



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
JUNE 3, 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 05/20/10 (Page 01)
- Bills (Page 05)
- Liquor Licenses: (Page 17)

1. Bridgeport Captain's Lounge
2. City Grill and Blue Room
3. Culpeper's Cattle Co

4. Flirt, Inc.
5. Happy Fisherman
6. Snappy Stores
7. The Pasta House

UNFINISHED BUSINESS

NEW BUSINESS

- A. Public Hearing. Duenke Real Estate Holdings LLC, Voluntary Annexation (Page 24)
- B. Public Hearing. Water and Sewer Rates (Page 25)
- C. Bill 10-25. Amendments to the Water Ordinance. First Reading
- D. Bill 10-26. Amendments to the Sewer Ordinance. First Reading
- E. Bill 10-28. 2010 Budget Amendment for Drainage Problems. First and Second Readings (Page 27)
- F. Bill 10-29. Authorizing Mayor to Execute Airport Aid Agreement for Seal Coating the Parallel Taxiway at the Grand Glaize Airport. First and Second Readings (Page 30)
- G. Bill 10-30. Tenure of Office for Elected and Appointed Officials. First Reading (Page 43)
- H. Bid Award. Website Development (Page 46)
- I. Bid Award. Hatchery Road Overlay (Page 56)
- J. Bid Award. Conway Lane (Page 58)

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

June 3, 2010

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, June 3, 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 was absent. City Clerk Diann Warner was present and performed the duties of that office.

Mayor's Communications. Mayor Lyons expressed her appreciation to Aldermen Farmer and Olivarri and City Attorney Ed Rucker for attending the MML Legislative Update last week in Lebanon. As always, it is a quick way to summarize the issues that affect city governments. She reported that the group also toured the facility in Lebanon.

Mayor Lyons reported that the City enjoyed a very busy and safe holiday weekend and she hoped the rest of the summer is the same. She also expressed her thanks to all City employees who had to work through the holiday.

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 May 20, 2010, the bill list as submitted and liquor licenses for the following:

Bridgeport
City Grill and Blue Room
Culpeeper's Cattle Co.
Flirt, Inc.
Happy Fisherman
Snappy Stores
The Pasta House

Alderman Gasper seconded the motion which was voted on and passed.

Unfinished Business. None

New Business.

Public Hearing. Duenke Real Estate Holdings LLC, Voluntary Annexation.

City Planner Cary Patterson explained the voluntary annexation that will take in a portion of property that includes Burton Duenke Parkway once the road is completed. After it is annexed and the road completed, the Duenke's would like to dedicate the road to the City.

Alderman Olivarri questioned whether the annexation includes just the road or property around it. Mr. Patterson explained that it includes the road and right of way but it does not include any developable property.

No one was present who wished to speak in favor of or in opposition to the Duenke Real Estate Holdings LLC, voluntary annexation.

Mayor Lyons closed the public hearing at 6:35 p.m.

Public Hearing. Water and Sewer Rates.

Assistant City Administrator Jeana Albertson presented the proposed water and sewer rate increases which presentation is attached and becomes a part of these minutes.

Alderman Kahrs questioned whether those who are being upgraded to a different class have been contacted. Assistant City Administrator Jeana Albertson said that those users will be contacted if the rate increases are approved. She explained that she contacted other municipalities and none of them subsidize their rates like Osage Beach does. Osage Beach uses State Revolving Funds which have more stringent guidelines than conventional loans.

No one was present who wished to speak in favor of or in opposition to the proposed rate increases.

Alderman Rucker questioned whether the tap fees and the plant capacity fees are the same for residents inside and outside city limits. Assistant City Administrator Jeana Albertson responded that the same fees are charged inside and outside city limits. Alderman Rucker questioned whether the Capital Improvements Sales Tax is permanent or if it has a sunset. It was noted that the CIT does not sunset.

Alderman Olivarri questioned whether it is unusual to subsidize rates. Assistant City Administrator Jeana Albertson explained that the City has been fortunate to be able to subsidize rates, and Branson subsidizes their rates more than Osage Beach does. Alderman Olivarri questioned who pays the CIT. It was noted that the CIT is a ½ cent sales tax on all purchases.

Mayor Lyons questioned if someone upgrades from a 5/8 inch line to a 1 inch line, would they pay the difference. Assistant City Administrator Jeana Albertson responded in the affirmative.

Alderman Gasper questioned whether the proposed rate increases are adequate for the future. Assistant City Administrator Jeana Albertson said that the rates are analyzed annually and she believes they are adequate. Because the rates are reviewed annually, she said the City would be proactive if the rates need to be changed.

There being no further questions or comments, Mayor Lyons closed the public hearing at 7:12 p.m.

Bill No. 10-25. Amendments to the Water Ordinance.

Mayor Lyons presented the first reading of Bill 10-25 by title only. It was noted that Bill 10-25 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill 10-25. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Bill No. 10-26. Amendments to the Sewer Ordinance.

Mayor Lyons presented the first reading of Bill 10-26 by title only. It was noted that Bill 10-26 has been available for public review.

Alderman Gasper moved to approve the first reading of Bill 10-26. Alderman Farmer seconded the

motion which was voted on and unanimously passed.

Bill No. 10-28. 2010 Budget Amendment for Drainage Problems.

City Engineer Nick Edelman explained that complaints from residents have been received regarding storm drainage during the recent storm events. The Osage Beach Special Road District agreed to contribute \$200,000 towards the Zebra Connector Project and part of the money has been allocated. The projected unrestricted balance on December 31, 2010 with the Osage Beach Special Road District money is \$232,930.

The funding has been allocated as follows.

\$232,930 – Unrestricted
\$30,000 – Land Purchases
\$50,000 – Misc. Streets/Roads (This Request)

\$152,930 – Remaining Unrestricted.

The Engineering Department would like to correct these problems as soon as possible.

Mayor Lyons presented the first reading of Bill 10-28 by title only. It was noted that Bill 10-28 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill 10-28 as presented. Alderman Gasper seconded the motion which was voted on and passed.

Mayor Lyons presented the second and final reading of Bill 10-28 by title only. Alderman Olivarri moved to approve the second and final reading of Bill 10-28 as presented. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 10-28 and to pass same into Ordinance: “Ayes”: Alderman Gasper, Alderman Kahrs, Alderman Olivarri, Alderman Farmer, Alderman Rucker. “Nays”: None. “Absent”: Alderman Schmitt. Bill 10-28 was passed and approved as Ordinance 10.28.

Bill No. 10-29. Authorizing Mayor to Execute Airport Aid Agreement for Seal Coating the Parallel Taxiway at the Grand Glaize Airport.

Airport Manager Budd Hyde explained that this is an Airport Aid Agreement from the Missouri Highway and Transportation Commission for the parallel taxiway pavement maintenance project at Grand Glaize Airport in the amount of \$180,000.00. This agreement is for the state portion of runway maintenance project and the money will be used for the parallel taxiway portion of this project as federal monies cannot be used because of taxiway non compliance. The Airport Manager recommended approval.

Mayor Lyons presented the first reading of Bill 10-29 by title only. It was noted that Bill 10-29 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill 10-29 as presented. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill 10-29 by title only. Alderman Gasper moved

to approve the second and final reading of Bill 10-29 as presented. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 10-29 and to pass same into Ordinance: "Ayes": Alderman Kahrs, Alderman Olivarri, Alderman Farmer, Alderman Rucker, Alderman Gasper. "Nays": None. "Absent": Alderman Schmitt. Bill 10-29 was passed and approved as Ordinance 10.29.

Bill No. 10-30. Tenure of Office for Elected and Appointed Officials.

City Attorney Ed Rucker explained that Bill 10-30 brings the code into conformance with state law regarding tenure of office for elected and appointed officials. He said officers would continue in office unless removed and would remain in office until a replacement is duly qualified and appointed.

Mayor Lyons presented the first reading of Bill 10-30 by title only. It was noted that Bill 10-30 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill 10-30 as presented. Alderman Gasper seconded the motion which was voted on and passed.

Bid Award. Website Development

IT Manager Jim Davis explained that Staff determined that the City's overall goal of redesigning the website was to have a contemporary looking site that will provide information, promote the City and facilitate future expansion of e-government functions for the benefit of the end-user and the efficiency of City staff.

To support the overall goal, the site will be expected to illustrate Osage Beach's unique character, the qualities the community represents, highlight the City's marketing mix as it relates to economic development and be the best resource for timely and accurate local government information and interaction. The site should also include emphasis on Osage Beach's status as a premier lake resort destination but without replicating the function of the existing tourism sites representing the area. The website is not intended to provide in-depth visitor information, but act as a portal to specific industry partners' sites.

Bids were opened on April 6, 2010. Although there were several bidders with varied price quotes featuring a variety of benefits, CivicPlus was the most reasonable priced offering the most benefits suitable for government processes. CivicPlus specializes only in web development for government entities and has over 575 municipal customers in addition to state government customers.

CivicPlus' web design for the City will be engaging and easy to navigate, will be interactive for all end users, and will offer the essential factors necessary for government processes including 508 compliancy (ADA accessibility features) and archiving capabilities (off site to assist with necessary record retention specific to governments). The other proposers either did not offer these or other government necessary functions and/or the price quotes were unaffordable based on the City's budget.

CivicPlus proposed three pricing options (one time web development fee) all of which met RFP requested guidelines. One, however, although impressive, is unaffordable (\$16,801) at this time. The other two were Option 1 - \$4,800 and Option 2 - \$9,800. Staff recommends Option 2 due to the fact that the added benefits and features are more in line with the above goals of the project. Option 2 offered added functional e-government service features like bid posting, job postings, online job applications, online

bidding, resource directory features and custom graphics for an individually marketed and designed web presence.

All options included the annual support, maintenance and hosting services for government web use (\$180/month). By utilizing the annual support, maintenance and hosting services offered by CivicPlus, the City will have 24/7 tech support, software and modular updates, will be saving valuable server and hardware space and IT resources for daily backups, record archiving, upgrades and improvements, added antivirus protection, and additional router traffic; all of which is already done in house and only increases as the City grows.

In preparation for this project, ongoing annual maintenance has already been budgeted for this year in the amount of \$180 per month (10-19-733610). For the design project itself, \$6,000 (10-19-733800) has been budgeted. This leaves \$3,800 short to complete the project utilizing Option 2. Money can be used out of 10-13-761150 (Contingency) if Option 2 is approved.

Staff recommends contract award to CivicPlus for Option 2 with annual support, maintenance and hosting services.

Alderman Olivarri moved to award the bid for website development to CivicPlus in the amount of \$9,800, further that \$3,800 be deducted from the Contingency Fund for Option 2 as recommended. Alderman Farmer seconded the motion which was voted on and passed.

Bid Award. Hatchery Road. Alderman Rucker moved to postpone the bid award until the next meeting. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Bid Award. Conway Lane.

Bids were received as follows:

Apperson Utility	\$68,454.50
Stockman Construction Corp	\$66,649.00
APAC Missouri	\$61,471.22

Funding for this project can be obtained from 20-00-773210 Special Road District Projects. This account is planned to cover other Osage Beach Special Road District Projects.

Alderman Olivarri moved to award the bid for Conway Lane Improvements to the low bidder, APAC, Missouri, Inc. in the amount of \$61,471.22. Alderman Gasper seconded the motion which was voted on and passed.

Communications from Board Members.

Alderman Gasper. Alderman Gasper expressed his appreciation to Assistant City Administrator Jeana Albertson for making the presentation on the water and sewer rates.

Alderman Farmer. Alderman Farmer thanked Assistant City Administrator Jeana Albertson for the fine job presenting the water and sewer rate increases.

Staff Communications.

City Administrator. Nancy Viselli thanked Assistant City Administrator Jeana Albertson for her presentation.

City Attorney. Ed Rucker thanked Assistant City Administrator Jeana Albertson for the presentation.

Assistant City Administrator. Jeana Albertson asked for ideas for the Fall Festival that will be held on September 11th. A patriotic theme is being planned.

Superintendent of Public Works. Rick King reported that flows at the sewer treatment plant have increased from this time last year which must be a good indication of visitors in the area.

Park Manager. Brian Willey reported that the concrete pad has been completed for the pavilions at the park.

There being no further business to come before the Board, the meeting adjourned at 7:30 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 June 3, 2010.



Diann Warner, City Clerk



Penny Lyons, Mayor

000005

**CITY OF OSAGE BEACH
BILLS LIST
June 3, 2010**

Bills Paid Prior to Board Meeting	123,462.55
Payroll Paid Prior to Board Meeting	130,152.50
SRF Transfer Prior to Board Meeting	217,354.10
TIF Transfer Prior to Board Meeting	44,922.15
TIF Pilots Transfer Prior to Board Meeting	23,692.74
Bills Pending Board Approval	194,518.78
Total Expenses	<u>734,102.82</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			000006	
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER	Case# 26v050500201	367.38
		MO DEPT OF REVENUE	State Withholding	4,224.00
		INTERNAL REVENUE SERVICE	Fed WH	11,562.10
			FICA	7,671.60
			Medicare	1,794.16
		CENTIER BANK	Savings Bonds	140.40
		ICMA	Retirement 457 &	773.44
			Retirement 457	2,308.50
			Loan Repayments	1,072.15
			Loan Repayments	606.80
			401 Loan Payment	292.34
			401 Loan Payment	147.56
			Loan Repayments	108.47
			Retirement Roth IRA	185.00
		ONE TIME VENDOR	Cash Refund:080133270-01	67.50
			TOTAL:	31,321.40
Mayor & Board	General Fund	INTERNAL REVENUE SERVICE	FICA	186.51
			Medicare	43.62
		MO MUNICIPAL LEAGUE	MML LEGISLATIVE WRAP UP DI	42.00
		ICMA	Retirement 401	136.00
			TOTAL:	408.13
Collector	General Fund	INTERNAL REVENUE SERVICE	FICA	6.20
			Medicare	1.45
			TOTAL:	7.65
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	409.84
			Medicare	95.85
		ICMA	Retirement 401	407.02
			TOTAL:	912.71
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	415.91
			Medicare	97.28
		ICMA	Retirement 401	393.12
			TOTAL:	906.31
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	435.89
			Medicare	101.94
		ICMA	Retirement 401	447.60
			TOTAL:	985.43
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	91.55
			Medicare	21.41
		ICMA	Retirement 401	92.76
			TOTAL:	205.72
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	272.58
			Medicare	63.75
		MO MUNICIPAL LEAGUE	MML LEGISLATIVE WRAP UP DI	14.00
		ICMA	Retirement 401	263.79
			TOTAL:	614.12
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	362.68
			Medicare	84.82
		ICMA	Retirement 401	360.43

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			000007	
			TOTAL:	807.93
Building Maintenance	General Fund	AMEREN UE	CITY HALL	2,284.64
			TOTAL:	2,284.64
Parks	General Fund	AMEREN UE	CITY PARK #2 DISPLAY D	8.58
			FISH HATCHERY RD BALL FIEL	231.45
			CITY PARK #2 DISPLAY B	8.03
			BALL DIAMONDS/CONS STAND	100.36
			HWY 42 BALL PRK LTS	39.01
			CITY PARK #2 IRRIGATION PU	8.58
		INTERNAL REVENUE SERVICE	FICA	361.70
			Medicare	84.60
		ICMA	Retirement 401	243.17
		WILLEY, BRIAN	GARDEN CLUB PLANTS	139.86
			PHOTOS	25.05
		TRAVIS RANDALL DBA 32 SPORTS AND CONCE	3 PORTABLE PITCHER MOUNDS	2,400.00
		ONE TIME VENDOR KATHY FAYANT	REIMB TESTS FOR GARDEN CLU	36.92
			TOTAL:	3,687.31
Human Resources	General Fund	WELTY, MIKE	TUITION REIMB	1,155.00
		INTERNAL REVENUE SERVICE	FICA	106.18
			Medicare	24.83
		LEIGH, CINDY	TUITION REIMB	1,155.00
		ICMA	Retirement 401	113.98
		RUCKER, EDWARD	TUITION REIMB, E RUCKER	1,024.59
			TOTAL:	3,579.58
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	3,220.05
			Medicare	753.06
		ICMA	Retirement 401	3,226.29
			TOTAL:	7,199.40
911 Center	General Fund	AT & T/CITY HALL	E911 SERVICE	1,335.80
		INTERNAL REVENUE SERVICE	FICA	785.49
			Medicare	183.71
		ICMA	Retirement 401	778.50
			TOTAL:	3,083.50
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	288.63
			Medicare	67.49
		ICMA	Retirement 401	282.38
			TOTAL:	638.50
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA	443.19
			Medicare	103.65
		ICMA	Retirement 401	436.30
			TOTAL:	983.14
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	285.20
			Medicare	66.70
		ICMA	Retirement 401	277.66
			TOTAL:	629.56
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	356.84
		INTERNAL REVENUE SERVICE	Fed WH	919.84

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000008	AMOUNT
			FICA		701.32
			Medicare		164.01
		ICMA	Retirement 457		50.00
			Loan Repayments		34.92
			Retirement Roth IRA		79.13
			TOTAL:		2,306.06
Transportation	Transportation	AMEREN UE	MUNICIPAL LIGHTING		2,894.63
			MUNICIPAL LIGHTING		860.32
		MARSHALL, JERRY	ON CALL MILEAGE REIMB		16.40
		AMEREN UE	PASSOVER RD LIGHTING CONTR		74.91
		INTERNAL REVENUE SERVICE	FICA		701.32
			Medicare		164.01
		ICMA	Retirement 401		698.44
		CAMDEN COUNTY RECORDER OF DEEDS	CONWAY LN EASEMENT DEEDS		30.00
		CAMDEN COUNTY CIRCUIT CLERK	PURCH BAKER LOT THRU CONDE		30,000.00
			TOTAL:		35,440.03
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding		326.02
		INTERNAL REVENUE SERVICE	Fed WH		875.79
			FICA		578.41
			Medicare		135.27
		CENTIER BANK	Savings Bonds		26.93
		ICMA	Retirement 457		5.00
			Loan Repayments		101.70
			Loan Repayments		153.06
			401 Loan Payment		64.32
			401 Loan Payment		75.98
			Retirement Roth IRA		80.34
			TOTAL:		2,422.82
Water	Water Fund	AMEREN UE	WELL #2 LK RD 54-59		628.41
			SWISS VILLAGE WELL		1,216.35
			COLUMBIA COLLEGE WELL		1,244.34
		AMEREN UE	PARKVIEW WELL		330.82
			BLUFF RD WATER TOWER		815.01
			COLLEGE WELL		103.48
			HOLIDAY SHORES WELL		13.24
		INTERNAL REVENUE SERVICE	COLUMBIA COLLEGE TOWER		20.63
			FICA		578.41
			Medicare		135.28
		ICMA	Retirement 401		583.41
		DUNHAM, LOYD	MILEAGE REIMB 05/12-05/18/		23.00
		MANPOWER INTERNATIONAL INC	TEMP WORKER 5/3-5/7/10		662.00
			TOTAL:		6,354.38
NON-DEPARTMENTAL	Sewer Fund	MO DEPT OF REVENUE	State Withholding		361.14
		INTERNAL REVENUE SERVICE	Fed WH		974.15
			FICA		686.48
			Medicare		160.54
		ICMA	Retirement 457		25.00
			Loan Repayments		190.36
			Loan Repayments		100.91
			401 Loan Payment		155.03
			401 Loan Payment		26.45
			Retirement Roth IRA		80.53

