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

August 4, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, August 4, 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.

No report.

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, the 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. 16-65. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH KEEPING CONDOS CLEAN TO PROVIDE JANITORIAL SERVICES AS INDICATED HEREIN

Assistant City Administrator Mike Welty explained that bids were solicited for janitorial services for City Hall and the Public Works facility. One bid was received from Keeping Condos Clean in the amount of $26,300.00 per year with a $30.00 per hour charge for additional services. This bid includes an option to renew. The amount budgeted for 2016 for all departments is $29,800.

Keeping Condos Clean is the current provider of janitorial services with good results. Staff recommended the bid be awarded to Keeping Condos Clean in the amount of $26,300.00 per year.

Mayor Olivarri presented the first reading of Bill No. 16-65 by title only. It was noted that Bill No. 16-65 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-65 as presented. Alderman Schmitt seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-65 by title only. It was noted that Bill No. 16-65 has been available for public review.

Alderman Rucker moved to approve the second and final reading of Bill No. 16-65 as presented. Alderman Bethurem seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-65 and to pass same into Ordinance: "Ayes": Alderman Marose, Alderman Bethurem, Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": None. Bill No. 16-65 was passed and approved as Ordinance No. 16.65.

Bill No. 16-66. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEALING SECTION 370.170 IN LIEU OF NEW SECTION 360.160 PARTS E AND F CREATED AS A NEW SECTION OF THE TRAFFIC CODE TO ESTABLISH A PRIMARY SEATBELT LAW TO ENHANCE PUBLIC SAFETY WHICH INADVERTENTLY DID NOT REPEAL SECTION 370.170 AS IS SHOULD TO AVOID A CONFLICT IN SECTIONS

Mayor Olivarri presented the first reading of Bill No. 16-66 by title only. It was noted that Bill No. 16-66 has been available for public review. Alderman Marose moved to approve the first reading of Bill No. 16-66 as presented. Alderman Bethurem seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-66 by title only. It was noted that Bill No. 16-66 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-66 as presented. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-66 and to pass same into Ordinance: "Ayes": Alderman Bethurem, Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose. "Nays": None. Bill No. 16-66 was passed and approved as Ordinance No. 16.66.

Bill No. 16-67. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE TASK ORDER NUMBER 2 AMENDING THE MASTER AGREEMENT WITH HDR ENGINEERING, INC. TO PROVIDE TASKS AND SERVICES ASSOCIATED WITH THE OSAGE BEACH PARKWAY WEST STUDY, PHASE I

City Planner Cary Patterson explained that appropriate staff members have reviewed the "Task Order", "Project Description", and 'Scope of Services" and found them to be consistent with what the City has defined as the desired product and services for the Osage Beach Parkway West Study, Phase 1. Staff also believes the not to exceed amount of $73,470 to be a reasonable amount for the services described in the "Task Order".

Staff recommended the Mayor be authorized to sign and execute the subject contract with HDR for the performance of tasks and services associated with the Osage Beach Parkway West Study, Phase 1.

City Administrator Jeana Woods explained that the FY2016 Budget, engineering services for this phase of the Osage Beach Parkway West Study was budgeted in the Transportation Fund in the amount of $70,000. This was a preliminary estimate made prior to any beginning work on the project. Phase I has been developed and should be appropriately budgeted and expended from the General Fund, under Economic Development, instead of the Transportation Fund. This is due to the project's core as stated to develop a planning document defining the overall vision for the Osage Beach Parkway west of the Grand Glaize Bridge to Lazy Days Road to enhance and expand the

City's economic vitality, culture, and quality of life. As future phases are planned, appropriate budgeting will be analyzed to ensure funds are properly expended.

Alderman Marose commented that this study must include businesses and residents on the west side of the bridge and she wanted assurance that the public will be involved and will have an opportunity to voice their opinions. City Planner Cary Patterson reiterated that the plan will involve business and property owners and will include meetings where comments and suggestions will be solicited.

Alderman Rucker expressed his concern that funds for the study are being taken from the General Fund rather than from the Transportation Fund. City Administrator Jeana Woods explained the Transportation Sales Tax is restricted and must be used for roads. She added the study was initially a roadway plan; however it has evolved into an economic development plan. Future phases may include a roadway plan for which transportation funds could be used.

