



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
MARCH 4, 2010 – 6:30 P.M.
CITY HALL

******* Note: Make sure that your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 2/18/10 Regular Meeting; Minutes of 2/18/10 Closed Meeting. (Page 01)
- Bills. (Page 09)
- Liquor License Approval: Walgreen's. Change of Managing Officer. (Page 22)

OLD BUSINESS

- A. Authorizing Mayor to Execute Four Original Certified Copies of the Grand Glaize Airport Layout Plan. (This item was postponed from 02-18-10 Meeting.)

NEW BUSINESS

- A. Bill No. 10-10. Request Amendment to 2010 Budget. Lift Station Improvements. First and Second Readings. (Page 23)
- B. Bill No. 10-11. Request Amendment to Nuisance Code Section 215.060. First Reading. (Page 25)
- C. Bill No. 10-12. Request Amendment to Erosion Code Section 215.020. First Reading. (Page 29)
- D. Bid Award. Award Contract for Hwy 42 Water and Sewer Extension Phase I to LARC Contracting, LLC. (Page 33)
- F. Bid Award. Award Contract for 2010 Slurry Seal to Vance Brothers. (Page 35)
- G. Request to Provide Engineering and Contract Administrative Services to Osage Beach Special Road District for Reconstruction of Harper Lane. (Page 38)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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

March 4, 2010

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, March 4, 2010, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Lois Farmer, Alderman Steve Kahrs, Alderman John Olivarri, Alderman Kevin Rucker, Alderman Ron Schmitt. Alderman David Gasper was absent. City Clerk Diann Warner was present and performed the duties of that office.

Mayor's Communications. Mayor Lyons reported that District T and the Lake of the Ozarks Council of Local Governments met on February 22nd at City Hall. She reported that a quorum of 18 was short by two so the Council will try to pass the bylaws at the next meeting in March. The Betterment Committee met Tuesday for three hours and the committee was divided into some smaller groups. Mayor Lyons reported that the Polar Bear Plunge was well attended and very successful. She expressed her appreciation to all volunteers.

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

Consent Agenda.

Alderman Olivarri submitted the following addition to the minutes of February 18, 2010 meeting:

Page 3 under subtitle Bill 10-05, Regulatory Traffic Signs at Passover and Red Bud Road; insert the following sentence after Alderman Schmitt seconded the motion:

Alderman Olivarri expressed concern about the right in right out only proposal especially since 90% of current neighborhood traffic uses the Zebra Highway 54 intersection.

Following discussion of the amendment to the minutes, Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting as amended held on February 18, 2010; the closed minutes of that date, the liquor license for Walgreen's (Change of Managing Officer), and the bill list as submitted. Alderman Rucker seconded the motion which was voted on and passed with Alderman Farmer and Alderman Kahrs expressing negative votes.

Unfinished Business.

Authorize Mayor to Execute Original Certified Copies of Grand Glaize Airport Layout Plan.

Airport Manager Budd Hyde presented a request that would authorize Mayor Lyons to sign and execute four (4) original certified copies of the Airport Layout Plan (ALP) for Grand Glaize Airport. Mr. Hyde explained that the final draft is complete and ready for review by MoDOT Aviation. The Grand Glaize ALP addresses needs at the airport as well as depicting Federal Aviation Association (FAA) requirements for the next five (5) years.

Alderman Olivarri moved to authorize Mayor to sign and execute four (4) original certified copies of the Grand Glaize Airport Layout Plan. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

New Business.

Bill No. 10-10. 2010 Budget Amendment.

City Engineer Nick Edelman explained that the budget amendment is for the grinder pump #15 relocation project. The bid for completing the project was awarded at the February 18, 2010 Board of Alderman meeting. Alderman Rucker questioned where the funds were allocated for this project. City Engineer Edelman explained that not all money was appropriated in the 2010 budget and funds would come from the unrestricted year-end balance in the Sewer Fund.

Mayor Lyons presented the first reading of Bill 10-10 by title only. It was noted that Bill 10-10 has been available for public review. Alderman Rucker moved to approve the first reading of Bill 10-10, amending the 2010 Budget by allocating \$40,000 to Account No. 35-00-773114 Lift Station Improvements. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill 10-10 by title only. Alderman Farmer moved to approve the second and final reading of Bill 10-10. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 10-10 and to pass same into Ordinance: "Ayes": Alderman Farmer, Alderman Schmitt, Alderman Rucker, Alderman Kahrs, Alderman Olivarri. "Nays": None. "Absent": Alderman Gasper. Bill 10-10 was passed and approved as Ordinance 10.10.

Bill No. 10-11. Amendment to Nuisance Ordinance, Chapter 215.

City Attorney Ed Rucker explained that Bill 10-11 amends the nuisance ordinance to create a rebuttable presumption that where three items of identifying personal information are found in trash dumped illegally, the individual so identified is responsible for the illegal dumping. At trial, any defendant is entitled to explain the trash and then the burden of proof will shift to the City to offer further proof of the defendant's conduct.

Alderman Olivarri questioned whether illegal dumping has been a problem. Alderman Rucker explained that this has been an issue and a concern and the City should be able to have the necessary ordinances in place for enforcement.

Mayor Lyons presented the first reading of Bill 10-11 by title only. It was noted that Bill 10-11 has been available for public review. Alderman Olivarri moved to approve the first reading of Bill 10-11, amending Nuisance Code Chapter 215 by repealing Section 215.060 and enacting a new Section 215.060 concerning litter, trash, rubbish, and waste and creating a prima facie case for prosecution of defendants involved in the creation and dumping of such trash. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Bill No. 10-12. Amendment to Erosion Ordinance, Chapter 215.

City Attorney Ed Rucker explained that Bill 10-12 allows prosecution of property owners for erosion washing off of construction sites, defines a nuisance and adds abatement language. Alderman Kahrs questioned whether this addresses drainage from commercial property that destroys another property. City Attorney Rucker stated that it applies citywide regardless of location or zoning. Alderman Kahrs said he wanted to make sure he had no conflict in this matter since he has an ongoing conflict with MoDOT regarding drainage. City Attorney Rucker explained that Alderman Kahrs has no conflict anymore than any other Board member that owns property when they adopt a code for the entire City.

Alderman Olivarri questioned whether there are existing types of situations that many be eliminated with the passage of Bill 10-12. City Attorney Rucker explained that problems preceding the adoption of Bill 10-12 would not be affected, however if violations continue, those situations are not grandfathered.

Mayor Lyons presented the first reading of Bill 10-12 by title only. It was noted that Bill 10-12 has been available for public review.

Alderman Kahrs moved to approve the first reading of Bill 10-12 as presented, amending Erosion Code Chapter 215 by repealing Section 215.020 and enacting a new Section 215.020 creating sections concerning erosion, dirt and mud accumulation as a nuisance, and the abatement thereof. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Bid Award. Hwy 42 Water and Sewer Extension Phase I.

The following bids were received for the Highway 42 Water and Sewer Extension Phase I:

Lehman Construction	\$334,908.00
APAC Missouri	\$214,497.87
LARC Contracting	\$158,636.40
Ed Laubinger Excavating	\$170,494.50
Hutchins Telecom	\$186,868.00
Twehous Excavating	\$210,428.00
CSE Construction Co.	\$171,207.10
JC Industries, Inc.	\$207,768.75
Kissick Construction	\$193,548.00
Stockman Construction	\$184,111.20

City Engineer Nick Edelman explained that this is Phase 1 of a two phase project and he thinks it will come in under budget, however, all easements and land acquisitions have not been acquired. Alderman Rucker questioned whether this would delay the animal hospital project. Edelman responded that the project is being completed in two phases for that reason and property is being purchased as fast as possible.

Alderman Rucker moved to award the bid for the Highway 42 Water and Sewer Extension Phase I to LARC Contracting, LLC, the apparent low bidder, in the amount of \$158,636.40, budgeted under Item No. 30-00-773178. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Bid Award. 2010 Slurry Seal.