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000009	AMOUNT
		CAMDEN COURT	Case #09CM-SC00020		114.54
			TOTAL:		2,875.13
Sewer	Sewer Fund	AMEREN UE	GRINDER PUMPS		3,056.45
			SEWER STATIONS		2,729.55
		AMEREN UE	PASSOVER RD LIFT STATIONS		158.65
			PRAIRIE HOLLOW LIFT STATIO		10.98
			BROADWATER BAY SEWER		9.20
			1003 BLUFF GRINDER PUMP		1.73
			PASSOVER RD SEWER		21.85
			3797 54 HWY PUMP		11.68
		INTERNAL REVENUE SERVICE	FICA		686.48
			Medicare		160.53
		OWENS, BRIAN	ON CALL MILEAGE REIMB		31.80
			MILEAGE REIMB 05/12-05/18/		46.80
		ICMA	Retirement 401		686.57
		EARP, NATHAN	MILEAGE REIMB 05/12-05/18/		176.00
			TOTAL:		7,788.27
NON-DEPARTMENTAL	Ambulance Fund	FAMILY SUPPORT PAYMENT CENTER	Case# 51055306		209.54
		MO DEPT OF REVENUE	State Withholding		396.00
		INTERNAL REVENUE SERVICE	Fed WH		1,164.02
			FICA		743.60
			Medicare		173.91
		CENTIER BANK	Savings Bonds		23.08
		ICMA	Retirment 457 &		265.38
			Retirement 457		100.00
			Loan Repayments		206.85
			TOTAL:		3,282.38
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA		743.60
			Medicare		173.91
		ICMA	Retirement 401		600.22
			TOTAL:		1,517.73
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding		124.20
		INTERNAL REVENUE SERVICE	Fed WH		359.60
			FICA		299.49
			Medicare		70.04
		ICMA	Retirment 457 &		106.99
			TOTAL:		960.32
Lee C. Fine Airport	Lee C. Fine Airpor	AMEREN UE	LCF NEW HANGAR		61.33
			STATE PARK LOCALZR		57.47
			FIREHOUSE AIRPORT		20.84
			LCF TERMINAL BLDG		269.50
			LCF HANGAR		91.92
			LCF HANGAR		75.59
		INTERNAL REVENUE SERVICE	FICA		299.48
			Medicare		70.04
		ICMA	Retirement 401		255.62
			TOTAL:		1,201.79
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding		81.80
		INTERNAL REVENUE SERVICE	Fed WH		183.23
			FICA		215.64

000010

AMOUNT

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Medicare	50.44
		ICMA	Retirement 457 &	71.33
			TOTAL:	602.44
Grand Glaize Airport	Grand Glaize Airpo	INTERNAL REVENUE SERVICE	FICA	215.65
			Medicare	50.44
		ICMA	Retirement 401	190.08
			TOTAL:	456.17

===== FUND TOTALS =====

10	General Fund	58,255.03
20	Transportation	37,746.09
30	Water Fund	8,777.20
35	Sewer Fund	10,663.40
40	Ambulance Fund	4,800.11
45	Lee C. Fine Airport Fund	2,162.11
47	Grand Glaize Airport Fund	1,058.61

GRAND TOTAL: 123,462.55

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000011	AMOUNT
NON-DEPARTMENTAL	General Fund	CENTER FOR MUNICIPAL SOLUTIONS	5715 54 HWY MOD		682.60
			OTIS DR TRAILS END CT MOD		442.60
			LK RD 54-22 MOD		442.60
			TOTAL:		1,567.80
Mayor & Board	General Fund	HY-VEE FOOD & DRUG STORES INC	LEIGH & BALLARD FLOWERS		133.50
			TOTAL:		133.50
City Clerk	General Fund	STAPLES ADVANTAGE	POWER STRIP		14.00
			TOTAL:		14.00
City Treasurer	General Fund	MAPERS	MAPERS CONFERENCE - BELL		75.00
			MAPERS CONFERENCE - WELTY		75.00
		STAPLES ADVANTAGE	POSTIT, LTR CBNT POCKET		75.19
			TOTAL:		225.19
Municipal Court	General Fund	WILLIAM F WASHBURN	JUN MUNICIPAL COURT JUDGE		1,679.16
			TOTAL:		1,679.16
Building Inspection	General Fund	QUILL	PENS		21.45
			FLEET ONE	BLDG DEPT FUEL	42.11
			STAPLES BUSINESS ADVANTAGE	SCISSORS	6.83
			TOTAL:		70.39
Building Maintenance	General Fund	QUILL	SCRAPER MATS, FLOOR MATS		191.43
			WALLY'S REFRIG & ICE	ICE MACHINE CUBE SIZE CONT	294.20
		ELECTRONICS UNLIMITED	ICE MACHINE WATER PUMP	411.60	
			REPAIR DPS ENTRY DOOR	130.00	
		EZARD'S ACE HARDWARE	AMB DOOR WEATHERSTRIP	6.49	
			RUG CLEANER, FASTENERS, GL	11.08	
		GB MAINTENANCE SUPPLY	CUPS, PLATES, TOWELS, LINE	413.88	
			PREMIUM TP	88.66	
		O'REILLY AUTO PARTS	ANTIFREEZE	35.97	
		CED PHILLIPS & CO	RS OCTRON FLR LAMPS	56.70	
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE	181.50	
		SHANNON PAINTER DBA B & H CLEANING	CITY HALL CLEANING	1,541.67	
		CLARK PLUMBING	POLICE MENS RM REPAIR	133.00	
			FLOOR MATS	21.50	
		UNIFIRST CORPORATION	CITY HALL SHOE SCRAPER	0.00	
			CITY HALL FLOOR MATS	31.18	
		CITY HALL SHOE SCRAPER	0.00		
		TOTAL:		3,548.86	
		Parks	General Fund	MEEKS BUILDING CENTER	NUTS, BOLTS, SCREWS, WASHE
MENDING PLATES					2.52
NUTS, BOLTS, SCREW, WASHER					3.96
EZARD'S ACE HARDWARE	FASTENERS, DRILL BITS			19.43	
	RIVET TOOL, RIVETS, MENDNG			50.65	
	FASTENERS			11.50	
	ECHO TRIMMER			299.00	
	WEED EATER LINE			51.19	
NOZZLES	NOZZLES			19.76	
	WHITE PINE			16.80	
PONDEROSA PINE	5.94				
RETURN PONDEROSA PINE	5.94				
WHITE PINE	7.00				

000012

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		FLEET ONE	PARKS FUEL	201.37
			PARKS FUEL	186.01
		STAPLES BUSINESS ADVANTAGE	THMB TKS, EASEL, DSPLY BOA	20.20
			WALL SIGN HOLDERS	69.30
		O'REILLY AUTO PARTS	WASHER SOLV	1.99
			CAPSULE	3.99
		CED PHILLIPS & CO	20A SL PRO GFCI	27.82
		BUTLER SUPPLY CO	MICROLITER 150W PSMH FL	340.00
		FOSTER BROS WOOD PRODUCTS INC	KIDDIE KUSHION MULCH	1,480.50
		ROCK ISLAND COUNTRY STORE	GRAIN SCOOPS, BURN BARRELL	58.39
		UNIFIRST CORPORATION	PARK DEPT UNIFORMS	9.02
			PARK DEPT UNIFORMS	10.48
			PARK DEPT UNIFORMS	9.38
		SOUTHWEST STONE SUPPLY INC	MOCHA DYED MULCH	60.96
			TOTAL:	2,966.31
Human Resources	General Fund	WALMART COMMUNITIY BRC	SUPPLIES FOR EMPLOYEE PICN	95.54
		STAPLES BUSINESS ADVANTAGE	KODAK Z950 IS	163.75
		HY-VEE FOOD & DRUG STORES INC	DONUTS, FRUIT, JUICE	60.82
			PICNIC MEAT, BUNS, DRINKS	244.30
		OCCUPATIONAL MEDICINE CLINIC	FIT FOR DUTY PHYSICALS	150.00
			TOTAL:	714.41
Overhead	General Fund	STAPLES ADVANTAGE	PAPER	132.48
			TOTAL:	132.48
Police	General Fund	WALMART COMMUNITIY BRC	HUG SUP REF WIPE	11.94
			HEADLIGHTS	11.88
			MINI BULB/TAIL LIGHTS	4.48
			CHKN LIVERS, PEDLT, RICE	23.62
			XTRA LIQ DET, GLAD OUTDOOR	24.88
			PRISONER FOOD	49.06
			BATTERIES, LOTION	22.97
		FLEET ONE	PUBLIC SAFETY FUEL	1,050.65
			PUBLIC SAFETY CAR WASH	40.00
			PUBLIC SAFETY FUEL	1,096.93
			PUBLIC SAFETY CAR WASH	16.00
		MO POLICE CHIEFS ASSC	MO SCHOOL RESOURCE OFFCR C	175.00
		STAPLES BUSINESS ADVANTAGE	TONER, POSTITS, BINDER CLI	146.58
		O'REILLY AUTO PARTS	FEBREZ	3.99
		LARRY'S LAKESIDE AUTO REPAIR INC	OIL CHANGE PD 33	37.03
		LYNN PEAVEY COMPANY	RIFLE, HAND GUN, KNIFE STO	113.85
		PETCO	BATH & WORKS	77.98
		NARTEC INC	DRUG TESTING KITS	303.30
		MO STATE INVVESTIGATORS ASSOCIATION	TRAINING CONF- R CALVINO	100.00
			TRAINING CONF- T DAVIS	100.00
			TRAINING CONF- T DEFFENBAU	100.00
		NRA-LAW ENFORCEMENT ACTIVITIES DIVISIO	HANDGUN, SHOTGUN INSTR-O'D	525.00
		SOUTHERN UNIFORM & EQUIPMENT	BUCKLED BELT LINED HG NIC	80.92
		STAPLES ADVANTAGE	PAPER, TONERS, PRINT CTRG	303.11
			CABINET KEYS, PAPER, TONER	188.16
			RETRACTABLE BADGE HOLDERS	37.80
			VERTICAL VINYL BADGES RETU	4.87-
			TOTAL:	4,640.26
911 Center	General Fund	WALMART COMMUNITIY BRC	SWIF WET, WINDX, FEBREZE	13.18

000013

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			BATTERIES & CHARGERS	39.88
		WIRELESS USA INC	MAY SERVICE CONTRACT	225.00
			4 SPKRS 7.5 W REMOTE	236.00
			CARRY CASES W/SWIVEL BELT	156.00
			TOTAL:	670.06
Planning	General Fund	FLEET ONE	PLANNING FUEL	72.43
		LAKE SUN LEADER 81525 & 1586450	JUNE 3, 2010 PH	112.50
			TOTAL:	184.93
Engineering	General Fund	QUILL	POP UP NOTES	13.10
		FLEET ONE	CITY ENG FUEL	51.69
			CITY ENG FUEL	42.34
		O'REILLY AUTO PARTS	23 OZ WASH BEL	5.99
		SPRINGFIELD OFFICE SUPPLY INC	FLDERS, PPR, PLSTC COMB BN	86.97
		ASCE	MEMBERSHIP DUES	225.00
		DAY TIMERS INC	DAY TIMERS REFILL	35.94
			TOTAL:	461.03
Information Technology	General Fund	STAPLES BUSINESS ADVANTAGE	HP LASERJET PRO PRINTERS	314.96
			RETURN SONY CD/DVD	118.16-
		TYLER TECHNOLOGIES	ANNUAL SOFTWARE MAINT	5,327.00
			TOTAL:	5,523.80
Emergency Management	General Fund	FLEET ONE	EMER MNGT FUEL	19.83
			TOTAL:	19.83
Transportation	Transportation	ECO-PEST	COMMERCIAL PEST CONTROL	30.00
		PURCELL TIRE CO	FLAT REPAIR PW 54	20.00
		WALMART COMMUNTIY BRC	GLOVES	18.00
		MEEKS BUILDING CENTER	COMMERCIAL BROOMS W/BRACES	79.96
		EZARD'S ACE HARDWARE	6V BATTERY	3.49
			4 TINE FORK	28.49
			RULE TAPE	6.99
			GAS CAN	9.99
		FLEET ONE	TRANS FUEL	291.10
			TRANS FUEL	563.89
		HOWARD R GREEN CO	AEOB08-003 ZEBRA CONNECTOR	27,730.35
		JACK'S MUNICIPAL SALE & SERVICE INC	SIGNS, POSTS	656.37
		O'REILLY AUTO PARTS	BATTERY	124.05
			REFUND CORE PRICE	12.00-
		OFFICE BUSINESS EQUIPMENT	REPAIR SAVIN 4022 OFFC MAC	53.00
		LAKE SUN LEADER 81525 & 1586450	CONWAY LN ROAD IMPROVMNT B	279.00
			HATCHERY RD OVERLAY BID	279.00
		LARRY'S LAKESIDE AUTO REPAIR INC	OIL CHANGE #62	39.84
		PRAIRIEFIRE COFFEE & ROASTERS	RENTAL	35.00
		BARNES MARINE INC	OIL, TRIMMER LINE	60.01
			TRIMMER HEADS	61.58
		CARROT-TOP IND INC	MISSOURI FLAG	21.66
		APAC MO INC	BITUMINOUS BAS W/RAP	54.86
			SURFACE LEVELING W/RAP	232.93
		INDEPENDENT SALT COMPANY	HIWAY/TREATED BULK	3,114.58
			HIWAY/TREATED BULK	1,582.12
		UNIFIRST CORPORATION	STREET DEPT UNIFORMS	30.08
			STREET DEPT FLOOR MATS	5.00
			STREET DEPT UNIFORMS	30.08

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			STREET DEPT FLOOR MATS	5.00
			TOTAL:	35,434.42
Water	Water Fund	UMB BANK NA	ESCROW 2002	627.00
		MCDUFFEY LAB	DRINKING WATER ANALYSIS	25.00
			DRINKING WATER ANALYSIS	25.00
		EZARD'S ACE HARDWARE	PVC HAND SAW	21.99
			KEY RINGS	15.96
			FLASHLIGHT	14.99
			DUCT TAPE	6.79
			CONCRETE PATCH, FLOATS, BR	36.95
			GALV CAP, PNT BRSH, HARDWA	24.76
			PAINT BRUSHES, CLEANING SU	35.69
		FLEET ONE	WATER FUEL	306.57
			WATER FUEL	285.86
		GOEHRI, GEORGE	JUNE INS PREMIUM	74.74
		MO ONE CALL SYSTEM INC	LOCATES	67.60
		SPRAY COM INC	WATER MAIN CAMERA WORK	4,995.00
			REPAIR WATER MAIN, FINAL	1,800.00
		O'REILLY AUTO PARTS	MOTOR OIL	4.29
		OFFICE BUSINESS EQUIPMENT	REPAIR SAVIN 4022 OFFC MAC	53.00
		LARRY'S LAKESIDE AUTO REPAIR INC	INSPECTION & REPAIRS PW 51	377.52
		BRENNTAG MID SOUTH INC	DRUM RETURNS	175.00-
		CARROT-TOP IND INC	MISSOURI FLAG	21.66
		SHERWIN-WILLIAMS	2 GAL DTM ACR GLS SAF RED	123.18
		HD SUPPLY WATERWORKS LTD	BRS SAD F/PVC, CORP CCXPJ(95.24
			REGULATOR, VALVE	551.97
			MAIN VLV REP KITS	965.70
			VALVE BOX RISERS	24.02
			MAIL VLV REP KITS	590.00
		SYSTEMS MANUFACTURING INC	WATER SYS ALARMS DIALER	810.75
		UNITED STATES PLASTIC CORP	PVC VALVES, GRAB RINGS	53.45
		UNIFIRST CORPORATION	WATER DEPT UNIFORMS	28.04
			WATER DEPT FLOOR MATS	5.00
			WATER DEPT UNIFORMS	28.04
			WATER DEPT FLOOR MATS	5.00
		LARC CONTRACTING LLC	HWY 42 PHASE 1	8,656.96
			TOTAL:	20,582.72
Sewer	Sewer Fund	USA BLUE BOOK	TST BALL PLUG, PVC, SMOKE	412.33
		WALMART COMMUNITY BRC	COV LOCKS	46.85
		ELECTRONICS UNLIMITED	PUBLIC WORKS REPAIR	65.00
		AMOS SEPTIC SERVICE INC	PUMPING LIFT STATIONS	460.00
			PUMPING LIFT STATIONS	115.00
		EZARD'S ACE HARDWARE	FASTENERS	3.18
			PLUMBING SUPPLIES	18.67
			LARGE UTILITY BOX	7.99
			SWVL HASP	5.49
			MURIATIC ACID	5.99
			CABLE TIES	13.49
			TRIGGER TORCH	23.99
			FASTENERS	87.50
			CHAIN LINK	2.98
			SILCN CAULK	23.94
			CHAIN	309.98
		RP LUMBER INC	6X6X8 TREATED LUMBER, SPIK	189.70

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000015 AMOUNT
			6X6X8 TREATED LUMBER	58.80
		FLEET ONE	SEWER FUEL	178.46
			SEWER FUEL	428.17
		HDR INC	WTR/SWR MASTER PLAN SDC UP	1,845.44
		MO ONE CALL SYSTEM INC	LOCATES	67.60
		MUNICIPAL EQUIPMENT CO	RUBBER BALLS	185.91
			GUIDE BRACKETS, COUPLINGS	571.89
			IMPELLERS	2,163.64
		O'REILLY AUTO PARTS	COPPER LUG	3.29
			MOTOR OIL	4.29
		OFFICE BUSINESS EQUIPMENT	REPAIR SAVIN 4022 OFFC MAC	53.00
		CED PHILLIPS & CO	NON METALIC PVC FLEX, PVC	328.52
			CHNL NUTS W/CONE	16.35
			GALV STEEL	100.56
			1LB DUCT SEALIN COMP	11.86
		LAKE OZARK-OSAGE BEACH JOINT SEWER PLA	APRIL OPERATIONS	31,543.05
			APRIL EXPANSION	1,911.00
		BRENNTAG MID SOUTH INC	DRUM RETURNS	450.00-
			CAUSTIC SODA	1,264.66
		CARROT-TOP IND INC	MISSOURI FLAG	21.67
		HD SUPPLY WATERWORKS LTD	CPLG AC/DIXCI/PVC	44.76
			CPLG AC/DIXCI/PVC	22.38
			PVC FEM ADPTS & CPLGS	139.92
		SYSTEMS MANUFACTURING INC	CONFIG AUTO PHONE DIALER	810.75
		JCI	PUMP REPAIR #M50 0011817	2,140.00
			PUMP REPAIR #09100102/0048	4,640.00
			PUMP REPAIR #AF60-4, G7567	2,746.83
		UNIFIRST CORPORATION	SEWER DEPT UNIFORMS	42.87
			SEWER DEPT FLOOR MATS	4.99
			SEWER DEPT UNIFORMS	42.28
			SEWER DEPT FLOOR MATS	4.99
		LARC CONTRACTING LLC	HWY 42 PHASE 1	37,272.18
			TOTAL:	90,012.19
Ambulance	Ambulance Fund	FLEET ONE	AMB FUEL	56.42
			AMB FUEL	90.52
		LARRY'S LAKESIDE AUTO REPAIR INC	MOUNT & BAL, OIL CHNG MEDI	161.11
		STERICYCLE INC	MONTHLY BIOHAZARD DISPOSAL	18.87
			TOTAL:	326.92
Lee C. Fine Airport	Lee C. Fine Airpor	WALMART COMMUNTIY BRC	PAPER, CLIPS, WALLPLATES,	50.30
			CULTIVATOR, LANDSCAPE FLOW	16.76
			TROWELS, LANDSCAPE FLOWERS	33.08
			WEED PROOF, MULCH	40.21
		EZARD'S ACE HARDWARE	HARDWARE	9.00
			SPARKPLUGS	5.98
		FLEET ONE	LCF FUEL	53.10
		HANDY JON	6 RENTM-PORTA JONS	361.80
		NAEGLER OIL CO	JETA FUEL	20,110.88
		O'REILLY AUTO PARTS	BATTERY, OIL, FILTER, STAR	161.84
		WSI CORPORATION	PILOTBRIEF VECTOR BASIC SE	1,788.00
		VAISALA INC	APR NAVAID EQUIP MAINT FEE	800.00
			TOTAL:	23,430.95
Grand Glaize Airport	Grand Glaize Airpo	WALMART COMMUNTIY BRC	CUPS, COFFEE FILTRS, ENV,	61.52
		XPRESS RENT A CAR	COURTESY CAR	70.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000016	AMOUNT
		EZARD'S ACE HARDWARE	ECHO POWER EQUIPMENT		10.99
			ECHO POWER EQUIPMENT		25.98
			KILZ PRIMER		4.99
			SQ D BKR		36.99
			SQ D BKR		32.00-
			PHOTOCELL BUTTON		14.98
			GREATSTUFF FOAM		5.99
		FLEET ONE	GG FUEL		84.21
		O'REILLY AUTO PARTS	BRAKE & POWER STEERING FLU		8.98
		LAKELAND OIL CO LLC	AEROSHELL		76.44
		CROWN POWER & EQUIPMENT	SPACER		22.50
		WSI CORPORATION	PILOTBRIEF VECTOR BASIC SE		1,788.00
			TOTAL:		2,179.57

===== FUND TOTALS =====

10	General Fund	22,552.01
20	Transportation	35,434.42
30	Water Fund	20,582.72
35	Sewer Fund	90,012.19
40	Ambulance Fund	326.92
45	Lee C. Fine Airport Fund	23,430.95
47	Grand Glaize Airport Fund	2,179.57

	GRAND TOTAL:	194,518.78

000017

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



Planning Dept.:
Sewer Dept.:
License #: 01250

*Michelle Antent
Ketter &*

✓ 5223

LIQUOR LICENSE APPLICATION

Date of Application: _____ Date application received: **MAY 21 2010**

Trade name of establishment: **BRIDGEPORT CAPTAIN'S LOUNGE**

Mailing address: **PO BOX 186 OSAGE BEACH MO 65065**

Applicant name: **DARRELL LAW** *573-348-1020 - 573-480-1042*

(as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications:** Submit a copy of your Missouri voter registration card & background check performed by the Missouri State Patrol with your completed application.
- Renewal Applications:** Submit complete application only. (No background check or voter registration documents are necessary to renew.)

