

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

July 7, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, July 7, 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 Lee Schuman, Alderman Kevin Rucker and Alderman Tom Walker. Diann Warner, City Clerk was present and performed duties of that office.

Mayor's Communications.

Mayor John Olivarri proclaimed the month of July 2016 to be National Parks and Recreational month and urged citizens to take advantage of outdoor activities.

Citizens Communications.

Joanie Walden, from the Parkway West Committee, thanked the City for their help and financial support for the Festival of Speed. She also thanked Chief Todd Davis and Chief Jeff Dorhauer for their help. Ms. Walden reported that there was a huge turnout and many exhibitors, but more importantly the community supported the event.

Mayor Olivarri thanked Ms. Walden and the Parkway West Committee for organizing the Festival of Speed which was a great event for the City and the community. Mayor Olivarri thanked Mike Shepherd and the Lake Race Committee for all their work.

Consent Agenda.

Alderman Bethurem moved to approve the consent agenda which includes minutes of the special and regular meetings held on June 23, 2016, the bills list as submitted, and a liquor license to El Charco Azul as recommended by the Liquor Control Board. Alderman Marose seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 16-61. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SCHEDULE II, STOP SIGNS, BY ESTABLISHING THE LOCATION OF A STOP SIGN AS INDICATED HEREIN.

Public Works Director Nick Edelman reported that traffic control issues have been observed at the Formula Drive and Passover Road Intersection and he recommended a stop sign be erected at that location for traffic entering Passover Road from Formula Drive.

Mayor Olivarri presented the first reading of Bill No. 16-61 by title only. It was noted that Bill No. 16-61 has been available for public review. Alderman Marose moved to approve the first reading of Bill No. 16-61 as presented by title only. Alderman Walker seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-61 by title only. It was noted that Bill No. 16-61 has been available for public review.

Alderman Rucker moved to approve the second and final reading of Bill No. 16-61 as presented by title only. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-61 and to pass same into Ordinance: "Ayes": Alderman Bethurem, Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose. "Nays": None. Bill No. 16-61 was passed and approved as Ordinance No. 16.61.

Bill No. 16-62. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DR. ALAN WILSON, M.D. TO PROVIDE MEDICAL DIRECTOR SERVICES TO THE OSAGE BEACH AMBULANCE SERVICE

Assistant City Administrator Mike Welty explained that Dr. Wilson is currently the Medical Director for the Lake Regional Hospital Emergency Room. He is also the Medical Director for several other Ambulance services including Lebanon Rural EMS, Rocky Mount Fire Department, and Mid-Mo EMS. Dr. Wilson's references were all positive.

Assistant City Administrator recommended approval. He explained this ordinance will be effective October 1.

Mayor Olivarri presented the first reading of Bill No. 16-62 by title only. It was noted that Bill No. 16-62 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-62 as presented by title only. Alderman Rucker seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-62 by title only. It was noted that Bill No. 16-62 has been available for public review.

Alderman Marose moved to approve the second and final reading of Bill No. 16-62 as presented by title only. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-62 and to pass same into Ordinance: "Ayes": Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem. "Nays": None. Bill No. 16-62 was passed and approved as Ordinance No. 16.62.

Authorize Termination of Contract for Medical Director Services.

Assistant City Administrator Welty said informal bids were requested for Medical Director Services and Dr. Robert King, the current Medical Director, did not submit during the process. Mr. Welty recommended the contract with Dr. King be terminated to move forward with a new contract. Dr. King has done a wonderful job for us; however he has moved and is unable to provide day to day oversight.

Assistant City Administrator recommended cancellation of the contract effective September 30, 2016.

Alderman Rucker moved to cancel the contract for Medical Director Services with Dr. Robert

King, M.D. effective September 30, 2016. Alderman Marose seconded the motion which was voted on and unanimously passed.

Resolution 2016-03. Mayor Olivarri presented Resolution 2016-03 Authorizing Mayor to Execute Power of Attorney to Allow the Purchase of Necessary Controlled Substances for use by the Osage Beach Ambulance Service

Resolution 2016-03 authorizes the Mayor to sign on behalf of the city a Power of Attorney form for DEA to appoint Floyd Handy, the Ambulance Supervisor as the city representative for purchasing necessary controlled substance for use on the city ambulance. Since a new mayor has been elected to keep the records clean and consistent a new authorization for DEA is needed.