One bid was received from Vance Brothers in the amount of \$180,568.30.

Alderman Kahrs moved to award the bid for the 2010 Slurry Seal to Vance Brothers, the apparent low bidder, in the amount of \$180,568.30, budgeted under Item No. 20-00-764206. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Authorization to Provide Engineering and Contract Services to Osage Beach Special Road District.

Mayor Lyons announced that Alderman Schmitt would abstain from voting on this matter.

City Engineer Edelman explained that Harper Lane is located off of Shore Acres Drive and it will not meet City standards when it is completed because it will be a single lane road. He added that a house on Shore Acres Drive would have to be acquired or a massive shoring/retaining wall project would have to be undertaken at a great expense to widen the road to accommodate two lanes. Mr. Edelman explained that the City has worked on projects in the past with the Osage Beach Special Road District and they have provided funding for various City streets. He recommended that the Engineering Department be authorized to provide engineering services even though this is not a street that will be built to City standards.

Alderman Olivarri stated that he had the impression the City would take over the road after improvements were made and that it would meet City standards. City Engineer Edelman said that he would not recommend accepting the street because it cannot meet the two lane roadway requirement. Alderman Rucker stated that all roads should be in the City inventory and every effort should be made to get the road to meet City standards.

After considerable discussion Alderman Kahrs moved to approve the request to provide engineering and contract services to the Osage Beach Special Road District relating to the reconstruction of Harper Lane. Alderman Farmer seconded the motion which was voted on and passed with Alderman Schmitt abstaining.

Communications from Board Members.

Alderman Kahrs. Alderman Kahrs congratulated staff and all the plungers for participating in the Polar Bear Plunge.

Alderman Rucker. Alderman Rucker congratulated everyone who participated in the Plunge. He reported that he heard good comments and it is a big event for the City.

Alderman Olivarri. Alderman Olivarri congratulated the participants and volunteers in the Polar Bear Plunge.

Alderman Schmitt. Alderman Schmitt congratulated Chief Severson for his work on the Polar Bear Plunge to make it successful.

Alderman Farmer. Alderman Farmer congratulated everyone for the awesome job on the Polar Bear Plunge.

Staff Communications.

City Attorney. City Attorney Rucker reported that the court has appointed three condemnation commissioners for the Baker condemnation.

City Clerk. City Clerk Warner expressed her appreciation to the City for the plant sent for her sister's funeral service last week and for the opportunity to be there with her. She reminded the Board to RSVP to the invitation to attend the Volunteer Appreciation Dinner on March 23, 2010 at Michael's 939. She reported that Supplement No. 3 to the City's Code of Ordinances has been completed and she asked that code books be brought to her office for updating.

Police Chief. Police Chief Severson reported that the Polar Bear Plunge exceeded all previous records and the eight super plungers raised \$21,000. There were 543 total plungers and \$163,236 was raised for Special Olympics. He expressed his appreciation to the Explorer Post and to all volunteers.

City Planner. City Planner Patterson expressed his appreciation to the Board for the passage of the two amendments that will allow enforcement of storm water drainage violations and enforcement of illegal dumping.

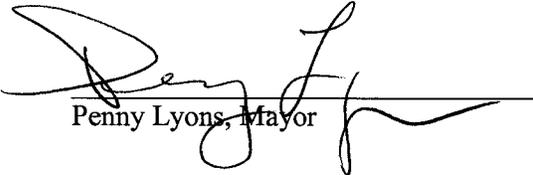
Airport Manager. Airport Manger Budd Hyde expressed his appreciation to the Board for reviewing the Airport Layout Plan for the Grand Glaize Airport and for authorizing the Mayor to execute the plan.

There being no further business to come before the Board, the meeting adjourned at 7:15 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 March 4, 2010.



Diann Warner, City Clerk



Penny Lyons, Mayor

000009

**CITY OF OSAGE BEACH
BILLS LIST
March 4, 2010**

Bills Paid Prior to Board Meeting	160,541.72
Payroll Paid Prior to Board Meeting	127,146.82
SRF Transfer Prior to Board Meeting	217,354.10
TIF Transfer Prior to Board Meeting	63,703.01
TIF Pilots Transfer Prior to Board Meeting	0.00
Bills Pending Board Approval	182,366.17
Total Expenses	<u>751,111.82</u>

000010

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT			
NON-DEPARTMENTAL	General Fund	MO DEPT OF REVENUE FAMILY SUPPORT PAYMENT CENTER MO DEPT OF REVENUE MO TREASURER BUDGET DIRECTOR INTERNAL REVENUE SERVICE CENTIER BANK BANKCARD CENTER 3374 ICMA	CRIME VICTIMS COMP FUND	413.54			
			Case# 26v050500201	367.38			
			AUG BOOKS & MISC SALES TAX	12.26			
			State Withholding	3,920.00			
			PEACE OFCR STDS & TRNG FUN	60.00			
			Fed WH	10,477.20			
			FICA	7,212.57			
			Medicare	1,686.80			
			Savings Bonds	140.40			
			WEATHERLINK	315.00			
			Retirement 457 &	790.27			
			Retirement 457	2,023.50			
			Loan Repayments	877.41			
			Loan Repayments	566.80			
			401 Loan Payment	172.34			
			401 Loan Payment	147.56			
			Retirement Roth IRA	155.00			
			FINAL RESTITUTION PAYMENT	1,338.01			
			OVER PAID RESTITUTION	80.00			
			TOTAL:	30,756.04			
			Mayor & Board	General Fund	INTERNAL REVENUE SERVICE LYONS, PENNY ICMA BANKCARD CENTER 5569	FICA	138.97
						Medicare	32.53
						MILEAGE REIMBURSEMENT	16.50
Retirement 401	102.50						
MML REGISTRATION FEES	360.00						
TOTAL:	650.50						
Collector	General Fund	INTERNAL REVENUE SERVICE	FICA	6.20			
			Medicare	1.45			
			TOTAL:	7.65			
City Administrator	General Fund	INTERNAL REVENUE SERVICE ICMA	FICA	385.34			
			Medicare	90.12			
			Retirement 401	383.32			
			TOTAL:	858.78			
City Clerk	General Fund	INTERNAL REVENUE SERVICE ICMA	FICA	408.99			
			Medicare	95.65			
			Retirement 401	390.94			
			TOTAL:	895.58			
City Treasurer	General Fund	INTERNAL REVENUE SERVICE BELL, KARRI ICMA	FICA	419.58			
			Medicare	98.12			
			GFOA REGISTRATION FEE	65.00			
			MILEAGE REIMBURSEMENT	67.50			
			Retirement 401	431.81			
			TOTAL:	1,082.01			
Municipal Court	General Fund	INTERNAL REVENUE SERVICE ICMA	FICA	91.55			
			Medicare	21.41			
			Retirement 401	92.76			
			TOTAL:	205.72			
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	259.68			
			Medicare	60.73			

