

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

November 18, 2010

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, November 18, 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 reported that the Lake of the Ozarks Council of Local Governments met today and they are operating under the new bylaws recently adopted. She reported that new board members would be nominated in January. The group plans to promote the organization to obtain more grants.

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

Consent Agenda.

Alderman Farmer moved to approve the consent agenda which includes minutes of the regular meeting held on November 4, 2010, the bill list as submitted and a liquor license for Fitz Fishing Tackle and Supplies. Alderman Gasper seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 10-68. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE ZONING ORDINANCE, SECTION 405.360, DEFINITIONS AND 405.380, SIGN REGULATIONS – NON RESIDENTIAL USES.

Mayor Lyons presented the second and final reading of Bill No. 10-68 by title only. It was noted that Bill 10-68 has been available for public review.

Alderman Kahrs moved to approve the second and final reading of Bill No. 10-68 as presented. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 10-68 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Farmer, Alderman Kahrs, Alderman Gasper, Alderman Rucker, Alderman Schmitt. "Nays": None. Bill No. 10-68 was passed and approved as Ordinance No. 10.68.

New Business.

Public Hearing. Stephen W. and Judy Taylor; Jason and Stephen W. Taylor Voluntary Annexation.

City Planner Cary Patterson reported that the addition of this piece of property to the City would give the community another desirable development tract to be used for commercial type activity. As it is, the property is home to an already thriving retail facility (Evergreen) and has approximately 370 feet of frontage on existing Highway 54 and is very close to a 54 Expressway access location. Community expansion and growth in that area is very likely and the existing, future, and surrounding conditions of the subject property make it very favorable to commercial development. The Comprehensive Plan designates the property adjacent to the subject property for commercial with high density residential development off of the 54 corridor. There is no reason to believe the same uses are not appropriate for the subject property.

If no written objections are received by December 2, 2010, staff will recommend approval of the first and second readings of the annexation ordinance which will be presented at that time.

No one was present to speak in favor of or in opposition to the voluntary annexation. Mayor Lyons closed the public hearing at 6:35 p.m.

Bill 10-74. ESTABLISHING AND PROVIDING FOR THE ELECTION PROCEDURE TO BE FOLLOWED FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2011.

Mayor Lyons presented the first reading of Bill 10-74 by title only. It was noted that Bill 10-74 has been available for public review.

Alderman Kahrs moved to approve the first reading of Bill 10-74 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. 10-74 by title only.

Alderman Rucker moved to approve the second and final reading of Bill No. 10-74 as presented. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 10-74 and to pass same into Ordinance: "Ayes": Alderman Farmer, Alderman Kahrs, Alderman Gasper, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. Bill No. 10-74 was passed and approved as Ordinance No. 10.74.

Resolution 2010-12. Adoption of the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan.

City Engineer Nick Edelman explained that for the past few years the Engineering and Planning Departments have been working with the City's consultant HDR/Archer on a Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan. The proposed plan was presented at a special Board of Aldermen meeting on April 8, 2010. Mr. Edelman said that when funding becomes available or when service is requested in those areas, extensions would occur.

The City Engineer recommended adoption of the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan.

Mayor Lyons presented Resolution 2010-12 adopting the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan.

Alderman Schmitt moved to approve Resolution 2010-12 as presented. Alderman Gasper seconded the motion which was voted on and unanimously passed.

Bid Award. Parkview Bay Water Tower Security Fence.

The following bids were received:

Robinson Fence Co.	\$8,165.00
Amerifence Corp.	\$8,345.69
Capital Companies	\$17,263.00
LARC Contracting, LLC	\$23,969.40

Engineer's estimate was \$10,720.00. Funding is available in line item 30-00-774269.

Alderman Farmer moved to award the bid for the Parkview Bay Water Tower Security Fence to the low bidder, Robinson Fence Co. in the amount of \$8,165.00. Alderman Gasper seconded the motion which

was voted on and unanimously passed.

Bid Award. Video Recorder System

The following bids were received:

Faith Technologies	\$49,607.00
Beishire Lock & Security	\$36,932.55
5 Year Maintenance Agreement	\$30,154.50

Police Chief Dave Severson explained that the need to replace the video and audio recording capabilities in the prisoner booking area and the detention cells was identified as a priority last year. The requests for proposals were not released until after the third quarter budget review period. Two bids were received and Beishire Lock and Security responded with the lowest bid for the selected option requested. This system upgrade will replace the existing time lapse recording system with real time, digital capabilities for all existing security cameras in the City Hall building as well as new cameras in the detention area. The cost of the upgrade is \$21,008.00. The amount of \$21,000 was budgeted in account 10-15-774267. Staff recommends purchase of this item prior to the end of 2010. Police Chief Dave Severson said that because different options were part of the bid, the department is able to choose the desired option.

Alderman Olivarri moved to award the bid for the video management system to the low bidder, Beishire Lock and Security, in the amount of \$21,008.00 as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communications from Board Members.

Alderman Farmer. Alderman Farmer questioned the time frame for the Golden Corral to open. City Planner Patterson responded that the building permit would be issued in December, construction would occur in January with completion expected by April.

Alderman Schmitt. Alderman Schmitt reported that he received a letter from a Beach Drive resident expressing concerns about the inadequate turning radius on Beach Drive. He also reported on some historical events that took place in November.

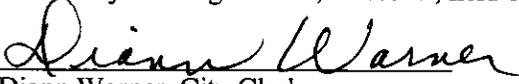
Staff Communications.

City Planner. Cary Patterson reported that he spent the day with Park Department staff working on the round-about on KK preparing it for the Master Gardeners who will landscape the space on Saturday.

Airport Manager. Budd Hyde reported that construction consisting of dirt work, water and sewer for the land lease project has been completed at the Lee C. Fine Airport, and that land leases and hangar construction may proceed.

There being no further business to come before the Board, the meeting adjourned at 6:45 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 November 18, 2010.


Diann Warner, City Clerk


Penny Lyons, Mayor