



**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](http://www.osagebeach.org)

**TENTATIVE AGENDA**

**REGULAR MEETING**  
September 1, 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. Agendas and packets are available on the back table and on the City's website at [www.osagebeach.org](http://www.osagebeach.org).**

**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 08/18/16
- Bills List

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**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Bill No. 16-71. Establishing Speed Limits on Three Seasons Road.  
First and Second Readings (Page 17)
- B. Authorize Purchase of VMWARE Software Upgrade from AOS, LLC (Page 22)
- C. Bill No. 16-72. 2016 Budget Amendment. First and Second Readings (Page 25)
- D. Authorize Application for Transportation Alternatives Program Grant Funds for Osage Beach Parkway  
Sidewalk Projects, Phase 5 and Phase 6 (Page 27)

**COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

**STAFF COMMUNICATIONS**

Notice is given that the tentative agenda of this meeting also includes a roll call vote to close part of this meeting pursuant to 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.

**ADJOURN**

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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.

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

August 18, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, August 18, 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 Olivarri commented that summer has flown and school is almost ready to begin. He urged everyone to slow down in school zones and to stop when busses are loading or unloading.

**Citizens Communications.**

Joe Roeger, representing Lake Area Chamber, requested funds to assist in maintaining the two beautification projects the City has contributed to in the past – the Welcome Garden at the intersection of Lake Ozark and Osage Beach and the Hollywood style sign located on a bluff overlooking the expressway.

Mr. Roeger thanked the City for the contribution of \$5,000 when the Welcome Garden was built and for contributing funds in 2006 and 2013 for maintaining the garden. He also thanked the City for the contribution of \$5,000 towards the Hollywood sign in 2012. Mr. Roeger said the reserve fund to maintain these two projects is exhausted and he asked the City to contribute \$1,000 to the reserve fund to help with maintenance for the next three to five years.

Mayor Olivarri announced the Board will take this request under advisement when discussing the 2017 Budget.

**Consent Agenda.**

Alderman Marose moved to approve the consent agenda which includes minutes of the regular meeting held on August 4, 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. 16-69.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 1 WITH CAPITAL MATERIALS, LLC FOR CONSTRUCTION CONTRACT OB16-006 FOR THE HATCHERY ROAD OVERLAY 2016

Public Works Supervisor Eric Hibdon explained this change order is to increase the quantity of asphalt by 25 tons due to overlaying an additional part of Hatchery Road that was not part of the

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original plan. The Public Works Department removed a section of road to install a new waterline to the City Park, instead of patching the area; the quantity was increased to overlay the upper part of the road. The revised quantity is 399 tons resulting in an increase of \$2,151.25.

The total contract price with this change order is \$34,333.95. The OB16-006 contract was approved by the Board on June 23, 2016, in the amount of \$32,182.70.

Alderman Bethurem questioned the bottom of the road where the asphalt has deteriorated. Mr. Hibdon said that some shoulder stabilization could be done to mitigate the damage however; there is a deed restriction on the stream that limits the amount of improvements that can be made.

Mayor Olivarri presented the first reading of Bill No. 16-69 by title only. It was noted that Bill No. 16-69 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-69 as presented. Alderman Marose seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-69 by title only. It was noted that Bill No. 16-69 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-69 as presented. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-69 and to pass same into Ordinance: "Ayes": Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Schuman, Alderman Walker. "Nays": None. Bill No. 16-69 was passed and approved as Ordinance No. 16.69.

Bill No. 16-70. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEALING ORDINANCE NO. 16.64, AND AUTHORIZING THE MAYOR TO EXECUTE A SIMILAR COMMUNICATIONS SYSTEMS AGREEMENT WITH THE CITY OF LINN CREEK CHANGING ONLY THE TERMS OF PAYMENT FROM YEARLY TO MONTHLY

City Administrator Jeana Woods explained that since the communications agreement with Linn Creek was approved, they have asked to modify payments to a monthly basis rather than an annual payment. The agreement will begin November 1, 2016.

Mayor Olivarri presented the first reading of Bill No. 16-70 by title only. It was noted that Bill No. 16-70 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-70 as presented. Alderman Marose seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-70 by title only. It was noted that Bill No. 16-70 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-70 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-70 and to pass same into Ordinance: "Ayes": Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Schuman, Alderman Walker,

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Alderman Schmitt. "Nays": None. Bill No. 16-70 was passed and approved as Ordinance No. 16.70.

### Request to Move the October 20, 2016 Board of Aldermen Meeting to October 18, 2016.

Alderman Kevin Rucker explained that October 20, 2016 is the date for a regularly scheduled Board of Aldermen meeting, however the Lake Area Chamber of Commerce Annual Dinner is being held that night. To allow City officials to attend the event, Alderman Rucker asked that the second Board of Aldermen meeting in October be rescheduled for Tuesday, October 18, 2016.

Alderman Marose moved to reschedule the second meeting in October to October 18, 2016. Alderman Schuman seconded the motion which was voted on and unanimously passed.

### Resolution 2016-04. Supporting Bluff View Senior Estates' Construction of an Apartment Community of Senior's on Bluff Drive

Mayor Olivarri presented Resolution 2016-04. He explained that adopting a resolution is the method by which support is shown and the resolution would be used as a part of Bluff View Senior Estates' funding request.

Alderman Bethurem moved to approve Resolution 2016-04 as presented. Alderman Walker seconded the motion which was voted on and unanimously passed.

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

Alderman Marose. Phyllis Marose reported that the flashing school zone sign on Nichols Road will be operational and she would appreciate police presence when school starts next week. Alderman Marose thanked Public Works Director Nick Edelman for the signs for the hospital however there is one sign on the expressway that is not covered. It was noted that the contractor has ordered the appropriate materials to cover the sign.

Alderman Bethurem. Jeff Bethurem asked that money for the reserve fund for the Lake Area Chamber of Commerce be set aside in the 2017 Budget.

### **Staff Communications.**

Park Department. Matt Vandevort reported that the electronic sign to be erected at the entrance to the City Park shipped today and installation should begin next week. He reported that a local business has offered to landscape around the sign.

Airport Manager. Ty Dinsdale reported that the Young Eagles event at the Grand Glaize Airport was very successful and the organizers are very appreciative of the City's support. He reported that 115 hot dogs were cooked.

There being no further business to come before the Board, the meeting adjourned at 6:55 p.m.

Minutes  
Board of Aldermen

08/18/16  
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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 August 18, 2016.