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. <u>✓</u>	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. <u>✓</u>	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. ___	300.00	Sunday Liquor Sales.	LSUN
n. ___	15.00	Caterer per day.	CTLQDY
o. ___	10.00	Picnic per day.	PCLQDY
p. ___	N/C	Change of managing officer.	MGO
q. ___	N/C	Wine tasting.	WTG

*** All renewal applications must be received by May 1st ***

If you are applying for a Caterer per day license, please state the name, location, time and date of the event.

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



000018

Planning Dept.:
 Sewer Dept.:
 License #:

LIQUOR LICENSE APPLICATION

Date of Application: 5-26-2010 Date Application Received:

Trade Name of Establishment: City Grill Blue Room

Mailing Address: 5384 Hwy 54 Osage Beach MO 65067

Applicant Name: Papa Jones Inc. DBA City Grill Joseph & Annelie Himm
 (as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications: Submit a copy of your Missouri voter registration card & background check performed by the Missouri State Patrol along with your application.
- Renewal Applications: Submit completed application only. (Background checks and voter registration documents do not need to be submitted with renewals.)

Item	Fee	License Description	City Code
a. <u> </u>	375.00	Manufacture and distribution (not sales) of intoxicating malt liquor not more than 5% alcohol by weight.	MDBWT
b. <u> </u>	150.00	Distribution or wholesale of intoxicating liquors not more than 5% alcohol by weight.	DBLQWT
c. <u> </u>	300.00	Manufacture or distilling of intoxicating liquors in excess of 5% alcohol by weight.	MLQWT
d. <u> </u>	750.00	Distribution or wholesale of intoxicating liquors in excess of 5% alcohol by weight.	DLQWT
e. <u> </u>	75.00	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. <u> </u>	75.00	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. <u> </u>	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises.	LDRK1
h. <u> </u>	750.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises. (Includes Sunday Sales.)	LDRK2
i. <u> </u>	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. <u> </u>	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. <u> </u>	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. <u> </u>	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. <u> </u>	300.00	Sunday Liquor Sales	LSUN
n. <u> </u>	15.00	Caterer per day.	CTLQDY
o. <u> </u>	10.00	Picnic per day.	PCLQDY
p. <u> </u>	N/C	Change of managing officer.	MGO
q. <u> </u>	N/C	Wine tasting.	WTG

If you are applying for a Caterer per day license you must state the event name, location, time and date of event.

All renewal applications must be received by May 1st.

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



000019

MAY 20 2010

Planning Dept.:
 Sewer Dept.:
 License #: 01923

LIQUOR LICENSE APPLICATION

Date of Application: 5/18/10

Date application received: MAY 20 2010

Trade name of establishment: CULPEEPER'S CATTLE CO

Mailing address: PO BOX 9 OSAGE BEACH MO 65065

Applicant name: MICHAEL CRAIG

(as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications:** Submit a copy of your Missouri voter registration card & background check performed by the Missouri State Patrol with your completed application.
- Renewal Applications:** Submit complete application only. (No background check or voter registration documents are necessary to renew.)

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. <u>X</u>	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. ___	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. ___	300.00	Sunday Liquor Sales.	LSUN
n. ___	15.00	Caterer per day.	CTLQDY
o. ___	10.00	Picnic per day.	PCLQDY
p. ___	N/C	Change of managing officer.	MGO
q. ___	N/C	Wine tasting.	WTG

*** All renewal applications must be received by May 1st ***

If you are applying for a Caterer per day license, please state the name, location, time and date of the event.

000020 1819

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



Planning Dept.:
Sewer Dept.:
License #: 01195

LIQUOR LICENSE APPLICATION

Date of Application: 5/12/10 Date application received: 5/17/10

Trade name of establishment: FLIRT, LLC

Mailing address: 12 BLASE FARM CT ST CHARLES MO 63303

Applicant name: JACKIE BRADFORD
(as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications:** Submit a copy of your Missouri voter registration card & background check performed by the Missouri State Patrol with your completed application.
- Renewal Applications:** Submit complete application only. (No background check or voter registration documents are necessary to renew.)

Item	Fee	License Description	City Code
a. <u> </u>	375.00	Manufacture and distribution (not sales) of intoxicating malt liquor not more than 5% alcohol by weight.	MDBWT
b. <u> </u>	150.00	Distribution or wholesale of intoxicating liquors not more than 5% alcohol by weight.	DBLQWT
c. <u> </u>	300.00	Manufacture or distilling of intoxicating liquors in excess of 5% alcohol by weight.	MLQWT
d. <u> </u>	750.00	Distribution or wholesale of intoxicating liquors in excess of 5% alcohol by weight.	DLQWT
e. <u> </u>	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. <u> </u>	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. <u> </u> ↙	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises.	LDRK1
h. <u> </u>	750.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises. (Includes Sunday Sales.)	LDRK2
i. <u> </u>	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. <u> </u>	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. <u> </u>	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. <u> </u>	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. <u> </u>	300.00	Sunday Liquor Sales.	LSUN
n. <u> </u>	15.00	Caterer per day.	CTLQDY
o. <u> </u>	10.00	Picnic per day.	PCLQDY
p. <u> </u>	N/C	Change of managing officer.	MGO
q. <u> </u>	N/C	Wine tasting.	WTG

*** All renewal applications must be received by May 1st ***

If you are applying for a Caterer per day license, please state the name, location, time and date of the event.

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000021

MAY 20 2010

19406
 Planning Dept.:
 Sewer Dept.:
 License #: 01754

LIQUOR LICENSE APPLICATION

Date of Application: 5/18/10 Date application received: MAY 20 2010

Trade name of establishment: HAPPY FISHERMAN

Mailing address: PO BOX 9 OSAGE BEACH MO 65065-0009

Applicant name: MICHAEL CRAIG
(as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications:** Submit a copy of your Missouri voter registration card & background check performed by the Missouri State Patrol with your completed application.
- Renewal Applications:** Submit complete application only. (No background check or voter registration documents are necessary to renew.)

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. <u>X</u>	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. ___	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. ___	300.00	Sunday Liquor Sales.	LSUN
n. ___	15.00	Caterer per day.	CTLQDY
o. ___	10.00	Picnic per day.	PCLQDY
p. ___	N/C	Change of managing officer.	MGO
q. ___	N/C	Wine tasting.	WTG

*** All renewal applications must be received by May 1st ***

If you are applying for a Caterer per day license, please state the name, location, time and date of the event.

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Planning Dept.:
 Sewer Dept.:
 License #: 01654

LIQUOR LICENSE APPLICATION

Date of Application: APRIL 15, 2010 Date application received: _____

Trade name of establishment: SNAPPY STORES

Mailing address: 9807 KAW EDWRDSVILLE KS 66111

Applicant name: BRIAN SUTER

(as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications:** Submit a copy of your Missouri voter registration card & background check performed by the Missouri State Patrol with your completed application.
- Renewal Applications:** Submit complete application only. (No background check or voter registration documents are necessary to renew.)

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. ___	300.00	Sunday Liquor Sales.	LSUN
n. ___	15.00	Caterer per day.	CTLQDY
o. ___	10.00	Picnic per day.	PCLQDY
p. ___	N/C	Change of managing officer.	MGO
q. ___	N/C	Wine tasting.	WTG

*** All renewal applications must be received by May 1st ***

If you are applying for a Caterer per day license, please state the name, location, time and date of the event.

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 1000 City Parkway
 Osage Beach, MO 65065
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 www.osagebeach.org



Planning Dept.: [Signature]
 Sewer Dept.: [Signature]
 License #: 01226

LIQUOR LICENSE APPLICATION

Date of Application: _____ Date application received: 5-25-10 ✓ 69871

Trade name of establishment: THE PASTA HOUSE CO

Mailing address: 1097 S STATE ROUTE 157 EDWARDSVILLE IL 62025-3692

Applicant name: JOHN DI MARTINO

(as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications:** Submit a copy of your Missouri voter registration card & background check performed by the Missouri State Patrol with your completed application.
- Renewal Applications:** Submit complete application only. (No background check or voter registration documents are necessary to renew.)

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
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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. <u>✓</u>	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises.	LDRK1
h. <u>✓</u>	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. ___	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. ___	300.00	Sunday Liquor Sales.	LSUN
n. ___	15.00	Caterer per day.	CTLQDY
o. ___	10.00	Picnic per day.	PCLQDY
p. ___	N/C	Change of managing officer.	MGO
q. ___	N/C	Wine tasting.	WTG

*** All renewal applications must be received by May 1st ***

If you are applying for a Caterer per day license, please state the name, location, time and date of the event.

Submission Date: May 25, 2010

Submitted By: City Planner

Board Meeting Date: June 3, 2010

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

Description of Item:

Public Hearing – Duenke Real Estate Holdings L.L.C. Voluntary Annexation

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

The City, Duenke Real Estate Holdings L.L.C.

Why is Board Action Required?

A public hearing is required by RSMo. Section 71.012.

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

None.

Are there any deadlines associated with this action?

No action required at this time.

Comments and Recommendation of Department:

This is a request to annex a portion of property that contains a section of the new road that is proposed for construction by the applicant. The proposed road will allow the applicant to develop a portion of their property located between Swiss Village Road and State Highway KK.

If no written objections to the proposed annexation are filed with the Board within fourteen days after the public hearing, the Board may adopt an ordinance annexing the property.

City Administrator Comments and Recommendation:

No action required at this time – the ordinance will be presented at the June 20th meeting if no written objections are received.

Submission Date: May 20, 2010

Submitted By: City Administrator

Board Meeting Date: June 03, 2010

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

Description of Item:

Bill 10-25 – Amending Sections 705.010, 705.300, 705.310, 705.320, and 705.370.
Bill 10-26 – Amending Sections 710.010, 710.080, 710.400, 710.470, and 710.490.

First reading requesting to approve above ordinance changes to be effective July 1, 2010.

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

City of Osage Beach water and sewer customers and staff

Why is Board Action Required?

Board of Aldermen approval is needed ordinance changes.

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

Motion to approve Bill 10-25 and 10-26 for an effective date of July 1, 2010.

Are there any deadlines associated with this action?

Yes. Proposed implementation is July 1, 2010

Comments and Recommendation of Staff:

The following are the proposed changes per section:

Bill 10-25 - Water Ordinance Changes

Section 705.010 Definitions - updates to the definitions due to other section changes

Section 705.300 Rate Schedule - water rate changes

Section 705.310 Meter Tap Fees - water tap fee changes

Section 705.320 Water Impact Fees - impact fee changes

Section 705.370 Annual Review - updates to the annual review requirement to mirror practice

Bill 10-26 - Sewer Ordinances

Section 710.010 Definitions - updates to the definitions due to other section changes

Section 710.080 Use of Sewer System Required - changes to connection dates and time extensions

Section 710.400 Plant Capacity Fee - capacity fee changes and changes to requirements to mirror practice

Section 710.470 Rate Schedule - sewer rate changes

Section 710.490 Annual Review - updates to the annual review requirement to mirror practice

Rates for both water and sewer reflect proposed rates submitted to the Board at the April 8th workshop with a few corrections. Water tap fees and both water and sewer impact fees are also being proposed to increase due to increases in the cost of materials, labor and equipment involved. Plant capacity fees changes reflect the restructuring of the fee schedule using the same defined classes as in the rate schedule and impact fee schedules which represents charges proportionate by user and equivalent meter size. All of these fees have not been adjusted for several years.

Staff recommends ordinance changes to be effective July 1, 2010.

City Administrator's Comments and Recommendation:

Concur with the recommendation of the Assistant City Administrator.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTIONS 705.010, 705.300, 705.310, 705.320 AND 705.370 RELATING TO WATER, OF THE OSAGE BEACH CODE OF ORDINANCES.

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

Section 1. That Section 705.010 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

SECTION 705.010: DEFINITIONS

The following words, terms and phrases, when used in this Chapter, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

APPLICANT: Any person, persons, firm, corporation, partnership, agency or institution applying for connection to the public water system.

ASTM: American Society for Testing and Materials.

AWWA: American Water Works Association.

BOCA: **Building Officials and Code Administrators (BOCA)** National Building Code.

BUILDING SERVICE LINE: Extension of the water supply line from the water service connection to the building.

BUILDING WATER PIPING: Water piping within a building.

CORPORATION TAP: A type of tap that is made directly into a water main.

CUSTOMER: Any person who receives water from a public water system.

FLUORIDE: A naturally occurring element that is introduced into the City's public water system that promotes optimal dental health.

INSPECTION: A review of the work performed by others and conducted by the Building Official or his/her designee to ensure compliance with the City and other applicable Codes.

IPC: International Plumbing Code.

MDNR: Missouri Department of Natural Resources.

MULTI-COMMERCIAL: A building designed for or occupied exclusively by two (2) or more commercial entities (i.e., office, retail, professional), not individually metered.

MULTI-FAMILY / MULTI-RESIDENTIAL: A building designed for or occupied exclusively by two (2) or more families, not individually metered.

POTABLE WATER: Water available for human consumption free from impurities in amounts sufficient to cause disease or harmful physiological effects.

PRIVATE POTABLE WATER SYSTEM: A water system, other than the City's public water system, which provides potable water.

PROPERTY OWNER: Any person, persons, developer, business, partnership, corporation, holding company, agency, or institution in whose name the lot, parcel or business is legally titled and recorded.

PUBLIC WATER SYSTEM: A system for the provision to the public of water for human consumption through pipes or other constructed conveyances, if such system has at least fifteen (15) service connections or regularly serves an average of at least twenty-five (25) individuals daily at least sixty (60) days per calendar year. Such system includes any collection, treatment, storage or distribution facilities used in connection with such system.

REVENUE: That portion of the total customer charge collected, which is designated for operation and maintenance, including replacement purposes, and shall be deposited in a separate fund.

SERVICE MAIN: The water service line from the water main to the customer's property line including the meter box, water meter, and shut-off valve at the meter set.

TAP FEE: A one-time fee paid for each water service connection.

WATER: Water pumped from various pumping stations, wells or towers to customers.

WATER FLUORIDATION: The process of adjusting the fluoride content of fluoride-deficient water in the community's water supply to the recommended level for the prevention of tooth decay. Acceptable level ranges are from seven-tenths (.7) to one and two tenths (1.2) parts fluoride to one million (1,000,000) parts water.

WATER IMPACT FEE: A one-time developmental charge for connecting to the City water system.

WATER MAIN: A distribution main owned and operated by the City designed to transport potable water from source to customers.

WATER METER: A mechanical device or devices used to measure and record the quantity of water used by the customer.

WATER PERMIT: A written document issued by the Building Official or his/her designee authorizing work to be performed.

WATER PURVEYOR: A supplier furnishing potable water to customers through a distribution system.

WATER SERVICE CONNECTION: The connection of the service line to the water main. The connection includes the meter setup, water tap or tee ("T"), and the shut-off valve. (R.O. 2006 §705.010; Ord. No. 98.41 §2(25-2), 10-15-98; Ord. No. 07.31 §1, 6-7-07)

Section 2. That Section 705.300 of the Osage Beach Code of Ordinances is hereby so that such section shall read as follows:

SECTION 705.300: RATE SCHEDULE

It is determined to be necessary and conducive of the public health, safety, welfare and convenience of the City to collect **user** charges from all customers who use and/or are connected to the **public City's** water system. The proceeds of such charges so derived will be used for the purpose of operating, maintaining, retiring the debt, improvements and extensions ~~for such public~~ **to the City's** water system.