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000011	AMOUNT
		ICMA	Retirement 401		251.31
			TOTAL:		571.72
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA		362.09
			Medicare		84.69
		ICMA	Retirement 401		359.88
			TOTAL:		806.66
Building Maintenance	General Fund	AT & T/CITY HALL	FEB SERVICE		1,601.80
			TOTAL:		1,601.80
Parks	General Fund	AMEREN UE	LOWER DIAMOND LIGHTS		8.15
			BALL DIAMONDS CONS STAND		85.62
			HWY 42 BALL PARK LIGHTS		15.71
		INTERNAL REVENUE SERVICE	FICA		300.12
			Medicare		70.19
		ICMA	Retirement 401		248.32
		MISSOURI PARK & RECREATION ASSOC	PARKS & REC SEMINAR-WILLEY		340.00
			TOTAL:		1,068.11
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA		106.18
			Medicare		24.83
		BANKCARD CENTER 3374	FOOD INC DVD		16.97
			CHILI/SOUP COOK OFF PRIZES		125.00
			EMPL WORKING APPREC DINNER		317.70
			RED STAMP PAD		13.71
		ICMA	Retirement 401		113.98
			TOTAL:		718.37
Overhead	General Fund	TRAVELERS	LIABILITY INSURANCE		16,123.33
		CHARTER BUSINESS	CABLE SERVICE		5.09
		LIBERTY MUTUAL GROUP INC	LIBERTY MUTUAL SURETY DIRE		220.00
			TOTAL:		16,348.42
Police	General Fund	INTERNAL REVENUE SERVICE	FICA		2,909.85
			Medicare		680.50
		ICMA	Retirement 401		2,926.24
			TOTAL:		6,516.59
911 Center	General Fund	AT & T/CITY HALL	911 SERVICE JAN 2010		1,328.75
			911 SERVICE FEB 2010		1,329.97
		INTERNAL REVENUE SERVICE	FICA		791.23
			Medicare		185.04
		ICMA	Retirement 401		763.30
			TOTAL:		4,398.29
Planning	General Fund	BANKCARD CENTER 3333	PANTS, CHATHAM		23.80
		INTERNAL REVENUE SERVICE	FICA		320.13
			Medicare		74.86
		ICMA	Retirement 401		312.03
			TOTAL:		730.82
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA		427.46
			Medicare		99.98
		ICMA	Retirement 401		421.04
			TOTAL:		948.48

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000012	AMOUNT		
Information Technology General Fund		INTERNAL REVENUE SERVICE	FICA		285.20		
			Medicare		66.70		
		BANKCARD CENTER 3374	IGB MODULE		121.58		
			NEXT BUS DAY PARTS DEL SVC		71.00		
		ICMA	Retirement 401		277.66		
			TOTAL:		822.14		
NON-DEPARTMENTAL	Transportation	MO DEPT QF REVENUE	State Withholding		523.84		
			INTERNAL REVENUE SERVICE	Fed WH	1,362.46		
		ICMA	FICA		898.16		
			Medicare		210.05		
			Retirement 457		50.00		
			Retirement Roth IRA		79.13		
			TOTAL:		3,123.64		
Transportation	Transportation	AMEREN UE	STREET LIGHT SERVICE		2,886.92		
			STREET LIGHT SERVICE		848.41		
		MARSHALL, JERRY	ON CALL MILEAGE REIMB		16.40		
			GUNNELS, BERNIE	ON CALL MILEAGE REIMB		50.00	
		HAYES, DAVE	MILEAGE REIMB 02/10-02/16/		50.00		
			TINDALL, JERRY	ON CALL MILEAGE REIMB		2.00	
		RUSSELL, RICK	MILEAGE REIMB 02/10-02/16/		2.00		
			WATERMAN, RANDY	ON CALL MILEAGE REIMB		12.00	
		INTERNAL REVENUE SERVICE	ON CALL MILEAGE REIMB		12.00		
			FICA		26.70		
		ICMA	MILEAGE REIMB 02/10-02/16/		26.70		
			CAMDEN COUNTY RECORDER OF DEEDS	ON CALL MILEAGE REIMB		30.00	
		GARMANY, VICTOR	MILEAGE REIMB 02/10-02/16/		30.00		
			TRAVELERS	LIABILITY INSURANCE		4,973.46	
		TOTAL:		11,021.81			
		NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	AUG WATER SALES TAX		1,732.38
					INTERNAL REVENUE SERVICE	State Withholding	
				CENTIER BANK	Fed WH		786.42
					ICMA	FICA	
				Savings Bonds	Medicare		121.25
					Retirement 457		26.93
				Loan Repayments	Retirement 457		5.00
Loan Repayments					101.70		
401 Loan Payment	Loan Repayments				153.06		
	401 Loan Payment				64.32		
Retirement Roth IRA	401 Loan Payment				75.98		
	Retirement Roth IRA				80.34		
CAMDEN COURT	Case #09CM-AC00052				106.89		
	CAMDEN COUNTY RECORDER OF DEEDS			WATER LIEN		14.00	
TOTAL:				4,061.31			
Water	Water Fund	AMEREN UE	WELL #2 LK RD 54-59		1,075.23		
			SWISS VILLAGE WELL		1,273.08		
		WEF Membership	ANNUAL MEMBERSHIP DUES, KI		100.00		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000013	AMOUNT
		AMEREN UE	BLUFF RD WATER TOWER		584.17
			COLLEGE WELL BEHIND CHURCH		145.34
		INTERNAL REVENUE SERVICE	FICA		518.52
			Medicare		121.25
		ICMA	Retirement 401		525.45
		BRIZENDINE, TERRY	ON CALL MILEAGE REIMB		4.00
		TRAVELERS	LIABILITY INSURANCE		19,251.74
			TOTAL:		23,598.78
NON-DEPARTMENTAL	Sewer Fund	STATE DISBURSEMENT UNIT	Case # 0073131		144.23
		MO DEPT OF REVENUE	State Withholding		463.64
		INTERNAL REVENUE SERVICE	Fed WH		1,417.41
			FICA		831.38
			Medicare		194.45
		ICMA	Retirement 457		25.00
			Loan Repayments		24.83
			Loan Repayments		106.27
			401 Loan Payment		155.03
			401 Loan Payment		26.45
			Retirement Roth IRA		80.53
		CAMDEN COURT	Case #09CM-SC00020		107.06
			Case No. 09CM-MC00045		122.40
		CAMDEN COUNTY RECORDER OF DEEDS	SEWER LIEN		14.00
			TOTAL:		3,712.68
Sewer	Sewer Fund	AMEREN UE	GRINDER PUMPS & LIFT STATI		3,218.44
		INTERNAL REVENUE SERVICE	FICA		831.38
			Medicare		194.45
		OWENS, BRIAN	MILEAGE REIMB 02/03-02/09/		53.00
		BANKCARD CENTER 3374	FINGERPRINTING		89.25
		ICMA	Retirement 401		828.55
		CAMDEN COUNTY RECORDER OF DEEDS	15G SWR RELOCATE EASEMNT D		60.00
		TRAVELERS	LIABILITY INSURANCE		22,032.87
			TOTAL:		27,307.94
NON-DEPARTMENTAL	Ambulance Fund	FAMILY SUPPORT PAYMENT CENTER	Case# 51055306		209.54
		MO DEPT OF REVENUE	State Withholding		355.00
		INTERNAL REVENUE SERVICE	Fed WH		986.15
			FICA		688.49
			Medicare		161.02
		CENTIER BANK	Savings Bonds		23.08
		ICMA	Retirement 457 &		265.38
			Retirement 457		100.00
			Loan Repayments		206.85
			TOTAL:		2,995.51
Ambulance	Ambulance Fund	MEMSA	2010 MEMBERSHIP DUES		200.00
		INTERNAL REVENUE SERVICE	FICA		688.49
			Medicare		161.02
		ICMA	Retirement 401		535.28
		TRAVELERS	LIABILITY INSURANCE		2,077.66
			TOTAL:		3,662.45
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	AUG LCF SALES TAX		423.87
			State Withholding		111.00
		INTERNAL REVENUE SERVICE	Fed WH		312.33