\_\_\_\_\_  
Diann Warner, City Clerk

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John Olivarri, Mayor

**CITY OF OSAGE BEACH  
BILLS LIST  
September 1, 2016**

<b>Bills Paid Prior to Board Meeting</b>	<b>144,291.55</b>
<b>Payroll Paid Prior to Board Meeting</b>	<b>123,781.94</b>
<b>SRF Transfer Prior to Board Meeting</b>	<b>236,864.83</b>
<b>TIF Transfer Dierbergs</b>	<b>31,697.74</b>
<b>TIF Transfer Prewitt's Pt</b>	<b>122,629.08</b>
<b>Bills Pending Board Approval</b>	<b>319,684.64</b>
<b>Total Expenses</b>	<b><u>978,949.78</u></b>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
NON-DEPARTMENTAL	General Fund	MO DEPT OF REVENUE FAMILY SUPPORT PAYMENT CENTER	JUL CVC COLLECTIONS	540.00		
			Case #81106219	150.00		
			Case #31550944	138.46		
		MO DEPT OF REVENUE	PARK, BOOKS, MISC SALES TA	270.23		
			State Withholding	3,680.69		
		MO TREASURER BUDGET DIRECTOR INTERNAL REVENUE SERVICE	JUL PEACE OFFCR TRAINING	144.00		
			Fed WH	11,629.83		
		ICMA	FICA	7,019.05		
			Medicare	1,641.53		
			Loan Repayment	186.42		
			Loan Repayment	170.36		
			Retirement 457 &	876.60		
			Retirement 457	975.00		
			Loan Repayments	800.03		
			Loan Repayments	602.29		
			Loan Repayments	481.74		
			Loan Repayments	402.62		
			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		
			CAMDEN COUNTY ASSOC COURT	CASH APPEARANCE BOND	300.00	
				CASH APPEARANCE BOND	2,000.00	
			CITIZENS AGAINST DOMESTIC VIOLENCE CIRCUIT CLERK OF DALLAS COUNTY LACLEDE COUNTY CIRCUIT CLERK HEIGHTS FINANCE CORPORATION HSA BANK	JUL CADV COLLECTIONS	144.00	
		Case No. 12DA-CC00055		111.06		
		Case No. #11LA-AC00632		14.69		
		15CM-AC00617		88.97		
		HSA Contribution		183.33		
		HSA Family/Dep. Contributi		1,537.83		
		TOTAL:		35,865.52		
		Mayor & Board	General Fund	INTERNAL REVENUE SERVICE	FICA	211.83
					Medicare	49.53
				ICMA	Retirement 401	205.00
				BANKCARD CENTER 5352	NAME PLATE - LEE SCHUMAN	18.29
					FLOWERS, K SALAZAR	44.98
					TOTAL:	529.63
				Collector	General Fund	INTERNAL REVENUE SERVICE
		Medicare	1.45			
TOTAL:	7.65					
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	458.10		
			Medicare	107.14		
		BANKCARD SERVICES 7564	MML - J WOODS	453.00		
			MML - M WELTY	505.00		
			MSCPA MEMBERSHIP - J WOODS	330.00		
		ICMA	Retirement 401	456.66		
			HSA BANK	HSA Family/Dep. Contributi	225.00	
		TOTAL:	2,534.90			
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	354.33		
			Medicare	82.87		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Retirement 401	319.32
		BANKCARD CENTER 5352	NOTARY STAMP	23.03
		HSA BANK	HSA Family/Dep. Contributi	150.00
			TOTAL:	929.55
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	490.33
			Medicare	114.67
		ICMA	Retirement 401	479.29
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	75.00
			TOTAL:	1,196.79
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	98.33
			Medicare	23.00
		ICMA	Retirement 401	99.83
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	296.16
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	315.45
			Medicare	73.77
		ICMA	Retirement 401	308.46
		BANKCARD CENTER 5352	IMLA 2016 ANNUAL CONFERENC	680.00
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	1,452.68
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	342.34
			Medicare	80.06
		ICMA	Retirement 401	347.47
		BANKCARD SERVICES 7663	ICC MEMBERSHIP	135.00
			SHIRTS	198.36
		HSA BANK	HSA Family/Dep. Contributi	225.00
			TOTAL:	1,328.23
Building Maintenance	General Fund	INTERNAL REVENUE SERVICE	FICA	53.94
			Medicare	12.62
		LOWE'S	CONDUCTOR	6.91
			PRESSURE WASHER	151.05
			PLEXIGLASS	112.20
			20' 3 SPEED BOX, HOSE CONN	36.00
		BANKCARD SERVICES 7663	CITY HALL FLAGS	294.08
			SIDEWALK REPAIR CAULK	175.27
			DOG WASTE BAGS	110.00
			UTILITY CART	153.99
			URINAL SCREENS	33.25
			CREDIT URINAL SCREENS	18.99
			TOTAL:	1,120.32
Parks	General Fund	INTERNAL REVENUE SERVICE	FICA	262.24
			Medicare	61.33
		PETTY CASH	BEER	144.50
		ICMA	Retirement 401	235.87
		LOWE'S	PTFE TAPE, ELBOW	5.53
			VALVE BOX	5.11
			PVC ELBOWS, PIPE, PRIMER,	21.58
			800 X 800 NYL SEI	17.06
			SANDPPR, POLE, POLE EXT	117.76

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			SHOP VAC	66.49
			PAINT ROLLER & FRAME	4.72
		BANKCARD CENTER 5352	KRMS ADS	195.00
			TIRE TUBE REPAIR	25.00
		BANKCARD SERVICES 7663	SCORE BOOKS	35.94
			FACEBOOK ADS	15.00
			LEAGUE ADS	324.00
		WCA WASTE CORPORATION	JUL POJ SERV	110.00
		AMEREN MISSOURI	LOWER DIAMOND LIGHTS	12.34
			CITY PARK #2 DISPLAY D	10.24
			HWY 42 BALL PK LTS	16.33
			CITY PARK #2 IRRIGATION PU	10.56
		WEST, GREG	UMPIRE 08/10/16	40.00
			UMPIRE FEES 08/17-08/18/16	100.00
		SCOTT, JOSEPH A	UMPIRE 08/10/16	40.00
			UMPIRE 08/17/16	40.00
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	75.00
		CASON, JERRY	UMPIRE 08/10-08/11/16	100.00
			UMPIRE SERVICE 08/17/16	40.00
			TOTAL:	2,206.60
Human Resources	General Fund	BANKCARD CENTER 0857	MML EMPLOYMENT ADVERTISING	45.00
		INTERNAL REVENUE SERVICE	FICA	132.42
			Medicare	30.97
		BANKCARD SERVICES 7564	UP TO DATE PAYROLL	230.00
			RESOURCES FOR TRAINING	313.25
		ICMA	Retirement 401	133.89
		BANKCARD CENTER 5352	PARK EMP MEETING PIZZA	86.58
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	1,047.11
Overhead	General Fund	AT & T/CITY HALL	AUG SERVICE	2,730.00
			TOTAL:	2,730.00
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	3,022.65
			Medicare	706.89
		ICMA	Retirement 401	2,935.14
			Loan Repayments	410.56
			Loan Repayments	7.20
			Loan Repayments	4.32
			Loan Repayments	328.46
			Loan Repayments	5.76
			Loan Repayments	3.46
		LOWE'S	FURRING STR	20.88
		MISSOURI POLICE CANINE ASSOCIATION	MEMBERSHIP-FORD	35.00
			2016 TUITION-FORD	225.00
		BANKCARD CENTER 0833	CAR WASHES	24.00
			TARGETS	108.79
			REDHEAD MARINE CHARTER CR	200.00-
			FBI-NAA CONF T DAVIS	762.52
		XEROX CORPORATION DBA XEROX FINANCIAL	AUG LEASE PAYMENT	146.00
		HSA BANK	HSA Contribution	262.50
			HSA Family/Dep. Contributi	1,285.74
		MO ST TROOPER'S ASSOC	MO CJIS CONF TUITION - O'D	225.00
			TOTAL:	10,319.87