~~Water rates are based on a monthly minimum rate plus a constant price for current monthly consumption on a volumetric basis based on water meters of such users of the public water system, as determined by water meters acceptable to the City.~~

- ~~1. *W-1. General Rate In City.* Applicability—applicable to all residential, commercial and industrial users within the corporate limits of the City of Osage Beach.~~

MINIMUM MONTHLY BILL

Meter Size	Minimum Monthly Bill	Volume (Gallons) In Monthly Bill
5/8 inch	\$14.38	1,000
1 inch	\$19.86	1,000
1½ inch	\$25.33	1,000
2 inch	\$40.39	1,000
3 inch	\$151.26	1,000
4 inch	\$192.32	1,000
6 inch	\$233.39	1,000

~~*Volumetric:* All additional gallons used per month per one thousand (1,000) gallons—sixty nine cents (\$0.69).~~

~~Single family residential customers with individual water service connections currently not metered (ghost meters, etc.) shall be billed at the monthly minimum rate of fourteen dollars thirty eight cents (\$14.38) until such time as they install meters. Non-individually metered multi-family residential structures (condominiums, apartments, etc.) and multi-commercial structures (office complex, etc.—equivalent to Class A in Sewer Rate Ordinance, [Section 710.470](#)) shall be billed to the management entity at a minimum rate of fourteen dollars thirty eight cents (\$14.38) per unit per month (includes one thousand (1,000) gallons per unit) plus sixty nine cents (\$0.69) per one thousand (1,000) gallons above the minimum usage.~~

~~Existing metered customers located outside the City limits connected to a water system that is purchased by the City who sign consent to annex documents will be billed at W-1, In-City rates.~~

~~*Special Use Water Charge:*~~

~~Special Use Water Charges may be implemented based on special use needs or requests deemed appropriate by the City, i.e., bulk water, temporary meters, etc. This charge will be in addition to the monthly minimum plus volumetric charge and shall be calculated based on historical or research data for each individual customer and use.~~

- ~~2. *W 2. General Rate Outside City.* Applicability—applicable to all residential, commercial and industrial area outside the corporate limits of Osage Beach.~~

MINIMUM MONTHLY BILL

Meter Size	Minimum Monthly Bill	Volume (Gallons) In Monthly Bill
5/8 inch	\$62.21	1,000
1 inch	\$86.81	1,000
1½ inch	\$111.41	1,000
2 inch	\$179.08	1,000
3 inch	\$677.32	1,000
4 inch	\$861.86	1,000
6 inch	\$1,046.39	1,000

~~*Volumetric:* All additional gallons used per month per one thousand (1,000) gallons—sixty nine cents (\$0.69).~~

~~Single family residential customers with individual water service connections currently not metered (ghost meters, etc.) shall be billed at the monthly minimum rate of sixty two dollars twenty one cents (\$62.21) until such time as they install meters.~~

~~Non-individually metered multi-family residential structures (condominiums, apartments, etc.) and multi-commercial structures (office complex, etc.—equivalent to Class A in Sewer Rate Ordinance, [Section 710.470](#)) shall be billed to the management entity at a minimum rate of sixty two dollars twenty one cents (\$62.21) per unit per month (includes one thousand (1,000) gallons per unit) plus sixty nine cents (\$0.69) per one thousand (1,000) gallons above the minimum usage.~~

~~*Special Use Water Charge:*~~

~~Special use water charges may be implemented based on special use needs or requests deemed appropriate by the City, i.e., bulk water, temporary meters, etc. This charge will be in addition to the monthly minimum plus volumetric charge and shall be calculated based on historical or research data for each individual customer and use.~~

- ~~3. That Appendix A and Appendix B to the Waterworks System User Charge Ordinance, which set forth the calculations by which these charges are derived, are on file with the City Clerk. Appendix A and Appendix B to the Waterworks System User Charge Ordinance takes precedence over any terms, condition of agreements or contracts between recipients and users. (R.O. 2006 §705.310; Ord. No. 98.41 §32(25-32), 10-15-98; Ord. No. 99.35 §2, 1-6-00; Ord. No. 02.41 §1, 10-17-02; Ord. No. 07.32 §1, 6-7-07)~~

The water user charge shall be the monthly minimum rate defined in A below plus the volumetric rate defined in B below.

- A. **Monthly Minimum Rate.** The monthly minimum rate includes 0 - 1,000 gallons of water consumption and is applicable to all residential, commercial, or industrial users of the City's water system. The monthly minimum rates are scheduled as follows:

Meter Size	Effective JULY 1, 2010		Effective JANUARY 1, 2012		Effective JANUARY 1, 2014	
	<i>In-City</i>	<i>Out-Of-City</i>	<i>In-City</i>	<i>Out-Of-City</i>	<i>In-City</i>	<i>Out-Of-City</i>
5/8"	\$16.11	\$69.48	\$16.56	\$71.26	\$17.05	\$73.12
1"	\$22.22	\$96.94	\$22.82	\$99.41	\$23.47	\$101.97
1 1/2"	\$28.33	\$124.39	\$29.08	\$127.55	\$29.88	\$130.82
2"	\$45.13	\$199.91	\$46.30	\$204.95	\$47.53	\$210.15
3"	\$168.86	\$755.95	\$173.13	\$774.89	\$177.53	\$794.34
4"	\$214.69	\$961.89	\$220.10	\$985.98	\$225.68	\$1,010.71
6"	\$260.52	\$1,167.83	\$267.08	\$1,197.07	\$273.83	\$1,227.07

All Monthly Minimum Rates includes 0 - 1,000 gallons of water consumption.

- B. **Volumetric Rate.** The volumetric rate is charged per 1,000 gallons of water consumption in excess of the first 1,000 gallons included in the monthly minimum rate. The volumetric rates are scheduled as follows:

	Effective JULY 1, 2010	Effective JANUARY 1, 2012	Effective JANUARY 1, 2014
Per 1,000 gallons	\$ 0.83	\$ 0.90	\$1.00

- C. Multi-commercial (office/retail complexes, etc.) and multi-residential (apartment complexes, condominium buildings, etc.) properties not individually metered by unit shall be billed the monthly minimum rate per month per unit equal to the equivalent meter size based on each unit's use as determined by the City Administrator or his/her designee plus the volumetric rate at the per 1,000 gallon rate based on water consumption in excess of the first 1,000 gallons per unit.

D. **Non-Metered Water.**

1. Customers who have an inactive or unmetered water service connection shall be billed the monthly minimum rate per month based on the meter size selected at sign up.
2. Multi-commercial (office/retail complexes, etc.) and multi-residential (apartment complexes, condominium buildings, etc.) customers who have an inactive or unmetered water service connection shall be billed the monthly minimum rate per month per unit equal to the equivalent meter size based on the defined class of each unit to be determined by the City Administrator or his/her designee.
3. **Bulk Water.** Water service requests for bulk water shall be billed a minimum rate equal to the 5/8" meter rate, plus the volumetric rate based on consumption at the per 1,000 gallon rate, plus the actual labor, materials, and equipment cost for the delivery and dispensing of the water.

4. Temporary Metered Water. Service requests for temporary metered water service shall be billed the monthly minimum rate based on the temporary meter installed, the monthly volumetric rate based on consumption plus the actual labor, materials, and equipment cost for setting the meter.
5. Upon water activation charges shall be assessed pursuant to chapter 705 as then enforced at the time of activation.

Section 3. That Section 705.310 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

SECTION 705.310: METER SETUP TAP FEES

- A. Meter ~~setup~~ tap fees shall be paid by the applicant for each water service connection.
- B. For tap sizes less than two (2) inches, the ~~charge~~ fee shall includes the cost of materials and labor provided by the City. The cost shall includes the meter, meter setting, meter well, meter lid and ring, and labor required to tap the water main. The applicant shall perform all work including excavation, backfill, restoration, and installation of the building service line.
- C. ~~The following schedule lists the meter setup fee by size of tap for taps size less than two (2) inches:~~

<i>Meter Setup Fee Schedule</i>			
	5/8 inch Tap or 3/4 inch Tap	1 inch Tap	1 1/2 inch Tap
Meter Setup/Water Tap	\$463.00	\$664.00	\$1,291.00

- C.D. For taps two (2) inches or larger in size and fire service connections, the meter tap fee shall be based on the actual cost of labor, and materials, and equipment as provided for by the City Administrator or his/her designee.* (R.O. 2006 §705.320; Ord. No. 98.41 §33(25-33), 10-15-98)
- D. Meter Tap Fees are as follows:

	5/8" Tap	1" Tap	1 1/2" Tap	2" Tap or larger
Tap Fee	\$533.00	\$764.00	\$1,485.00	Actual Cost*

Section 4. That Section 705.320 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

SECTION 705.320: WATER IMPACT FEES

- A. There is hereby established a water impact fee as a one-time developmental charge to offset the costs of water facilities needed to accommodate the increase in demand generated by new connections. Revenues generated by these fees may be used only for capital renewals or extensions of the water system, including payment of principal and interest on bonds for water improvements.

B. When applying for a building permit, the owner of any new house, building or property constructed after the adoption of this Section which is used for residential or commercial occupancy, employment, recreation or any other purposes and whose property line is located within three hundred (300) feet of a City public water main shall pay a water impact fee based the concept of Equivalent Residential Units (ERU) along with on the actual or equivalent water meter size. **as set forth in section C below.**

<i>Water Impact Fee Schedule</i>			
<i>Meter Size</i>	<i>Continuous Demand Rate (gpm)</i>	<i>Out of City Fee</i>	<i>In City Impact Fee</i>
5/8 x 3/4 inch	20	\$1,720.00	\$1,000.00
1 inch	50	\$4,300.00	\$2,500.00
1-1/2 inch	100	\$8,600.00	\$5,000.00
2 inch	160	\$13,760.00	\$8,000.00
3 inch	350	\$30,100.00	\$17,500.00
4 inch	1,000	\$86,000.00	\$50,000.00

Note: — Single family residential and all commercial properties pay based upon actual meter size installed.

Multi-family residential pays based on the number of units and unit size as follows:

<i>Unit Size</i>	<i>Out of City Fee</i>	<i>In City Fee</i>
3 or more bedrooms	\$1,505.00	\$875.00
2 bedrooms	\$1,290.00	\$750.00
1 bedroom	\$1,075.00	\$625.00

C. The Impact Fee Schedule is as follows:

<i>Per Meter Size Fee</i>		
<i>Meter Size</i>	<i>In-City</i>	<i>Out-of-City</i>
5/8"	\$1,150.00	\$2,043.55
1"	\$2,875.00	\$5,108.88
1 1/2"	\$5,750.00	\$10,217.75
2"	\$9,200.00	\$16,348.40
3"	\$18,400.00	\$32,696.80
4"	\$57,500.00	\$102,177.50
6"	\$143,750.00	\$255,443.75
<i>Multi-Family Residential - Per Unit Fee</i>		

Unit Size	In-City	Out-Of-City
3+ Bedrooms	\$1,006.25	\$1,788.11
2 Bedrooms	\$862.50	\$1,532.66
1 Bedroom	\$718.75	\$1,277.22

DC.All existing connections to private water systems applying for connection to the public water system whose property line is located within three hundred (300) feet of a City public water main constructed or under construction shall pay a water tap impact payable except as provided for in [Section 705.080\(B\)\(1\)](#) prior to issuance of the occupancy permit.

ED.Flows for facilities for customer types not included in the above table shall be determined by the City and approved by the Board of Aldermen.

FE. Upgrades. If a meter is upgraded from a smaller to a larger size, the customer will be responsible for the paying the difference between the two (2) impact fees. (R.O. 2006 §705.330; Ord. No. 98.41 §34(25-34), 10-15-98; Ord. No. 02.30 §1, 7-18-02)

Section 5. That Section 705.370 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

SECTION 705.370: ANNUAL REVIEW OF SYSTEM -- REVISION OF RATES -- NOTIFICATION OF CUSTOMER

A. ~~The City Administrator or his/her designee shall review the user charge system annually and shall submit to the Board of Aldermen any revised user charge rates necessary~~ The City shall review the customer charge system at least once every year with additional reviews made if necessary. ~~The City shall revise the customer charge rates after each review as needed to ensure that the system generates adequate revenues to pay the costs of operation and maintenance including replacement and retirement of debt and that the system continues to provide for the proportional distribution of operation and maintenance including replacement costs among users.~~ ~~customers.~~ ~~If the annual rate review indicates that the customer rate schedule is collecting more than adequate revenues, the customer rate schedule shall be adjusted accordingly.~~

B. ~~The City will notify each customer at least annually, in conjunction with a regular bill, of the rate being charged for operation and maintenance including replacement and retirement of debt.~~ (R.O. 2006 §705.390; Ord. No. 98.41 §40(25-40), 10-15-98)

Section 6. That this Ordinance shall be in full force and effect on July 1, 2010.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 10.25 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 No. 10.25.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTIONS 710.010, 710.080, 710.400, 710.470 AND 710.490, RELATED TO THE SEWER SYSTEM, OF THE OSAGE BEACH CODE OF ORDINANCES

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

Section 1. That Section 710.010 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

SECTION 710.010: DEFINITIONS

The following words, terms and phrases, when used in this Chapter, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

ACT: The Federal Clean Water Act as amended.

~~*AMUSEMENT PARK:* A fun park which offers a variety of activities for visitors which may include arcades, rides, refreshment stands, and shows.~~

~~*AMUSEMENT SHOW:* A business which provides entertainment to customers in the form of live or taped performances.~~

~~*AMUSEMENT SHOW SEAT:* A chair, stool or portion of a booth or bench which would be occupied by a single customer of the amusement show during conditions under which the amusement show is full of customers to normal capacity.~~

APARTMENT: A room or suite of rooms located in a building in which there are three (3) or more such rooms or suites.

ASTM: The American Society for Testing and Materials.

BOD (DENOTING BIOLOGICAL OXYGEN DEMAND): The quantity of oxygen used in the biochemical oxidation of organic matter under standard laboratory procedure in five (5) days at twenty degrees Centigrade (20°C), expressed in milligrams per liter.

BUILDING DRAIN: The part of the lowest horizontal piping of a drainage system which receives the discharge from soil, waste, and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning five (5) feet outside the inner face of the building wall.

BUILDING SEWER: The extension from a building wastewater plumbing facility to the public or private wastewater facility.

~~*CAMPGROUND OR RV PARK:* An area where one (1) or more tents, campers or recreational vehicles (RV) can be or are intended to be parked, designed or intended to be used as temporary living facilities for one (1) or more families and intended primarily for automobile transients.~~

~~*CAR WASH, AUTOMATIC TYPE:* A facility at which a car is washed automatically by driving or pulling the car through the car wash and a washing mechanism washes the car without the presence of an attendant, other than the driver, at the car.~~

~~*CAR WASH, WAND TYPE:* A facility at which a car is washed manually with use of a car washing wand, hose or similar device.~~

COMBINED SEWER: A sewer intended to receive both wastewater and storm or surface water.

COMMERCIAL ESTABLISHMENT: A place where commodities or services are exchanged, bought or sold.

~~*COMMERCIAL LAUNDRY:* A facility which provides laundry service for others.~~

COMMERCIAL USER (CLASS II): Any property occupied by a non-residential establishment not within the definition of an "industrial user (class III)" and which is connected to the wastewater facilities, or which discharges to any private treatment system, or discharges to any natural outlet.

CONDOMINIUM: A legal arrangement in which a dwelling unit in an apartment building is individually owned but to which the common areas are owned, controlled and maintained through an organization controlled by the individual owners.

DAY: The twenty-four (24) hour period beginning at 12:01 A.M.

EASEMENT: An acquired legal right for the specific use of land owned by others.

EPA: The United States Environmental Protection Agency.

FAMILY: An individual or two (2) or more persons occupying a premises and living as a single housekeeping unit, whether or not related to each other by birth or marriage, as distinguished from a group occupying a boarding house, lodging house or hotel as herein defined.

FAST-FOOD ESTABLISHMENT: Abbreviation - FF. A business that serves food to customers in a counter service fashion for consumption on the premises or for carry-out and with use of plates, cups and eating utensils which are not reused.

~~*FAST-FOOD SEAT:* A chair, stool or the portion of a booth or bench which would be occupied by a single customer of the establishment during conditions under which the establishment is full of customers to normal capacity.~~

~~*FILLING STATION OR SERVICE STATION:* Any building, structure or land used for the dispensing, sale or offering for sale at retail any automobile fuels, oils or accessories, including lubrication of automobiles and replacement or installation of minor parts and accessories. This includes convenience stores which sell automobile fuel.~~

GARBAGE: The solid animal and vegetable wastes resulting from the domestic or commercial handling, storage, dispensing, preparation, cooking, and serving of foods.

~~*GROCERY:* A business in which items are sold wholesale or retail and include staple food stuffs, non-prepared meats, produce and dairy products.~~

GROUND WATER: Water within the earth.

HEARING BOARD: The Board appointed by the Board of Aldermen to hear appeals under this Chapter.

HOTEL: A building in which lodging or boarding and lodging are provided and offered to the public for compensation and in which ingress and egress to and from all rooms is made through an inside lobby or office supervised by a person in charge at all hours. As such, it is open to the public as opposed to a boarding house, a lodging house or an apartment.

INDUSTRIAL USER (CLASS III): Any non-residential user identified in Division A, B, D, E, or I of the *Standard Industrial Classification Manual*. Class III shall also include any user which discharges wastewater containing toxic or poisonous substances, or any substance causing interference with the wastewater facilities, either public or private.

INTERFERENCE: Inhibition or disruption of any sewer system, wastewater treatment process, sludge disposal system, or their operation, which substantially contributes to a violation of applicable discharge permits.

~~*LAUNDROMAT:* A business that provides home-type washing and drying machines for hire to be used by the customer on the premises.~~

~~*LOW INCOME PROPERTY OWNER:* A property owner that has an income as defined under the Community Development Block Grant Guidelines as administered by United States Government Housing and Urban Development (HUD) which are in effect at the time of application.~~

~~*MARINA:* A facility which provides docking slips for sale, for rent or for short-term mooring for sail-driven or motor-driven watercraft and where the principal business activity includes selling gasoline to watercraft, selling boating equipment and accessories, slip rental or boat rental.~~

~~*MEDICAL CLINIC:* An establishment where patients, who are not lodged overnight, are admitted for examination and treatment by a group of physicians or dentists practicing medicine together.~~

~~**MOBILE HOME:** A single family dwelling unit, which is not a recreational vehicle, fifth-wheel camper, or any other type of camper that has the following characteristics:~~

~~—1.— Designed for long-term occupancy containing sleeping accommodations, flush toilet, tub or shower bath, and kitchen facilities with plumbing and electrical connections provided for permanent attachment to outside systems.~~

~~—2.— Designed to be transported after fabrication on its own wheels, flat bed, other trailers or detachable wheels.~~

~~—3.— Arrives at site where it is to be occupied as a dwelling unit complete with major appliances and furniture and ready for occupancy except for minor and incidental unpacking and assembly operations, location on foundation supports, connection to utilities and the like.~~

~~**MOBILE HOME PARK:** A parcel of land upon which two (2) or more mobile home spaces are located, regardless of whether or not a charge is made for such accommodation. A mobile home space means the area within a mobile home park designed for the accommodation of one (1) mobile home.~~

MOTEL: A building or group of buildings used primarily for the temporary residence of motorists or travelers, for compensation, as such it is open to the public and which does not contain kitchen facilities or a cook stove.

MULTI-COMMERCIAL: A building designed for or occupied exclusively by two (2) or more commercial entities (i.e., office, retail, professional), not individually metered or designed to be individually metered.

MULTI-FAMILY / MULTI-RESIDENTIAL: A building designed for or occupied exclusively by two (2) or more families, not individually metered or designed to be individually metered.

NATIONAL OUTLET: Any outlet into a watercourse, pond, ditch, lake, Lake of the Ozarks, intermittent stream, spring, creek or any other body of surface or ground water.

NPDES: National pollutant discharge elimination system permit program, whether administered by the EPA or by the State.

~~**NURSING HOME:** A home for the aged or infirm in which three (3) or more persons not of the immediate family are received, kept and provided with food, or shelter and care, for compensation, but not including hospitals, clinics or similar institutions devoted primarily to the diagnosis, treatment or care of the sick or injured.~~

OFFICE BUILDING: A building composed of offices sharing common walls and corridors.

OFFICE/RETAIL: An office building, a medical clinic, or a professional building or any other facility where office space is provided or service, retail or wholesale activities occur and where goods are not consumed or used on the premises and which is not classified otherwise.

