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

October 6, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, October 6, 2016 at 6:30 p.m. at City Hall. The following were present: Mayor John Olivarri, Alderman Jeff Bethurem, Alderman Ron Schmitt, Alderman Lee Schuman, Alderman Kevin Rucker and Alderman Tom Walker. Absent: Alderman Phyllis Marose. Cynthia Lambert, City Clerk was present and performed duties of that office.

Mayor's Communications.

Mayor Olivarri encouraged everyone to mark their calendars for the upcoming Westside Business Association HDR meetings scheduled for November 9, 2016, December 7, 2016, and January 18, 2017. More information will become available in the near future.

Mayor Olivarri thanked the Car Club for their efforts in putting on their 3rd Annual Grand Glaize Bridge Car Show. It had been another great success.

Citizens Communications.

Joni Walden with Parkway West made an announcement on several upcoming events the group was participating in and promoting. The Parkway West 3rd Annual Veterans Parade is scheduled to be held on Saturday, November 12th. A Parkway West Open House is scheduled for November 19th with approximately 20 businesses participating. There are currently talks to coordinate the Open House with the Lake Ozark Wine Trail. Parkway West is currently advertising both events. Mayor Olivarri thanked Parkway West for all of their efforts and for keeping the City updated with these events.

Consent Agenda.

Alderman Bethurem moved to approve the consent agenda which included minutes of the regular meeting held on September 15, 2016, the bills list as submitted, and a liquor license for Kilt and Clover. Alderman Walker seconded the motion which was voted on and unanimously passed.

Unfinished Business.

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

Mayor Olivarri presented the second and final 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 second and final reading of Bill No. 16-74 as presented. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-74 and to pass same into Ordinance: "Ayes": Alderman Rucker, Alderman Schmitt, Alderman Bethurem, Alderman Schuman, Alderman Walker. "Nays": None. Bill No. 16-74 was passed and approved as Ordinance No. 16.74.

New Business.

APPOINTMENT OF CYNTHIA A. LAMBERT TO THE POSITION OF CITY CLERK.

A motion was made by Alderman Bethurem to appoint Cynthia A. Lambert to the position of City Clerk. The motion was seconded by Alderman Walker, voted on, and unanimously passed.

Resolution 2016-07. Authorizing Necessary Procedures for the Emergency Repairs and Replacement of the HVAC System located at City Hall.

City Administrator gave a brief overview of the need for the Emergency Repairs and Replace of the HVAC System located at City Hall. The City's Building Official provided additional information regarding the current system, highlighting that there have been a series of leaks in the wells. He noted that complete failure of the system could happen in in a matter of weeks. Costs are currently being ascertained with a meeting scheduled with the gas company shortly.

Mayor Olivarri presented Resolution 2016-07. Alderman Rucker moved to approve Resolution 2016-07 as presented. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

Bill No. 16-75. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A MULTI-SERVICE AGREEMENT WITH AT&T TO PROVIDE INTERNET CONNECTIONS WITH MANAGED ROUTER SERVICE TO LEE C. FINE AIRPORT.

Mayor Olivarri presented the first reading of Bill No. 16-75 by title only. It was noted that Bill No. 16-75 has been available for public review. Alderman Bethurem moved to approve the first reading of Bill No. 16-75 as presented. Alderman Schuman seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-75 as presented. It was noted that Bill No. 16-75 has been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-75 as presented. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-75 and to pass same into ordinance: "Ayes": Alderman Schmitt, Alderman Bethurem, Alderman Schuman, Alderman Walker, and Alderman Rucker. "Nays": None. Bill No. 16-75 was passed and approved as Ordinance No. 16-75.

Bill No. 16-76. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEALING ORDINANCE NO. 16.70, A COMMUNICATIONS SYSTEM AGREEMENT WITH THE CITY OF LINN CREEK.

City Administrator Jeana Woods noted that the City had received a letter from the Linn Creek that they needed to cancel the agreement due to circumstances beyond their control.