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
911 Center	General Fund	AT & T/CITY HALL	SERV 07/23-08/22/16	1,381.03		
			INTERNAL REVENUE SERVICE	FICA	765.47	
		ICMA	Medicare	179.03		
			Retirement 401	693.31		
		BANKCARD CENTER 0833	SHOW ME SHIRTZ	33.24		
			DIALMYCALLS 25 USER PACKAG	71.90		
		HSA BANK	HSA Contribution	75.00		
			HSA Family/Dep. Contributi	225.00		
		HEERDT, HALEY	MULES TRAINING MEAL	135.00		
			ONE TIME VENDOR SLEEP INN MEDICAL DIST	MULES TRAIING LODGING HEERD	282.33	
				TOTAL:	3,841.31	
		Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	155.19
					Medicare	36.29
				ICMA	Retirement 401	152.77
HSA BANK	HSA Family/Dep. Contributi				75.00	
				TOTAL:	419.25	
Information Technology	General Fund	BANKCARD CENTER 0857	1000BASE-T RJ45 100M SFP	392.00		
			INTERNAL REVENUE SERVICE	FICA	350.23	
		ICMA	Medicare	81.91		
			Retirement 401	311.13		
		HSA BANK	HSA Contribution	37.50		
				TOTAL:	1,172.77	
Economic Development	General Fund	BANKCARD SERVICES 7564	LOREDC MTG MEAL	11.80		
			DROPBOX UPGRADE	9.99		
				TOTAL:	21.79	
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	346.39		
			INTERNAL REVENUE SERVICE	Fed WH	935.75	
		ICMA	FICA	830.62		
			Medicare	194.28		
			Retirment 457 &	321.53		
		HSA BANK	Retirement 457	151.41		
			Retirement Roth IRA	50.75		
			HSA Contribution	28.50		
			HSA Family/Dep. Contributi	288.16		
				TOTAL:	3,147.39	
		Transportation	Transportation	AMEREN MISSOURI	RELOCATE IMAGING CTR POLE	12,255.07
					RAISE EQUIP ON POLE	4,621.96
				INTERNAL REVENUE SERVICE	FICA	830.62
Medicare	194.27					
ICMA	Retirement 401			823.93		
	LOWE'S			WATER FILTER	28.43	
RAPID MOBILE REPAIR	2013 DUMP TRUCK REPAIR			2,565.60		
	AMEREN MISSOURI			KK DR PALISADES COMMON LTG	114.95	
HSA BANK	5757 CHAPEL DR			10.24		
	STREET LIGHTS			3,864.55		
	STREET LIGHTS			1,390.41		
	HSA Contribution			62.62		
	HSA Family/Dep. Contributi			300.00		
				TOTAL:	27,062.65	
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	WATER SALES TAX	3,449.33		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			State Withholding	270.12
		INTERNAL REVENUE SERVICE	Fed WH	770.74
			FICA	661.07
			Medicare	154.59
		ICMA	Retirement 457	119.86
			Loan Repayments	14.07
			Loan Repayments	16.08
			Loan Repayments	42.21
			Loan Repayments	50.96
			Retirement Roth IRA	49.50
		HSA BANK	HSA Contribution	8.25
			HSA Family/Dep. Contributi	50.16
			TOTAL:	5,656.94
Water	Water Fund	INTERNAL REVENUE SERVICE	FICA	661.06
			Medicare	154.61
		ICMA	Retirement 401	602.15
		LOWE'S	WATER FILTER	28.42
		BANKCARD CENTER 5106	36 MIL RPE CONTAINMENTS	805.00
		AMEREN MISSOURI	BLUFF RD WATER TOWER	3,789.50
			COLLEGE WELL BEHIND CHURCH	3,281.30
			LK RD 54-59 WELL #2	3,801.56
		HSA BANK	HSA Contribution	24.75
			HSA Family/Dep. Contributi	336.75
		DEVORE, CALEB	MILEAGE REIMB 08/03-08/09/	89.10
			TOTAL:	13,574.20
NON-DEPARTMENTAL	Sewer Fund	MO DEPT OF REVENUE	State Withholding	498.49
		INTERNAL REVENUE SERVICE	Fed WH	1,507.61
			FICA	898.69
			Medicare	210.17
		ICMA	Retirment 457 &	62.83
			Retirement 457	121.92
			Loan Repayments	21.11
			Loan Repayments	63.45
			Loan Repayments	50.96
			Retirement Roth IRA	49.75
		HSA BANK	HSA Contribution	8.25
			HSA Family/Dep. Contributi	126.18
			TOTAL:	3,619.41
Sewer	Sewer Fund	INTERNAL REVENUE SERVICE	FICA	898.70
			Medicare	210.16
		ICMA	Retirement 401	876.70
		LOWE'S	PVC	32.88
			WATER FILTER	28.43
			CONCRETE MIX	98.50
		STARK, CHAD	MILEAGE REIMB 08/10-08/17/	36.72
		DUNCAN, CHRIS	MILEAGE REIMB 08/03-08/10/	238.14
		AMEREN MISSOURI	CLEARWOOD LN LOT 9/10	11.57
			701 PA HE TSI	16.22
			GRINDER PUMPS & LIFT STATI	5,393.93
		CARSON, RICHARD W	MILEAGE REIMB 08/03-08/10/	8.10
		HSA BANK	HSA Contribution	62.63
			HSA Family/Dep. Contributi	338.25
		LIEDEL, BRIAN	MILEAGE REIMB 08/10-08/16/	204.12