City Attorney Ed Rucker recommended adoption to keep the ambulance fully supplied with appropriate medications.

Alderman Bethurem moved to approve Resolution 2016-03 as presented. Alderman Marose seconded the motion which was voted on and unanimously passed.

Preliminary Plat Approval for Arrowhead Centre.

City Planner Cary Patterson presented the following Planning Department report:

Subdivision Name: Arrowhead Centre
Location: Corner of St. Moritz and Highway KK
Section/Township/Range: 16/39/16
Applicant: Arrowhead Development Group, LLC.
Dogwood Hills Land Holdings, Inc.
Surveyor: HDR
Tract Size: 14.1 acres
Zoning: C-1 w/ PUD-1 Overlay for a Skilled Nursing and Assisted Living Facility

Surrounding Land Use:

North: Residential Development
South: Vacant Unincorporated
East: Arrowhead Centre PUD
West: Residential Development/Vacant Unincorporated

Department Comments

Preliminary:

- 1) The plat was reviewed for code compliance and was found to be consistent with the preliminary plat requirements.
- 2) All public improvements, (i.e., roadways, parking areas, streetlights, etc.) must be designed and built to city design standards. The Public Works Director has reviewed the subject public improvements, and found them to be consistent with the requirements that pertain. The applicant will be required to submit a performance bond or letters of credit for any public improvements created and/or illustrated as part of this plat and are not completed at the time of Final Plat Approval.

The Planning Commission concurred with staff's recommendation for approval at their meeting held on June 14.

Alderman Bethurem moved to approve the preliminary plat for Arrowhead Centre. Alderman Walker seconded the motion which was voted on and unanimously passed.

Authorization to Pay Corrected Invoice for Microsoft Software Licenses.

Jim Davis, IT Manager, explained that this item is a corrected version of the Microsoft Software Assurance that the Board of Aldermen previously approved on June 9th 2016 in the amount of \$24,052.61. After the approval, Mr. Davis was notified by the vendor that a mistake had been made on the pricing. An additional \$502.97 is needed for a total invoice price of \$24,555.58.

Each Year the IT department pays maintenance on the software the city uses. The Microsoft software renewal is our largest Software Maintenance fee due to the volume of licenses that the City maintains with Microsoft Corporation. The Maintenance and Support line items has monies budgeted for other licenses and support items.

Due to the time sensitive nature of this software renewal, Mr. Davis recommended approval of the corrected invoice of \$24,555.58 from World Wide Technology, Inc., from the Missouri State procurement contract.

Alderman Schmitt moved to authorize payment of the corrected invoice from Microsoft Corporation in the amount of \$24,558.58 as recommended. Aldermen Bethurem seconded the motion which was voted on and passed.

Authorize Purchase of Water Meters.

Public Works Director Edelman explained that this request is to purchase new 3" to 6" water meters. The Public Works Department has been evaluating meters manufactured by Master Meter that use ultra-sonic technology to measure flows. Currently, there are four of these meters installed at various locations throughout town. This technology is more accurate and captures more flow than the turbine meters and are capable of registering lower flow rates. The meters are compatible with the City's current meter reading equipment.

This purchase will replace all meters 3" and larger. Mr. Edelman anticipated half the meters will be purchased initially and the remaining purchased at the end of the year.

Waterworks Specialties submitted the only bid for twelve 3” meters, ten 4” meters and one 6” meter in the amount of \$43,696. After bidding it was discovered that one meter at a well was not functioning and needs to be replaced. The Public Works Department requested authorization to purchase water meters in an amount not to exceed \$50,000 from Waterworks Specialties.

	<u>Budgeted</u>	<u>Requested</u>
30-00-743300 – Repair of System	\$130,000	\$50,000*

Mr. Edelman said that meters of this type have been installed at School of the Osage and at World Mark and they are more accurate than traditional meters. It was noted that the design guidelines will be amended to reflect this change.

Alderman Rucker moved to approve the purchase of water meters in 2016 in an amount not to exceed \$50,000.00. Aldermen Marose seconded the motion which was voted on and passed.

Authorize Purchase of In Car Video Systems.

