

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

March 3, 2011

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, March 3, 2011, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Lois Farmer, Alderman Dave Gasper, Alderman Steve Kahrs, Alderman John Olivarri, Alderman Kevin Rucker and Alderman Ron Schmitt. City Clerk Diann Warner was present and performed the duties of that office.

Mayor's Communications. Mayor Lyons reported that City Administrator Nancy Viselli, City Engineer Nick Edelman, Alderman John Olivarri and she toured the Callaway Nuclear Plant last week. She expressed her appreciation to Ameren Missouri for the tour. Mayor Lyons reported on the Pub Crawl and she thanked everyone for working together to make it successful. She also reported that there was a big turn out for the Polar Bear Plunge and she thanked everyone for attending and for their contributions.

Citizens Communications. No one was present who wished to speak during this portion of the meeting.

Consent Agenda.

Alderman Rucker questioned whether the liquor license for Missouri Athletic Training Center met the established guidelines for allowing alcohol in the park. Brian Willey, Park Manager, explained that alcohol would only be available at certain events and tournaments but it would not be available at youth events at the park.

Alderman Schmitt moved to approve the consent agenda which includes minutes of the regular meeting held on February 17, 2011, the bill list as submitted and a liquor license to Missouri Athletic Training Center. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Unfinished Business. None.

New Business.

Authorize Mayor to Execute Missouri Department of Transportation Voluntary Annexation Petition.

City Attorney Ed Rucker explained that the Missouri Department of Transportation requires the Mayor to execute the annexation petition before proceeding with the other steps in the annexation process. He added that this is not the usual manner in which voluntary petitions are submitted. City Attorney Rucker asked that Resolution 2011-01 be delayed until the next meeting.

Alderman Farmer moved to authorize Mayor Lyons to execute the annexation petition as recommended. Alderman Gasper seconded the motion which was voted on and unanimously passed.

Resolution 2011-01. Resolution Concerning Annexation of MoDOT Right of Way on the Expressway.

This item was delayed until March 17, 2011 upon the advice of City Attorney Rucker.

Resolution 2011-02. Resolution Concerning Annexation of Dogwood Animal Shelter, Inc.

Resolution 2011-02 establishes a public hearing to be held on March 17, 2011 concerning the Dogwood Animal Shelter annexation petition.

Mayor Lyons presented Resolution 2011-02 by title only.

Alderman Olivarri moved to approve Resolution 2011-02 as presented. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Bid Award. Cleaning, Repairing, and Painting of Parkview Bay Water Tower.

The following bids were received:

Utility Service Co., Inc.	\$149,800.00
Preferred Tank & Tower	\$95,000.00
TMI Coating	\$198,500.00
Ozark Applicators	\$107,500.00
Maguire Iron	\$94,500.00
Classic Protective Coating	\$341,000.00
Caldwell Tanks	\$167,440.00

Budget amount was \$140,000 which is available in line item 30-00-774268.

Alderman Gasper moved to award the bid for cleaning, repairing, and painting of Parkview Bay Water Tower to the low bidder, Maguire Iron, in the amount of \$94,500.00. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communications from Board Members.

Alderman Olivarri. John Olivarri thanked elected officials for attending the TIF public hearing last night. He said no one was present at the hearing to speak in favor of or in opposition to the Dierbergs TIF.

Alderman Farmer. Lois Farmer complimented Alderman Olivarri on the good job he did chairing the Dierbergs TIF public hearing.

Alderman Schmitt. Ron Schmitt reported on the census data for Camdenton and Osage Beach and said that Morgan, Miller and Camden counties had gained in population. He also presented some historical facts.

Staff Communications.

City Clerk. Diann Warner reported that the Lake of the Ozarks Convention and Visitor Bureau will hold their annual dinner on Thursday, March 24, 2011 at Camden on the Lake. Those interested in attending should contact her by March 17th.

Police Chief. Dave Severson reported that \$202,916 was raised for Special Olympics which is an increase in the amount raised in 2010. He reported there were 610 plungers and 135 individuals participated in the strut. The number of strutters was 15 less than last year because he believed

some people were not comfortable walking on a state highway. Alderman Kahrs offered the use of Sycamore Creek Golf Course for the strut next year.

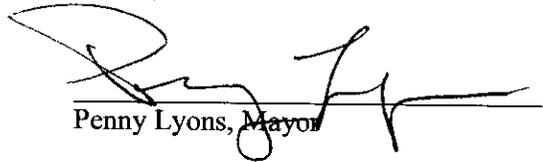
Park Manager. Brian Willey reported that the City is competing with Branson and Springfield for a couple of tournaments. Alderman Kahrs questioned the condition of the fields and asked staff to see if funds are available to recondition the fields so that we could attract tournaments. Mayor Lyons asked for an estimate of revenues at the park and directed staff to look into the cost of reconditioning the fields.

Alderman Schmitt announced that one of the newspapers had a good profile on Building Official Ron White.

There being no further business to come before the Board, the meeting adjourned at 6:52.

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 March 3, 2011.


Diann Warner, City Clerk


Penny Lyons, Mayor