

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

February 17, 2011

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, February 17, 2011, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Lois Farmer, Alderman Steve Kahrs, Alderman John Olivarri, Alderman Kevin Rucker and Alderman Ron Schmitt. Alderman David Gasper was absent. City Clerk Diann Warner was present and performed the duties of that office.

Chief Dave Severson introduced Shawn Glenn, a new police officer sworn in earlier today.

**Mayor's Communications.** Mayor Lyons expressed her thanks to staff who worked through the blizzard and not only kept City Hall open, but were there when calls came in for assistance. She reported that she received nothing but compliments for Police, Dispatch, Ambulance, Parks and Public Works for all the work that was done to keep the City running. Mayor Lyons said she accumulated several snow days that she plans to make up some time this summer.

Mayor Lyons was contacted by several concerned businessmen about the proposed "Hollywood" sign article in the newspaper. They felt the sign would deter business from the east end of the City. After discussing this matter with Lake Ozark, Mayor Lyons spoke with the chairman of the committee and suggested they consider using 54 Expressway to the left and the business districts to the right. The project is very preliminary and may only be six feet tall due to the limited area and curvature of the site. The directional signs may not be possible. The cost of the signs has not been determined.

Mayor Lyons announced that the 11<sup>th</sup> Certificate of Achievement for Excellence in Financial Reporting has been awarded to the City of Osage Beach by the GFOA for the comprehensive annual financial report (CAFR). Mayor Lyons said this is the highest form of recognition in the area of governmental accounting and financial reporting. It represents a significant accomplishment by a government and its management. Mayor Lyons congratulated Karri Bell, City Treasurer, and presented the award to her. City Treasurer Bell expressed her appreciation to her staff Mike Welty, Pat Schranz and April White who assisted her in preparing the CAFR.

Mayor Lyons reported that the Lake of the Ozarks Council of Local Governments would meet at City Hall the third Monday each month at noon for at least the next year.

**Citizens Communications.**

Carolyn Morris said she spoke with Dr. Victoria Hubble to encourage her to come on KRMS Radio to talk about her new book that everyone would be interested in reading.

**Consent Agenda.**

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on January 27, 2011, the bill list as submitted and liquor licenses to Outback Steakhouse, Runway Express and Wobbly Boots Roadhouse for a caterer's license for February 19, 2011. Alderman Farmer seconded the motion which was voted on and unanimously passed.

**Unfinished Business.** None.

**New Business.**

**Bill No. 11-09.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR PROJECT NO. 11-045A-1, PROVIDING FOR SURVEYING AND ENVIRONMENTAL SERVICES AT THE GRAND GLAIZE OSAGE BEACH AIRPORT.

Lee Schuman, Engineering Department, explained that Bill No. 11-09 authorizes the award of Surveying and Environmental Services for Land Acquisition for Grand Glaize Airport. This is one step outlined in the Grand Glaize Airport Layout Plan. This step will allow the City to start looking into land acquisition. MoDOT Aviation has approved this project and would like to see us begin with this process. Funding is available in 47-00-773021 Environmental Study in amount of \$100,000.

The Engineering Department has done work with Bucher, Willis and Ratliff Corporation with good results and recommends approving Bill No. 11-09 for the work in the amount of \$35,500.

Mayor Lyons presented the first reading of Bill No. 11-09 by title only. It was noted that Bill No. 11-09 has been available for public review.

Alderman Schmitt moved to approve the first reading of Bill No. 11-09 as presented. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-09 by title only. It was noted that Bill No. 11-09 has been available for public review.

Alderman Farmer moved to approve the second and final reading of Bill No. 11-09 as presented. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 11-09 and to pass same into Ordinance: "Ayes": Alderman Farmer, Alderman Kahrs, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. "Absent": Alderman Gasper. Bill No. 11-09 was passed and approved as Ordinance No. 11.09.

