign** on the outside of the bid packet. Bids are NOT accepted by fax or email.

For Additional Information or Clarification, Contact:

- Matt Vandervoort
Parks and Recreation Manager
1000 City Parkway
Osage Beach, MO 65065
573-302-2000
- Diann Warner
City Clerk
1000 City Parkway
Osage Beach, MO 65065
573-302-2000 Ext 230

Award Details:

Bids will be evaluated by City Management. If no decision can be reached, the Management Staff may ask for additional information. All bidders submitting a response to this IFB will be notified of the outcome.

The City of Osage Beach, Missouri reserves the right to reject any or all bids received in response to this IFB, or to cancel this IFB if it is in the best interest of the City to do so. Failure to furnish all information or to follow the bid format requested in this IFB may disqualify the bid submitted. Any exception to the details listed in this IFB must be identified in the bid documents.

All bids become the property of the City of Osage Beach, Missouri upon receipt. The City shall have the right to use all ideas or adaptations of the ideas contained in any bid received in response to this IFB. Disqualification of a bid does not eliminate this right.

All material submitted in response to this IFB will become public record and will be subject to inspection after Notice of Award is issued. Any material requested to be treated as proprietary or confidential must be clearly identified and easily separable from the rest of the bid. Such request must include justification for the request and approval by the City. Neither cost nor pricing information nor a total bid will be considered proprietary.

City of Osage Beach
IFB BID FORM
Entrance LED Sign

Diann Warner
City Clerk
City of Osage Beach
1000 City Parkway
Osage Beach, MO 65065

SUBMITTED BY: Ebseo Sign Group/dba Stewart Signs
Company Name
DATE SUBMITTED: 4/15/16

Specifications, including warranty details – (attach additional sheets, brochure, and/or pictures (optional) for additional clarification):

Item	Total
Purchase of Entrance LED Sign – 20 MM or equivalent	22,438.00
Alternative (1) - Installation	\$4,000.00
Alternative (2) - Purchase of Entrance LED Sign – 16 mm or equivalent	25,940.00
Total 20mm	26,438.00
Total 16mm	29,940.00

Description of bidder's recent experience in providing the materials and services detailed in this IFB, references and/or any additional information relative in the ability to supply and/or perform stated materials and/or services – (attach additional sheet(s) if necessary):

Pursuant to and in accordance with the above stated IFB, the undersigned hereby declares that they have examined the IFB documents and specifications for the Entrance LED Sign IFB. The undersigned proposes and agrees, if their bid is accepted, to furnish the materials and services described in the IFB documents.

EBSCO SIGN GROUP
Company dba Stewart Signs
Address 1400 8th Street North
Clanton, AL 35045

By



(Authorized Representative)

Thomas J. Setick VP/General Manager
(Print or type name and title)

Phone 888-237-3928 Ext 243 Email Kearlin@stewartsigns.com

FAX 888-472-5304 Date 4/15/16

Submission Date: May 13, 2016

Submitted By: Mayor

Board Meeting Date: May 19, 2016

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Board Representation on Boards and Commissions

Names of Persons, Businesses, Organizations affected by this action:

The City, citizens and committee members

Why is Board Action Required?

Board action is required as follows:

Planning Commission –Authorized by RSMo. 89.320

Liquor Control Board – Authorized by Section 600.030, Osage Beach Code of Ordinances

Joint Sewer Board – Authorized by RSMo. Section 250.020.1 and Bylaws adopted March 7, 1984

TIF Commission – Authorized by Section 135.180, Osage Beach Code of Ordinances

Dierbergs TDD Board of Directors - TDD Agreement dated November 17, 2011

Lake of the Ozarks Council of Local Governments (LOCLG) Authorized according to bylaws adopted July 2014

Lake of the Ozarks Solid Waste Management District: Authorized by RSMo. 260.320 to 260.325; Article IV of Bylaws

Type of Action Requested (Ordinance, Resolution, Motion):

Motion to approve appointments as recommended.

Are there any deadlines associated with this action?

Yes.

Budget Line / Source of Funds

N/A

Comments and Recommendation of Department:

The following members are recommended to represent the Board of Aldermen on the following boards and commissions:

Planning Commission	Alderman Walker
Liquor Control Board	Alderman Marose
Joint Sewer Board	Alderman Schmitt
TIF Commission	Alderman Rucker
Dierbergs TDD	Mayor Olivarri and City Administrator Jeana Woods
LOCLG	Mayor Olivarri
LO Solid Waste District	

Submission Date: May 13, 2016

Submitted By: Mayor

Board Meeting Date: May 19, 2016

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Appointments to Committees, Boards and Commissions

Names of Persons, Businesses, Organizations affected by this action:

The City, citizens and committee members

Why is Board Action Required?

Board action is required as follows:

Board of Zoning Adjustment – Authorized by RSMo. Chapter 89

Board of Appeals – Authorized by the International Building Code adopted on December 19, 2013

Citizens Advisory Committee – Authorized by Section 111.040 Osage Beach Code of Ordinances

Joint Sewer Board – Authorized by RSMo. Section 250.020.1 and bylaws adopted March 7, 1984

Liquor Control Board – Authorized by Section 600.030, Osage Beach Code of Ordinances

TIF Commission – Authorized by Section 135.180 Osage Beach Code of Ordinances

Type of Action Requested (Ordinance, Resolution, Motion):

Motion to approve appointments as recommended.

Are there any deadlines associated with this action?

Yes.

Budget Line / Source of Funds

N/A

Comments and Recommendation of Department:

Requesting confirmation of the following appointments:

Board of Zoning Adjustment – Gloria Okeefe - five year term

Board of Appeals –Reappointment of Kevin Carter – five year term

Citizens Advisory Committee – Reappointment of Gloria Okeefe; Geniece Tyler; Roger Rand; Jim Morris; Brian Schuster – two year terms

Joint Sewer Board – Reappointment of Gary Hamner – three year term

Liquor Control Board – John Berry, Collector and Chairman; Todd Davis, Police Chief; Jerry Fox, Planning Commission Chairman; Board representative – one year terms

TIF Commission – Reappointment of Ron Rule - four year term