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	8,455.05
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	301.89
		INTERNAL REVENUE SERVICE	Fed WH	927.60
			FICA	666.83
			Medicare	155.96
		ICMA	Loan Repayments	53.72
		LACLEDE COUNTY CIRCUIT CLERK	Case No. #11LA-AC00632	87.84
		HSA BANK	HSA Family/Dep. Contributi	65.00
		ONE TIME VENDOR WPS MEDICARE PART B	AMB REIMB	345.61
		WPS MEDICARE PART B	AMB REIMB	343.84
		WPS MEDICARE PART B	AMBULANCE REFUND	317.97
			TOTAL:	3,266.26
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	666.83
			Medicare	155.96
		ICMA	Retirement 401	402.36
		AMBULANCE REIMBURSEMENT SYSTEMS INC	JUL AMBULANCE BILLING	1,990.73
		BANKCARD CENTER 0833	EMS WORLD EXPO 2016	225.00
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	214.26
			TOTAL:	3,692.64
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	LCF SALES TAX	4,234.18
		INTERNAL REVENUE SERVICE	State Withholding	96.93
			Fed WH	272.88
			FICA	323.79
			Medicare	75.72
		ICMA	Retirement 457	74.00
			TOTAL:	5,077.50
Lee C. Fine Airport	Lee C. Fine Airpor	BANKCARD CENTER 0857	AERO SPECIALTIES	190.78
		AMEREN MISSOURI	1111 LEE C FINE RD WELL	10.24
			LO STATE PARK LOCALZR	60.50
			AIRPORT FIREHOUSE	31.39
			KAISER TERMINAL BLDG	524.52
			1000 LEE C FINE RD HANGAR	31.05
			1000 LEE C FINE RD NEW HAN	70.35
		INTERNAL REVENUE SERVICE	FICA	323.79
			Medicare	75.72
		ICMA	Retirement 401	256.46
		LOWE'S	SAFETY GLASSES, E-CLIPS	78.36
		BANKCARD CENTER 5352	NAMEPLATE, PICTOGRAM	77.85
			COMFORT INN ST L - T DINSD	101.42
			COMFORT INN CREDIT	4.06
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	120.00
			TOTAL:	1,985.87
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	GG SALES TAX	3.30
		INTERNAL REVENUE SERVICE	State Withholding	78.07
			Fed WH	257.09
			FICA	199.81
			Medicare	46.73
		ICMA	Retirement 457	20.00
			TOTAL:	605.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Grand Glaize Airport	Grand Glaize Airpo	AMEREN MISSOURI	AIRPORT RD HWY 54	291.95
			GG AIRPORT SHOP	30.06
			957 AIRPORT RD	10.56
			TBLC EXT D GG AIRPORT	24.74
			GG AIRPORT SLEEPY	13.35
		INTERNAL REVENUE SERVICE	FICA	199.81
			Medicare	46.73
		ICMA	Retirement 401	180.04
		LOWE'S	POLYCARB, STUDS, MEND PLAT	113.62
		SPECTRUM BUSINESS	AUG SERVICE	75.15
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	105.00
			TOTAL:	1,128.51

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

10	General Fund	67,020.13
20	Transportation	30,210.04
30	Water Fund	19,231.14
35	Sewer Fund	12,074.46
40	Ambulance Fund	6,958.90
45	Lee C. Fine Airport Fund	7,063.37
47	Grand Glaize Airport Fund	1,733.51
GRAND TOTAL:		144,291.55

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TOTAL PAGES: 7

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT			
Mayor & Board	General Fund	STAPLES BUSINESS ADVANTAGE	SHEARS	4.86			
			TOTAL:	4.86			
City Administrator	General Fund	WOODS, JEANA	MML MEALS & PARKING WOODS	140.00			
			ICMA MEALS WOODS	215.00			
			STAPLES BUSINESS ADVANTAGE	CARD STOCK	17.42		
			TOTAL:	372.42			
City Clerk	General Fund	STAPLES BUSINESS ADVANTAGE	4GB USB DRIVES	25.32			
			TOTAL:	25.32			
City Attorney	General Fund	THOMSON REUTERS - WEST	INFORMATION CHARGES	280.51			
			TOTAL:	280.51			
Building Maintenance	General Fund	EZARD'S	INSECT KILLER, MASK, GOGGL	14.57			
			TORX BITS	9.36			
			CULLIGAN LAKE OF THE OZARKS	CREDIT APPLIED	216.95-		
			SHERWIN-WILLIAMS	SOFTENER REPAIR	510.73		
			PAINT	112.69			
			TOTAL:	430.40			
Parks	General Fund	ADVANCED TURF SOLUTIONS INC. PLUMB SUPPLY CO SYSCO KANSAS CITY INC SHERWIN-WILLIAMS	GRASS SEED	435.30			
			4-WAY KEY	3.82			
			ICE CREAM, BURGERS, PRETZE	556.85			
			SSTRIPE FMP BR WHT	80.35			
			ATH WHITE 2 - FIELD PAINT	83.76			
			SSTRIPE FMP WHITE	58.45			
			PAINT - PEANICK PARK	846.23			
			SSTRIPE FMP WHITE	58.45			
			OIL, CALPRS, ROTRS, BRK PD	657.86			
			1" BASE	160.54			
			RED INFIELD CONDITIONER	5,043.00			
			GATOR REPAIR	628.92			
			FUNGICIDE APPLICATIONS	975.00			
			6 - 42 GAL RECYCLE CENTERS	1,707.73			
			TOTAL:	11,296.26			
			Human Resources	General Fund	WALMART COMMUNITY/GECRB WOODS, JEANA WOODS SUPER MARKETS INC 2068 CENTRAL MO NEWSPAPER INC MSHP-CRIMINAL RECORDS FUND	ICE CREAM	27.13
						MPR CONF MEALS & PARKING W	104.00
						ICE CREAM	34.56
						EMPLOYMENT ADVERTISING	606.60
						JUL CRIMINAL RECORD SEARCH	12.00
						TOTAL:	784.29
Overhead	General Fund	ELECTRONICS UNLIMITED MO VOCATIONAL ENTERPRISES MIDWEST PUBLIC RISK OF MISSOURI STAPLES BUSINESS ADVANTAGE	CHECKED CALLER ID	65.00			
			PLAQUE	54.00			
			GASB SERVICES	2,200.00			
			COPY PAPER	107.84			
			TOTAL:	2,426.84			
Police	General Fund	WALMART COMMUNITY/GECRB GULF STATE DISTRIBUTING INC LEON UNIFORM CO INC	FINGERPRINT SUPPLIES	21.94			
			DOG FOOD, SCOOPER	12.96			
			AMMO	570.00			
			AMMO	570.00			
			NAMEPLATE #69 PAGE	17.50			
			DUTY BELT	148.00			

