

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

July 8, 2010

The Board of Aldermen of the City of Osage Beach, Missouri, met for a special meeting on Thursday, July 8, 2010 at 6:00 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 Ron Schmitt and Alderman Kevin Rucker. Others present were City Administrator Nancy Viselli, City Engineer Nick Edelman, Assistant City Administrator Jeana Albertson, Police Chief Dave Severson, City Treasurer Karri Bell, City Planner Cary Patterson, Building Official Ron White, Airport Manager Budd Hyde, Human Resource Specialist Cindy Leigh, Park and Recreation Manager Brian Willey, IT Manager Jim Davis, Public Works Supervisor Rick King, and Deputy City Clerk Nancy Clark.

**Liquor License for D's Place**

All was in order for approval of this license.

Alderman Olivarri moved to approve the liquor license of D's Place. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

**2010 Second Quarter Budget Review**

City Administrator Nancy Viselli explained the anticipated savings as shown on the July 8, 2010 memo distributed to the Board. Each department was asked to review their budget and cut expenses wherever possible. The proposed savings reflect almost \$143,000 to the 2010 budget. Assistant City Administrator Jeana Albertson included these savings in the 2010 2<sup>nd</sup> Quarter Budget Reconciliation where each fund was discussed in detail.

Viselli commended Human Resource Specialist Cindy Leigh for her work on the Workers' Compensation Insurance savings as shown in Cindy's memo dated July 8, 2010. The City has the lowest rate in the insurance pool at .77. Leigh is expecting more savings to the City under this program.

Alderman Ron Schmitt commended staff for their hard work in preparing the information presented and asked that in the future the Board have more time to study the financials. Carryover balances will be included with financials when possible explained both City Treasurer Karri Bell and Albertson. Bell explained that a financial statement is sent out monthly to the Board but as explained by Albertson it is not detailed and at this time does not provide all the information the Board is requesting. Assistant City Administrator Jeana Albertson will work to include information from the financial statement (carry over balance) to the printout for easier use.

**Information Regarding a Remounted Ambulance**

Department of Public Safety Director Dave Severson reported that the Citizens Advisory Committee referred the ambulance situation back to the Board with a suggestion to purchase another ambulance to be used either as a backup or as the primary ambulance. Emergency Management Services Coordinator Gary Woodson presented photos and information to the Board regarding the possible purchase of a rebuilt/updated box to be attached to a new 2010 Ford Chassis. Woodson stated that the current ambulance being used is more than 13 years old. A savings of 45% could be seen if the City would purchase a 2010 Ford Chassis with the 2007 box. The old ambulance may offset the expense by just a few thousand dollars.

The Board suggested Severson and Woodson tour the Kansas City facility and get more information about the proposed ambulance such as warranty, vehicle specs, payment options, delivery schedule, etc. and bring back an in depth report to the Board for review and possible approval by the July 22, 2010 Board meeting.

**Authorize FAA to Take Over Maintenance of Localizer and Certification**

Airport Manager Budd Hyde has been in contact with the FAA regarding taking over the maintenance and certification of the localizer located at the Lee C. Fine Airport. The City currently spends \$9,600 annually to have the unit tested once a month but the takeover would eliminate the \$9,600 fee as well as the maintenance of the unit. The FAA would require a feasibility study which would cost the City approximately \$10,000 - \$12,600 but there is no guarantee the takeover will occur. City Administrator Viselli explained that even though there is no "guarantee", if the FAA approved taking this over, the City would only spend the \$12,000+ once, but we would be rid of the \$9,600 yearly expense forever.

Hyde explained that the cost for a new localizer would be in the \$100,000's should the City ever have to purchase a new one. He explained that the feasibility study would take approximately 30 days.

Alderman Kahrs moved to approve the feasibility study for the takeover of the maintenance of the Lee C. Fine Localizer and Certification. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

**Authorize Application for Recreational Trail Grant**

Assistant City Administrator Jeana Albertson is again requesting approval to apply for the Recreational Trail Program Grant to be used in the construction of a recreational trail from the Osage Beach City Park to both the State Park and City Park located on Highway 42 near the School of the Osage. This will be the third time the City has applied for the grant according to Albertson. The budget amount for the project is \$234,000 with \$100,000 to be covered by the grant and the remaining \$134,000 to be paid with City funds.

Alderman Gasper moved to approve the request to apply for the Recreational Trail Program Grant to fund the construction of a recreational trail from the Osage Beach City Park to both the State Park and the City Park located on Highway 42 near the School of the Osage. Alderman Olivarri seconded the motion which was voted on and passed by a 4-2 vote. Aldermen Kahrs and Schmitt voted in the negative.

**TIF Policy Changes**

Aldermen John Olivarri and Ron Schmitt have suggested some changes to the current TIF Policy. City Attorney Ed Rucker submitted some comments regarding any changes to the policy.

Alderman Schmitt expressed concern that a 15% financial contribution of the total value of the project is too high and he would like the Board to consider lowering this to 10%.

After discussion the Board agreed to leave the maximum contribution at 15%. The Board requested that Ed Rucker review other TIFs to come up with average "timelines" for completing the agreement as well as the projects and report his findings back to the Board.

**Hatchery Road Improvements**

City Engineer Nicholas Edelman was in Warsaw, MO and examined the recently constructed boardwalk along the lakefront. We will need more than 100 cubic yards of material to fill in the area to develop the road and if we take it from within the park it will open up areas for future parking, room for more pavilions, etc. This would save us from having to purchase and haul in the fill material needed. Alderman Kahrs asked if we had clear title to the park and Jeana Albertson said she would check and ask Ed to review the deed. The estimated cost of the project is \$1.5 million dollars and the City budget has \$760,000 for this project. The consensus of the board was that they liked this idea.

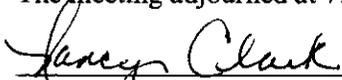
**Miscellaneous**

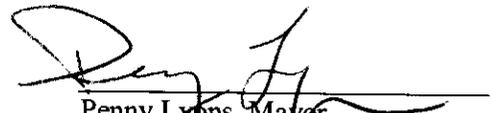
Discussion was held regarding the stop light at High Pointe Center.

Mayor Lyons polled the Board to see if they were in favor of having City Engineer Nick Edelman ask MoDOT to deactivate the left turn into and out of High Pointe Center. Aldermen Kahrs, Farmer, Gasper and Schmitt were in agreement; Aldermen Olivarri and Rucker were not. Therefore, Edelman was asked to contact MoDOT and request that they deactivate left turn signal into and out of High Pointe Center. Edelman did state that pedestrians could still activate the red light by using the crosswalk button.

Edelman also reported that Golf Road will be closed soon for the Expressway and the Bluff Drive light will be removed in the next 2-3 weeks.

The meeting adjourned at 7:50 p.m.

  
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Nancy Clark, Deputy City Clerk

  
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Penny Lyons, Mayor