~~*OUTDOOR SEATING:*~~

~~—1.— *Fast food.* An outdoor fast food seat shall mean a chair, stool or the portion of a booth or bench placed outside the walls of the business which would be occupied by a single customer of the establishment.~~

~~—2.— *Restaurant.* An outdoor restaurant seat shall mean a chair, stool or the portion of a booth placed outside the walls of the business which would be occupied by a single customer of the restaurant.~~

~~—3.— *Tavern.* An outdoor tavern seat shall mean a chair, stool or the portion of a booth or bench placed outside the walls of the business which would be occupied by a single customer of the tavern. Over seventy five percent (75%) of the total annual sales made at the seat is from serving alcoholic beverages.~~

OWNER: The person or persons who legally own, lease, or occupy private property with wastewater facilities which discharges to a privately-owned treatment facility such as, but not limited to, a septic tank.

pH: The logarithm of the reciprocal of the hydrogen concentration expressed in grams per liter of solution as determined by standard methods.

PLANT CAPACITY FEE: The plant capacity fee is the buying capacity in the existing or future wastewater treatment plant (WWTP). It is a one-time fee for development.

PRETREATMENT: The reduction of the amount of pollutants, the elimination of pollutants, or the alteration of the nature of pollutant properties in wastewater prior to discharge to the City's treatment facility.

PRETREATMENT STANDARD: Any regulation containing pollutant discharge limits promulgated by the EPA in accordance with Section 307(b) and (c) of the Act, which applies to industrial users.

PROPERLY SHREDDED GARBAGE: Garbage that has been shredded to such a degree that all particles will be carried freely under flow conditions normally prevailing in the wastewater sewers, with no particle greater than one-half (½) inch in any dimension.

~~*PROFESSIONAL BUILDING:* An office building generally housing doctors, lawyers or other licensed professional practitioners.~~

RESIDENTIAL USER (CLASS I): All premises used only for human residency and which is connected to a wastewater facility.

RESORT: Any building or group of buildings used primarily for the temporary residence of motorists or travelers, for compensation, and as such is open to the public and which contains kitchen facilities and/or a cook stove.

RESTAURANT ESTABLISHMENT: A business that sells and serves food to customers for consumption on the premises, which use of reused plates, cups, glasses and eating utensils.

~~**RESTAURANT SEAT:** A chair, stool or the portion of a booth which would be occupied by a single customer of the restaurant during conditions under which the restaurant is full of customers to normal capacity.~~

SANITARY WASTEWATER: Wastewater discharged from the sanitary conveniences of dwellings, office buildings, industrial plants or institutions.

SEWAGE WORKS: All facilities for collecting, pumping, treating and disposing of sewage.

SEWER: A pipe or conduit for carrying sewage.

SLUG: Any discharge of water, sewage, or industrial waste which in concentration of any given constituent or in minutes more than five (5) times the average twenty-four (24) hour concentration of flows during normal operation.

STANDARD METHODS: The latest edition of *Standard Methods for the Examination of Water and Wastewater*, published by the American Public Health Association, Water Pollution Control Federation and American Water Works Association.

STORM SEWER: A sewer for conveying storm, surface and other waters, which is not intended to be transported to a treatment facility.

SUPERINTENDENT: The City Engineer or his/her representative, deputy or agent.

SURFACE WATER: Water which occurs when the rate of precipitation exceeds the rate at which water may infiltrate into the soil.

SUSPENDED SOLIDS: The total suspended matter that either floats on the surface of, or is in suspension in, water or wastewater, as determined by *Standard Methods*.

~~**TAVERN:** A business where customers are served alcoholic and non-alcoholic beverages to be consumed on the premises with the sale of such beverages accounting for at least seventy-five percent (75%) of the business's annual revenues.~~

~~**TAVERN SEAT:** A chair, stool or the portion of a booth or bench which would be occupied by a single customer of the tavern during conditions under which the tavern is full of customers to normal capacity.~~

TOXINS: Any of the pollutants designated by Federal regulations pursuant to Section 307(a)(1) of the Act.

UNSEWERED AREA: Any property within the City limits without City sewer connection.

WASTEWATER: A combination of liquid- and water-carried waste from residences, commercial buildings, industries and institutions, together with any ground water, surface water or stormwater that may be present.

WASTEWATER FACILITY: The combination of the wastewater sewers and treatment facilities.

WASTEWATER SEWER: The structures, processes, equipment and arrangements necessary to collect and transport wastewaters to the treatment facilities.

WASTEWATER TREATMENT FACILITY: The structures, processes, equipment and arrangements necessary to treat and discharge wastewater.

WATERCOURSE: A channel in which a flow of water occurs either continuously or intermittently.

WPCF: The Water Pollution Control Federation. (R.O. 2006 §710.010; Code 1975 §62.010; CC 1985 §25-25; Ord. No. 95.01 §1, 3-2-95; Ord. No. 95.60 §1, 4-4-96; Ord. No. 07.33 §1, 6-7-07)

Section 2. That Section 710.080 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

SECTION 710.080: USE OF SEWER SYSTEM REQUIRED

- A. It shall be unlawful for any person to place, deposit, or permit to be deposited in any unsanitary manner on public or private property within the City, or in any area under the jurisdiction of the City, any human or animal excrement, garbage, or other objectionable waste.
- B. It shall be unlawful to discharge any human or animal excrement or other objectionable waste within the City, or in any area under its jurisdiction. Wastewater discharges to the City's wastewater facilities are not authorized unless approved by the superintendent in accordance with provisions of this Chapter.
- C. Except as provided in this Chapter, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool, or other facility intended or used for the disposal of wastewater.
- D. The owner of any house, building, or property which is used for human occupancy, employment, recreation, or other purposes, under the jurisdiction of this Chapter, and abutting on any street, alley, or right-of-way in which there is or may be located a wastewater sewer connected to the treatment facility of the City, is required at the owner's expense to install suitable toilet facilities therein, and to connect such facilities directly to the proper City sewer in accordance with the provisions of this Chapter, within ~~sixty (60) days~~ ninety (90) days after the date of official notice to do so provided that the proper wastewater sewer is within three hundred (300) feet of the property line. An extension of up to one hundred

and eighty days (180) to connect may be given to the property owner upon written request to the City Administrator or his/her designee.

- E. In cases where the existing sewer main is more than three hundred (300) feet from the property line of the proposed new construction the applicant may request permission to construct a new sewer main from the existing City sewer main to the new development or construction provided a permit is obtained from the City Building Official. The applicant shall submit for review and approval complete engineering drawings and design computations sealed by a Registered Professional Engineer in the State of Missouri. The proposed sewer extension shall conform to the City of Osage Beach Design Guidelines and Missouri Department of Natural Resources Regulations. Such design shall be in full conformance with the needs of the City as determined by the City Engineer.

In the event that the City Engineer requires the proposed addition to the sewer system to be of larger capacity for future City use than required by the connecting development the City may consider reimbursement to the extent of the cost increase required to meet the expanded capacity of the facility.

- F. The cost of connecting to the City wastewater system shall be the total obligation of the property owner. ~~except under the following circumstances:~~
- ~~1. The property owner is defined as a low income property owner under the Community Development Block Grant Guidelines.~~
 - ~~2. There is available in the City Treasury budgeted unencumbered appropriations to cover the specific purpose of providing hookups to low income property owners.~~
 - ~~3. Any such low income property owners agree to reimburse the cost of hookup if the property is sold within five (5) years after the connection is made to the City of Osage Beach wastewater system.~~
 - ~~4. Connection costs may be prorated between the low income property owner up to twenty percent (20%) and the City of Osage Beach eighty percent (80%).~~
 - ~~5. Property owners who do not meet the definition of a low income property owner but demonstrate financial hardship, as determined by the Public Utilities Committee, and provided there are adequate funds in the City Treasury budgeted and unencumbered for the specific purpose of providing hookups, the committee may recommend that the Board of Aldermen allow low interest loans.~~
 - ~~6. A lien shall be placed on the property and recorded with the County Recorder of Deeds until the loan amount agreed to by the property owner has been reimbursed to the City or the loan has been repaid. (R.O. 2006 §710.090; Code 1975 §§27.020, 62.120-62.150; CC 1985 §25-33; Ord. No. 95.01 §2, 3-2-95; Ord. No. 95.60 §2, 4-4-96; Ord. No. 07.51 §1, 12-6-07)~~

Section 3. That Section 710.400 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

**SECTION 710.400: ~~BUYING CAPACITY AT SEWER TREATMENT PLANT~~
PLANT CAPACITY FEE**

~~A. *Required For New Construction, Existing Facilities.* All new construction applying for a building permit or any existing facility from the date of adoption of this Section whose property is located within three hundred (300) feet of a City sewer main shall buy capacity in the present or future treatment plant at a cost of two dollars fifty cents (\$2.50) per gallon of estimated daily sewage flow payable prior to issuance of the building permit.~~

~~B. *Compliance Date Notification Cost To Buy Capacity.* Any facility in existence and situated within the City limits on February 19, 1987, which does not connect to the sanitary sewerage system of the City within sixty (60) days from date of adoption of this Section or sixty (60) days from the date of notification to connect to the sewerage system from the City, whichever date is later, shall buy capacity in the present or future treatment plant at a cost of two dollars fifty cents (\$2.50) per gallon of estimated daily sewage flow. Payment shall be made prior to the connection to the sewerage system.~~

~~— The City shall mail such notification by certified mail, return receipt requested, to the last known address of the owner of the real estate where the facility is located. Such mailing shall constitute proper and sufficient notification.~~

~~C. *Determination Of Estimated Daily Sewage Flow.* The estimated daily sewage flow shall be determined by the following criteria:~~

<i>User Type/Customer Class</i>	Unit	Estimated Flow (gpd)	Connection Charge @ \$2.50/gallon
Residential	Each	172	\$430.00
Condominiums	Unit	172	430.00
Apartments/town houses	Unit	172	430.00
Motel/hotel	Unit	79	197.500
Resort	Unit	125	312.50
Campground/RV park	Space	32	80.00
Restaurant	Seat	22	55.00
Restaurant (outdoor)	Seat	11	27.50
Fast food	Seat	34	85.00
Fast food (no seating)	Each	468	1,170.00
Tavern	Seat	14	35.00
Tavern (outdoor)	Seat	7	17.50
Amusement show	Seat	0.8	2.00

Public beach	Each	521	1,302.50
Bakery	Each	273	682.50
Dialysis center	Station	158	395.00
Hospital	Bed	312	780.00
Nursing home	Bed	119	297.50
School	Student	7	17.50
Church	Each	352	880.00
Commercial laundry	Each	32,077	80,192.50
Laundromat	Machine	46	115.00
Car wash automatic/wand	Bay	343	857.00
Filling station	Each	235	587.50
Marina	Slips	4	10.00
Office/retail A — less than 20,000 sq. ft.	Each	140	350.00
Office/retail B — greater than 20,000 sq. ft.	Square feet	0.1	0.25
Grocery A — less than 40,000 sq. ft.	Each	657	1,642.50
Grocery B — greater than 40,000 sq. ft.	Square feet	0.13	0.32

— Flows for facilities of types not included in the above table shall be as determined by the City and approved by the Board of Aldermen.

~~D. Lower Per Capita Flow.~~ The Board of Aldermen may use a lower per capita flow than that which is listed in Subsection (C) if satisfactory justification for such an action exists.

~~E. Sewer Treatment Reserve Account.~~ The money collected in accordance with this Section shall be placed in an account entitled "Sewer Treatment Reserve Account" and shall be used only for the specific purpose of treatment plant construction and for expansion. The balance of the account shall be invested in accordance with State law to earn the maximum allowable interest. (R.O. 2006 §710.410; CC 1985 §25-136; Ord. No. 87.04 §§1-4, 2-19-87; Ord. No. 88.02 §§1-5, 2-4-88; Ord. No. 92.34 §3, 12-17-92; Ord. No. 02.11 §1, 3-7-02)

Plant capacity fees, a one-time fee, shall be paid by all property owners for new construction or existing facilities whose property is within three hundred (300) feet of a City sewer main and/or any person or entity desiring to connect, tap, or gain access to the City's sewer system.

A. New Construction. For all new construction, residential or commercial, the property owner shall pay the appropriate plant capacity fee(s) prior to the issuance of the site development permit.

- B. Existing Facilities. For any existing facility located within the City limits and within three hundred (300) feet of a City sewer main which did not pay a plant capacity fee when initially constructed, the property owner shall pay the appropriate plant capacity fee(s).
- C. Reconstruction / Improvements resulting in changes in demand for sewer services. For all reconstruction and/or improvements, residential or commercial, resulting in an increase in the sewer service demand, the applicable plant capacity fee(s) shall be paid based on the new demand. Credit shall be given for previously paid capacity fees for said property. No refunds are given for reconstruction and/or improvements resulting in decreases in demand.
1. For metered customers, a change in demand for sewer service is the difference in fees in the existing water meter and the new water meter for serving property. (For example: The replacement of an existing water meter with a larger meter will result in a correspondingly higher demand for sewer service and therefore an increase in demand will result.)
 2. For properties not on City water service, including multi-commercial customers, a change in demand for sewer service is the change in the defined class described in E below.
 3. For all multi-residential customers, a change in demand for sewer service is the increase in the number of units on the property.
 4. Exceptions. Plant capacity fees are not applicable for sewer service connections for the following:
 - a. Room additions, remodeling, rehabilitation or other improvements to an existing structure, provided there is no increase in the number of units or a change in the class as defined in section E below.
 - b. Rebuilding of a damaged or destroyed structure provided the water meter size, the number of units, or the class defined in E remains the same.
 - c. A change in occupancy provided there is no increase in demand for sewer service.
- D. Unsewered Areas. For areas within the City limits not currently served by the City sewer system and classified as an unsewered area; at such time the City constructs sewer infrastructure and makes available City sewer service for said unsewered area, plant capacity fees shall be waived for all connections effected within one year.
- E. Plant Capacity Fee. Buying capacity shall be determined based upon equivalent water demand requirements or the estimated water demand requirements within the defined class as determined in accordance with the City of Osage Beach's design guidelines. Multi-commercial and multi-residential users are classified as class A and shall pay class A fees per unit.

The defined classes and applicable Plant Capacity Fees are as follows:

Class	Name	Description	Plant Capacity Fee
A	Residential Light Commercial	Single-family residences with < 2.5 baths, Small commercial offices/retail, Multi-Residential structures, per unit charge (MF) No Laundries or Laundromats, No Restaurants, Maximum continuous demand < 10 gpm.	\$860.00
B	Small-Medium Commercial	Large residences, swimming pools, lawn irrigation for lawns < 6,000 sq. ft., Hotel/Motel with < 15 units, Small restaurants - < 75 seats, FF w/drive thru, Other Small - Medium Commercial, Maximum continuous demand < 25 gpm.	\$2,150.00
C	Medium Commercial	Hotel/Motel with < 35 units, Medium restaurants - > 75 seats, no outdoor seating, Other Medium Commercial, Maximum continuous demand < 50 gpm.	\$4,300.00
D	Medium-Large Commercial	Hotel/Motel with < 70 units, Large restaurants - > 175 seats, outdoor seating, Other Medium - Large Commercial, Maximum continuous demand < 80 gpm.	\$6,880.00
E	Large Commercial 1	Hotel/Motel with < 150 units, Other Large Commercial, Maximum continuous demand < 160 gpm.	\$13,760.00
F	Large Commercial 2	Hotel/Motel with < 300 units, Maximum continuous demand < 250 gpm.	\$43,000.00
G	Maximum Demand Commercial	Hotel/Motel with > 301 units, Maximum continuous demand > 1,000 gpm.	\$107,500.00

F. Reserve Account. The monies collected in accordance with this section shall be placed in the sewer treatment plant reserve account for the purpose of treatment plant construction or expansion.

Cross Reference--Buildings and building regulations, ch. 500.

Section 4. That Section 710.470 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

SECTION 710.470: RATE SCHEDULE

It is determined to be necessary and conducive of the public health, safety, welfare and convenience of the City to collect user charges from all customers who use the public sewer system. The proceeds of such user charges so derived will be used for the purpose of operating, maintaining, retiring the debt, improvements and extensions for such public sewer system.

~~Sewer rates are based on a monthly minimum rate plus a constant price for current monthly consumption on a volumetric basis based on water meters of such users of the public sewer system, as determined by water meters acceptable to the City.~~

~~Sewer charges for those users not on City metered water service will be billed at a monthly minimum rate, said rate being expressed herein as flat rate.~~

1. ~~General rate in City. Applicability applicable to all residential, commercial and industrial users within the corporate limits of the City of Osage Beach.~~

MINIMUM MONTHLY BILL

Meter Size	Minimum Monthly Bill	Volume (Gallons) In Monthly Bill
5/8 inch	\$12.11	1,000
1 inch	\$16.29	1,000
1½ inch	\$20.48	1,000
2 inch	\$31.99	1,000
3 inch	\$116.76	1,000
4 inch	\$148.15	1,000
6 inch	\$179.55	1,000

~~Volumetric: All additional gallons used per month per one thousand (1,000) gallons one dollar sixty four cents (\$1.64).~~

~~Non-individually metered multi-family residential structures (condominiums, apartments, etc.) and multi-commercial structures (office complex, etc.) shall be billed to the management entity at a minimum rate of twelve dollars eleven cents (\$12.11) per month (includes one thousand (1,000) gallons per unit) plus one dollar sixty four cents (\$1.64) per one thousand (1,000) gallons above the minimum usage.~~

~~Flat Rate:~~

~~Single-family residential customers with individual sewer service connections currently not metered shall be billed at the monthly flat rate based on their individual Class A, or defined by the City by the chart below.~~

~~Multi-family residential structures (condominiums, apartments, etc.) and multi-commercial structures (office, retail, professional building, etc.) with individual sewer service connections currently not metered shall be billed at the monthly flat rate per unit based on defined class(s), defined by the City by the chart below.~~

~~Commercial customers with sewer service connections currently not metered shall be billed at the monthly flat rate based on their individual defined class(s), defined by the City by the chart below and as defined in Appendix C on file in the office of the City Clerk.~~

Class	Flat Rate
A Residential/Light Commercial	\$ 22.28

(Includes Residential 1", MC and MF Customers)	
B Small-Medium Commercial, Hotel/Motel < 31	\$ 184.39
C Medium-Large Commercial, Hotel/Motel < 61	\$ 389.48
D Medium-Large Commercial, Hotel/Motel < 121	\$ 769.17
E Large Commercial, Hotel/Motel < 200	\$ 1,346.76
F Large Commercial, Hotel/Motel > 200	\$ 2,854.15
G Maximum Demand Commercial, Hotel/Motel > 200	\$ 4,279.55

~~Special Use Sewer Charge:~~ Special Use Sewer Charges may be implemented based on special use needs or requests deemed appropriate by the City, i.e., boat dumping, temporary meters, etc. This charge will be in addition to the monthly minimum plus volumetric charge and shall be calculated based on historical or research data for each individual customer and use.

2. ~~General rate outside City.~~ Applicability applicable to all residential, commercial and industrial area outside the corporate limits of Osage Beach.

MINIMUM MONTHLY BILL

Meter Size	Minimum Monthly Bill	Volume (Gallons) In Monthly Bill
5/8 inch	\$26.38	1,000
1 inch	\$36.38	1,000
1½ inch	\$46.18	1,000
2 inch	\$73.39	1,000
3 inch	\$273.80	1,000
4 inch	\$348.02	1,000
6 inch	\$422.25	1,000

~~Volumetric:~~ All additional gallons used per month per one thousand (1,000) gallons one dollar sixty four cents (\$1.64).

