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

September 15, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, September 15, 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.

Tom Williams, vice president of employee and community development for Lake Regional Hospital and Leah Martin, an employee for the American Lung Association, spoke on behalf of the group called Smoke Free at Lake of the Ozarks. They both encouraged the Board to adopt smoke free ordinances which would save lives and improve health.

Leah Martin said they have collected over 2,000 signatures supporting smoke free ordinances.

Consent Agenda.

Alderman Bethurem moved to approve the minutes of the regular meeting held on September 1, 2016, and the bills list as submitted. Alderman Marose seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 16-73. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE MULTI-SERVICE AGREEMENT INCLUDING THE MANAGED INTERNET SERVICE PRICING WITH AT&T TO PROVIDE INTERNET CONNECTIONS WITH MANAGED ROUTER SERVICE TO CITY HALL AND THE GRAND GLAIZE OSAGE BEACH AIRPORT

City Administrator Jeana Woods explained this is the first of three planned requests to come before the Board to enter into an agreement with AT&T for upgraded internet connections with managed router service for all City facilities. This agreement and pricing schedule is for City Hall and the Grand Glaize Airport at a monthly fee of $2,315.73 with an installation cost of $750.

The overall goal is to connect all City facilities with the upgraded AT&T service. The next two requests next month will be for the Osage Beach City Park and the Lee C. Fine Airport, completing the connections to all facilities. The Public Works facility is connected via existing fiber to City Hall and is included in this first agreement.

Currently we utilize a combination of Charter, Verizon, and some AT&T internet connections for a variety of services at City Hall, Public Works, and the Grand Glaize Airport (this includes air cards for police and ambulance) for a total annual cost as budgeted of $31,000. Upgrading to AT&T infrastructure with managed router service for all facilities (City Hall, Public Works, both Airports, and the OB City Park) will not only add connections at two locations but will replace the current AT&T service at City Hall and some Charter service to give us the appropriate service, connection,

and stability that will best fit our needs as well as set the infrastructure for a new phone system that will be needed and is planned in the near future.

We estimated a total AT&T monthly cost for all facilities once completed to be approximately $4,200/month, $50,400 estimated annually. We plan to replace the current AT&T service and downgrade some of the Charter service we currently use at City Hall and public works. Once all facilities are complete with the AT&T upgrade we estimate an annual cost for all internet connections to be $70,000, an estimated annual increase of $39,000.

Funding for these services will be prorated through administrative reimbursement at year end to assure the enterprise funds pay their portion of the expenditure. Most recently in working with AT&T, roughly $24,000 in annual savings from our AT&T phone service charges were realized and will be used to offset the added cost of internet connections. For the remainder of FY2016 we estimate to be under budget due to the phone service savings realized most recently and the timing of the completed infrastructure at all locations. AT&T has given us an estimated timeframe of six months for completion of all locations, pending signed contracts.

Mayor Olivarri presented the first reading of Bill No. 16-73 by title only. It was noted that Bill No. 16-73 has been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-73 as presented. Alderman Walker seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-73 by title only. It was noted that Bill No. 16-73 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-73 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-73 and to pass same into Ordinance: "Ayes": Alderman Schmitt, Alderman Rucker, Alderman Marose, Alderman Bethurem, Alderman Schuman, Alderman Walker. "Nays": None. Bill No. 16-73 was passed and approved as Ordinance No. 16.73.

Bill No. 16-74. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 110.110 PROVIDING FOR THE REGULAR BOARD OF ALDEMEN MEETINGS TO BEGIN AT THE HOUR OF 6:00 P.M. ON THE FIRST AND THIRD THURSDAYS OF EACH MONTH.

City Administrator Jeana Woods said a suggestion was made to change the regularly scheduled Board meeting time to 6:00 p.m. Currently other committee meetings and special Board meetings are held at 6:00 p.m. No opposition has been expressed by staff to the time change.

Mayor Olivarri presented the first reading of Bill No. 16-74 by title only. It was noted that Bill No. 16-74 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-74 as presented. Alderman Marose seconded the motion which was voted on and unanimously passed.

Resolution 2016-05. Authorizing Disposition of Records According to the Missouri Municipal Records Retention Schedule

Mayor Olivarri presented Resolution 2016-05. Alderman Rucker moved to approve Resolution 2016-05 as presented. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Marose. Phyllis Marose expressed her appreciation for the opportunity to attend the MML Conference in St. Louis. She commented that the electronic sign erected at the entrance to the Osage Beach City Park looks great.

Alderman Marose commented that she is in favor of non-smoking, however she said it should be up to the owners to set policies for their establishments.

Alderman Walker. Tom Walker expressed his appreciation for the opportunity to attend the MML Conference in St. Louis. He reported that he attended the Fall Festival and it takes many volunteers and he commended Mike Welty and Matt Vandevoort for their work. Alderman Walker said it was a great event for citizens.

Alderman Rucker. Kevin Rucker reported that he attended his sixth MML Conference and he brought back some valuable information he would like to discuss with some staff members.

Alderman Rucker reported that no smoking has been discussed by the Board in the past and he believed the Board acted in accordance with the wishes of the citizens. He added that a forum was held and as a result, many facilities in the lake area are now smoke free.

Lee Schuman. Alderman Schuman expressed his appreciation for the opportunity of attending the MML Conference. He said he noticed the City is already doing much of what was recommended at the conference.

Staff Communications.

City Administrator. Jeana Woods appreciated the opportunity to attend the MML Conference in St. Louis. She said it was very unusual that every Board member and the Mayor attended the MML Conference this year. She added that some cities had no representation from elected officials.

City Attorney. Ed Rucker assured everyone that even though all members attended the MML Conference, no Sunshine Law violation occurred.

City Clerk. City Clerk Diann Warner announced that this was her last meeting as City Clerk and she read a proclamation showing her appreciation to the City for the opportunities she has had over the last 32 years.

Parks Manager. Matt Vandevoort reported that with Assistant City Administrator Mike Welty's planning, the Fall Festival was a success. He reported that the electronic sign is a great addition to the Osage Beach City Park.

There being no further business to come before the Board, the meeting adjourned at 7:00 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 15, 2016.

Diann Warner, City Clerk

John Olivarri, Mayor

APPROVED
10-6-16