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000014	AMOUNT
			FICA		264.63
			Medicare		61.89
		ICMA	Retirement 457 &		<u>103.91</u>
			TOTAL:		1,277.63
Lee C. Fine Airport	Lee C. Fine Airpor	AMEREN UE	LCF NEW AIRPORT HANGAR		76.98
			LO STATE PARK LOCALZR		75.67
			AIRPORT FIREHOUSE		254.71
			TERMINAL BLDG		280.52
			LCF RENTAL HANGAR		256.11
			LCF HANGAR		55.97
		INTERNAL REVENUE SERVICE	FICA		264.63
			Medicare		61.89
		ICMA	Retirement 401		250.25
		TRAVELERS	LIABILITY INSURANCE		<u>5,128.41</u>
			TOTAL:		6,705.14
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	AUG GG SALES TAX		0.96
			State Withholding		69.00
		INTERNAL REVENUE SERVICE	Fed WH		139.15
			FICA		187.29
			Medicare		43.80
		ICMA	Retirement 457 &		<u>69.27</u>
			TOTAL:		509.47
Grand Glaize Airport	Grand Glaize Airpo	AMEREN UE	GG AIRPORT HANGAR		42.91
			GG HANGAR E8 TBLC EXT D		11.51
			AIRPORT RD TBLC EXT D		307.04
			GG AIRPORT SHOP		78.75
			GG AIRPORT		8.53
			GG AIRPORT TBLC EXT D		23.97
			GG AIRPORT SLEEPY		38.72
		INTERNAL REVENUE SERVICE	FICA		187.29
			Medicare		43.80
		ICMA	Retirement 401		186.63
		TRAVELERS	LIABILITY INSURANCE		<u>2,648.53</u>
			TOTAL:		3,577.68

000015

DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT

----- FUND TOTALS -----

10	General Fund	68,987.68
20	Transportation	14,145.45
30	Water Fund	27,660.09
35	Sewer Fund	31,020.62
40	Ambulance Fund	6,657.96
45	Lee C. Fine Airport Fund	7,982.77
47	Grand Glaize Airport Fund	4,087.15

GRAND TOTAL: 160,541.72

TOTAL PAGES: 6

000016

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Mayor & Board	General Fund	HY-VEE FOOD & DRUG STORES INC	M ROBINETT BROTHER FLOWERS	50.00
			TOTAL:	50.00
City Administrator	General Fund	STAPLES BUSINESS ADVANTAGE	LASER PRINT CARTRIDGE	172.38
			ROLLER BALL REFILLS	3.29
			PENS	12.33
			DELL DRUM CARTRIDGE	169.99
			TOTAL:	357.99
City Clerk	General Fund	MILLER CO CLERK	ELECTION EXPENSES 04/06/20	746.86
		MO DEPT OF REVENUE	JAN MONTHLY SALES TAX REPO	35.00
		CAMDEN COUNTY CLERK	ELECTION EXPENSES 04/06/20	2,084.48
			TOTAL:	2,866.34
City Treasurer	General Fund	GFOA	MEMBERSHIP RENEWAL - BELL	160.00
			TOTAL:	160.00
Municipal Court	General Fund	STAPLES ADVANTAGE	INK CTRG, STAPLE REMOVER	19.97
			TOTAL:	19.97
Building Inspection	General Fund	QUILL	PENS	11.52
		FLEET ONE	BLDG DEPT FUEL	81.78
		MACA-STEVE FLOWERS	SPRING SEMINAR - WHITE	225.00
			SPRING SEMINAR - ALTON	225.00
			TOTAL:	543.30
Building Maintenance	General Fund	WALMART COMMUNTIY BRC	ICE MELT, PEAK-20	99.48
			ICE MELT	29.88
		EZARD'S ACE HARDWARE	HARDWARE	2.90
		RP LUMBER INC	HEAVY DUTY LADDER	398.97
			10' F/GLASS STEPLADDER	189.99
		GB MAINTENANCE SUPPLY	PLATES, BOWLS	48.43
			BOWLS	23.27
			TRASH LINERS, TP, TOWELS M	395.88
			CUPS, TOWELS & FACIAL TISS	103.06
			24-7 HIGH PERFORMANCE FINI	50.16
		LAKE SUN LEADER 81525 & 1586450	CITY HALL LANDSCAPE MAINT	234.00
		UNIFIRST CORPORATION	CITY HALL FLOOR MATS	32.00
			CITY HALL FLOOR MATS	10.50
			DOOR MATS	21.50
			TOTAL:	1,640.02
Parks	General Fund	EZARD'S ACE HARDWARE	FASTENERS, DRILL BIT, BRAC	21.37
		FLEET ONE	PARKS FUEL	106.96
			PARKS FUEL	104.33
		STAPLES BUSINESS ADVANTAGE	DRY ERASE MARKERS & ERASER	11.67
		O'REILLY AUTO PARTS	WIPER BLADES	13.28
			SNOWBRUSH	6.99
		LAKE SUN LEADER 81525 & 1586450	CITY PARK PAVILLIONS BID	279.00
		DAM STEEL SUPPLY	8-3/16" X 2" FLAT BAR, BOL	173.10
		UNIFIRST CORPORATION	PARK DEPT UNIFORMS	9.38
			UNIFORMS	9.02
		GLAIZE 66 SERVICE	TIRE REPR, BRK PADS, FLUID	137.85
			TOTAL:	872.95
Human Resources	General Fund	WALMART COMMUNTIY BRC	F-OTUC QS FLASH 2 PK5	72.40

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000017	AMOUNT
		STAPLES BUSINESS ADVANTAGE	POST-IT ARROW FLAGS		10.34
		HY-VEE FOOD & DRUG STORES INC	REMOVE LUNCH-N-LEARN TAX		41.52-
			LUNCH-N-LEARN		538.31
			LUNCH-N-LEARN		327.56
			FLU SHOTS		154.00
		ELITE PROMOTIONS	LAPEL PINS, PLASTIC BOXES		622.42
			TOTAL:		1,683.51
Overhead	General Fund	XEROX CORP	PRINT CHARGES		7.97
		POSTAGE BY PHONE PLUS	POSTAGE		1,460.15
			CREDIT ACCOUNT		0.62-
		STAPLES ADVANTAGE	PAPER		191.10
			TOTAL:		1,658.60
Police	General Fund	WALMART COMMUNTIY BRC	PRISONER FOOD		31.38
			HEADLIGHT PD 17		11.88
			HEAD LIGHT		9.88
		ED ROEHR SAFETY PRODUCTS INC	LICENSE PLATE BRACKET		33.54
		FLEET ONE	PUBLIC SAFETY FUEL		1,066.61
			PUBLIC SAFETY CAR WASH		56.00
			PUBLIC SAFETY FUEL		1,085.82
			PUBLIC SAFETY CAR WASH		36.00
		ALS TECHNOLOGIES INC	OC SPRAY		467.55
		STAPLES BUSINESS ADVANTAGE	ALUM MARKER BOARD		62.29
			ENV, STENO BKS, STAPLES, T		38.70
		LARRY'S LAKESIDE AUTO REPAIR INC	OIL CHNG, ROTATE TIRES PD1		54.16
			AIR DOOR ACTUATOR ASSY PD		63.08
			OIL CHNG PD 24		38.11
			OIL CHNG, ROTATE TIRES PD		52.60
			OIL CHNG, MOUNT/BAL/DISP P		70.63
			OIL CHNG, ROTATE TIRES PD		54.11
		POSTAGE BY PHONE PLUS	POSTAGE		218.95
		PSE INSTALLATION	POWER SCANNER CORD PD 23		15.00
			LIGHTS, CAMERA DECK LTS PD		150.00
			CHG CAMERA & LIGHTS PD 28		150.00
		PETCO	DOG FOOD		44.99
		MO SHERIFF'S ASSC & TRAINING	CASE & TRIAL PREP - STOUT		40.00
		DIGITAL ALLY	DIGITAL VIDEO MIRROR KIT		15,980.00
			SHIPPING		120.00
		HOOPS UNLIMITED	STOCKING CAPS W/EMBROIDERY		273.00
		STAPLES ADVANTAGE	RETURNED ITEMS		6.30-
			PAPER, CD/DVD ENV, MARKER		48.05
			BINDERS, MARKERS, COPY PAP		39.37
		GLOCK PROFESSIONAL INC	ARMORER'S COURSE - SCHWENN		150.00
			ARMORER'S COURSE - O'DAY		150.00
		LAW ENFORCEMENT TARGETS, INC	LAW ENFORCEMENT TARGETS		1,307.50
			TOTAL:		21,912.90
911 Center	General Fund	WALMART COMMUNTIY BRC	WNDX, WIPES, DUSTER, BATTE		24.28
		CELLULAR CONNECTIONS	ANTENNA ADAPTER CABLE		14.99
		STAPLES ADVANTAGE	PRINTER RIBBON		12.06
			TOTAL:		51.33
Planning	General Fund	QUILL	SCIENTIFIC CALCULATOR		9.89
			ENVELOPES, MARKERS		61.48
		FLEET ONE	PLANNING FUEL		59.41

