

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

January 21, 2010

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, January 21, 2010, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Lois Farmer, Alderman David Gasper, Alderman Steve Kahrs, Alderman John Olivarri, Alderman Kevin Rucker, Alderman Ron Schmitt. City Clerk Diann Warner was present and performed the duties of that office.

Mayor's Communications. Mayor Lyons reported that the Solid Waste District T met in Camdenton on January 11 and finalized a great deal of old business and closed out several grants that were pending final paperwork. The next meeting will be held at Osage Beach City Hall on February 22 at 12:30 p.m.

Mayor Lyons reported that the Lake of the Ozarks Council of Local Governments met at 1:30 p.m. on January 11. The council is reviewing the third draft of the bylaws and she anticipates they will be finalized in February. The EDA has said that we will be eligible for some funding for the next three years which will help the business community with financing once it is finalized. The LOCLG will advertise for a permanent, full-time planner for the organization. The next meeting will be held on February 22 at 1:30 p.m. at Osage Beach City Hall.

Mayor Lyons reported that on January 14, she and Board members attended "Meet the Legislators" at Tan-Tar-A. The topic was the Lake of the Ozarks Water Quality Initiative Report. After much discussion, it was suggested that we meet to send out a united statement on the result of the report stating that the quality of water at the Lake is good.

Mayor Lyons reported that the Employee Appreciation Dinner had the largest attendance ever and many of the employees were recognized for their long time service. Mayor Lyons congratulated the employees who received the Employee of the Year award.

Mayor Lyons reported that on Saturday, Alderman John Olivarri, Police Chief Dave Severson, Officer Steve Eidson and she attended the Special Olympics Missouri Awards Luncheon at Tan-Tar-A. She reported that the 2008 award was formally accepted for the work that the employees and volunteers in the area have done over the years during the Polar Bear Plunge. She reported that she was looking forward to February, no matter the weather, to support all the plungers.

On Friday, January 29 at 8:30 a.m., Mayor Lyons reported that a press conference will be held with Representative Ike Skelton, who has been an important supporter of Missouri law enforcement. Central Missouri will receive \$4 million in grants by 2012 through the U. S. Department of Justice to upgrade information technology systems. Police Chief Severson was the leader in obtaining these grants.

Mayor Lyons congratulated Alderman Farmer, Alderman Gasper and Alderman Rucker for having no opposition in the upcoming April election. She expressed her appreciation to the public for its confidence in allowing her to serve another term.

Mayor Lyons announced that Alderman Farmer and her spouse will celebrate their 59th anniversary next week.

Citizens Communications.

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

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on January 7, 2010, the bill list as submitted and a caterer's license to Wobbly Boots for February 13, 2010. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 10-01. Zoning Map Amendment. Rezoning Case No. 350. Reinvestment Enterprises, LLC/DOT Foods, Inc.

Mayor Lyons announced that the applicants have requested that Bill No. 10-01 be postponed until the next Board of Aldermen meeting.

Alderman Kahrs moved to postpone Bill No. 10-01 until the next Board of Aldermen meeting. Alderman Gasper seconded the motion which was voted on and unanimously passed.

New Business:

Bill No. 10-03. Authorizing Mayor to Execute a Supplemental Agreement for the Highway 54 Sidewalk Project.

City Engineer Nick Edelman explained that Bill No. 10-03 authorizes the Mayor to execute a supplemental agreement with MoDOT for the Route 54 sidewalk improvements. The City will receive \$12,540 in additional funds for the project.

Mayor Lyons presented the first reading of Bill 10-03 by title only. It was noted that Bill No. 10-03 has been available for public review.

Alderman Farmer moved to approve the first reading of Bill No. 10-03 by title only. Alderman Gasper seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 10-03 by title only. It was noted that Bill No. 10-03 has been available for public review.

Alderman Farmer moved to approve the second and final reading of Bill No. 10-03 as presented. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 10-03 and to pass same into Ordinance. "Ayes": Alderman Gasper, Alderman Rucker, Alderman Kahrs, Alderman Olivarri, Alderman Schmitt, Alderman Farmer. "Nays": None. Bill No. 10-03 was passed and approved as Ordinance No. 10.03.

Resolution 2010-01. City Cell Phone Policy.

City Treasurer Karri Bell explained that the proposed Cell Phone Policy improves the City's compliance with Federal tax laws associated with cell phones.

Mayor Lyons presented Resolution 2010-01. Alderman Olivarri moved to approve Resolution 2010-01 as presented. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Communications from Board Members.

Alderman Kahrs. Alderman Kahrs congratulated Aldermen Gasper, Rucker, Farmer and Mayor Lyons for having no opposition in the April election. He announced that the Board has a real opportunity to take control of the City's destiny and that the City should not rely on other organizations. He said that there is also an opportunity to elect someone to the 155th District who would insure the health and welfare of Osage Beach in 2010.

Alderman Olivarri. Alderman Olivarri expressed his appreciation to staff members for working to make the Employee Appreciation Dinner a huge success. He thanked Police Chief Severson for the opportunity to attend the Special Olympics Luncheon last week and to see how the money raised by Osage Beach is spent by the organization.

Alderman Gasper. Alderman Gasper agreed with Alderman Kahrs that Osage Beach should promote the City and not wait for other organizations to do it. He thanked everyone in Ward 3 for placing their trust in him for another two years. Alderman Gasper thanked staff members for their hard work on the Employee Appreciation Dinner.

Alderman Farmer. Alderman Farmer announced that she was honored that she has no opposition in the upcoming election. She said she was proud to be a part of the City and to serve residents of Ward 2.

Staff Communications.

City Attorney. City Attorney Ed Rucker announced that since he has been in Osage Beach, all elected officials have served their terms without opposition.

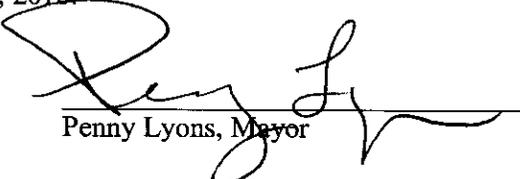
Police Chief. Police Chief Dave Severson encouraged attendance at the press conference with Ike Skelton on January 29 here at City Hall. He said that most of the action took place in Jefferson City and it is great that Representative Skelton is coming here for the press conference. Chief Severson thanked the Board for their support.

City Treasurer. City Treasurer Karri Bell reported that the City's liability insurance decreased 8% for this year and the rate for airport liability remains the same. There was no rate increase for property insurance, but there was an increase due to a recalculation of property values from \$30 million to \$43 million which resulted in an increase in the premium. Ms. Bell noted that the line item for insurance in the Sewer Fund will be over budget due to the increase. She added that Naught Naught looked at other companies however; Travelers remained the lowest for property insurance. Ms. Bell said that if there is a time when the City has another bond issue the property schedule would be updated at that time.

There being no further business to come before the Board, the meeting adjourned at 6:46 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 January 21, 2010.


Diann Warner, City Clerk


Penny Lyons, Mayor