Mayor Olivarri presented the first reading of Bill No. 16-76 by title only. It was noted that Bill No. 16-76 has been available for public review. Alderman Walker moved to approve the first reading of Bill No. 16-76 as presented by title only. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Mayor Olivarri presented the second and final reading of Bill No 16-76 as presented. It was noted that Bill No. 16-76 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 16-76 as presented. Alderman Schuman seconded the motion. The following roll call vote was taken to approved the second and final reading of Bill No. 16-76 and to pass same into ordinance: "Ayes": Alderman Bethurem, Alderman Schuman, Alderman Walker, Alderman Rucker, Alderman Schmitt. "Nays": None. Bill No. 16-76 was passed and approved as Ordinance No. 16-76.

AUTHORIZE CANCELLATION OF CITY CREDIT CARD ISSUED TO DIANN WARNER

A motion was made by Alderman Bethurem authorizing the cancellation of the City Credit Card issued to Diann Warner. The motion was seconded by Alderman Schmitt, voted on, and unanimously passed.

Resolution 2016-06. Authorizing a Credit Card Account with Central Bank for the City Clerk.

Mayor Olivarri presented Resolution 2016-06. Alderman Walker moved to approve Resolution 2016-06 as presented. Alderman Bethurem seconded the motion which was voted on and unanimously passed.

APPROVE ORGANIZATIONAL CERTIFICATION AND DIRECTIVE FROM CENTRAL BANK OF LAKE OF THE OZARKS TO UPGRADE AUTHORIZED PERSONS ON THE CITY'S BANK ACCOUNTS.

A motion was made by Alderman Bethurem approving the Organizational Certification and Directive from Central Bank of Lake of the Ozarks to upgrade authorized persons on the City's bank accounts. Alderman Walker seconded the motion which was voted on and unanimously passed.

AUTHORIZE DONATION OF A 2006 FORD F250, A CITY VEHICLE DEEMED SURPLUS, TO CAMDEN COUNTY FOR THEIR CERT PROGRAM.

Assistant City Administrator Mike Welty reviewed with the Board information regarding the CERT Program, how the transfer of title would occur, use of the vehicle, and how the donation would proceed if it was approved by the Board. Welty then answer question of the Board regarding the process and liability issues.

A motion was made by Alderman Bethurem approving the donation of a 2006 Ford F250, a City vehicle deemed surplus, to Camden County for their CERT Program. Alderman Walker seconded the motion which was passed with the following vote: "Ayes, Alderman Walker, Alderman Rucker, Alderman Schmitt, and Alderman Bethurem. "Abstain": Alderman Schuman "Nays": None.

Communications from Members of the Board of Aldermen.

Alderman Walker. Tom Walker stated that he was quite impressed with the Promotional video received from City Administrator Jeana Woods. He noted that he anticipates there will be much usage and the city will add additional videos in the future.

Staff Communications.

Assistant City Administrator. Mike Welty commented that the new digital sign in the Park is working well.

City Attorney. Ed Rucker noted that he made use of the outside counsel time made available through MPR regarding the amendment to the sign code necessitated by Reed v. Town of Gilbert.

City Engineer. – Nick Edelman highlighted that the pavement for the Lee C Fine Apron Project was nearing completion, and other projects are continuing.

Building Official. – Ron White welcomed the new City Clerk to the City of Osage Beach family.

Mayor's Comments

Mayor Oliverri reminded Board Members that at the Board Meeting of September 15, 2016, there had been a presentation encouraging the Board to adopt a "Smoke-Free" ordinance for the City of Osage Beach. Mayor Oliverri requested that if any Board Members had any comments, questions, or concerns regarding this topic to contact the City Administrator.

Executive Session. Alderman Bethurem moved to close the 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.

Alderman Schmitt seconded the motion. The following roll call was taken to close the meeting: "Ayes": Alderman Bethurem, Alderman Schuman, Alderman Walker, Alderman Schmitt, and Alderman Rucker. "Nays": None. The meeting was therefore closed.

CLOSED SESSION

Alderman Bethurem moved to open the meeting. Alderman Schuman seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Schuman, Alderman Walker, Alderman Schmitt, Alderman Rucker, and Alderman Bethurem. "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 7:15 p.m.

I, Cynthia Lambert, 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 October 6, 2016.

Cynthia Lambert, City Clerk

John Olivarri, Mayor