**Bill No. 11-10.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH PECKHAM GUYTON ALBERS & VIETS, INC., (PGAV) FOR SERVICES RELATING TO THE CONSIDERATION OF THE DIERBERGS/HIGH POINT SHOPPING CENTER TAX INCREMENT FINANCING PLAN UNDER THE REAL PROPERTY TAX INCREMENT ALLOCATION REDEVELOPMENT ACT.

City Attorney Ed Rucker explained that the Dierbergs/High Point Center TIF Plan must be returned to the TIF Commission because Best Buy is not expanding at this time. This amendment to the contract with PGAV is necessary to proceed with amending the plan. The costs of this amendment will be paid by Dierbergs under the existing Funding Agreement and Mr. Jerry Ebest; Dierbergs' Vice President of Real Estate has acknowledged and has agreed to this additional expense. The public hearing for amending the Dierbergs/High Point Center TIF Plan will be held on March 2.

Mayor Lyons presented the first reading of Bill No. 11-10 by title only. It was noted that Bill No. 11-10 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 11-10 as presented. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-10 by title only. It was noted that Bill No. 11-10 has been available for public review.

Alderman Farmer moved to approve the second and final reading of Bill No. 11-10 as presented. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 11-10 and to pass same into Ordinance: "Ayes": Alderman Kahrs, Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Farmer. "Nays": None. "Absent": Alderman Gasper. Bill No. 11-10 was passed and approved as Ordinance No. 11.10.

**Bill No. 11-11. ESTABLISHING THE LOCATION OF A STOP SIGN AT THE INTERSECTION OF KAISER ROAD AND HIGHWAY 42 AS INDICATED HEREIN.**

Bill No. 11-11 establishes the stop sign at the intersection of Kaiser Road and Highway 42 since the recent annexation of Hi-Tech located on Highway 42. The Engineering Department recommends approval of this ordinance.

Mayor Lyons presented the first reading of Bill No. 11-11 by title only. It was noted that Bill No. 11-11 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill No. 11-11 as presented. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-11 by title only. It was noted that Bill No. 11-11 has been available for public review.

Alderman Olivarri moved to approve the second and final reading of Bill No. 11-11 as presented. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 11-11 and to pass same into Ordinance: "Ayes": Alderman Rucker, Alderman Schmitt, Alderman Olivarri, Alderman Farmer, Alderman Kahrs. "Nays": None. "Absent": Alderman Gasper. Bill No. 11-11 was passed and approved as Ordinance No. 11.11.

**Authorize Mayor to Execute Agreement with Central Bank of Lake of the Ozarks to Update Current Electronic Business Services Contract.**

City Treasurer Karri Bell explained that the City's original agreement for Electronic Business Services is dated January 9, 2002. This new agreement is an update to the contract format and some updated terminology and is not intended to change any of the terms of the agreement. The fee schedule has not changed. Some of the services received from this agreement include 24 hour access to all City bank accounts, direct debit payroll, ACH utility payments, payment of City bond payments through wire services, stop payment of check(s) and positive pay. City Treasurer Bell recommended approval of this contract with Central Bank of Lake of the Ozarks.

Alderman Kahrs moved to authorize Mayor Lyons to execute the banking agreement with Central Bank of Lake of the Ozarks as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Proposed Contract Modification for Roadway Lighting Improvements for Osage Beach Parkway.**

The Engineering Department has been working on the street lights for Osage Beach Parkway South and realized that a contract modification is needed to replace and relocate a controller for the street lights located in the island for the U-Turn near O'Reilly's, and to connect three existing street lights west/south of Osage Beach Parkway – Highway 42 Intersection. These three lights used to be connected to the controller north of Highway 42. Once the Highway 42 Intersection improvements occurred, MoDOT wanted the conduit relocated. Also, an additional controller is needed.

Funding for this modification can come from 20-00-773110 Street Lights.

The Engineering Department recommends approval of this contract modification in the amount of \$11,857.41.

Alderman Kahrs said staff should determine whether MoDOT is responsible for a portion of this modification because the construction of the expressway caused the need to relocate the equipment.