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000018	AMOUNT
		POSTAGE BY PHONE PLUS	POSTAGE		213.93
		LAKE OF THE OZARKS COURT REPORTING LLC	CASE FILE 305 HEARING		150.00
			TOTAL:		494.71
Engineering	General Fund	QUILL	TAPE, LIQUID PAPR, INK, BI		62.99
			RECPT BOOK, PHONE RECORD B		39.46
		EZARD'S ACE HARDWARE	WHEELBARROW		69.99
		FLEET ONE	CITY ENG FUEL		60.49
		SPRINGFIELD OFFICE SUPPLY INC	11 X 17 PAPER		89.95
			PAPER		89.95
			TOTAL:		412.83
Information Technology	General Fund	CDW GOVERNMENT INC	ANTI VRUS & BACKUP SFTWR M		3,365.00
		TURN KEY MOBILE INC	AOS REMOTE SERVICES		131.25
			TOTAL:		3,496.25
NON-DEPARTMENTAL	Transportation	DONALD MAGGI, INC	OB08-007 PASSOVER FINAL AC		35,443.00
			TOTAL:		35,443.00
Transportation	Transportation	UMB BANK NA	G/O RFDG BONDS SERIES 2003		8,530.00
		WALMART COMMUNTIY BRC	DVD PLAYER, GLOVES		22.57
		EZARD'S ACE HARDWARE	5/8" LINK, FASTENER		13.88
			GLUE/WELD COLD 10Z KWIK		5.49
			CONCRETE MIX		5.49
		FLEET ONE	TRANS FUEL		795.28
			TRANS FUEL		712.44
		GB MAINTENANCE SUPPLY	ORANGE BURST		20.37
			TOWELS & FACIAL TISSUES		17.17
		HDR INC	CON0043996 ST LIGHT 1-WAY		535.83
		HI-TECH AUTO BODY INC	SNOW PLOW VEHICLE REPAIR		7,982.83
		MO PETROLEUM PRODUCTS CO	COLD PATCH		1,900.00
		STAPLES BUSINESS ADVANTAGE	HP PHOTOSMART, INK		82.98
		HOWARD R GREEN CO	AEOB08-003 STEWART & ZEBRA		8,280.46
		KNAPHEIDE TRUCK INC	REPAIR CONTROL CABLES		350.35
		NORTHERN SAFETY CO INC	TYLENOL, HAND TOWELS & CLE		37.12
		LAKE ASPHALT PAVING & CONSTRUCTION LLC	OB08-006 REDBUD, LIGHTHS,		950.00
		O'REILLY AUTO PARTS	TIE DOWNS		53.98
			STOP LEAK, GLASS CLEANER		7.58
			WINTER BLADE		6.64
			MOTOR OIL		3.59
			MINI LAMP		3.99
			OIL, BRK & PS FLUID, ANTIF		102.37
		LAKE EMBROIDERY BY DESIGN	CUSTOM PATCHES		103.00
		POSTAGE BY PHONE PLUS	POSTAGE		16.68
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC, CREAM, S		53.82
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXTINGUISHERS SERVICE		87.80
		CROWN POWER & EQUIPMENT	LATCHES		35.50
			BOLTS		15.00
		DONALD MAGGI, INC	OB08-007 PASSOVER FINL STR		0.12
		INDEPENDENT SALT COMPANY	HWY TREATED BULK		1,653.35
		UNIFIRST CORPORATION	STREET DEPT UNIFORMS		34.33
			STREET DEPT FLOOR MATS		5.00
			STREET DEPT UNIFORMS		37.80
			STREET DEPT FLOOR MATS		5.00
			TOTAL:		32,467.81

000019

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
Water	Water Fund	USA BLUE BOOK	AUTO-PRINE VALVES, ACRYLIC	333.33		
		WALMART COMMUNITY BRC	DVD PLAYER, GLOVES	22.56		
		EZARD'S ACE HARDWARE	MESH ROLODEX, DISPENSER	11.32		
		RP LUMBER INC	19" PLASTIC TOOLBOX, BATTE	19.48		
		FLEET ONE	TWISTED NYLON ROPE	5.20		
			WATER FUEL	228.29		
			WATER FUEL	235.80		
		GB MAINTENANCE SUPPLY	ORANGE BURST	20.37		
			TOWELS & FACIAL TISSUES	17.17		
		HDR INC	CON0038579 WATER MASTER PL	773.74		
		GOEHRI, GEORGE	MAR INS PREMIUMS	74.74		
		MO ONE CALL SYSTEM INC	LOCATES	44.20		
		STAPLES BUSINESS ADVANTAGE	HP PHOTOSMART, INK	82.98		
		MO RURAL WATER ASSC	2010 LEGISLATIVE ASSESSMEN	250.00		
		NORTHERN SAFETY CO INC	TYLENOL, HAND TOWELS & CLE	37.12		
		O'REILLY AUTO PARTS	BRK FLUID, PROTECT, WSHR S	10.17		
			1350 DEG ORA	8.29		
			STOP/TAIL LIGHT	5.50		
		LAKE SUN LEADER 81525 & 1586450	MODOT UTILITY RELOCATES BI	139.50		
		LAKE EMBROIDERY BY DESIGN	CUSTOM PATCHES	103.00		
		POSTAGE BY PHONE PLUS	POSTAGE	119.64		
		PRAIRIEFIRE COFFEE & ROASTERS	RENTAL	35.00		
			COFFEE, HOT CHOC, CREAM, S	53.81		
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXTINGUISHERS SERVICE	87.80		
		CAMDENTON LAWN & GARDEN CENTER	STRAW	30.00		
		HD SUPPLY WATERWORKS LTD	TRANSITN ACC SETS, GASKTS,	148.64		
			MTR FLANGES, TEFLON TAPE	74.10		
			AUG REGULATOR	715.79		
			TEFLON PASTE	12.10		
			PRES REGS FOR METER SETTER	466.80		
			METER TILES, ADPTR RINGS,	627.20		
			BRZ MTR FLANGE	27.29		
		UNIFIRST CORPORATION	WATER DEPT UNIFORMS	16.25		
			WATER DEPT FLOOR MATS	5.00		
			WATER DEPT UNIFORMS	21.64		
			WATER DEPT FLOOR MATS	5.00		
		TRAVIS HODGE HAULING LLC	OB09-026 CONN WTR, WTR ACC	2,810.81		
			TOTAL:	7,679.63		
		Sewer	Sewer Fund	MCDUFFEY LAB	FECAL ANALYSIS	20.00
					FECAL ANALYSIS SPRUCE LN	20.00
					FECAL ANALYSIS, TIMBERLINE	20.00
WALMART COMMUNITY BRC	DVD PLAYER, GLOVES			22.57		
	USB CABLE			30.00		
EZARD'S ACE HARDWARE	SNOW PUSHERS			37.98		
	ROPE HOOK			7.45-		
	FASTENERS			0.33		
	MURIATIC ACID			11.98		
RP LUMBER INC	2X10X14 #1 YELLOW PINE			10.64		
FLEET ONE	SEWER FUEL			420.76		
	SEWER FUEL			293.51		
GB MAINTENANCE SUPPLY	ORANGE BURST			20.38		
	TOWELS & FACIAL TISSUES			17.18		
HDR INC	OB05-024 AIRPRT WTR/SWR, W			560.00		
	CON0038579 SEWER MASTER PL			1,351.91		
	CON0038579 SDC UPDATE	1,216.22				