~~Non-individually metered multi-family residential structures (condominiums, apartments, etc.) and multi-business commercial structures (office, retail, professional building, etc.) shall be billed to the management entity at a minimum rate of twenty-six dollars thirty-eight cents (\$26.38) per unit per month (includes one thousand (1,000) gallons per unit) plus one dollar sixty-four cents (\$1.64) per one thousand (1,000) gallons above the minimum usage.~~

Flat Rate:-

~~Single-family residential customers with individual sewer service connections currently not metered shall be billed at the monthly flat rate based on their individual class A, or defined by the City by the chart below.~~

~~Multi-family residential structures (condominiums, apartments, etc.) and multi-commercial structures (office, retail, professional building, etc.) with individual sewer service connections currently not metered shall be billed at the monthly flat rate per unit based on defined class(s), defined by the City by the chart below.~~

~~Commercial customers with sewer service connections currently not metered shall be billed at the monthly flat rate based on their individual defined class(s), defined by the City by the chart below.~~

Class	Flat Rate
A Residential/Light Commercial (Includes Residential 1", MC and MF Customers)	\$ 36.76
B Small-Medium Commercial, Hotel/Motel < 31	\$ 304.24
C Medium-Large Commercial, Hotel/Motel < 61	\$ 642.64
D Medium-Large Commercial, Hotel/Motel < 121	\$ 1,269.13
E Large Commercial, Hotel/Motel < 200	\$ 2,222.15
F	\$ 4,709.35

G	\$ 7,061.26
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~~Special Use Sewer Charge: Special Use Sewer Charges may be implemented based on special use needs or requests deemed appropriate by the City, i.e., boat dumping, temporary meters, etc. This charge will be in addition to the monthly minimum plus volumetric charge and shall be calculated based on historical or research data for each individual customer and use.~~

~~3. That Appendix A, Appendix B and Appendix C to the Sewer System User Charge Ordinance are on file in the office of the City Clerk and made a part of this Chapter. Appendix A Appendix B and Appendix C to the Sewer System User Charge Ordinance takes precedence over any terms, condition of agreements or contracts between recipients and users.~~

For metered customers, the sewer user charge shall be the monthly minimum sewer rate defined in A below plus the volumetric sewer rate defined in B below.

For non-metered customers, the monthly sewer user charge shall be the flat rate charge defined in C below.

A. Monthly Minimum Rate. The sewer monthly minimum rates for both In-City and Out-Of-City customers are scheduled as follows:

Meter Size	Effective JULY 1, 2010		Effective JANUARY 1, 2012		Effective JANUARY 1, 2014	
	<i>In-City</i>	<i>Out-Of-City</i>	<i>In-City</i>	<i>Out-Of-City</i>	<i>In-City</i>	<i>Out-Of-City</i>
5/8"	\$13.98	\$30.39	\$14.62	\$31.77	\$15.04	\$32.70
1"	\$18.78	\$41.77	\$19.63	\$43.66	\$20.20	\$44.95
1 1/2"	\$23.60	\$53.16	\$24.67	\$55.56	\$25.39	\$57.21
2"	\$36.84	\$84.45	\$38.51	\$88.26	\$39.64	\$90.89
3"	\$134.32	\$314.92	\$140.37	\$329.10	\$144.56	\$338.95
4"	\$170.42	\$400.27	\$178.10	\$418.29	\$183.42	\$430.82
6"	\$206.53	\$485.64	\$215.83	\$507.50	\$222.28	\$522.70

All Monthly Minimum Rates includes 0 - 1,000 gallons of water consumption.

B. Volumetric Rate. For sewer customers on metered water service, the sewer volumetric rate is charged per 1,000 gallons of metered water consumption in excess of the first 1,000 gallons included in the monthly minimum rate. The volumetric rates are scheduled as follows:

	Effective JULY 1, 2010	Effective JANUARY 1, 2012	Effective JANUARY 1, 2014
Per 1,000 gallons	\$1.94	\$2.04	\$2.08

C. Flat Rate. For sewer customers without metered City water service, the monthly sewer charge shall be a flat rate charge based on the user's defined class(es).

1. The defined classes are as follows:

Class	Name	Description
A	Residential Light Commercial	Single-family residences with < 2.5 baths, Small commercial offices/retail, Multi-Commercial and Multi-Residential structures, per unit charge (MF/MU) No Laundries or Laundromats, No Restaurants, Maximum continuous demand < 10 gpm.
B	Small-Medium Commercial	Large residences, swimming pools, lawn irrigation for lawns < 6,000 sq. ft., Hotel/Motel with < 15 units, Small restaurants - < 75 seats, FF w/drive thru, Other Small - Medium Commercial, Maximum continuous demand < 25 gpm.
C	Medium Commercial	Hotel/Motel with < 35 units, Medium restaurants - > 75 seats, no outdoor seating, Other Medium Commercial, Maximum continuous demand < 50 gpm.
D	Medium-Large Commercial	Hotel/Motel with < 70 units, Large restaurants - > 175 seats, outdoor seating, Other Medium - Large Commercial, Maximum continuous demand < 80 gpm.
E	Large Commercial 1	Hotel/Motel with < 150 units, Other Large Commercial, Maximum continuous demand < 160 gpm.
F	Large Commercial 2	Hotel/Motel with < 300 units, Maximum continuous demand < 250 gpm.
G	Maximum Demand Commercial	Hotel/Motel with > 301 units, Maximum continuous demand > 1,000 gpm.

2. Flat rate charges. The monthly flat rate charges for both In-City and Out-Of-City customers are scheduled as follows:

Class	Effective JULY 1, 2010		Effective JANUARY 1, 2012		Effective JANUARY 1, 2014	
	<i>In-City</i>	<i>Out-Of-City</i>	<i>In-City</i>	<i>Out-Of-City</i>	<i>In-City</i>	<i>Out-Of-City</i>
A	\$25.59	\$40.35	\$26.74	\$42.17	\$27.54	\$43.44
B	\$161.99	\$255.47	\$169.28	\$266.97	\$174.36	\$274.98
C	\$263.57	\$415.65	\$275.43	\$434.35	\$283.69	\$447.38
D	\$567.08	\$894.29	\$592.60	\$934.53	\$610.38	\$962.57
E	\$1,099.99	\$1,734.70	\$1,149.49	\$1,812.76	\$1,183.97	\$1,867.14
F	\$3,071.29	\$4,843.50	\$3,209.50	\$5,061.46	\$3,305.79	\$5,213.30
G	\$4,558.80	\$7,189.31	\$4,763.95	\$7,512.83	\$4,906.87	\$7,738.21

D. Multi-Commercial and Multi-Residential.

1. For multi-commercial (office/retail complexes, etc.) and multi-residential (apartment complexes, condominium buildings, etc.) sewer customers on metered water service but

not individually metered by unit, the monthly minimum rate per month per unit is equal to the equivalent meter size based on the defined class of each unit's use as determined by the City Administrator or his/her designee plus the volumetric rate at the per 1,000 gallon rate based on water consumption in excess of the first 1,000 gallons per unit.

2. For multi-commercial and multi-residential sewer customers without metered City water service, the monthly minimum rate per month per unit shall be the flat rate defined by unit in C above as determined by the City Administrator or his/her designee.
4. ~~Users are hereby notified that costs to treat extra strength wastewater will be set by the Joint Sewer Treatment Board of Osage Beach and Lake Ozark and passed onto the extra strength user as appropriate. This charge will be in addition to the monthly minimum plus volumetric charge.~~
 - a. ~~Any user which discharges any toxic pollutants which cause an increase in the cost of managing the effluent or the sludge from the joint treatment works or any user which discharges any substance which singly or by interaction with other substances causes identifiable increases in the cost of operation, maintenance or replacement of the treatment works shall pay for such increased costs. The charge to each such user shall be as determined by the responsible plant operating personnel and approved by the Board of Aldermen.~~
 - b. ~~The user charge rates established in this Section apply to all users of the City of Osage Beach's treatment works, regardless of the user's location. (R.O. 2006 §710.470; CC 1985 §25-156; Ord. No. 88.01 Art. IV §§1-3, 2-4-88; Ord. No. 92.32 §3, 10-22-92; Ord. No. 92.34 §2, 12-17-92; Ord. No. 94.61 §1, 12-15-94; Ord. No. 95.59 §1, 12-21-95; Ord. No. 98.52 §1, 12-17-98; Ord. No. 00.53 §1, 1-18-01; Ord. No. 01.04 Art. II, 3-8-01; Ord. No. 02.10 §1, 3-21-02; Ord. No. 07.35 §1, 6-7-07)~~

Section 5. That Section 710.490 of the Osage Beach Code of Ordinances is hereby amended so that such section shall read as follows:

~~SECTION 710.490: ANNUAL REVIEW OF RATES -- REVISION OF RATES -- NOTIFICATION OF USER~~

- A. The City Administrator or his/her designee shall review the user charge system annually and shall submit to the Board of Aldermen any revised user charge rates necessary ~~City of Osage Beach shall review the user charge system annually and revise user charge rates as necessary~~ to ensure that the system generates adequate revenues to pay the costs of operation and maintenance including replacement and retirement of debt and that the system continues to provide for the proportional distribution of operation and maintenance including replacement costs among users and user classes.
- B. ~~The City of Osage Beach will notify each user at least annually, in conjunction with a regular bill, of the rate being charged for operation, and maintenance including replacement of the treatment works.~~

C. Capacity charges as established in Article VI, Fees and Charges, Section 710.400, shall be paid to the City of Osage Beach by any person or entity desiring to connect, tap or gain access to the City of Osage Beach's sewers as follows:

1. ~~For new construction of residential or commercial facilities the owner shall purchase plant capacity as established in the Regional Wastewater Treatment Facility at the rate established in Osage Beach City Code Title VII, Chapter 710, Article VI, Section 710.400.~~
2. ~~For each lot or parcel improved with a single family residence, or commercial facility or structure whether constructed before or after any City of Osage Beach sewer, the property owner shall:

 - a. ~~Construct a sewer system designed by a Registered Professional Engineer. Such design shall be submitted to the City Building Official at the time of application for a building permit. The design shall conform to the City design guidelines. The owner shall construct the City approved design under the inspection of the City Building Inspector. Upon acceptance of the sewer system and connection to the City main the owner may transfer the system to the City along with appropriate easements.~~
 - b. ~~There are no connection or hookup fees.~~~~
3. ~~For a connection to a gravity sewer the City will make the tap or the installation of a "Wye" and the owner will be responsible for the construction and cost to extend said lateral as required to complete the connection in accordance with the City of Osage Beach approved standards of material and construction.~~
4. ~~For a connection to a pressure sewer, said contractor's cost shall refer to the complete installation of a City of Osage Beach approved grinder pump and the appropriate sized pressure line from the grinder pump to the City of Osage Beach's system. It will be the respective person or entity's responsibility, and cost, to connect the appropriate sized lateral to the grinder pump with City of Osage Beach approved standards of material and construction. (R.O. 2006 §710.490; CC 1985 §25-158; Ord. No. 88.01 Art. VI §§1-2, 2-4-88; Ord. No. 01.04 Art. II, 3-8-01)~~

Section 6. That this Ordinance shall be in full force and effect on July 1, 2010.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 10.26 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 No. 10.26.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: May 25, 2010
Submitted By: City Engineer
Board Meeting Date: June 3, 2010

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

Description of Item:

Bill 10-28 - Request to amend the 2010 Budget by allocating an additional \$50,000 creating a revised total allocation as follows

20-00-773155 Misc. Streets/Roads	\$94,000
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Names of Persons, Businesses, Organizations affected by this action:

Citizens, and City Staff

Why is Board Action Required?

Allocation of funds

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

Request first and second readings of Bill 10-28.

Are there any deadlines associated with this action?

No

Comments and Recommendation of Department:

We have been getting multiple storm drainage complaints during the recent storm events. The Osage Beach Special Road District agreed to give the City \$200,000 for the Zebra Connector Project. Part of the money has been allocated. The projected unrestricted balance on Dec 31, 2010 with the Osage Beach Special Road District money is \$232,930.

The funding has been allocated as follows.

\$232,930 – Unrestricted

\$30,000 – Land Purchases

\$50,000 – Misc. Streets/Roads (This Request)

\$152,930 – Remaining Unrestricted.

Seeing that these problems are causing flooding and other issues, the Engineering Department would like to correct these as soon as possible.

The Engineering Department recommends approval of this ordinance. A first and second reading is requested.

City Administrator Comments and Recommendation:

Because of the amount of drainage issues we are dealing with, additional funding will be needed if the work is to be completed this year. Recommend approval.

BILL NO. 10-28

ORDINANCE NO. 10.28

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 \$50,000 to line item 20-00-773155 designated as Misc. Streets/Roads creating a total appropriation as follows:

	Original item	Amended Item
20-00-773155 Misc. Streets/Roads	\$44,000	\$94,000

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. 10.28 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. 28.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: May 26, 2010
Submitted By: Airport Manager
Board Meeting Date: June 3, 2010

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

Description of Item:

Bill 10-29 - Authorizing the Mayor to sign Airport Aid Agreement, Project No. AIR 106-45A with the Missouri Department of Transportation for allocation of state funds in the amount of \$180,000.00 to seal coat the parallel taxiway at Grand Glaize Airport.

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

Federal Aviation Administration, Missouri Highways and Transportation Commission, MoDOT Aviation, City of Osage Beach.

Why is Board Action Required?

Board approval required to pass ordinances.

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

Motion to approve the first and second readings of Bill 10-29

Are there any deadlines associated with this action?

Yes, the project time period for these funds ends September 30, 2010.

Comments and Recommendation of Department:

This is Airport Aid Agreement from the Missouri Highways and Transportation Commission for the parallel taxiway pavement maintenance project at Grand Glaize Airport in the amount of \$180,000.00. This agreement is with the State of Missouri, Highways and Transportation Commission, for the state portion of runway maintenance project. This money will be used for the parallel taxiway portion of this project as federal monies cannot be used because of taxiway non compliance. The Airport Manager requests first and second readings of Bill 10-29.

000031

City Administrator Comments and Recommendation:

Concur with recommendation of Airport Manager.

BILL NO. 10-29

ORDINANCE NO. 10.29

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AGREEMENT, PROJECT NUMBER AIR 106-45A, PROVIDING FOR SEAL COAT ON THE PARALLEL TAXIWAY AT THE GRAND GLAIZE OSAGE BEACH AIRPORT.

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

Section 1. That the Board of Aldermen of the City of Osage Beach feels it is in the best interest of the City to authorize the Mayor to execute the Missouri Highways and Transportation Commission State Block Grant Agreement, Project Number AIR 106-45A providing for seal coat on the parallel taxiway at the Grand Glaize Osage Beach Airport.

Section 2. That the Board of Aldermen agrees to the terms and conditions as set out in the attached Missouri Highways and Transportation Commission State Block Grant Agreement, Project Number AIR 106-45A, and hereby authorizes the Mayor to execute same on behalf of the City of Osage Beach.

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. 10.29 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 No. 10.29.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

CCO Form: AC01
 Approved: 02/94 (MLH)
 Revised: 03/10 (AML)
 Modified:

Sponsor City of Osage Beach
 Project No. AIR 106-45A

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
 AIRPORT AID AGREEMENT**

THIS GRANT AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Osage Beach (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the Sponsor has applied to the Commission for a grant of funds under §305.230 RSMo; and

WHEREAS, the Commission has agreed to award funds available under §305.230 RSMo to the Sponsor with the understanding that such funds will be used for a project pursuant to this Agreement for the purposes generally described in the Sponsor's grant application/request dated October 6, 2006, and specifically described as follows:

Seal coat parallel taxiway;

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations in this Agreement, the parties agree as follows:

(1) PURPOSE: The purpose of this Agreement is to provide financial assistance to the Sponsor under §305.230 RSMo.

(2) AMOUNT OF GRANT: The amount of this grant is One Hundred Eighty Thousand dollars (\$180,000.00); provided, however, that in the event state funds available to the Commission under §305.230 RSMo are reduced so that the Commission is incapable of completely satisfying its obligations to all the Sponsors for the current state fiscal year, the Commission may recompute and reduce this grant. The designation of this grant does not create a lump sum quantity contract, but rather only represents the amount of funding available for qualifying expenses. In no event will the Commission provide the Sponsor funding for improvements or work that are not actually performed. The release of all funding under this Agreement is subject to review and approval of all project expenses to ensure that they are qualifying expenses under this program.

(3) AMOUNT OF MATCHING FUNDS: The amount of local matching funds, and/or other resources, to be furnished by the Sponsor is Twenty Thousand dollars (\$20,000.00). The Sponsor warrants to the Commission that it has sufficient cash on

deposit, or other readily available resources, to provide the local matching funds to complete the project.

(4) PROJECT TIME PERIOD: The project period shall be from the date of execution of this Agreement by the Commission to September 30, 2010. The Commission's representative may, in writing, extend the project time period for good cause as shown by the Sponsor. The grant funds in paragraph (2) not expended or duly obligated during the project time period shall be released for use in other projects under §305.230 RSMo.

(5) TITLE EVIDENCE TO EXISTING AIRPORT PROPERTY: By signing this Agreement, the Sponsor certifies that it holds satisfactory evidence of title to all existing airport property and aviation easements.

(6) CONTROL OF AIRPORT: The Sponsor agrees to continue to control the airport, either as owner or as lessee, for 10 years following receipt of the last payment from this grant. Applicable agreement periods are as follows:

(A) Land interests - Fifty (50) years.

(B) Improvements - Useful life, as determined by the Commission.

(7) WITHDRAWAL OF GRANT OFFER: The Commission reserves the right to amend or withdraw this grant offer at any time prior to acceptance by the Sponsor.

(8) PAYMENT: Payments to the Sponsor are made on an advance basis. The Sponsor may request incremental payments during the course of a project or a lump sum payment upon completion of the work. However, this advance payment is subject to the limitations imposed by paragraph (8)(B) of this Agreement.

(A) The Sponsor may request payment at any time subsequent to the execution of this Agreement by both parties. Requests for reimbursement shall be supported with invoices. After the Sponsor pays incurred costs, copies of checks used to pay providers must be submitted to the Commission.

(B) It is understood and agreed by and between the parties that the Commission shall make no payment which could cause the aggregate of all payments under this Agreement to exceed ninety percent (90%) of the maximum state (Aviation Trust Fund) obligation stated in this Agreement or eighty-one percent (81%) of actual total eligible project cost, whichever is lower, until the Sponsor has met and/or performed all requirements of this grant Agreement to the satisfaction of the Commission.

(C) Within ninety (90) days of final inspection of the project funded under this grant, the Sponsor shall provide to the Commission a final payment request

and all financial performance and other reports as required by the conditions of this grant.

(D) When land donations are used, the costs for land may be submitted with an appraisal prepared by a MoDOT-certified appraiser. All donations must be preapproved by the Commission to ensure eligibility for funding.

(E) If the Commission determines that the Sponsor was overpaid, the amount of overpayment shall be remitted to the Commission.

(9) AUDIT OF RECORDS: The Sponsor must maintain all records relating to this Agreement, including but not limited to invoices, payrolls, etc. These records must be available at all reasonable times at no charge to the Commission and/or its designees or representatives during the period of this Agreement and any extension thereof, and for three (3) years from the date of final payment made under this Agreement.

(10) FINANCIAL SUMMARY: Upon request of the Commission, the Sponsor shall provide to the Commission a financial summary of the total funds expended. The summary must show the source of funds and the specific items for which they were expended.

(11) NONDISCRIMINATION CLAUSE: The Sponsor shall comply with all state and federal statutes applicable to the Sponsor relating to nondiscrimination, including, but not limited to, Chapter 213, RSMo; Title VI and Title VII of the Civil Rights Act of 1964 as amended (42 U.S.C. §2000d and §2000e, *et seq.*); and with any provision of the "Americans with Disabilities Act" (42 U.S.C. §12101, *et seq.*).

