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

October 18, 2016

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Tuesday, October 18, 2016 at 6:00 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. Cynthia Lambert, City Clerk was present and performed duties of that office.

Mayor's Communications.

Mayor Olivarri reminded everyone of the Public Meeting on the Osage Beach West Parkway Study has been scheduled for November 9th at City Hall with additional meetings to be held on December 7th and January 18th. The Mayor encouraged everyone to attend.

Citizens Communications.

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

Consent Agenda.

Alderman Rucker moved to approve the consent agenda which included Minutes of the Regular Meeting held on October 6, 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. 16-77. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE AVIATION PROJECT CONSULTANT AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. FOR CONSTRUCTION SERVICES AT THE LEE C. FINE MEMORIAL AIRPORT.

City Public Works Director Nick Edelman stated that the agreement would provide inspection services for the Lee C. Fine Taxiway Reconstruction Project Phase I. Edelman highlighted that the agreement was covered by grant funds with the City being responsible for 10% of the cost. The City's portion of the Agreement would be $17,591.76. Edelman further noted that this project would not take place until FY2017 and would therefore be budgeted accordingly.

Alderman Rucker inquired of the City Attorney if there would be any issues with approving a contract in 2016 which would not be utilized until 2017. City Attorney Rucker stated that the decision was entirely up to the Board but would not affect the agreement.

Mayor Olivarri presented the first reading of Bill No. 16-77 by title only. It was noted that Bill No. 16-77 had been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-77 as presented. Alderman Marose seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-77 as presented. It was noted that Bill No. 16-77 had been available for public review.

Alderman Bethurem moved to approve the second and final reading of Bill No. 16-77 as presented. Alderman Walker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-77 and to pass same into ordinance: "Ayes": Alderman Rucker, Alderman Schmitt, Alderman Marose, Alderman Bethurem, Alderman Schuman, and Alderman Walker. "Nays": None. Bill No. 16-77 was passed and approved as Ordinance No. 16.77.

Bill No. 16-78. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 1 TO THE STATE BLOCK GRANT AGREEMENT FOR PROJECT 15-045B-1 LCF PARALLEL TAXIWAY RECONSTRUCTION WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

Public Works Director Nick Edelman gave a brief overview of the Grant Agreement noting that the FAA through MoDOT Aviation would be reimbursing the City 90% of costs for the project; the City's responsibility would be $221,703 (10%).

Mayor Olivarri presented the first reading of Bill No. 16-78 by title only. It was noted that Bill No. 16-78 had been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-78 as presented. Alderman Schmitt seconded the motion which was voted on and passed.

Mayor Olivarri presented the second and final reading of Bill No. 16-78 as presented. It was noted that Bill No. 16-78 had been available for public review.

Alderman Schuman moved to approve the second and final reading of Bill No. 16-78 as presented. Alderman Marose seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-78 and to pass same into ordinance: "Ayes": Alderman Schmitt, Alderman Marose, Alderman Bethurem, Alderman Schuman, Alderman Walker, and Alderman Rucker. "Nays": None. Bill No. 16-78 was passed and approved as Ordinance No. 16.78.

Bill No. 16-79. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZNG THE MAYOR TO EXECUTE AN AGREEMENT WITH HDR ENGINEERING, INC. FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE WATER SYSTEM MASTERPLAN ENGINEERING PROJECT.

Public Works Director Nick Edelman stated that the agreement would be to provide and update the Water Master Plan. Edelman noted that the last Plan was completed in 1998.

Alderman Bethurem inquired if any local companies had bid for this agreement. Edelman explained that this project required and Request for Qualifications and that once the best qualified company was determined than pricing was negotiated. Edelman highlighted that although there had been local responses as well, there were various facets of the project which led staff to choose HDR as the best qualified for this particular project.

Alderman Rucker inquired if this Plan included going outside the City's footprint. Edelman gave a brief description of the overall area which would be included. Edelman also noted that sediment issues would be looked at and that this project was scheduled for the middle of 2017 in response to Alderman Rucker's inquiries.

Mayor Olivarri presented the first reading of Bill No. 16-79 by title only. It was noted that Bill No. 16-79 had been available for public review. Alderman Rucker moved to approve the first reading of Bill No. 16-79 as presented by title only. Alderman Schuman seconded the motion which was voted on and unanimously passed.