000020

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		MO ONE CALL SYSTEM INC	LOCATES	44.20
		STAPLES BUSINESS ADVANTAGE	HP PHOTOSMART, INK	82.99
		HY-VEE FOOD & DRUG STORES INC	WORK COMP MEDS	21.43
		MO RURAL WATER ASSC	2010 LEGISLATIVE ASSESSMEN	250.00
		NORTHERN SAFETY CO INC	TYLENOL, HAND TOWELS & CLE	37.12
		O'REILLY AUTO PARTS	DEICER	1.99
			B/U ALARM	8.07
			PRORATED BATTERY	20.90
		LAKE SUN LEADER 81525 & 1586450	MODOT UTILITY RELOCATES BI	139.50
		LAKE EMBROIDERY BY DESIGN	CUSTOM PATCHES	104.00
		CED PHILLIPS & CO	GALV STEEL	34.11
			REDUCR WASHRS, KO BLANKS	22.42
		POSTAGE BY PHONE PLUS	POSTAGE	148.06
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC, CREAM, S	53.82
		LAKE OZARK-OSAGE BEACH JOINT SEWER PLA	TREATMENT PLANT OPERATIONS	30,229.25
			TREATMENT PLANT EXPANSION	1,817.00
		BUTLER SUPPLY CO	BREAKER	29.59
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXTINGUISHERS SERVICE	87.80
		HD SUPPLY WATERWORKS LTD	PVC PIIPE	81.60
		JCI	PUMP REPAIR #A74162	2,958.00
			PUMP REPAIR #0017598	1,489.00
			PUMP REPAIR #0017599	1,489.00
			PUMP REPAIR #0196542	1,487.00
			PUMP REPAIR #166002	1,487.00
			PUMP REPAIR #0193937	995.00
			PUMP REPAIR #60380	995.00
			PUMP REPAIR #0218111	995.00
			PUMP REPAIR #065996	1,487.00
			PUMP REPAIR #0165999	1,487.00
			PUMP REPAIR #019314	995.00
			PUMP REPAIR #0193945	995.00
			PUMP REPAIR #0181412	995.00
			PUMP REPAIR #0181424	995.00
			PUMP REPAIR #0164245	995.00
		UNIFIRST CORPORATION	SEWER DEPT UNIFORMS	42.07
			SEWER DEPT FLOOR MATS	4.99
			SEWER DEPT UNIFORMS	23.09
			SEWER DEPT FLOOR MATS	4.99
		HUTCHINS TELECOM LLC	OB09-006 CANANA VILL SEWER	4,025.50
		TRAVIS HODGE HAULING LLC	OB09-026 CONN WTR, SWR ACC	6,188.87
			TOTAL:	67,393.37
Ambulance	Ambulance Fund	WALMART COMMUNTIY BRC	HUMIDIFIERS, TRASHBAGS	56.48
			HUMIDIFIERS, CLEANING SUPP	89.88
			DIVIDERS, WIPES, ECON VIEW	22.53
			DRAWR ORG, DEEP & SHOE DRA	71.50
		FLEET ONE	AMB FUEL	47.33
		HY-VEE FOOD & DRUG STORES INC	WORK COMP MEDS	18.00
			WORK COMP MEDS	49.01
			WORK COMP MEDS	55.40
		POSTAGE BY PHONE PLUS	POSTAGE	22.78
		ALLMED	MEDICAL SUPPLIES	4.59
		KING, DR ROBERT D	MEDICAL DIRECTOR SERVICES	1,000.00
			TOTAL:	1,437.50
Lee C. Fine Airport	Lee C. Fine Airpor	WALMART COMMUNTIY BRC	PAPER TOWELS, FOAM CUPS	11.94

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000021	AMOUNT
			DRIVING LIGHT KIT		22.98
			SPARKLE TWL		17.94
		EZARD'S ACE HARDWARE	BECN BULBS		511.38
		FLEET ONE	LCF FUEL		77.49
			LCF CAR WASH		4.00
			LCF FUEL		22.79
		POSTAGE BY PHONE PLUS	POSTAGE		110.34
		VAISALA INC	FEB MAVAID EQUIP MAINT		800.00
			TOTAL:		1,578.86

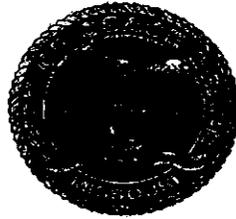
Grand Glaize Airport	Grand Glaize Airpo	WALMART COMMUNTIY BRC	ENR PHOTO 123 2PK		9.84
			COFFEE		27.92
		FLEET ONE	GG FUEL		31.35
			GG FUEL		37.72
		POSTAGE BY PHONE PLUS	POSTAGE		38.47
			TOTAL:		145.30

----- FUND TOTALS -----

10	General Fund	36,220.70
20	Transportation	67,910.81
30	Water Fund	7,679.63
35	Sewer Fund	67,393.37
40	Ambulance Fund	1,437.50
45	Lee C. Fine Airport Fund	1,578.86
47	Grand Glaize Airport Fund	145.30
GRAND TOTAL:		182,366.17

000022

City of Osage Beach
 1000 City Parkway
 Osage Beach, MO 65065
 573/302-2000 Phone
 573/302-0528 Fax



Planning Dept.: _____
 Sewer Dept.: _____
 License #: _____

LIQUOR LICENSE APPLICATION

Date of Application: _____ Date Application Received: _____

Trade Name of Establishment: Walgreens #1142

Mailing Address: PO Box 901, Deerfield, IL 60015

Applicant Name: Lorene Samson
(as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications Must Attach A Copy of Your Voter Registration Card & Your Background Check*
 Renewal Applications Please Complete All of the Attached Pages

Item	Fee	License Description	City Code
a. ___	375.00	Manufacture and distribution (not sales) of intoxicating malt liquor not more than 5% alcohol by weight.	MDBWT
b. ___	150.00	Distribution or wholesale of intoxicating liquors not more than 5% alcohol by weight.	DBLQWT
c. ___	300.00	Manufacture or distilling of intoxicating liquors in excess of 5% alcohol by weight.	MLQWT
d. ___	750.00	Distribution or wholesale of intoxicating liquors in excess of 5% alcohol by weight.	DLQWT
e. ___	375.00	Retail sales of intoxicating liquors not more than 5% alcohol by weight in original package to be consumed on premises. (Includes Sunday Sales.)	BPR
f. ___	375.00	Retail sales of intoxicating liquors not more than 5% alcohol by weight in original package not to be consumed on premises. (Includes Sunday Sales.)	BPK
g. ___	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises.	LDRK1
h. ___	750.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises. (Includes Sunday Sales.)	LDRK2
i. ___	150.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight in original package not to be consumed or opened on premises.	LPKG1
j. <input checked="" type="checkbox"/>	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight in original package not to be consumed or opened on premises. (Includes Sunday Sales.)	LPKG2
k. ___	75.00	Retail sales of malt liquor not more than 5% alcohol by weight /or light wines containing in excess of 14% alcohol by weight.	BWDRK1
l. ___	375.00	Retail sales of malt liquor in excess of 5% alcohol by weight /or light wines containing in excess of 14% alcohol by weight. (Includes Sunday Sales.)	BWDRK2
m. ___	375.00	Manufacture and sale by manufacturer of non-intoxicating beer brewed or manufactured in the City.	MNB
n. ___	75.00	Sale by any distributor or wholesaler other than the manufacturer or brewer of non-intoxicating beer.	DWNB
o. ___	37.50	Sale of non-intoxicating beer for consumption on premises where sold.	NBPR
p. ___	22.50	Sale of non-intoxicating beer by grocers and other merchants and dealers for sale in original package to consumer, but not for resale .	NBPKG
q. ___	15.00	Caterer per day.	CTLQDY
r. ___	10.00	Picnic per day.	PCLQDY
s. ___	N/C	Change of managing officer.	MGO
t. ___	N/C	Wine tasting.	WTG

*All renewal applications must be received by May 1st.
 (Please type or print using black ink.)*

Submission Date: February 22, 2010

Submitted By: City Engineer

Board Meeting Date: March 4, 2010

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 10-10 - Request to amend the 2010 Budget by allocating an additional \$40,000 to 35-00-773114 Lift Station Improvements

Names of Persons, Businesses, Organizations affected by this action:

Citizens and City Staff

Why is Board Action Required?