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		INTOXIMETERS INC	DRYGAS	205.25
		O'REILLY AUTOMOTIVE STORES INC	SPLICE, SPOTLIGHT BULB PD	10.46
		IMAGE QUEST	OVERAGE SVC BILLING	12.62
		HEDRICK MOTIV WERKS LLC	ALTERNATOR, HEADLMP PD 28	400.77
			BATTERY, HUB BEARING PD 33	456.88
			TIRE REPAIR PD 30	20.00
			OIL CHG, TIRE REPAIR PD 23	80.00
			OIL CHG PD 17	65.00
			TOTAL:	2,591.38
911 Center	General Fund	WALMART COMMUNITY/GEGRB	FRAMES, SWF SWEEPER, WETMO	66.43
		MSHP CJ TECH FUND	3RD QTR MULES CHARGES	225.00
		CENTRAL COMMUNICATIONS	CHECKED FIRE DEPT PAGING S	141.50
		MEDICAL PRIORITY CONSULTANTS INC DBA	3 - ETC COURSE MANUALS	160.00
		POLICE LEGAL SCIENCES INC	DISPATCH PRO ANNUAL SUBSCR	880.00
		WEST SAFETY SOLUTIONS CORP	AUG V-VAAS SYS FEE	3,525.00
			TOTAL:	4,997.93
Information Technology	General Fund	WORLD WIDE TECHNOLOGY, INC	MICROSOFT SOFTWARE	24,555.58
		TYLER TECHNOLOGIES INC	MAINT COURT & PD-CT INTERF	3,699.29
			OUTPUT PROCESSOR CONF & SE	62.50
		AOS, LLC	INTERNET FILTER	3,737.50
			TOTAL:	32,054.87
Economic Development	General Fund	LINDSEY PANTALEO LLC	CITY COMMERCIAL VIDEO	4,524.00
			TOTAL:	4,524.00
Transportation	Transportation	CAPITAL MATERIALS LLC	6" CLEAN	236.24
			RAP/SHINGLES COMM	195.00
			RAP/SHINGLES COMM	145.60
			RAP/SHINGLES COMM	369.20
		EZARD'S	ECHO POWER EQUIP	11.99
			FASTENERS, ROLLERS, FRAMES	18.36
		PURCELL TIRE & RUBBER CO	FLAT REPAIR NEW HOLLAND TR	26.75
		MEEKS BUILDING CENTER	QUIKRETE, 4X4 12' TREATED	20.55
		ARAMARK UNIFORM & CAREER APPAREL GROUP	TRANS DEPT UNIFORMS	38.06
			TRANS DEPT FLOOR MATS	4.78
			TRANS DEPT UNIFORMS	38.06
			TRANS DEPT FLOOR MATS	4.78
		O'REILLY AUTOMOTIVE STORES INC	MOTOR OIL	27.98
		SASCO PAVEMENT COATINGS INC	GRACO AIR SWITCHES	285.32
		BARNES MARINE INC	TUNE UP	47.59
			2 6PKS OIL	15.90
			TRIMMER LINE	15.39
		PRECISION AUTO & TIRE SERVICE LLC	TIRES #54 DUMP TRUCK	999.00
			OIL CHG #62	43.95
		STOCKMAN CONSTRUCTION	NICHOLS RD RECONSTRUCTION	129,692.58
		HR GREEN INC	NICHOLS RD RECONSTRUCTN	5,696.04
		EZARD'S	PICKUP TOOL 28"	11.99
			PLASTIC BUCKETS, LIDS	49.05
		CHASE CO INC	PRUNER SAW	499.99
			MOWER BELT	140.66
		STAPLES BUSINESS ADVANTAGE	TONER	90.11
		DeGRAFFENREID HEATING AND COOLING LLC	INSTALL DEHUMIDIFIER	1,588.33
			TOTAL:	140,313.25

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
Water	Water Fund	CAPITAL MATERIALS LLC	RAP/SHINGLES COMM	394.55		
		PURCELL TIRE & RUBBER CO	TIRES, ALIGNMENT #52	1,200.49		
		WALMART COMMUNITY/GEGRB	45 GAL POWER STORAGE BIN	44.98		
		MEEKS BUILDING CENTER	2X4 16' SPF, NAILS	16.05		
			CAULK, GUN	12.78		
		EZARD'S	FASTENERS, HARDWARE	76.99		
			HAND TOOL/ACCESORIES	8.99		
			SLEDGE, RETURN HANDLE	1.00		
			BRASS HOSE BIBB	6.99		
		ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS	23.48		
			WATER DEPT FLOOR MATS	4.78		
			WATER DEPT UNIFORMS	23.48		
			WATER DEPT FLOOR MATS	4.78		
		GOEHRI, GEORGE	SEPT INSURANCE PREMIUM	85.00		
		HACH CO	FLUORIDE REAGENT	775.47		
		SCHULTE SUPPLY INC	METER INTERFACE UNITS	10,495.00		
		D&R MATERIALS	MULCH	65.00		
		BRENNTAG MID SOUTH INC	CHLORIDE, FLUORIDE	1,404.00		
		LAKE REGIONAL PHARMACY	WORKER'S COMP	36.77		
		EZARD'S	HEX BUSHING	2.29		
			NIPPLES, BUSHINGS, BALL VA	56.47		
		STAPLES BUSINESS ADVANTAGE	TONER	90.11		
		DeGRAFFENREID HEATING AND COOLING LLC	INSTALL DEHUMIDIFIER	1,588.33		
			TOTAL:	16,417.78		
		Sewer	Sewer Fund	EZARD'S	EPOXY GLUE	5.99
					PVC ELBOW, COUPLE	1.78
				PURCELL TIRE & RUBBER CO	TIRES, ALIGNMENT #67	1,200.49
				EZARD'S	DRILL BITS	8.98
					SLEDGE HANDLE	25.99
				FASTENAL CO	RETURNED 18" SPLINE ADPT	61.95-
					CRIMP/SOLDER SPLICE, SHRNK	33.58
					HEAVY DUTY WEB SLING	111.98
					HEX NUT	0.31
ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS			46.48		
	SEWER DEPT FLOOR MATS			4.79		
	SEWER DEPT UNIFORMS			46.48		
	SEWER DEPT FLOOR MATS			4.79		
EVOQUA WATER TECHNOLOGIES LLC	ODOR CONTROL			1,771.00		
	ODOR CONTROL			450.00		
TALLMAN COMPANY	PVC			6.46		
O'REILLY AUTOMOTIVE STORES INC	FUEL FILTERS			41.01		
	ABSORBENT			44.94		
LAKE OZARK-OSAGE BEACH JOINT SEWER PLA	JUL MONTHLY FLOWS			39,905.20		
HD SUPPLY WATERWORKS LTD	2" FEMALE KAM			18.09		
	GLOVES			121.20		
	VALVE BOX ADAPTERS W/LIDS			49.50		
	2 - 4X1/8 FLG ACC RR FF			24.40		
CORROSION TECHNOLOGIES INC	CALIBRATION SERVICE			375.00		
STAPLES BUSINESS ADVANTAGE	FILE SORTER			6.87		
	TONER			90.11		
DeGRAFFENREID HEATING AND COOLING LLC	INSTALL DEHUMIDIFIER			1,588.34		
	TOTAL:			45,921.81		
Ambulance	Ambulance Fund			WALMART COMMUNITY/GEGRB	LAUNDRY SUPPLIES	19.03
				HEDRICK MOTIV WERKS LLC	OIL CHG MEDIC 8	65.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		STAPLES BUSINESS ADVANTAGE	SPLS USB-TO-SERIAL ADAPTER	49.30
			TOTAL:	133.33
Lee C. Fine Airport	Lee C. Fine Airpor	WALMART COMMUNITY/GEGRB	ICE	31.40
		NAEGLER OIL CO	ICE	31.40
			JET A FUEL	13,243.88
			AV GAS	11,664.82
			JET A FUEL	14,021.01
			JET A FUEL	4,711.31
			TOTAL:	43,703.82
Grand Glaize Airport	Grand Glaize Airpo	EZARD'S	TORX DRIVERS	12.99
		WALMART COMMUNITY/GEGRB	CLEVIS PIN, WASHER, HAIRPN	5.21
		SYSKO KANSAS CITY INC	WATER, SNACKS - YOUNG EAGL	106.26
		NAEGLER OIL CO	FOIL, PLATES,TWLS, ICE-YNG	42.65
		CROWN POWER & EQUIPMENT	FRANKS, BUNS - YOUNG EAGLE	102.48
		O'REILLY AUTOMOTIVE STORES INC	AV GAS	12,994.29
			ROD, HITCH PIN	94.70
			5 GAL TRACTOR OIL	46.99
			TOTAL:	13,405.57

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

10	General Fund	59,789.08
20	Transportation	140,313.25
30	Water Fund	16,417.78
35	Sewer Fund	45,921.81
40	Ambulance Fund	133.33
45	Lee C. Fine Airport Fund	43,703.82
47	Grand Glaize Airport Fund	13,405.57
GRAND TOTAL:		319,684.64

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**Submission Date:** August 11, 2016  
**Submitted By:** Public Works Director  
**Board Meeting Date:** September 1, 2016

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

**Description of Item:**

Bill 16-71 – An ordinance of the City of Osage Beach, Missouri, amending Section I, Speed limits, by establishing speed limits on Three Seasons Road as indicated herein

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

Residents, visitors, Department of Public Safety, and other City Staff.