Mayor Olivarri presented the second and final reading of Bill No 16-79 as presented. It was noted that Bill No.16-79 had been available for public review.

Alderman Marose moved to approve the second and final reading of Bill No. 16-79 as presented. Alderman Schuman seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 16-79 and to pass same into ordinance: "Ayes": Alderman Marose, Alderman Bethurem, Alderman Schuman, Alderman Walker, Alderman Rucker, and Alderman Schmitt. "Nays": None. Bill No. 16-79 was passed and approved as Ordinance No. 16.79.

AUTHORIZE THE WRITE OFF OF THE BALANCE DUE ON OSAGE BEACH AMBULANCE BILL, TRIP #160446 ON JUNE 24, 2016, FOR EMPLOYEE NICK EDELMAN IN THE AMOUNT OF $371.28.

A motion was made by Alderman Rucker authorizing the write off of the balance due on the Osage Beach Ambulance bill, Trip #160446, on June 24, 2016, for employee Nick Edelman in the amount of $371.28. The motion was seconded by Alderman Walker, voted on, and unanimously passed.

Communications from Members of the Board of Aldermen.

Alderman Marose. Alderman Marose stated that she was pleased to hear that Joni Walden had attended the Board Meeting of October 6th to give the Board updated information on the many upcoming activities of the Parkway West group. Marose also encouraged the City's participation in the upcoming Veteran's Day Parade scheduled for November 12th; noting she was hopeful there would be increased participation and spectators.

Alderman Rucker. Alderman Rucker challenged staff and board members to look at possible new or enhanced revenue streams as the 2017 budget was being prepared. In addition, Rucker

challenged the City to learn from any issues experienced from the recent problems associated with Camden County IT. He also recommend that the Police Chief have officers notify appropriate City personnel of any street light outages when they are on night patrol.

Alderman Rucker inquired of Public Works Director Edelman as to when the next Leaf Program would be held. Edelman advised that the date of November 1st had been tentative set and that fliers and other advertising would be coming out shortly. Edelman further highlighted that some leaf bags were currently available at the Public Works Department. Once he receives this year's shipment, he will have bags at City Hall as well.

Alderman Rucker also highlighted that as part of the Employee Survey the issue of the City's Retirement was brought up. He inquired if educational programs and information were being developed by the City to assist employees in better understanding the retirement program currently offered by the City. Rucker advised that he would like to be well educated on the City's retirement program as well, so that he can make informed decisions on this topic. City Administrator noted that this topic was a priority and that the HR Generalist was already working on presentations.

Alderman Schuman. Alderman Schumann commented on the excellent progress being made with the sidewalk project and looked forward it its completion.

Staff Communications.

City Administrator - Jeana Woods advised packets, including the 2017 proposed budget, would be sent out along with the Budget Work Session Agenda on Friday, October 21st. Woods distributed a Lake of the Ozarks Council of Local governments 2016 Newsletter to the Board. Woods noted that Mayor Olivarri serves on their Board.

City Attorney – Ed Rucker noted that the City Administrator had recently completed providing Ethics Training to management staff. Rucker also noted that Planning & Zoning Commission had recently approved the sign ordinance updates.

Police Chief - Todd Davis reported that Steven C. Owens would be sworn in as a police officer Wednesday morning at 9:30 and invited everyone to attend.

City Planner – Cary Patterson thanked the Board for the opportunity to attend a recent MHDC Hearings.

Assistant City Administrator - Assistant City Administrator Mike Welty advised that the 2017 date of the Fall Fest had been changed to October 14, 2017. He noted that the CVB and Chamber have been notified and have included it on their calendars. Welty also thanked staff with their help with the 2016 Fall Fest, particularly the Parks Manager Matt Vandervoot who was of great assistance with the event.

Welty noted that staff was currently compiling a list of employees who are also veterans and would be working with them to determine their interest in participating in the upcoming Veteran's Day parade.

Public Works Director. – Nick Edelman noted that the Nichols Road stormwater improvements should be done soon.

Parks Manager. - Matt Vandevoort noted that the new sign at the entrance of the park is working well. He stated that he hoped to hear from Home Depot soon as to whether they would be donating landscaping around the entrance/sign at the park.

There being no further business to come before the Board, the meeting adjourned at 6:37 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 18, 2016.

Cynthia Lambert, City Clerk

John Olivarri, Mayor