Board approval required to adopt ordinances.

Type of Action Requested (Ordinance, Resolution, Motion):

First and second readings of Bill 10-10.

Are there any deadlines associated with this action?

No

Comments and Recommendation of Department:

This Budget Amendment is for the Grinder Pump #15 Relocation Project. This project was awarded at the February 18, 2010 Board of Aldermen meeting.

The Engineering Department recommends approval of Bill 10-10.

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Engineer.

BILL NO. 10-10

ORDINANCE NO. 10.10

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE 09.52 ADOPTING THE 2010 ANNUAL BUDGET, TRANSFERRING APPROPRIATIONS FOR NECESSARY EXPENSES.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS, TO WIT:

Section 1. That the 2010 Annual Budget adopted as Ordinance 09.52 is hereby amended by appropriating an additional \$40,000 to line item 35-00-773114 designated as Lift Station Improvements:

	Original item	Amended Item
35-00-773114 Lift Station Improvements	\$265,000	\$305,000

Section 2. In all other respects the 2010 Annual Budget adopted in Ordinance No. 09.52 shall remain in full force and effect.

Section 3. That this Ordinance shall be in full force and effect upon date of passage.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No.10.10. was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: _____ Nays : _____

Abstentions: _____ Absent: _____

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance 10.10

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: February 22, 2010
Submitted By: City Attorney
Board Meeting Date: March 4, 2010

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 10-11. Amend the nuisance code to create a rebuttable presumption that where three items of identifying personal information (such as name and address) are found, in trash dumped illegally, the individual so identified is responsible for the illegal dumping. It states that the presence of three such personally identifiable items in trash creates a prima facie case for purposes of City prosecution. At trial, any defendant is entitled to explain the trash (i.e. I paid a service to collect and dispose of my trash) and then the burden of proof will shift to the City to offer further proof of the defendants conduct.

Names of Persons, Businesses, Organizations affected by this action:

Citizens, codes enforcement officers, owners of trash dumpsters.

Why is Board Action Required?

Board action if required to adopt an ordinance.

Type of Action Requested (Ordinance, Resolution, Motion):

Request first reading of Bill 10-11..

Are there any deadlines associated with this action?

No

Comments and Recommendation of Department:

This is an ordinance which will facilitate prosecution of violators who dump trash where they do not have permission to do so by creating a method to begin prosecutions without direct eyewitness testimony and to otherwise improve the anti litter efforts of the city.

City Administrator Comments and Recommendation:

There is definitely a need to adopt this ordinance, as without it, the City Prosecutor is unable to prosecute without an eye witness.

Recommend approval.

BILL NO. 10-11

ORDINANCE NO. 10.11

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING CHAPTER 215, REPEALING SECTION 215.060 AND ENACTING A NEW SECTION 215.060 CONCERNING LITTER, TRASH, RUBBISH, AND WASTE AND CREATING A PRIMA FACIE CASE FOR PROSECUTION OF DEFENDANTS INVOLVED IN THE CREATION AND THE DUMPING OF SUCH TRASH

WHEREAS, the proper disposal of litter, trash, rubbish and waste is a matter of public health, safety, and the general welfare of the City; and,

WHEREAS, the Board of Aldermen hereby finds that the dumping of trash into private dumpsters is a problem for the citizens of Osage Beach; and,

WHEREAS, the Board of Aldermen conclude that it is reasonable to assume that in the event a load of trash contains at least three personally identifiable pieces of information, that the person so identified by that information is responsible for the disposal or dumping of that trash:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1 That Section 215.060 of the Osage Beach Code of Ordinances be and is hereby repealed.

Section 2 That a new Section 215.060 of the Osage Beach Code of Ordinances be and is hereby enacted as follows:

Sec. 215.060. ILLEGAL LITTERING AND DUMPING OF TRASH.

A. *Prohibited.* No person shall dump or otherwise deposit or cause, permit, suffer or allow the dumping or depositing of any trash, garbage, rubbish, yard waste, litter or any other offensive or disagreeable thing in any public place, public building or market, or on or along any sidewalk, street, alley, boulevard, highway, right-of-way, viaduct, tunnel, park or parkway, or upon any private property or in any refuse container located on private property without the consent of the owner of the property, nor shall any person dump or deposit or cause, permit, suffer or allow the dumping or depositing of garbage or household refuse in any City litter can or basket upon any street.

B. *Evidence of violation.* Evidence showing any three or more items found in such garbage, rubbish, yard waste, litter or refuse to be identifiable or traceable to a specific individual shall constitute prima facie evidence that such garbage, rubbish, yard waste, litter or refuse was under the control of that individual and was so dumped or deposited where subsequently found with that individual's knowledge and consent.

C. *Penalty for violation.* Any person violating any of the provisions of this section, upon conviction, shall be punished pursuant to Section 100.190 of this code.

Section 3. Severability

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 4. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 5. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: _____ READ SECOND TIME: _____

PASSED AND APPROVED THIS ____ DAY OF _____, 2010.

I hereby certify that the above Ordinance No. 10.11 was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby APPROVE the above Ordinance No. 10.11.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: February 24, 2010
Submitted By: City Attorney
City Engineer
Board Meeting Date: March 4, 2010

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 10-12 - Adding unchecked and uncontrolled erosion from a private property to the nuisance code. When such a nuisance is discovered, the City may then abate the nuisance, assess a charge to the property owner, and place a lien pursuant to Section 251.040 of the City code. The two new sections of the ordinance are set out in **bold**.

Names of Persons, Businesses, Organizations affected by this action:

Property owners, residents, developers/contactors.

Why is Board Action Required?

Board action is required to amend an ordinance.

Type of Action Requested (Ordinance, Resolution, Motion):

Request First Reading of Bill 10-12 revising the Code defining nuisances.

Are there any deadlines associated with this action?

No.

Comments and Recommendation of Department:

This amended ordinance is recommended by City Attorney and City Engineer to give the City an additional tool to address erosion problems.

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Attorney and the City Engineer as this is a problem that needs to be addressed.

BILL NO.10-12

ORDINANCE NO. 10.12

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEALING SECTION 215.020 AND ENACTING A NEW SECTION 215.020 CREATING SECTIONS CONCERNING EROSION DIRT AND MUD ACCUMULATION AS A NUISANCE AND THE ABATEMENT THEREOF.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. Section 215.020 of Title II, Chapter 215, of the Ordinance of the City of Osage Beach is hereby repealed.

Section 2. There is hereby enacted into the Code of Ordinances of the City of Osage Beach the following new section 215.020 within Title II Chapter 215 to wit:

SECTION 215.020: NON-EXCLUSIVE ENUMERATION

The following acts when committed, or conditions when existing, within the City are hereby declared a nuisance:

1. An act done or committed, or aided or assisted to be done or committed, by any person, or any substance, being or thing kept, maintained, placed or found in or upon any public or private place, which is injurious, annoying, inconvenient or dangerous to the public health or safety.

2. All substances which emit or cause any foul, noxious, unhealthy or disagreeable odor or effluvia in the neighborhood where they exist.