(12) CANCELLATION: The Commission may cancel this Agreement at any time for a material breach of contractual obligations by providing the Sponsor with written notice of cancellation. Should the Commission exercise its right to cancel this Agreement for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the Sponsor.

(13) LACK OF PROGRESS: Any lack of progress which significantly endangers substantial performance of the project within the specified time shall be deemed a violation of the terms of this Agreement. The determination of lack of progress shall be solely within the discretion of the Commission. The Commission shall notify the Sponsor in writing once such a determination is made.

(14) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(15) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The Sponsor shall comply with all local,

state and federal laws and regulations relating to the performance of this Agreement.

(16) WORK PRODUCT: All documents, reports, exhibits, etc. produced by the Sponsor at the direction of the Commission and information supplied by the Commission shall remain the property of the Commission.

(17) CONFIDENTIALITY: The Sponsor shall not disclose to third parties confidential factual matters provided by the Commission except as may be required by statute, ordinance or order of court, or as authorized by the Commission. The Sponsor shall notify the Commission immediately of any request for such information.

(18) NONSOLICITATION: The Sponsor warrants that it has not employed or retained any company or person, other than a bona fide employee working for the Sponsor, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, the Commission shall have the right to annul this Agreement without liability, or in its discretion, to deduct from this Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

(19) DISPUTES: Any disputes that arise under this Agreement shall be decided by the Commission or its representative.

(20) INDEMNIFICATION:

(A) To the extent allowed or imposed by law, the Sponsor shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the Sponsor's wrongful or negligent performance of its obligations under this Agreement.

(B) The Sponsor will require any contractor procured by the Sponsor to work under this Agreement:

(1) To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and

(2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and the Missouri Department of Transportation and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$500,000 per claimant

and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(21) NOTIFICATION OF CHANGE: The Sponsor shall immediately notify the Commission of any change in conditions or law which may significantly affect its ability to perform the project in accordance with the provisions of this Agreement.

(22) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved by the duly authorized representatives of the Sponsor and the Commission.

(23) PROFESSIONAL SERVICES BY COMPETITIVE PROPOSALS: Contracts for architectural, engineering and/or land surveying services, as defined in section 8.287 RSMo, shall be procured by competitive proposals, and the procurement process shall comply with sections 8.285-8.291 RSMo.

(24) ASSIGNMENT: The Sponsor shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(25) BANKRUPTCY: Upon filing for any bankruptcy or insolvency proceeding by or against the Sponsor, whether voluntarily, or upon the appointment of a receiver, trustee, or assignee, for the benefit of creditors, the Commission reserves the right and sole discretion to either cancel this Agreement or affirm this Agreement and hold the Sponsor responsible for damages.

(26) COMMISSION REPRESENTATIVE: The Commission's chief engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(27) SAFETY INSPECTION: The Sponsor shall eliminate all deficiencies identified in its most recent safety inspection letter. If immediate elimination is not feasible, as determined by the Commission, the Sponsor shall provide a satisfactory plan to eliminate the deficiencies.

(28) LAND INTERESTS: When grant funds are used to pay for land or aviation easements, the following requirements apply:

(A) Acquisition of Land - Fee Simple Title: The Sponsor shall obtain a qualified attorney's title opinion to assure the Sponsor receives fee simple title, free and clear of any encumbrance that could adversely affect the operation, maintenance or development of the airport.

The attorney's title opinion shall be furnished by the Sponsor to the Commission for review. The Sponsor shall acquire the property in fee simple absolute by general warranty deed from the grantors. A copy of the deed shall be furnished to the Commission for review. The Sponsor shall record the deed in the land records of the county recorder's office in the county where the airport is located.

(B) Acquisition of Avigation Easements: The Sponsor shall obtain a qualified attorney's title opinion to assure that the Sponsor has obtained the required interest in and to the easements to be acquired, free and clear of any encumbrances that would be incompatible with or would interfere with the exercise and enjoyment by the Sponsor of the rights and interests conveyed, and that the grantors of easements constituted all of the owners of the land affected by the easements.

(C) Land Cost Reimbursement by Federal Government Use as Local Share Only: Since it is the intent of the state of Missouri that funds provided under this Agreement be used only for aeronautical purposes, the Sponsor hereby covenants and agrees that it will not request reimbursement from the United States Government for the cost of land acquired with the funds granted under this Agreement; provided, however, that nothing in this paragraph shall be construed to prevent the Sponsor from using all or any part of the acquisition cost of this land to make up its share of eligible project costs incurred under any airport development grant from the United States Government.

(D) Aeronautical Use: If land interests are not used for aeronautical purposes within five (5) years, the Sponsor shall at the request of the Commission return the full amount of those grant funds used to purchase the land interests. The Sponsor may request an extension of this time period in writing to the Commission.

(29) AIRPORT USE: The Sponsor agrees to operate the airport for the use and benefit of the public. The Sponsor further agrees that it will keep the airport open to all types, kinds, and classes of aeronautical use on fair and reasonable terms without discrimination between such types, kinds and classes. Any proposal to temporarily close the airport for non-aeronautical purposes must first be approved by the Commission. Otherwise, at no time shall the airport be closed to accommodate a non-aeronautical event or activity.

(30) SAFE OPERATION OF AIRPORT: The Sponsor agrees to operate and maintain in a safe and serviceable condition the airport and all connected facilities which are necessary to serve the aeronautical users of the airport other than facilities owned or controlled by the United States. The Sponsor further agrees that it will not permit any activity on the airport's grounds that would interfere with its safe use for airport purposes. Nothing contained in this Agreement shall be construed to require that the

airport be operated for aeronautical uses during temporary periods when snow, ice, or other climatic conditions interfere with safe operations.

(31) RESPONSIBILITY FOR PROJECT SAFETY: During the full term of the project, the Sponsor shall be responsible for the installation of any signs, markers, or other devices required for the safety of the public. All markers or devices required on the airport will conform to Federal Aviation Administration (hereinafter, "FAA") regulations or specifications that may apply. The Sponsor shall issue, through the applicable FAA Flight Service Station, any and all Notices to Airmen that may be required.

(32) ENGINEER'S DESIGN REPORT: Prior to development of the plans and specifications, the Sponsor shall provide an engineer's report setting forth the general analysis and explanation of reasons for design choices. Said report shall include an itemized cost estimate, design computations, reasons for selections and modifications, comparison of alternatives, life cycle cost analysis, geotechnical report and any other elements that support the engineer's final plans and specifications.

(33) GEOMETRIC DESIGN CRITERIA: The Sponsor shall use the geometric design criteria promulgated by the FAA in the AC series and in FAA Orders. The Sponsor may request and receive approval for adaptation of said criteria where the Commission concurs that such adaptation is appropriate considering safety, economy and efficiency of operation.

(34) PLANS, SPECIFICATIONS AND ESTIMATES: The plans and construction specifications for this project shall be those promulgated by the FAA in the AC series and in FAA Orders.

(A) The plans shall include a safety plan sheet to identify work areas, haul routes, staging areas, restricted areas, construction phasing, shutdown schedule etc., and to specify the requirements to ensure safety during construction.

(B) The Sponsor shall submit all plans, specifications and estimates to the Commission for review and acceptance prior to advertising for bids for construction.

(35) REVIEW OF BIDS AND CONTRACT AWARD: The Commission shall review all contractors' bids and approve the selection of the apparent successful bidder prior to the Sponsor awarding the construction contract.

(36) NOTICE TO PROCEED: After the Commission receives copies of the executed construction contract between the Sponsor and the contractor, the performance and payment bonds, and any other documentation as required by this Agreement, the Commission will authorize the Sponsor to issue a notice to proceed with construction.

(A) The Sponsor shall issue a notice to the contractor within ten (10) days of authorization by the Commission, unless otherwise approved by the Commission.

(B) Any construction work performed prior to the Sponsor's issuance of a Notice to Proceed shall not be eligible for funding participation.

(37) CONSTRUCTION OBSERVATION/INSPECTION REQUIREMENTS: In conjunction with submittal of the Notice to Proceed documentation, the Sponsor shall provide a construction observation/inspection program setting forth a format for accomplishment of resident observation, construction inspection and overall quality assurance.

(38) CONSTRUCTION PROGRESS AND INSPECTION REPORTS: The Sponsor shall provide and maintain adequate, competent and qualified engineering supervision and construction inspection at the project site during all stages of the work to ensure that the completed work conforms with the project plans and specifications. Project oversight by the Commission's project manager or other personnel does not relieve the Sponsor of this responsibility.

(A) The Sponsor shall require the resident project representative to keep daily construction records and shall submit to the Commission a Weekly Construction Progress and Inspection Report (available on MoDOT's aviation section website), completed by the resident project representative. A weekly summary of tests completed shall be included.

(B) Prior to final acceptance, the Sponsor shall provide to the Commission a testing summary report bearing the engineer's seal and including a certification from the engineer that the completed project is in compliance with the plans and specifications.

(C) Certification statements from construction contractors must be provided to ensure all workers, material suppliers, etc. have been paid.

(39) CHANGE ORDERS/SUPPLEMENTAL AGREEMENTS: All change orders/supplemental agreements must be submitted to the Commission for approval prior to implementation to ensure funding eligibility. Requests for additional work for items not included in the original bid must be accompanied by a cost analysis to substantiate the proposed costs.

(40) RECORD DRAWINGS: The Sponsor shall provide one (1) electronic set of as-built construction drawings on a compact disc in .pdf format copied to a single file (each sheet must be sealed, signed, and dated by the engineer) to the Commission upon project completion. In addition, the Sponsor shall provide six updated Airport Layout Drawings (ALD's) showing as-built conditions, if required. The Commission will forward updated ALDs to the FAA central region office.

(41) FILING NOTICE OF LANDING AREA PROPOSAL: When a project involving changes to the runway will be implemented at an airport, the Sponsor must submit FAA Form 7480-1 ("Notice of Landing Area Proposal") to the FAA not less than one hundred twenty (120) days prior to commencement of any construction or alteration. A copy of the form as filed with the FAA and the FAA airspace determination letter must be provided to the Commission. This form must be submitted for any projects that involve the widening or lengthening of an existing runway or construction of a new runway.

(42) FILING NOTICE OF PROPOSED CONSTRUCTION OR ALTERATION: When a development project that does not involve changes to the runway will be implemented at an airport, the Sponsor must electronically submit FAA form 7460-1 ("Notice of Proposed Construction of Alteration") to the FAA not less than one hundred twenty (120) days prior to commencement of any construction or alteration. Electronic submittal of FAA form 7460-1 must be submitted for construction of any permanent structures on the airport, temporary structures over 20 feet in height or use of construction equipment over 20 feet tall. It is not necessary for routine construction projects, unless they include above ground installations.

(43) PROMPT PAYMENT: The Commission and the Sponsor require all contractors to pay all subcontractors and suppliers for satisfactory performance of services in compliance with Section 34.057 RSMo, Missouri's prompt payment statute. Pursuant to section 34.057 RSMo, the Commission and the Sponsor also require the prompt return of all retainage held on all subcontractors after the subcontractors' work is satisfactorily completed, as determined by the Sponsor and the Commission.

(44) STATE WAGE LAWS: The Sponsor and its subcontractors shall pay the prevailing hourly rate of wages for each craft or type of worker required to executive this project work as determined by the Department of Labor and Industrial Relations of Missouri, and they shall further comply in every respect with the minimum wage laws of Missouri. The Sponsor shall take those acts which may be required to fully inform itself of the terms of, and to comply with, any applicable state wage laws.

IN WITNESS WHEREOF, the parties have entered into and accepted this Agreement on the last date written below.

Executed by the Sponsor this _____ day of _____, 20____.

Executed by the Commission this _____ day of _____, 20____.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

CITY OF OSAGE BEACH

By _____

Title: Multimodal Operations Director

Title _____

Attest:

By _____

Title _____

Approved as to Form:

Title _____

Ordinance No. _____
(if applicable)

Submission Date: May 27, 2010

Submitted By: City Attorney

Board Meeting Date: June 3, 2010

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

Description of Item:

Bill 10-30 – To bring our code into conformance with state law on tenure of office for elected and appointed officials.

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

Elected and appointed officials, board members, and citizens

Why is Board Action Required?

Board action is required to adopt an ordinance.

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

Request first reading of Bill 10-30.

Are there any deadlines associated with this action?

No

Comments and Recommendation of Department:

The City Attorney recommends this ordinance.

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Attorney.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ENACTING A NEW SECTION CLARIFYING THE TERMS OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS

WHEREAS, the Constitution of the State of Missouri provides for tenure of office in Article 7 Section 12 that "Except as provided in this constitution, and subject to the right of resignation, all officers shall hold office for the term thereof, and until their successors are duly elected or appointed and qualified," and ;

WHEREAS City Ordinances should reflect the same policy for city government so as to avoid a situation where the city's ability to do its work is impaired by lack of qualified officials or officers,

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

Section 1. A new section is hereby enacted as follows:

Section 115.135. Tenure in office

All City officers and officials, elected or appointed by the authority of the Code of Ordinances of this City and the laws of this state, who have not submitted their resignations or been removed from office pursuant to legal process or section 115.120 of this Code, shall hold their offices until their successors are elected or appointed, commissioned and qualified.

Section 2. 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 3. 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 4. This Ordinance shall be in full force and effect from and after its date of passage and approval by the Mayor.

READ FIRST TIME: _____; READ SECOND TIME _____;

I hereby certify that the above Ordinance No. 10.30 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 10.30

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: May 19, 2010
Submitted By: Asst. City Administrator
Board Meeting Date: June 3, 2010

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

Description of Item:

Award the Website Development Project to CivicPlus.

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

Citizens of Osage Beach, website users, 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?

Yes, bid quotes are valid for 120 days and staff would like to proceed with design and in order to go online with new design by December 31, 2010.

Comments and Recommendation of Department:

Staff determined that the City's overall goal of redesigning the website was to have a contemporary looking site that will provide information, promote the City and facilitate future expansion of e-government functions for the benefit of the end-user and the efficiency of City staff.

To support the overall goal, the site will be expected to illustrate Osage Beach's unique character, the qualities the community represents, highlight the City's marketing mix as it relates to economic development and be the best resource for timely and accurate local government information and interaction. The site should also include emphasis on Osage Beach's status as a premier lake resort destination but without replicating the function of the existing tourism sites representing the area. The website is not intended to provide in-depth visitor information, but act as a portal to specific industry partners' sites.

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Bids were opened on April 6, 2010. Although there were several bidders with varied price quotes featuring a variety of benefits, CivicPlus was the most reasonable priced offering the most benefits suitable for government processes. CivicPlus specializes only in web development for government entities and has over 575 municipal customers in addition to state government customers.

CivicPlus' web design for the City will be engaging and easy to navigate, will be interactive for all end users, and will offer the essential factors necessary for government processes including 508 compliancy (ADA accessibility features) and archiving capabilities (off site to assist with necessary record retention specific to governments). The other proposers either did not offer these or other government necessary functions and/or the price quotes were unaffordable based on the City's budget.

CivicPlus proposed three pricing options (one time web development fee) all of which met RFP requested guidelines. One, however, although impressive, is unaffordable (\$16,801) at this time. The other two were Option 1 - \$4,800 and Option 2 - \$9,800. Staff recommends Option 2 due to the fact that the added benefits and features are more in line with the above goals of the project. Option 2 offered added functional e-government service features like bid posting, job postings, online job applications, online bidding, resource directory features and custom graphics for an individually marketed and designed web presence.

All options included the annual support, maintenance and hosting services for government web use (\$180/month). By utilizing the annual support, maintenance and hosting services offered by CivicPlus, the City will have 24/7 tech support, software and modular updates, will be saving valuable server and hardware space and IT resources for daily backups, record archiving, upgrades and improvements, added antivirus protection, and additional router traffic; all of which is already done in house and only increases as the City grows.

In preparation for this project, ongoing annual maintenance has already been budgeted for this year in the amount of \$180 per month (10-19-733610). For the design project itself, \$6,000 (10-19-733800) has been budgeted. This leaves \$3,800 short to complete the project utilizing Option 2. Money can be used out of 10-13-761150 (Contingency) if Option 2 is approved.

Staff recommends contract award to CivicPlus for Option 2 with annual support, maintenance and hosting services.

City Administrator's Comments and Recommendation:

The Assistant City Administrator and IS Operations Manager have spent considerable time reviewing all options and have recommended awarding the contract to CivicPlus for Option 2. Request approval to use funds budgeted as well as an additional \$3,800 from the Contingency Fund.

The CivicPlus Philosophy – A Proven Development Approach

Our product and service suites are designed around the *Three Factors of Effective Government Websites*. Our strict development guidelines mean that our customers can expect:

- A completely customized website design
- Intuitive navigation and page layout with unlimited submenus and subpages
- Interactive functionality through our included features and functionality
- CivicPlus' intuitive Content Management System, designed by governments and for governments
- Dependable training and support

Beyond our polished approach to website design and setup, our content management software includes more features and functionality as a standard part of your system than any other product in the industry.

Furthermore, when you select CivicPlus as your website management partner, you will receive ongoing maintenance, support and hosting services for the duration of your contract. Our clients are reassured by our proven commitment to customer service and ongoing consultation exhibited by the following services:

- Around-the-clock technical support
- Automatic CivicPlus software and module updates
- Continued communication and consultation
- Monthly e-newsletters
- Regular care calls with staff dedicated to customer satisfaction
- Access to an online user forum and training materials library
- Comprehensive support website
- Monthly webinar series featuring top industry speakers
- Regular training and update webinars introducing the latest releases from CivicPlus
- Regional training and user groups

CivicPlus develops websites for municipal government entities – and only municipal government entities. More than \$5 million has been invested in strengthening the content management system, building enhancements and new features, and taking your suggestions into account. As a result of our targeted customer base, our ongoing research and development will continue to benefit your investment long after your website has launched. Our upgrades are just part of the CivicPlus philosophy...our transparent pricing model assures that local government websites continue to advance and improve.