Mayor Olivarri presented the first reading of Bill No. 16-67 by title only. It was noted that Bill No. 16-67 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-67 as presented. Alderman Marose seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-67 by title only. It was noted that Bill No. 16-67 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-67 as presented. Alderman Schuman seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-67 and to pass same into Ordinance: "Ayes": Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem. "Nays": None. Bill No. 16-67 was passed and approved as Ordinance No. 16.67.

Bill No. 16-68. 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.

City Administrator Woods explained this is an amendment needed upon the approval of Ordinance 16.67, an ordinance executing the Osage Beach Parkway West Study. General Fund Unrestricted Funds will be used for this expenditure.

The FY2016 Budget, engineering services for this phase of the Osage Beach Parkway West Study was budgeted in the Transportation Fund in the amount of $70,000. This was a preliminary estimate made prior to any beginning work on the project. Phase I has been developed and should be appropriately budgeted and expended from the General Fund, under Economic Development, instead of the transportation fund. This is due to the project's core as stated to develop a planning document defining the overall vision for the Osage Beach Parkway west of the Grand Glaize Bridge to Lazy Days Road to enhance and expand the City's economic vitality, culture, and quality of life. As future phases are planned, appropriate budgeting will be analyzed to ensure funds are properly expended.

Mayor Olivarri presented the first reading of Bill No. 16-68 by title only. It was noted that Bill No. 16-68 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-68 as presented. Alderman Walker seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-68 by title only. It was noted that Bill No. 16-68 has been available for public review.

Alderman Rucker moved to approve the second and final reading of Bill No. 16-68 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-68 and to pass same into Ordinance: "Ayes": Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Schuman. "Nays": None. Bill No. 16-68 was passed and approved as Ordinance No. 16.68.

Member Selection and Procedures for a City Clerk Search Committee.

City Administrator Jeans Woods explained at the Board of Aldermen meeting on July 21, the decision was made by the Board to move forward with posting the City Clerk vacancy and staff was instructed to proceed as soon as possible.

At the Board of Aldermen Special Meeting on Wednesday, July 27, the Board discussed three of the six Aldermen represent a selection committee in the search for a City Clerk. The selection committee would work with staff and ultimately recommend the top candidate(s) to the entire Board for final appointment.

The City Clerk vacancy was posted publically Thursday, July 28 and closes at 5:00 p.m., August 22.

City Attorney Ed Rucker explained when appointing a committee to lead the effort in the review of applications for City Clerk, the committee must comply with the Sunshine Law regarding meetings and discussions.

Alderman Bethurem moved that Alderman Rucker, Alderman Schuman and Alderman Marose serve on the City Clerk Search Committee. Alderman Marose seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Marose. Phyllis Marose said that she mentioned in a previous meeting about a challenge to clean up the weeds on the on and off ramps of the expressway. Mayor Olivarri explained that he will meet with MoDOT to discuss whether the City could maintain those areas or whether MoDOT would permit the use of chemicals on their right of way.

Alderman Walker. Tom Walker reported that he ran for Camden County Commission in the 1st District and the election is over; however he was not elected. Alderman Walker commented that it was an educational and challenging experience.

Alderman Rucker. Kevin Rucker asked about the status of the efforts to beautify the overpasses. Mayor Olivarri explained the City continues to meet with the Lake Area Chamber of Commerce on this issue; however there are many technical issues to be resolved and the costs are significantly higher than originally thought. He further explained that the KK bridge would be first to be improved however, negotiations with the Chamber will continue on beautifying other overpasses.

Alderman Schuman. Lee Schuman commented that it is important to stay hydrated during the

extreme heat we have been experiencing.

Staff Communications.

Park Department. Matt Vandevoort reported that the electronic sign at the entrance to the City Park will be installed the last week of August and will be up before the Fall Festival in September.

Airport Manager. Ty Dinsdale reported that the Young Eagles event will take place at the Grand Glaize Airport Saturday, August 6 from 10:00 a.m. to 4:00 p.m.

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 August 4, 2016.

Diann Warner, City Clerk

John Olivarri, Mayor

APPROVED 8/18/16