**Why is Board Action Required?**

Board of Aldermen may set speed regulations by ordinance per Chapter 320: Speed Regulations.

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

Requesting first and second readings of Bill 16-71.

**Are there any deadlines associated with this action?**

No

**Budget Line / Source of Funds**

N/A

**Comments and Recommendation of Department:**

We recently conducted a speed study on Three Seasons Road. The traffic counters were set approximately ½ mile from State Route KK on Three Seasons Road. The results are attached. The average speed going from Shorty Pants Lounge/Red Head Yacht Club towards State Route KK is 30 MPH. The average speed going the other direction is 51 MPH. We have talked with the Police Department and believe that a good speed limit is

35 MPH. This speed limit would be from State Route KK to Mockingbird. At the Mockingbird Three Season Intersection, we would lower the speed limit back to 30 MPH.

We would paint the golf cart crossing for the Oaks. We have golf cart crossings on a number of roads that we paint.

The Public Works Department recommends approval of this ordinance.

**City Administrator Comments and Recommendation**

Concur with the Public Works Director's recommendation.

BILL NO. 16-71

ORDINANCE NO. 16.71

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION I, SPEED LIMITS, BY ESTABLISHING SPEED LIMITS ON THREE SEASONS ROAD AS INDICATED HEREIN

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

Section 1. That Schedule I. SPEED LIMITS of the Osage Beach Code of Ordinances be amended by adding the following speed limit:

Three Seasons Road between State Road KK and Mockingbird Lane 35 mph

Section 2. That Schedule I. SPEED LIMITS of the Osage Beach Code of Ordinances be amended by adding the following speed limit:

Three Seasons Road between Mockingbird Lane and the City limits 30 mph.

Section 3. That in all other respects, Schedule I, Speed Limits, remains the same.

Section 4. 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 the above Ordinance No. 16.71 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

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. 16.71.

ATTEST: \_\_\_\_\_  
John Olivarri, Mayor

\_\_\_\_\_  
Diann Warner, City Clerk

**City of Osage Beach**  
 1000 City Parkway  
 Osage Beach, MO 65065

Site Code:  
 Site Code:  
 Station ID:

Latitude: 0' 0.0000 South

**South Bnd**

Start Time	15	20	25	30	35	40	45	50	55	60	65	70	75	80	Total	Pace Speed	Number in Pace
07:30/16	3	1	1	10	18	2	0	0	0	0	0	0	0	0	35	26-35	28
01:00	1	0	1	5	2	0	0	0	0	0	0	0	0	0	9	26-35	7
02:00	1	0	0	2	3	0	0	0	0	0	0	0	0	0	6	26-35	5
03:00	0	0	0	1	1	1	0	0	0	0	0	0	0	0	3	24-33	2
04:00	0	0	0	2	1	0	0	0	0	0	0	0	0	0	3	24-33	3
05:00	0	1	0	5	1	0	0	0	0	0	0	0	0	0	7	24-33	6
06:00	1	0	1	9	3	0	0	0	0	0	0	0	0	0	14	25-34	12
07:00	1	0	0	9	4	0	0	0	0	0	0	0	0	0	14	26-35	13
08:00	2	0	1	19	13	0	0	0	0	0	0	0	0	0	35	26-35	32
09:00	4	0	2	38	25	4	0	0	0	0	0	0	0	0	73	26-35	63
10:00	1	1	1	38	30	4	0	0	0	0	0	0	0	0	76	26-35	68
11:00	9	0	1	31	32	2	0	0	0	0	0	0	0	0	75	26-35	63
12 PM	16	0	0	40	33	4	1	0	0	0	0	0	0	0	94	26-35	73
13:00	10	2	4	40	41	3	0	0	0	0	0	0	0	0	100	26-35	81
14:00	10	0	1	43	38	2	0	0	0	0	0	0	0	0	94	26-35	81
15:00	7	1	1	38	65	1	0	0	0	0	0	0	0	0	113	26-35	103
16:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
17:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
18:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
19:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
20:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
21:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
22:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
23:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
<b>Total</b>	<b>66</b>	<b>6</b>	<b>14</b>	<b>330</b>	<b>310</b>	<b>23</b>	<b>1</b>	<b>0</b>	<b>750</b>								
<b>Percent</b>	<b>8.8%</b>	<b>0.8%</b>	<b>1.9%</b>	<b>44.0%</b>	<b>41.3%</b>	<b>3.1%</b>	<b>0.1%</b>	<b>0.0%</b>									
<b>AM Peak</b>	<b>11:00</b>	<b>00:00</b>	<b>09:00</b>	<b>09:00</b>	<b>11:00</b>	<b>09:00</b>									<b>10:00</b>		
<b>Vol</b>	<b>9</b>	<b>1</b>	<b>2</b>	<b>38</b>	<b>32</b>	<b>4</b>									<b>75</b>		
<b>PM Peak</b>	<b>12:00</b>	<b>13:00</b>	<b>13:00</b>	<b>14:00</b>	<b>15:00</b>	<b>12:00</b>	<b>12:00</b>								<b>15:00</b>		
<b>Vol</b>	<b>16</b>	<b>2</b>	<b>4</b>	<b>43</b>	<b>65</b>	<b>4</b>	<b>1</b>								<b>113</b>		
<b>Total</b>	<b>397</b>	<b>104</b>	<b>517</b>	<b>8175</b>	<b>9142</b>	<b>1057</b>	<b>38</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19433</b>		
<b>Percent</b>	<b>2.0%</b>	<b>0.5%</b>	<b>2.7%</b>	<b>42.1%</b>	<b>47.0%</b>	<b>5.4%</b>	<b>0.2%</b>	<b>0.0%</b>									
			<b>15th Percentile</b>			<b>26 MPH</b>											
			<b>50th Percentile</b>			<b>30 MPH</b>											
			<b>85th Percentile</b>			<b>34 MPH</b>											
			<b>95th Percentile</b>			<b>35 MPH</b>											
<b>Stats</b>	<b>10 MPH Pace Speed</b>				<b>26-35 MPH</b>												
	<b>Number in Pace</b>				<b>17317</b>												
	<b>Percent in Pace</b>				<b>89.1%</b>												
	<b>Number of Vehicles &gt; 55 MPH</b>				<b>0</b>												
	<b>Percent of Vehicles &gt; 55 MPH</b>				<b>0.0%</b>												
	<b>Mean Speed(Average)</b>				<b>30 MPH</b>												