3. Establishments emitting or causing an offensive, disagreeable, noxious or toxic dust, vapor, fume, mist or odor.

4. All hanging signs, ropes, network or other advertising device stretched over or across any street or sidewalk.

5. All ashes, cinders, slops, filth, human or animal excrement, sawdust, stones, rocks, dirt, straw, soot, sticks, shavings, eggshells, oyster shells, or cans, dust, brush, logo, paper, trash, rubbish, manure, refuse, offal, waste water, chamber lye, fish, putrid meat, entrails, decayed fruit or vegetables, broken ware, rags, iron or other metal, old wearing apparel, all animal or vegetable matter, all dead animals or any other offensive or disagreeable substance or thing thrown, left, deposited or caused to be left, thrown or deposited by anyone in or upon any street, sidewalk, park, public square, public enclosure, lot, vacant or occupied, stream or waterway, or pond or pool of water.

6. The placement, parking or storage of machinery, vehicles, boats or motorized equipment of any type, or parts thereof that is not in operating condition or not currently licensed inside the City limits of Osage Beach.

7. The servicing or repair upon residential premises, or upon adjacent public right-of-way, of motorized vehicles of any type which are not the property of the owner, lessee or tenant of such residential premises.

8. Any business or enterprise that causes or produces any vibrations, smoke, dirt, dust, odors or gases to such extent as to be detrimental or injurious to the comfort, peace or health of other persons, that was located and conducted within one hundred fifty (150) feet of any building used exclusively for residence purposes at the time of the location of such business or enterprise.

9. Any putrid or unwholesome meats or fish, decayed fruits or vegetables, refuse, offal, human or animal excrement, chamber lye or other filthy or offensive substance or thing.

10. The running or operating of a rock crushing machine in any block or square wherein there are three (3) or more residences or dwellings occupied.

11. The operating of a rock crushing machine within three hundred (300) feet of any occupied residence or dwelling.

12. Any building or structure which in any way interferes with or impedes the flow of water in any lake, natural watercourse or stream.

13. The discharge or placing of any offal, debris or refuse, whether animal, vegetable or other matter, within the waters of Lake of the Ozarks.

14. Mooring, anchoring or maintaining, or allowing to be moored, anchored or maintained, upon the waters of the Lake of the Ozarks or along side any pier or dock in such waters any multi-unit barge or other multi-unit structure to be used for temporary or permanent living purposes.

15. All ponds or pools of stagnant water, and all foul or dirty water or liquid when discharged through any drain, pipe or spout or thrown into or upon any street, public place or lot to the injury or annoyance of the public.

16. Any condition on private property which, in the event of precipitation and natural drainage, causes or permits dirt, soil, mud, slit, rocks or other debris from the land to wash either directly or indirectly onto private property without the owner's consent or onto any sidewalk, street, alley, boulevard, parkway, park, drainage easement, public property or into the Lake of the Ozarks or any other stream ditch or watercourse including any buildup or accumulation of such materials is hereby declared to constitute a nuisance.

17. Every act or thing done or made, permitted, allowed or continued on any property, public or private, by any person to the damage or injury of any of the inhabitants of this City and not hereinbefore specified.

18. All such nuisances set forth in this section shall be subject to abatement by the City at the expense of the property owner, person causing the nuisance or both, as set forth in Section 215.040 of this code.

Section 3. Severability

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 4. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 5. This Ordinance shall be in full force and effect upon the date of passage and approval by the Mayor.

READ FIRST TIME: _____

READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 10.12 was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby APPROVE the above ordinance 10.12.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: February 23, 2010

Submitted By: City Engineer

Board Meeting Date: March 4, 2010

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Award the proposed Construction Contract Hwy 42 Water and Sewer Extension Phase 1
OB10-003

Names of Persons, Businesses, Organizations affected by this action:

Citizens of Osage Beach, contractors, material suppliers, and City Staff.

Why is Board Action Required?

Board approval required for contracts over \$5000.

Type of Action Requested (Ordinance, Resolution, Motion):

A motion to approve the contract award.

Are there any deadlines associated with this action?

The Osage Animal Hospital is working on a new building. In order for this building to be occupied, the City's sewer project must be completed.

Comments and Recommendation of Department:

Bids were opened on February 23, 2010. There were 10 bidders. The Bid Abstract is attached. The low bidder is LARC Contracting LLC with a low bid in the amount of \$158,636.40.

We have had previous contracts with the owner of this company with good results.

Funding for this job is available in two accounts: Hwy 42 Parallel Water, 30-00-773178 in the amount of \$400,000 and Hwy 42 Parallel Sewer, 35-00-773185 in the amount of

\$610,000. This project is the 1st phase of a 2 phase project. This project is approximately \$44,000 under the engineer's estimate.

The Engineering Department recommends awarding this contract to LARC Contracting LLC in the amount of \$158,636.40.

City Administrator's Comments and Recommendation:

Concur with the recommendation of the City Engineer.

Submission Date: February 23, 2010

Submitted By: City Engineer

Board Meeting Date: March 4, 2010

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Award the proposed Construction Contract No. OB10-007 for the Application of Slurry Seal to City streets.

Names of Persons, Businesses, Organizations affected by this action:

Citizens of Osage Beach, Vance Brothers Inc., material suppliers, and City Staff.

Why is Board Action Required?

Board approval required for contracts over \$5000.

Type of Action Requested (Ordinance, Resolution, Motion):

A motion to approve the contract award.

Are there any deadlines associated with this action?

As soon as possible to have the roads completed for the summer/fall season.

Comments and Recommendation of Department:

Bids were opened on February 23, 2010. There was one bidder. The apparent low bidder is Vance Brothers Inc., with a low bid of \$180,568.30. The Bid Tab is attached. This project was budgeted under Item No. 20-00-764206, Seal in the amount of \$200,000.00.

The Engineering Department has reviewed the bidding documents and found them to be in order. They have fully researched the bidder's qualifications and find them qualified to perform the work of this contract.

Accordingly, it is hereby recommended that the bid for Construction Contract OB10-007, for the Slurry Seal be awarded to Vance Brothers Inc., in the amount of \$180,568.30.

City Administrator's Comments and Recommendation:

Concur with the recommendation of the City Engineer.

BID TABULATION
City of Osage Beach, Missouri
2010 Slurry Seal
Project # OB10-007

February 23, 2010		Engineers Estimate				Vance Brothers	
Item No.	Description	Est. Quantity	Unit	Unit Price	Extension Figure	Unit Price	Extension Figure
1	Slurry Seal Coat	67,610	SY	\$2.10	\$141,981.00	\$2.03	\$137,248.30
2	Crack Sealing	4	CREW DAYS	\$9,500.00	\$38,000.00	\$9,580.00	\$38,320.00
3	Force Account Work	1	LS	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
				Total	\$184,981.00	Total	\$180,568.30

Submission Date: February 23, 2010

Submitted By: City Engineer

Board Meeting Date: March 4, 2010

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

A request to provide engineering and contract administrative services to the Osage Beach Special Road District to accomplish the reconstruction of Harper Lane.

Names of Persons, Businesses, Organizations affected by this action:

Residents of Harper Lane, visitors, OBSRD, contractors, suppliers, city staff

Why is Board Action Required?

The Special Road District would like to use City Staff.

Type of Action Requested (Ordinance, Resolution, Motion):

Approval of the Request

Are there any deadlines associated with this action?

If approved, the Engineering Department would be working on the design of this project during the summer.

Comments and Recommendation of Department:

The homeowners on Harper Lane are petitioning the OBSRD to assist them in upgrading their roadway. The OBSRD has agreed to fund this project. In turn they are requesting the City to provide engineering assistance and contract administrative services to the road district.

This roadway will not meet City Design standards after it is completed. In order for it to meet City Standards, a house would either have to be obtained or a massive shoring/retaining wall project would have to be undertaken.

We have been assured that getting properly drafted easements executed will not be a problem. The alignment must be established before easements can be drawn up. They will be executed before the project is advertised.

The OBSRD and the City have worked on many projects in the past. They have provided funding for various City streets. With this in mind, the Engineering Department recommends providing Engineering Services even though this is not a street that will be built to City standards.

The citizens of Harper Lane would greatly appreciate your support in allowing this project to go ahead with City Engineering support and OBSRD financing.

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Engineer.