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

July 21, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, July 21, 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.

Citizens Communications.

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

Consent Agenda.

Alderman Marose moved to approve the consent agenda which includes minutes of the special meeting held on June 30, 2016 the minutes of the regular meeting held on July 7, 2016, and the bills list as submitted. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 16-63. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE OSAGE BEACH DESIGN GUIDELINES SECTION 5, TABLE 1, STREET AND ROADWAY DESIGN CRITERION

Public Works Director Nick Edelman explained that during the Special Board of Aldermen meeting on June 30, the Osage Beach Design Guidelines were discussed. Table 1 – Street and Roadway Design Criterion currently has Maximum Grade on Local Streets as 15 %. The table as approved has a sentence that says grades greater than 15% are allowed with approval of the City Engineer. The proposed change is to make the note that steeper grades are permitted with approval of the Board of Aldermen.

The Public Works Director recommended approval. Alderman Rucker commented that when this matter was discussed at the Special Board of Aldermen meeting on June 30, it was noted that grades greater than 17% could be approved by the Public Works Director, however that should have been grades greater than 15%. Public Works Director Edelman responded in the affirmative.

Mayor Olivarri presented the first reading of Bill No. 16-63 by title only. It was noted that Bill No. 16-63 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-63 as presented by title only. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-63 by title only. It was noted that Bill No. 16-63 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-63 as presented by title only. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-63 and to pass same into Ordinance: "Ayes": Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem. "Nays": None. Bill No. 16-63 was passed and approved as Ordinance No. 16.63.

Bill No. 16-64. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A COMMUNICATIONS SYSTEMS AGREEMENT WITH THE CITY OF LINN CREEK

Police Chief Todd Davis explained the City of Linn Creek has requested the City of Osage Beach Communications Center provide dispatching services for their police department. Research has been completed and Chief Davis said the dispatch center is suited to provide these services without adding additional resources or personnel for an annual fee of $10,000.00. City Administrator Woods explained that the amount of the contract is a flat fee based on call volume. Chief Davis commented that it is Linn Creek's responsibility to make any necessary upgrades to their radios.

Chief Davis recommended proceeding with the contract with an effective date of September 1, 2016 to allow the City of Linn Creek time to notify their current provider.

Mayor Olivarri presented the first reading of Bill No. 16-64 by title only. It was noted that Bill No. 16-64 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-64 as presented. Alderman Walker seconded the motion which was voted on and unanimously passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-64 by title only. It was noted that Bill No. 16-64 has been available for public review.

Alderman Marose moved to approve the second and final reading of Bill No. 16-64 as presented. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-64 and to pass same into Ordinance: "Ayes": Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Schuman. "Nays": None. Bill No. 16-64 was passed and approved as Ordinance No. 16.64.

Ratify City's Mission Statement.

City Administrator Jeana Woods explained that each year the Board re-adopts the mission statement for placement in the upcoming budget. She said a change is needed to add Mayor Olivarri and Alderman Schuman. The mission statement is included in the adopted budget and is distributed to staff.

Alderman Marose moved to ratify the City's Mission Statement. Alderman Schuman seconded the motion which was voted on and unanimously passed.

Authorization to Apply for Funds from Missouri on the Move Cost Share Program.

Public Works Director Nick Edelman said the Missouri General Assembly has funded the Missouri Moves Cost Share Program. This program provides up to 50 % of the total project costs of a

qualifying project. He added that several projects were analyzed however the best opportunity for approval is to apply for funding of fuel trucks for both the Lee C. Fine and Grand Glaize Airports.

1) Fuel Trucks – This project is to provide two replacement fuel trucks. The proposal is to replace the Jet A – fuel Truck at Lee C. Fine and the Avgas Fuel Truck at Grand Glaize. The Jet A Truck is a 1989 year model and the Avgas Fuel Truck is a 1985 year model.
    a. One of the issues to think about when applying for these funds is that 1/3 of the money is to be spent on multi- modal projects (projects that are not road and bridge projects)
    b. This project should score relatively well because it is ready to go out for bids. It is about a safety and/or a taking care of the system issue.