	<u>Budgeted</u>	<u>Requested</u>
10-14-774266 Police Equipment	\$114,198	\$104,776

Police Chief Todd Davis said these units will replace the current sixteen (16) In Car Video Systems that are over seven years old and have been experiencing multiple problems. He recommended the units be purchased from Turn-Key Mobile, Inc. using the National IPA contract #120471, in the amount of \$104,776.00.

Currently the Police Department does business with Turn Key Mobile, Inc. with positive results. Chief Davis said the life expectancy is five to seven years. Alderman Rucker asked for a long range capital equipment plan to budget sufficient funds for future expenditures. Chief Davis explained he has a rotation plan where equipment will be replaced every four to five years. Assistant City Administrator Mike Welty said a plan will be presented to the Board during the 2017 budget.

Alderman Bethurem moved to authorize the purchase of In Car Video Systems from Turn-Key Mobile, Inc. from the National IPA contract in the amount of \$104,776.00. Alderman Marose seconded the motion which was voted on and passed.

Authorize Purchase of Mobile Data Computers.

Chief Todd Davis asked the Board to authorize the purchase of six (6) Panasonic CF 54 Mobile Data Computers to include Docking Stations, Power Supplies, and 3year Accidental Damage Warranty from the National IPA procurement contract #120471 from Turn-Key Mobile, Inc. in the amount of \$18,401.70.

Budget Line / Source of Funds	<u>Budgeted</u>	<u>Requested</u>
10-19-774250 Computer Equipment	\$10,000	\$10,000.00
40-00-774250 Computer Equipment	\$ 8,000	\$ 8,000.00
10-14-774265 Vehicles	\$67,558	\$ 200.85
10-14-743100 Maintenance & Repair	\$ 6,500	\$ 200.85

The Panasonic Toughbook laptops will replace four current CF 31 laptop computers in police vehicles and two will be new installs in each ambulance. The current units were placed in service in 2009 and the operating systems are no longer capable of being updated. Chief Davis recommended the units be purchased from Turn-Key Mobile, Inc. using the National IPA contract #120471, in the amount of \$18,401.70. Chief Davis said these units are used by the Jefferson City Police Department and the Highway Patrol.

Alderman Bethurem moved to authorize the purchase of laptops in the amount of \$18,401.70 from Turn Key Mobile, Inc. from the National IPA procurement contract as recommended. Alderman Schmitt seconded the motion which was voted on and passed.

Communications from Members of the Board of Aldermen.

Alderman Marose. Phyllis Marose said there are many agencies in the community that have adopted certain parts of roadways by keeping the areas free of trash. She suggested that the City challenge businesses to adopt and beautify the exits off the expressway. Mayor Olivarri said this idea could be included in negotiations with MoDOT.

Alderman Rucker. Kevin Rucker reported that he has been looking at economic development in a different way. He suggested the ordinances relating to derelict buildings be reviewed and changed where necessary for enforcement. Alderman Rucker suggested that neighboring cities and counties be challenged to do the same which would increase economic development for the entire area.

Staff Communications.

City Engineer. Nick Edelman reported that he attended a Transportation Action Committee (TAC) meeting and MoDOT's cost share program is being reinstated with a 50% - 50% cost share. He said that MoDOT will be receiving funds that must be spent by June 30, 2017 and he is looking at projects that may be completed quickly. The deadline for grant applications is July 29th.

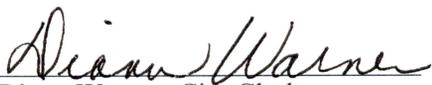
He also reported that additional TAP funds are available for sidewalks in the Central District and he will apply for funding for other sidewalk projects with an 80%-20% grant.

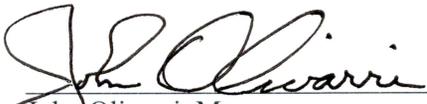
Park Department. Matt Vandevoort thanked Mayor Olivarri for proclaiming July National Parks and Recreation month. He said he was glad to see the flags placed at City facilities for the Fourth of July. Mr. Vandevoort said he was pleased with the improvements to the entrance of the City Park.

IT Manager. Jim Davis expressed his appreciation to the Board for the camera system. He said it is more than cameras; rather it is an entire video system.

There being no further business to come before the Board, the meeting adjourned at 7:10 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 July 7, 2016.


Diann Warner, City Clerk


John Olivarri, Mayor

APPROVED
7/21/16