Alderman Rucker moved to approve the contract modification for Roadway Lighting Improvements for Osage Beach Parkway in the amount of \$11,857.41, further, to determine if MoDOT is responsible for a portion of the cost to relocate the equipment. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

**Bid Award.** Rockway Lift Station

Bids were opened on February 8, 2011 and Hutchins Telecom, LLC was the only bidder to respond. This contractor has performed work for the City in the past with good results. This project will line the Rockway Lift Station with a protective epoxy lining system.

Funding for this project is available in line item 35-00-773114 Lift Station Improvements in the amount of \$666,547.00. The Engineering Department recommends awarding the base bid to Hutchins Telecom, LLC in the amount of \$114,000.00. Engineer's estimate was \$120,000.00.

Alderman Rucker moved to award the bid for the Rockway Lift Station to the low bidder, Hutchins Telecom, LLC in the amount of \$144,000. Alderman Farmer seconded the motion which was voted on and passed.

**Bid Award.** Ambulance Power Cot.

Police Chief Dave Severson explained that bids were solicited for one power cot and one response was received. The power cot can potentially prevent back injuries to crewmembers as well as being much safer for the handling of patients. The single bid was received by Stryker Corporation in the amount of \$11,316.40. The 2011 budget allows for \$13,154 for the purchase in account 40-00-774254. Chief Severson recommended awarding the bid for the power cot to Stryker Corporation in the amount of \$11,316.40.

Aldermen Farmer moved to award the bid for the power ambulance cot to Stryker Corporation in the amount of \$11,316.40. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Communications from Board Members.**

Alderman Kahrs. Steve Kahrs commended staff for their efforts during the recent snow storm. He also thanked the Mayor and City Administrator for the letters sent to legislators regarding MoDOT funding the fourth ramp in the area of Nichols Road.

Alderman Rucker. Kevin Rucker appreciated the efforts of the public works crew to keep the hill cleared on the road where he lives during the snow storm.

Alderman Olivarri. John Olivarri commended staff for the quality of service given during the storm and being able to respond and meet the needs of the citizens.

Alderman Farmer. Lois Farmer thanked Rick King and his crew and she said even MoDot did a good job during the recent snow storm.

Alderman Schmitt. Ron Schmitt expressed his appreciation to the public works crew for the work they did during the snow storm.

**Staff Communications.**

City Administrator. Nancy Viselli commended Brian Willey and his Park crew for the great job on the parking lot at City Hall.

Police Chief. Dave Severson appreciated the efforts of Rick King and Brian Willey's crew. He reported that employees had difficulty getting to work during the storm but they were fully staffed, however calls for service were down.

Chief Severson reported that the Pub Crawl is this weekend and the Missouri Department of Alcohol and Tobacco held server training at City Hall this week. He reported that Cops on Top will be collecting money tomorrow at Hy-Vee and the Polar Bear Plunge is next Saturday.

City Planner. Cary Patterson commended Rick King and Brian Willey for the great job they did during the snow storm, and for clearing the parking lot at City Hall.

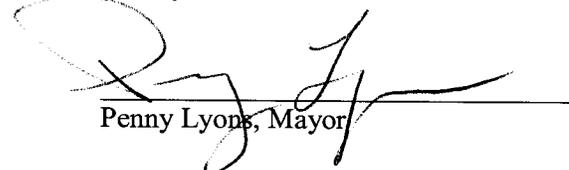
Public Works Superintendent. Rick King said he would relay the comments to staff and not to forget Budd Hyde who kept the airport clean. He reported that he has asked SEMA for reimbursement for costs of snow removal.

Airport Manager. Budd Hyde reported that the airports were open during the blizzard two weeks ago; however, they were the only airports open for 48 hours after the storm. He thanked Rick King and Brian Willey for their help.

There being no further business to come before the Board, the meeting adjourned at 7:05 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 February 17, 2011.

  
Diann Warner, City Clerk

  
Penny Lyons, Mayor