

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

July 1, 2010

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, July 1, 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, and Alderman Ron Schmitt. City Clerk Diann Warner was present and performed the duties of that office.

**Mayor's Communications.** Mayor Lyons thanked staff for helping to provide the information needed for her article regarding the number of violations for Driving While Intoxicated in the recent Direct Connection. She reported that approximately five violations for Driving While Intoxicated are issued each month. Mayor Lyons wished everyone a safe July 4<sup>th</sup>.

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

**Consent Agenda.**

Alderman Gasper moved to approve the consent agenda which includes minutes of the regular meeting held on June 17, 2010, the bill list as submitted with the addition of payment to Travis Hodge Hauling LLC in the amount of \$29,514.24 for construction of the park pavilions and liquor licenses to Chevy's, Eagle Lanes, Touch of Asia, Quick Stop and Gateway Energy, LLC. Alderman Farmer seconded the motion which was voted on and unanimously passed.

**Unfinished Business.**

**Bill 10-27.** Approval of Voluntary Annexation. Duenke Real Estate Holdings, LLC.

Mayor Lyons presented the second and final reading of Bill 10-27 by title only. It was noted that Bill 10-27 has been available for public review. Alderman Kahrs moved to approve the second and final reading of Bill 10-27 as presented. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 10-27 and to pass same into Ordinance: "Ayes": Alderman Schmitt, Alderman Olivarri, Alderman Farmer, Alderman Gasper, Alderman Kahrs, Alderman Rucker. "Nays": None. Bill 10-27 was passed and approved as Ordinance 10.27.

**Bill 10-31.** Repealing Section 405.370 (B) (6) Concerning Political Signs.

Mayor Lyons presented the second and final reading of Bill 10-31 by title only. It was noted that Bill 10-31 has been available for public review. Alderman Kahrs moved to approve the second and final reading of Bill 10-31 as presented. Alderman Gasper seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 10-31 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Farmer, Alderman Gasper, Alderman Kahrs, Alderman Rucker, Alderman Schmitt. "Nays": None. Bill 10-31 was passed and approved as Ordinance 10.31.

**New Business.**

**Bid Award.** T-Hangar Phase 1 for Lee C. Fine Airport.

The following bids were received:

LARC	Base	\$120,805.00
	Add	\$147,180.00

Huey Constriction Co.	Base	\$137,266.00
	Add	\$149,266.00
Hutchins Telecom Inc.	Base	\$94,000.00
	Add	\$126,000.00
Lehman Construction Co.	Base	\$218,648.99
	Add	\$319,000.99
Federal Construction Inc.	Base	\$352,814.00

City Engineer Nick Edelman explained that the project was bid with an additive which included grading work for two additional lots; however, with the bids coming in over budget, he did not recommend the additive. He recommended the bid be awarded to the low bidder, Hutchins Telecom, Inc. in the amount of \$94,000 which is over the amount budgeted. Mr. Edelman said if the bid is awarded, a budget amendment would be needed and is the next item on the agenda. The project is budgeted under 45-00-773020 in the amount of \$84,000.

Alderman Olivarri moved to award the bid to the low bidder, Hutchins Telecom, Inc. in the amount of \$94,000. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

**Bill 10-34. 2010 Budget Amendment for Lee C. Fine Hangar Project.**

Mayor Lyons presented the first reading of Bill 10-34 by title only. It was noted that Bill 10-34 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill 10-34 as presented. Alderman Olivarri seconded the motion which was voted on and passed.

Mayor Lyons presented the second and final reading of Bill 10-34 by title only. Alderman Schmitt moved to approve the second and final reading of Bill 10-34 as presented. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 10-34 and to pass same into Ordinance: "Ayes": Alderman Farmer, Alderman Gasper, Alderman Kahrs, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. Bill 10-34 was passed and approved as Ordinance 10.34.

**Bid Award. Roadway Lighting Improvements**

One bidder responded as follows:

James H. Drew Corporation      \$151,245.84

City Engineer Nick Edelman recommended that the bid be awarded to James H. Drew Corporation in the amount of \$151,245.84. The project was budgeted under 20-00-773110 in the amount of \$160,000 and the remaining \$20,000 was to be used for other street lighting projects. Mr. Edelman explained that street lights will be installed from Highway 42 to Bluff Drive and the connection with existing Highway 54 near Wal-Mart.

Alderman Farmer moved to award the bid for roadway lighting improvements to James H. Drew Corporation, in the amount of \$151,245.84 as recommended. Alderman Gasper seconded the motion

which was voted on and unanimously passed.

**Proposed Contract Modification for MoDOT Utility Relocates for 347G.**

City Engineer Nick Edelman explained that additional casing was needed for the work which will negate the need for a road bore when MoDOT completes the project. The contract modification is \$14,800 and funding may be obtained in MoDOT Mandated Projects 30-00-773182 and 35-00-773186. The extra work will be split equally between the accounts. City Engineer Edelman explained that MoDOT will reimburse 100% of the water portion and 66% for the sewer portion of the work, which is part of the Westside Sewer Agreement with MoDOT.

Alderman Gasper moved to approve the contract modification for the MoDOT Utility Relocates for 347G. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

**Communications from Board Members.**

Alderman Kahrs. Steve Kahrs reported that when the utilities were moved on Nichols Road during the last few days, the power lines were cut and now the street lights are out.

Alderman Gasper. Dave Gasper expressed his appreciation for the expressions of sympathy for the loss of his brother last week.

Alderman Schmitt. Ron Schmitt shared some historical events that took place on the same dates as some recent Board of Aldermen meetings.

**Staff Communications.**

City Engineer. Nick Edelman reported on his first Transportation Advisory Committee that he attended.

Superintendent of Public Works. Rick King reported that two public works employees had received letters of appreciation from residents who were very pleased with their work. He reported on an article in the July/August 2010 Midwest Traveler magazine about the Lake area and how we are rated the number one vacation spot over St. Louis and Branson.

Mayor Lyons commended the two public works employees for their work and asked Mr. King to convey the message to them.

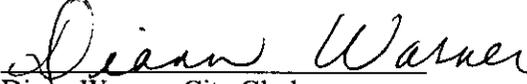
Park Manager. Brian Willey reported that the two pavilions at the Osage Beach City Park will be complete next week and they are already reserved for activities. Mayor Lyons asked if there is a charge and Mr. Willey responded that they are being charged for either a half day or full day.

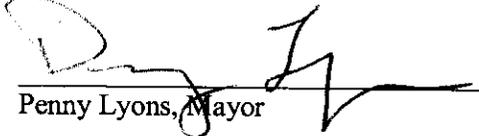
Airport Manager. Budd Hyde expressed his appreciation to the Board for the purchase of the new mower. He said the old one recently quit operating.

City Planner. Cary Patterson asked elected officials to report unusual activities to staff next week so the incidents may be investigated to prevent them from recurring.

There being no further business to come before the Board, the meeting adjourned at 6:50 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 July 1, 2010.

  
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Diann Warner, City Clerk

  
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Penny Lyons, Mayor