**City of Osage Beach**  
 1000 City Parkway  
 Osage Beach, MO 65065

Site Code  
 Site Code  
 Station ID

Latitude: 0 0 0000 South

**North End**

Start Time	15	20	25	30	35	40	45	50	55	60	65	70	75	80	Total	Pace Speed	Number in Pace
07/30/16	1	0	0	0	0	0	1	3	2	5	1	1	1	0	15	51-60	7
01:00	1	0	0	1	0	1	1	1	5	3	1	0	0	1	15	50-59	8
02:00	0	0	0	0	0	1	1	1	0	1	0	0	1	0	5	41-50	2
03:00	0	0	0	0	1	1	0	0	0	0	0	0	0	2	29-38	2	
04:00	0	0	0	0	0	0	0	1	0	0	1	0	0	0	2	39-48	1
05:00	0	0	0	0	0	0	1	1	1	0	0	0	0	4	39-48	2	
06:00	2	0	0	0	0	0	0	1	1	0	0	1	0	0	5	44-53	2
07:00	1	0	0	0	0	2	4	0	6	1	2	2	0	1	19	51-60	7
08:00	2	0	0	0	0	1	4	10	6	14	8	2	0	0	45	51-60	20
09:00	9	0	0	1	0	0	8	15	27	8	7	7	8	3	88	46-55	42
10:00	4	0	0	0	0	3	8	18	16	30	10	8	5	4	104	51-60	46
11:00	6	0	0	0	1	4	14	20	32	28	14	19	4	1	143	51-60	60
12 PM	7	0	0	0	0	5	6	18	33	26	18	5	0	2	120	51-60	59
13:00	9	0	0	0	1	5	4	19	25	18	15	7	3	1	107	46-55	44
14:00	15	0	0	0	0	2	8	17	21	12	13	6	1	0	95	46-55	38
15:00	11	0	0	0	2	1	9	21	21	20	17	3	2	1	108	46-55	42
16:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
17:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
18:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
19:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
20:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
21:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
22:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
23:00	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.
<b>Total</b>	<b>68</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>5</b>	<b>28</b>	<b>67</b>	<b>146</b>	<b>196</b>	<b>165</b>	<b>105</b>	<b>59</b>	<b>22</b>	<b>15</b>	<b>877</b>		
<b>Percent</b>	<b>7.8%</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.2%</b>	<b>0.6%</b>	<b>3.0%</b>	<b>7.6%</b>	<b>16.6%</b>	<b>22.3%</b>	<b>18.9%</b>	<b>12.0%</b>	<b>6.7%</b>	<b>2.5%</b>	<b>1.7%</b>			
<b>AM Peak</b>	<b>09:00</b>			<b>01:00</b>	<b>03:00</b>	<b>11:00</b>	<b>11:00</b>	<b>11:00</b>	<b>11:00</b>	<b>10:00</b>	<b>11:00</b>	<b>11:00</b>	<b>09:00</b>	<b>10:00</b>	<b>11:00</b>		
<b>Vol</b>	<b>9</b>			<b>1</b>	<b>1</b>	<b>4</b>	<b>14</b>	<b>20</b>	<b>32</b>	<b>30</b>	<b>14</b>	<b>19</b>	<b>5</b>	<b>4</b>	<b>143</b>		
<b>PM Peak</b>	<b>14:00</b>			<b>15:00</b>	<b>12:00</b>	<b>15:00</b>	<b>15:00</b>	<b>15:00</b>	<b>12:00</b>	<b>12:00</b>	<b>12:00</b>	<b>13:00</b>	<b>13:00</b>	<b>12:00</b>	<b>12:00</b>		
<b>Vol</b>	<b>15</b>			<b>2</b>	<b>5</b>	<b>9</b>	<b>21</b>	<b>33</b>	<b>26</b>	<b>18</b>	<b>7</b>	<b>3</b>	<b>2</b>	<b>120</b>			
<b>Total</b>	<b>353</b>	<b>25</b>	<b>45</b>	<b>48</b>	<b>129</b>	<b>769</b>	<b>2648</b>	<b>4753</b>	<b>4555</b>	<b>3094</b>	<b>1741</b>	<b>786</b>	<b>359</b>	<b>279</b>	<b>19584</b>		
<b>Percent</b>	<b>1.8%</b>	<b>0.1%</b>	<b>0.2%</b>	<b>0.2%</b>	<b>0.7%</b>	<b>3.9%</b>	<b>13.5%</b>	<b>24.3%</b>	<b>23.3%</b>	<b>15.8%</b>	<b>8.9%</b>	<b>4.0%</b>	<b>1.8%</b>	<b>1.4%</b>			

15th Percentile 42 MPH  
 50th Percentile 50 MPH  
 85th Percentile 59 MPH  
 95th Percentile 66 MPH

Stats  
 10 MPH Pace Speed 46-55 MPH  
 Number in Pace 9308  
 Percent in Pace 48.2%  
 Number of Vehicles > 55 MPH 8259  
 Percent of Vehicles > 55 MPH 32.4%  
 Mean Speed(Average) 51 MPH

**Submission Date:** Aug 26, 2016  
**Submitted By:** IS Operations Manager  
**Board Meeting Date:** Sept 01, 2016

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

**Description of Item:**

Approval to purchase VMWARE software upgrade from AOS, LLC for \$36,763.02

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

City Staff and Citizens

**Why is Board Action Required?**

Board approval is 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):**

A motion to approve the purchase VMWARE software upgrade from AOS, LLC for \$36,763.02

**Are there any deadlines associated with this action?**

No

**Budget Line / Source of Funds**

10-19-774251 Computer Software

Budgeted	\$ 26,750
Less: Expenditures as of 8/26	(\$ 6,908)
Available*	\$ 19,842

Requested	\$36,763.02
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*\*Budgeted expenditures may be pending.*

**Comments and Recommendation of Department:**

The IT Department is requesting to upgrade the VMWare software at a cost of \$36,763.02 from AOS, LLC, a cooperative purchase for the WSCA contract #MHEC-021213. This is not a

budgeted item in the FY2016 Budget and a budget amendment will follow with funding coming from adjustments made in the Computer Equipment line.

This upgrade is a necessary step in streamlining the maintenance and operations of our virtual system and doing the upgrade now verses in the FY2017 Budget gives us the opportunity to take advantage of licensing credits available to us now.

IS Operations Manager recommends approval.

**City Administrator Comments and Recommendation:**

Concur with the IS Operations Manager's recommendation.

