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 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, 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 Vandevoort 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 ant 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.

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

John Olivarri, Mayor

APPROVED 9/1/16