This project is to purchase a Jet A Fuel Truck with an estimated cost of $190,000 and an Avgas Truck with an estimated cost of $110,000. The City would be responsible for approximately $150,000. These trucks are scheduled to be requested in the 2017 Budget Year.

Both the Public Works and Airport Departments recommended approval.

Alderman Rucker moved to authorize an application for funding from Missouri on the Move Cost Share Program to assist in purchasing fuel trucks for both the Lee C. Fine Memorial Airport and the Grand Glaize Airport and as recommended. Aldermen Marose seconded the motion which was voted on and unanimously passed.

Authorize Purchase of an Open DNS Content Filter from AOS, LLC via State Procurement.

10-19-733610 – Maintenance/Support Services

Budgeted	$131,300
Less: Expenditures as of 6/30	($ 94,055)
Available*	$ 37,245
Requested	$ 3,737.50

**Budgeted expenditures may be pending.*

Assistant City Administrator explained that internet use is a huge security concern but is a necessity. The content filter would allow staff to better manage access to the internet from City owned computers and devices. The service provides automated control over websites employees can access when using the internet and it would alleviate the burden of tracking internet use manually and dealing with the problems that arise. The content filter would allow IT staff to focus more on the projects that help employees use technology to improve their daily performance.

The content filter is an unbudgeted item; however savings within the department are expected. A budget amendment will be completed if needed at year end.

Staff recommended proceeding to have the filter in place by September 1, 2016. It was noted that this is an annual cost. Mayor Olivarri commented that this is an attempt to provide additional security for the City.

Alderman Bethurem moved to approve the purchase of the content filter from AOS with an annual cost of $3,737.50. Aldermen Schmitt seconded the motion which was voted on and unanimously

passed.

Communications from Members of the Board of Aldermen.

Alderman Marose. Phyllis Marose congratulated City Clerk Diann Warner on her retirement in September. Board members echoed her comments.

Staff Communications.

City Administrator. Jeana Woods reported no changes to the Sewer Development Charges; however she said that rates might be adjusted after certain projects are completed. She submitted a mid-quarter budget report which indicates a 2017 opening balance higher than anticipated, and that all unrestricted funds in the Transportation Fund have been spent.

City Administrator Woods reported that both the Lee C. Fine Airport and the Grand Glaize Airport began with large beginning balances however both had projects that were not completed and funds were carried over to 2016.

She asked that elected officials contact her if there are questions.

City Administrator Woods also reported that the steering committee for the housing study being conducted by LOREDC will meet here at city hall next week. She anticipates the study will be completed in September.

Police Department. Todd Davis expressed his appreciation to the community for their support recently. He said that some have provided lunch and groups of kids have brought thank you notes to the police department. He reported that Kali Salazar, an EMT, gave birth to a baby boy today.

Chief Davis reported that he attended the opening of the Can Am games in Ontario and they are well ahead of schedule for the 2018 games to be held here in Osage Beach.

City Engineer. Director of Public Works Nick Edelman reported that a preconstruction meeting will take place tomorrow on the Nichols Road project.

Park Department. Matt Vandevoort reported that a group of volunteers from School of the Osage helped paint today at Peanick Park. He reported that interest has been shown in a kick ball league.

Airport Manager. Ty Dinsdale reported that the Young Eagles Event is August 6 from 10:00 a.m. to 1:00 p.m. at the Grand Glaize Airport.

Executive Session. Alderman Bethurem moved to close the meeting pursuant to RSMo. Section 60.021(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, and RSMo. Section 610.021(3), Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Marose seconded the motion. The following roll call was taken to close the meeting: "Ayes": Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Schuman, Alderman Walker. "Nays": None. The meeting was therefore closed.

CLOSED SESSION

Alderman Bethurem moved to open the meeting. Alderman Marose seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Schuman, Alderman Walker, Alderman Schmitt. "Nays": None. The meeting was therefore opened.

No announcements were made following the closed session.

There being no further business to come before the Board, the meeting adjourned at 7:50 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 21, 2016.

Diann Warner, City Clerk

John Olivarri, Mayor