**AOS, LLC**

**QUOTATION 24**

**Springfield**  
 636 W. Republic Rd  
 Unit F100 Corp Village Park  
 Springfield, MO 65807  
 Phone: 417-888-2675  
 Fax: 417-888-0994

**Rogers**  
 5308 Village Parkway #1  
 Rogers, AR 72758  
 Phone: 479-899-6830  
 Fax: 479-899-6831

**Tulsa**  
 7666 E. 61st St  
 #310  
 Tulsa, OK 74133  
 Phone: 918-935-3530  
 Fax: 918-935-3532

**Oklahoma City**  
 3030 NW Expressway  
 Suite 1750  
 Oklahoma City, OK 73112  
 Phone: 405-943-8900  
 Fax: 405-943-8902

**Little Rock**  
 5315 Highland Drive  
 Little Rock, AR 72223  
 Phone: 417-888-2675  
 Fax: 417-888-0994

Quote No.: SQ021330  
 Customer ID: ZOSAG-104  
 Date: 8/25/2016  
 Sales Rep: LUKES2  
 Designer: JAMESI

Please visit [www.aos5.com](http://www.aos5.com) for a complete listing of all service areas

<b>QUOTE TO:</b>	<b>SHIP TO:</b>
ACCOUNTS PAYABLE CITY OF OSAGE BEACH 1000 CITY PARKWAY OSAGE BEACH, MO 65065  Phone: (573) 302-2000 Fax:	JAMES DAVIS CITY OF OSAGE BEACH 1000 CITY PARKWAY OSAGE BEACH, MO 65065

Price reflects WSCA Contract #MHEC-021213

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
9.00	VPP L1 HRZN STD 10PK CCU TO 7 10PK CCU	2,646.78	23,821.02
9.00	PROD SUP SUB HORIZON 7 ENT 10PK CCU 1YR	1,438.00	12,942.00
			<b>\$36,763.02</b>
	<b>Merchandise Total</b>		<b>\$36,763.02</b>
	<b>Shipping</b>		<b>\$0.00</b>
	<b>Document Total</b>		<b>\$36,763.02</b>

**Above quoted pricing is valid until 9/24/2016.**

*Quoted pricing does not include sales tax. Sales tax, if applicable, will be charged on final invoice. All taxable items will be charged appropriate tax rates based on end users jurisdiction.*

*If customer is tax exempt, a valid tax exemption permit must be on file with AOS at the time of billing.*

*Total solution financing\* is available. Ask your account manager how you can avoid upfront cost and pay for your solution over time.*

*\*Restrictions apply. Subject to credit approval and documentation.*

Customer signature constitutes agreement with all AOS Terms and Conditions, which may be found at <http://www.aos5.com/terms> in addition to any addendums shown on this quote.

Customer Signature \_\_\_\_\_

Date \_\_\_\_\_

**Submission Date:** August 26, 2016  
**Submitted By:** IS Operations Manager  
**Board Meeting Date:** September 1, 2016

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

**Description of Item:**

Bill 16-72 – An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 15.97 adopting the 2016 annual budget, transfer of funds for necessary expenses.

	<u>Current Budget</u>	<u>Amended Budget</u>
10-19-774250 Computer Equipment	\$ 125,000	\$ 88,237
10-19-774251 Computer Software	\$ 26,750	\$ 63,513

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

City Staff and citizens

**Why is Board Action Required?**

Board approval is required for budget amendments over \$5,000 per Chapter 135. Article II. Purchasing, Procurement, Transfers, and Sales.

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

Requesting first and second readings of Bill 16-72.

**Are there any deadlines associated with this action?**

No.

**Budget Line / Source of Funds**

N/A

**Comments and Recommendation of Department:**

This is an amendment needed upon the approval of the VMWare software upgrade. This is not a budgeted item in the FY2016 Budget and funding for this purchase will come from adjustments made in the Computer Equipment line.

**City Administrator Comments and Recommendation:**

Concur with the IS Operations Manager recommendation.

BILL NO. 16-72

ORDINANCE NO.16.72

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 15.97 ADOPTING THE 2016 ANNUAL BUDGET, TRANSFER OF FUNDS FOR NECESSARY EXPENSES.

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

Section 1. That the 2016 Annual Budget adopted as Ordinance No. 15.97 is hereby amended by appropriating additional funds as follows:

	Original Item	Amended Item
10-19-774250 Computer Equipment	\$125,000	\$88,237
10-19-774251 Computer Software	\$26,750	\$63,513

Section 2. In all other respects the 2016 Annual Budget adopted in Ordinance No. 15.97 remains in full force and effect.

Section 3. That this Ordinance shall be in full force and effect upon date of passage and approval by the Mayor.

READ FIRST TIME: \_\_\_\_\_ READ SECOND TIME: \_\_\_\_\_

I hereby certify that the above Ordinance No. 16.72 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:

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. 16.72.

\_\_\_\_\_  
John Olivarri, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Diann Warner, City Clerk

**Submission Date:** August 24, 2016  
**Submitted By:** Public Works Director  
**Board Meeting Date:** September 1, 2016

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

**Description of Item:**

Authorization to apply for Transportation Alternatives Program grant funds for two projects, Osage Beach Parkway Sidewalks Phase 5 and Phase 6.

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

City Staff and Citizens

**Why is Board Action Required?**

Staff would like Board approval to apply for the Transportation Alternatives Program grant funds prior to beginning work on the project.

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

Motion to apply for Transportation Alternatives Program grant funds for two projects, the Osage Beach Parkway Sidewalks Phase 5 and Phase 6.

**Are there any deadlines associated with this action?**

Yes, applications are due by November 1, 2016.

**Budget Line/Source of Funds**

N/A

**Comments and Recommendation of Department:**

The Transportation Alternatives Program is the Federal Program that has provided the City with grant funding for sidewalks. It is an 80/20 program, 20% being the City's match requirement.

The Osage Beach Parkway Sidewalk Project Phase 4 between Case Road and Arby's is a previous project that we have funded with this program. We would like to apply for two projects with this year's request.

The first project which would be titled Osage Beach Parkway Sidewalks Phase 5 and would be for sidewalks from Case Road to Jeffries Road. Phase 5 will complete sidewalks on one side of Osage Beach Parkway from Route KK to Jeffries Road. We are trying to complete sidewalks on one side of Osage Beach Parkway before shifting to the other side of the road. We estimate that Phase 5 will cost approximately \$500,000. The maximum amount of federal funds is \$400,000. This project will use the \$400,000 (80%) and the City will have to contribute \$100,000 (20%). This program is 80/20 – 80 % being the federal government and the other 20 % being the City.

The second project which would be titled Osage Beach Parkway Sidewalks Phase 6 has been requested by the Osage Beach Special Road District. They have agreed to pay the 20 % for the City. This project is for sidewalks from Hwy 42 to Dumar Plaza which is near the bridge approximately at Mace Road. This project will start on the Walgreens side of Osage Beach Parkway and will go to the Barry Prewitt-Osage Beach Parkway Intersection. The project will connect the sidewalk project that was installed this year to the Stonecrest Mall side and go to Dumar Plaza. The City will not have to pay for any of these improvements but part of the project is on MoDOT's right of way therefore we will enter into a maintenance agreement with MoDOT if we are awarded this project.

Both of these projects are in the City's Transportation Master Plan to install sidewalks along Osage Beach Parkway. The Public Works Department recommends approval.

**City Administrator's Comments and Recommendation:**

Concur with the Public Works Director's recommendation.