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

September 1, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, September 1, 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 the duties of that office.

Mayor's Communications.

Mayor Olivarri reported that City Administrator Jeana Woods, City Planner Cary Patterson and he met with HDR, the consultant for the Osage Beach Parkway West Study before the one-on-one initial interviews and data gathering activities begin. Mayor Olivarri said the public will be notified as soon as time lines and schedules are available so they can save dates, plan their participation and help develop their plan for the City's future. Mayor Olivarri said he is anxious and excited for the process to move forward.

Citizens Communications.

No one was present who wished to address the Board at this time.

Consent Agenda.

Alderman Bethurem moved to approve the consent agenda which includes minutes of the regular meeting held on August 18, 2016, and the bills list as submitted. Alderman Walker seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill 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

Public Works Director Nick Edelman explained that a speed study was conducted on Three Seasons Road and the traffic counters were set approximately ½ mile from State Route KK on Three Seasons Road. The average speed from Shorty Pants Lounge/Red Head Yacht Club towards State Route KK is 30 miles per hour. The average speed the opposition direction is 51 miles per hour. Mr. Edelman said studies show a safe speed limit is 35 miles per hour on Three Seasons Road between State Road KK and Mockingbird Lake and 30 miles per hour on Three Seasons Road between Mockingbird and the City limits.

Alderman Marose said there is such a small difference in the speed limit and she would rather the speed limit be 30 miles per hour in both directions. Public Works Director Edelman said the study shows the road is able to handle a speed limit of 35 miles per hour.

Mayor Olivarri presented the first reading of Bill No. 16-71 by title only. It was noted that Bill No. 16-71 has been available for public review. Alderman Bethurem moved to approve the first

reading of Bill No. 16-71 as presented. Alderman Rucker seconded the motion which was voted on and passed with Alderman Marose expressing a negative vote.

Mayor Olivarri presented the second and final reading of Bill No. 16-71 by title only. It was noted that Bill No. 16-71 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-71 as presented. Alderman Schuman seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-71 and to pass same into Ordinance: "Ayes": Alderman Bethurem, Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker. "Nays": Alderman Marose. Bill No. 16-71 was passed and approved as Ordinance No. 16.71.

Authorize Purchase of VMWARE Software Upgrade from AOS, LLC.

Information Systems Manager Jim Davis asked the Board to authorize the purchase of the VMWare software upgrade at a cost of $36,763.02 from AOS, LLC, a cooperative purchase for the WSCA contract #MHEC-021213. This item was not budgeted in 2016 and a budget amendment will follow with funding from adjustments made in the computer equipment line.

Mr. Davis said the upgrade is a necessary step in streamlining the maintenance and operations of the virtual system and doing the upgrade now verses 2017 gives the opportunity to take advantage of licensing credits currently available. IS Manager Davis recommended approval of the purchase.

Alderman Bethurem moved to authorize the purchase of VMWare Software upgrade at a cost of $36,763.02 from AOS, LLC as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

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

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

IT Operations Manager, James Davis explained 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.

Mayor Olivarri presented the first reading of Bill No. 16-72 by title only. It was noted that Bill No. 16-72 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-72 as presented. Alderman Marose seconded the motion which was voted on and unanimously passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-72 by title only. It was noted that Bill No. 16-72 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 16-72 as presented. Alderman Schuman seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-72 and to pass same into Ordinance: "Ayes": Alderman

Bethurem, Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose. "Nays": None. Bill No. 16-72 was passed and approved as Ordinance No. 16.72.

Authorize Application for Transportation Alternatives Program Grants Funds.

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.

Public Works Director Nick Edelman explained the Osage Beach Parkway Sidewalk Project Phase 4 between Case Road and Arby's is a previous project that was funded with this program. He requested authorization to apply for grants for two projects.

The first project is Osage Beach Parkway Sidewalks Phase 5, includes sidewalks between Case Road and Jeffries Road and will complete sidewalks on one side of Osage Beach Parkway between Route KK and Jeffries Road. Public Works Director Nick Edelman said the goal is to complete sidewalks on one side of Osage Beach Parkway before shifting to the other side of the road. He estimated Phase 5 to cost approximately $500,000. The maximum amount of federal funds is $400,000. This project will use the $400,000 (80%) and the City's portion will be $100,000 (20%). This program is 80% funded by the federal government and 20% is the City's portion.

The second project, Osage Beach Parkway Sidewalks Phase 6, has been requested by the Osage Beach Special Road District. They have agreed to pay City's portion of 20% and the project includes construction of sidewalks between Highway 42 and Dumar Plaza, which is close to the bridge near Mace Road. This project will start on the Walgreens side of Osage Beach Parkway to the intersection of Barry Prewitt and Osage Beach Parkway. The project will connect the sidewalk project that was installed this year to the Stonecrest Mall side onto Dumar Plaza. The City will not have to pay for these improvements but part of the project is on MoDOT's right of way and a maintenance agreement with MoDOT will be required if the City is awarded this project.

Public Works Director Edelman said both projects are included in the City's Transportation Master Plan to install sidewalks along Osage Beach Parkway.

Mr. Edelman explained that if the City receives the grants, the design will be completed in 2017 with construction occurring in 2018.

Alderman Bethurem moved to apply for Transportation Alternatives Program Grant Funds for Osage Beach Parkway Sidewalk Projects Phase 5 and Phase 6. Alderman Marose seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Marose. Alderman Marose complimented staff for decorating the City Hall grounds with American flags for Labor Day. Mayor Olivarri commented that the flags will remain until after September 11th, Patriot's Day.

Alderman Rucker. Kevin Rucker expressed his gratitude for thoughts and prayers during his recent health issue.

Staff Communications.

Police Chief. Todd Davis reported that an Emergency Services Dedication will be held September 11, at 1:00 p.m.at the Osage Beach Fire Protection District located on Bluff Drive. The dedication includes an Eagle Scout Ceremony.

Assistant City Administrator. Mike Welty reported that next Saturday, September 10, the 16th Annual Fall Festival will be held at the Osage Beach City Park. This year's activities include a hayride.

Mr. Welty reported that the footing for the new electronic sign at the entrance to the Osage Beach City Park was poured today and the sign should be operational by next Saturday. He reported that the Building Department was responsible for the flag displays which are also at the airports, the parks and public works facilities. Mr. Welty said the flags are in observance of Labor Day; however, they will stay up until Patriots Day on September 11. All lights have been changed to red, white and blue.

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 Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem. "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 Walker, Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Schuman. "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 7:10 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 September 1, 2016.

Diann Warner, City Clerk

John Olivarri, Mayor