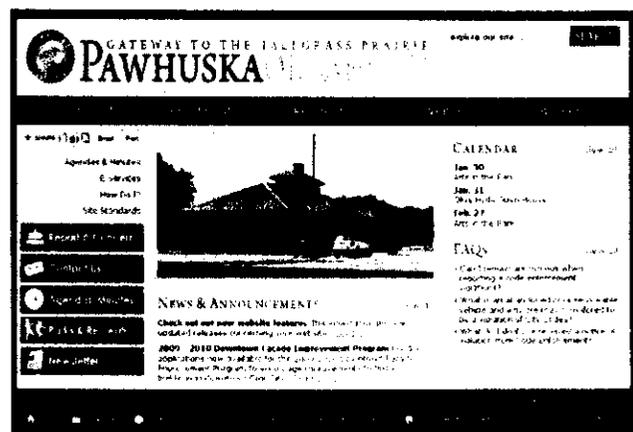
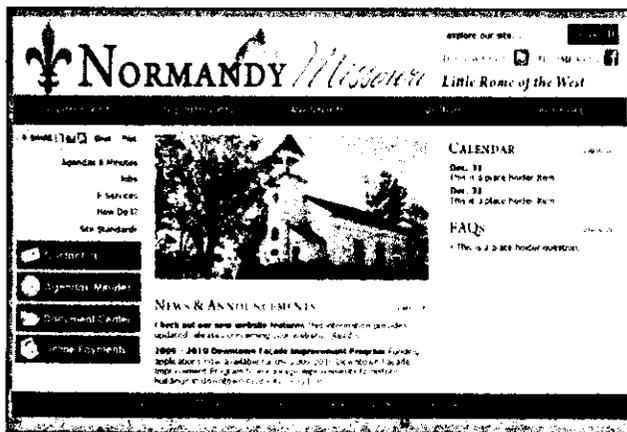
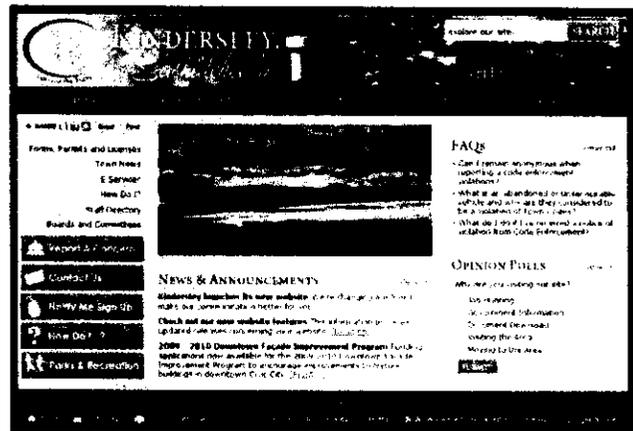
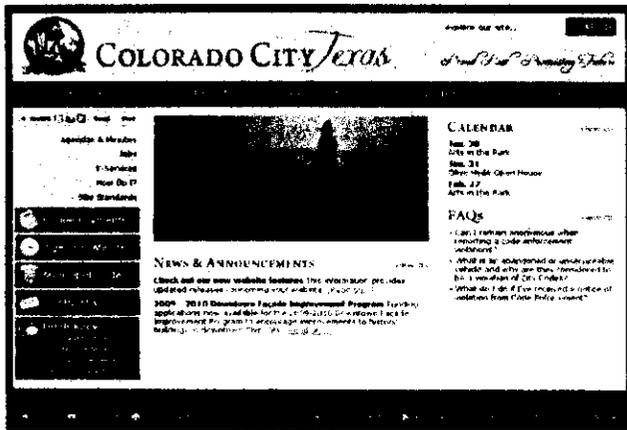
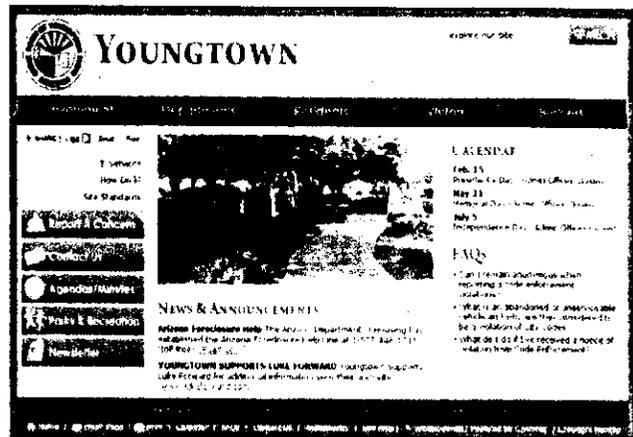
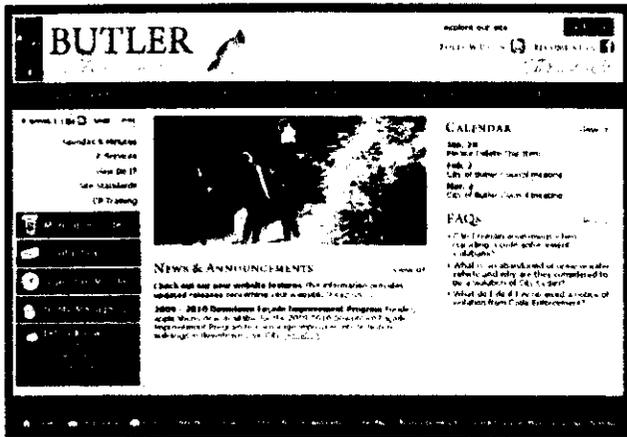
"CivicPlus is so professional, organized, and knowledgeable. CivicPlus deals only with municipalities and you can really tell. You get so much for your dollar, it's great. I just can't say enough good things, working with CivicPlus was a great experience."

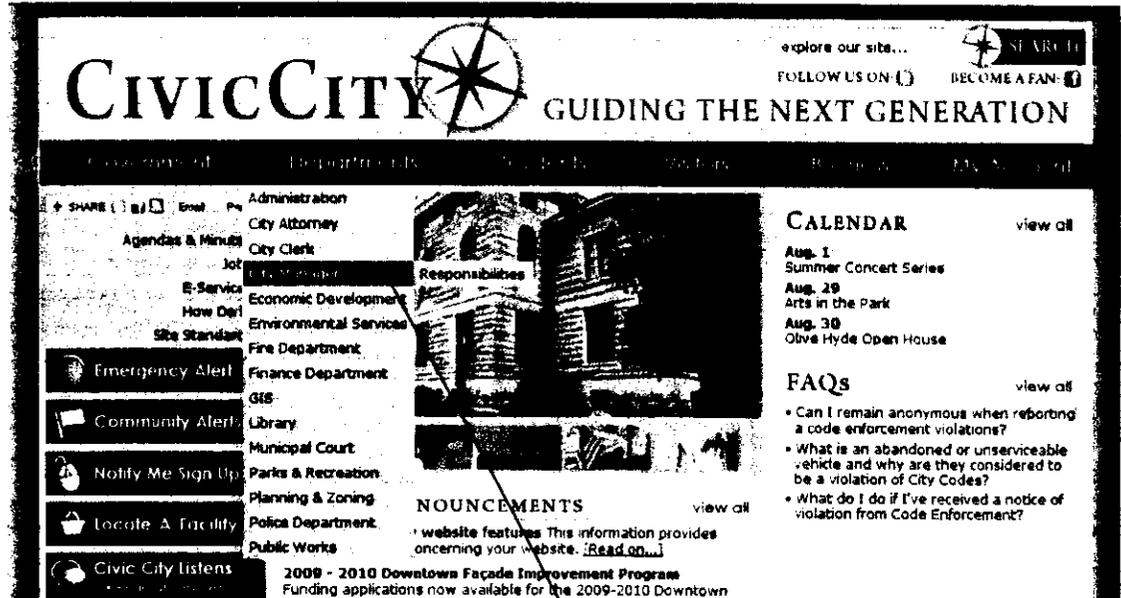
-Cheryl Winberg, Fort Morgan, CO

"I knew the way we were doing things with our old website wasn't going to work. I found some great city websites and every time I looked at the bottom of the homepage it said 'Powered by CivicPlus'. I showed our city manager your sites and she loved them. It was a very easy decision to make."

-Lance Crenshaw, Guthrie, OK

High-Impact Designs





CIVICCITY GUIDING THE NEXT GENERATION

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Government | Departments | Services | Utilities | Business | My Account

- Administration
- City Attorney
- City Clerk
- City Manager
- Economic Development
- Environmental Services
- Fire Department
- Finance Department
- GIS
- Library
- Municipal Court
- Parks & Recreation
- Planning & Zoning
- Police Department
- Public Works

CALENDAR view all

- Aug. 1 Summer Concert Series
- Aug. 29 Arts in the Park
- Aug. 30 Olive Hyde Open House

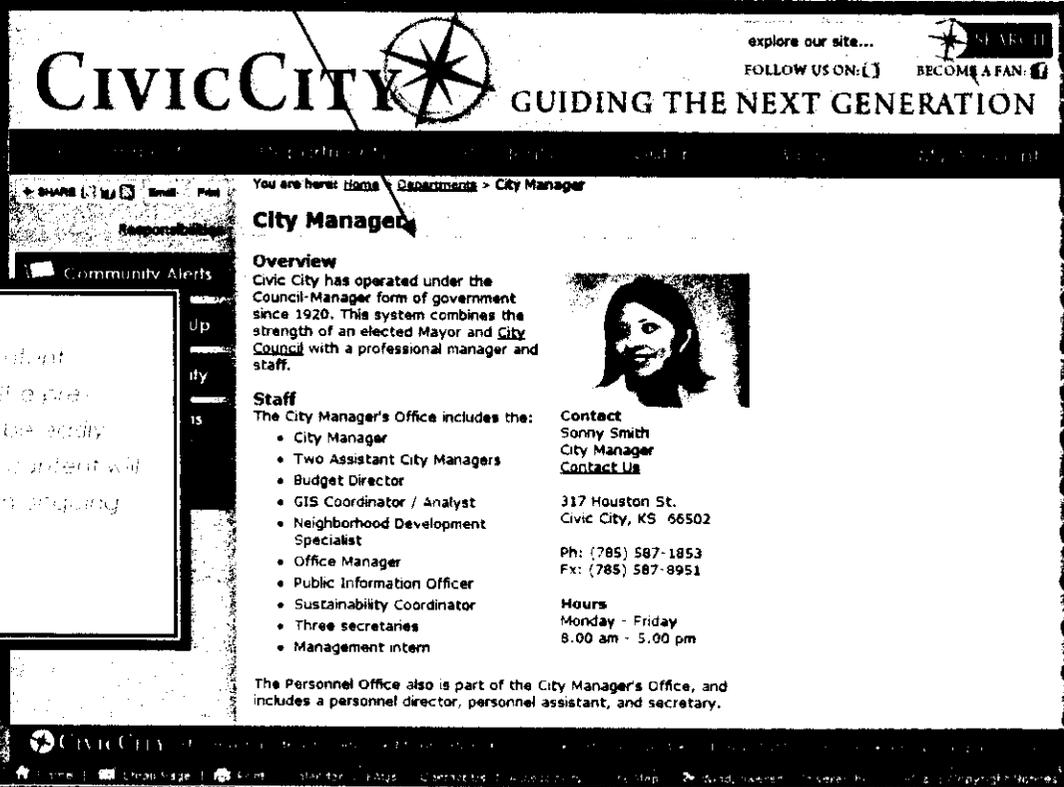
FAQs view all

- Can I remain anonymous when reporting a code enforcement violation?
- What is an abandoned or unserviceable vehicle and why are they considered to be a violation of City Codes?
- What do I do if I've received a notice of violation from Code Enforcement?

NOTIFICATIONS view all

website features This information provides concerning your website. [Read on...](#)

2009 - 2010 Downtowns Façade Improvement Program
Funding applications now available for the 2009-2010 Downtown



CIVICCITY GUIDING THE NEXT GENERATION

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You are here: [Home](#) [Departments](#) > [City Manager](#)

City Manager

Overview
Civic City has operated under the Council-Manager form of government since 1920. This system combines the strength of an elected Mayor and City Council with a professional manager and staff.

Staff
The City Manager's Office includes the:

- City Manager
- Two Assistant City Managers
- Budget Director
- GIS Coordinator / Analyst
- Neighborhood Development Specialist
- Office Manager
- Public Information Officer
- Sustainability Coordinator
- Three secretaries
- Management intern

Contact
Sonny Smith
City Manager
[Contact Us](#)

317 Houston St.
Civic City, KS 66502
Ph: (785) 587-1853
Fx: (785) 587-8951

Hours
Monday - Friday
8.00 am - 5.00 pm

The Personnel Office also is part of the City Manager's Office, and includes a personnel director, personnel assistant, and secretary.

...the most efficient
...and most effective...
...the most efficient...
...and most effective...
...the most efficient...
...and most effective...

Pricing Options

We are currently offering 3 tiers of pricing options: CP Lite, CP Standard, and CP Premium. Please review the following pages for details on these project options. Contact your Account Representative to discuss which option is best suited to the needs of Osage Beach. Upgrade packages are also available.

Option 1: The CivicPlus Lite option allows small towns and villages to maintain a professional, modern website powered by the same Content Management System behind some of the nation's largest city and county websites, at a fraction of the cost. CP Lite utilizes a more template-driven design approach, while still providing the same robust Content Management System.

Consulting, Website Design, Setup, Programming and Training

All Quotes are in US Dollars and Valid for 120 Days from April 6, 2010

Project Development Fee (see project details)	\$4,800
Annual Support, Maintenance and Hosting Fee	\$2,160

The CivicPlus Lite package includes the following features:

- ✓ One CivicPlus-provided URL (ie: yourcity.civiccities.com) with the option to use a unique web address
- ✓ A personalized banner including the name of your community, your logo and your branding slogan
- ✓ Images of your community featured in a homepage slideshow prepared by our development team
- ✓ Pre-populated menus and pages – all the content you'll need to get your site up and running is already included.

Project Development Fee includes use of CivicPlus CMS with these Modules & Functionality:

- Archive Center for meeting agendas and minutes
- Automatic archiving of all published content
- Automated PDF converter
- Broken links reporting tool
- Document Center
- Dynamic breadcrumbs
- Dynamic sitemap
- E-mail / Print This Page functionality
- Event Calendar (with unlimited categories)
- Expiring items library
- FAQs module
- History log
- Image manager and editor
- Integrated site search and entry log
- Link redirect functionality for friendly URLs
- News & Announcements module
- NotifyMe subscription module
- Online web statistics through Google's Urchin
- Opinion Poll module
- Quick Links module
- Rotating page content
- RSS subscription feeds
- Search engine registration
- Staff Directory
- User and group administration and workflow
- Video and audio embedding capability
- Website administrator log
- WYSIWIG online editor for easy page creation and updates

Authorization and Billing:

With CivicPlus Lite, there are no documents to sign; we will provide an End-User License Agreement (EULA), and you'll have up to five days to cancel your purchase order. For purchase, CivicPlus requires a purchase order or written authorization for the project development fee; the PO / written authorization will also need to include authorization to bill for recurring charges.

*Timelines run approximately 4-6 weeks.

Option 2: The CivicPlus Standard option is a hybrid solution, combining the cost-saving benefits of CP Lite, with some of the custom design elements and higher functionality standards of CP Premium.

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Consulting, Website Design, Setup, Programming and Training Options

All Quotes are in US Dollars and Valid for 120 Days from April 6, 2010

Project Development Fee (see project details)	\$9,800
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- Automated PDF converter
- Broken links reporting tool
- Bid Posting
- Citizen RequestTracker (5 Users)
- Document Center
- Dynamic breadcrumbs
- Dynamic sitemap
- E-mail / Print This Page functionality
- Event Calendar (with unlimited categories)
- Expiring items library
- FAQs module
- History log
- Image manager and editor
- Integrated site search and entry log
- Job Posting
- Link redirect functionality for friendly URLs
- News & Announcements module
- NotifyMe subscription module
- Online Job Application System
- Online web statistics through Google's Urchin
- Opinion Poll module
- Quick Links module
- Resource Directory
- Rotating page content
- RSS subscription feeds
- Search engine registration
- Staff Directory
- User and group administration and workflow
- Video and audio embedding capability
- Website administrator log
- WYSIWIG online editor for easy page creation and updates

Authorization and Billing:

With CivicPlus Lite, there are no documents to sign; we will provide an End-User License Agreement (EULA), and you'll have up to five days to cancel your purchase order. For purchase, CivicPlus requires a purchase order or written authorization for the project development fee; the PO / written authorization will also need to include authorization to bill for recurring charges.

*Timelines run approximately 4-8 weeks.

Option 3: CivicPlus also offers an all-inclusive solution with our CP Premium option. This package includes a fully custom design, developed by a dedicated Graphic Designer, manual content migration and development, 3 days of training, and all of our available features and functionality.

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Consulting, Website Design, Setup, Programming and Training Options
 All Quotes are in US Dollars and Valid for 120 Days from April 6, 2010

Project Development Fee (see project details)	\$16,801
Annual Support, Maintenance and Hosting Fee	\$3,000

Project Development Fee includes use of CivicPlus CMS with these Modules & Functionality:

Modules	Functionality
<ul style="list-style-type: none"> • Archive Center • Bid Postings (1 Category) • Business/Resource Directory • Calendar • Carbon Calculator • Document Center • Emergency Alert Notification • Facilities & Reservations (50 Facilities) • FAQs • Featured Info Module • Forms Development Tool (5 Forms - Client develops) • Healthy City Initiative • Intranet (1 Group) • Job Postings (1 Category) • News Flash • Notify Me Email Subscription • Online Job Application (1 Generic Application) • Opinion Poll • Photo Gallery (50 Photos) • Postcard Module • Quick Links • Real Estate Locator (25 Properties) • Request Tracker (5 Users) • Staff Directory 	<ul style="list-style-type: none"> • Action Items Queue • Audit Trail / History Log • Automated PDF Converter • Automatic Content Archiving • Dynamic Breadcrumbs • Dynamic Sitemap • Expiring Items Library • Graphic Link Administration • Links Redirect and Broken Links Finder • Menu Management • Mouse-over Menu Structure • Online Editor for Editing and Page Creation • Online Web Statistics (Only with CivicPlus Hosting) • Page Wizard for Preformatted Page Options • Printer Friendly / Email Page • Rotating Content • RSS • Search Engine Registration • Site Layout Options • Site Search & Entry Log • Slideshow • User / Group Permission with Author & Publisher Rights • Web Page Upload Utility • Website Administrative Log

These Upgrades are Included in the Project Development Fee:

Module Upgrades

- None

Gov 2.0 Upgrades

- Blog – Basic
- Facebook Integration

Functionality Upgrades

- None

- Share
- Twitter – Basic Profile Setup

Annual Support, Maintenance and Hosting Services

Invoicing for Annual Support, Maintenance & Hosting begins four months from contract signing or upon project Go-Live, whichever occurs first

Annual Support, Maintenance & Hosting Includes:

Hosting

- ✓ Shared Web/SQL Server
- ✓ DNS Consulting & Maintenance
- ✓ Monitor Bandwidth-Router Traffic
- ✓ Redundant ISP
- ✓ Redundant Cooling
- ✓ Natural Gas Powered Generator
- ✓ Daily Tape Backup
- ✓ Intrusion Detection & Prevention
- ✓ Antivirus Protection
- ✓ Upgrade Hardware

CivicPlus Application & Modules

- ✓ Install Service Patches for OS
- ✓ Upgrades
- ✓ Fixes
- ✓ Improvements
- ✓ Integration
- ✓ Testing
- ✓ Development
- ✓ Usage License

Support

- ✓ 7am-7pm (CST), Monday-Friday (excluding holidays)
- ✓ 24/7 Emergency Support
- ✓ Dedicated Support Personnel
- ✓ 2-hour Response During Normal Hours
- ✓ Usability Improvements
- ✓ Integrate New & Upgraded Services
- ✓ Proactive Support for Updates & Fixes
- ✓ Online Training Manuals
- ✓ Monthly Newsletters
- ✓ Phone Consulting

BID OPENING

Web-Site Design

April 6, 2010

2:00 p.m.

The following bids were opened by City Clerk Diann Warner and witnessed by IT Programmer/Analyst Luke Peterson.

Bidder Name	Amount of Bid
Civic Plus	1) \$ 6,960.00 2) \$11,960.00 3) \$19,801.00
DreamStone Media	\$4,375.00
Gov Office	1) \$3,799.00 2) \$5,029.00
inCommand Technology	\$20,500.00
Anderson Creative Marketing & Design	\$5,000.00 + \$250.00 per pg
aHa Consulting	\$4,950.00
WebLinx	\$13,375.00 + hrly rate
Huber	\$9,500.00
Tower Innovations	\$4,450.00 + \$2400.00 / yr
Vision Internet	\$14,340.00 + \$575.00 / mth – 3 yrs

Submission Date: May 25, 2010

Submitted By: City Engineer

Board Meeting Date: June 3, 2010

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

Description of Item:

Award the proposed Construction Contract No. OB10-019 for the Hatchery Road Overlay

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

Citizens of Osage Beach, contractors, material suppliers, Osage Beach Special Road District, 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?

We would like to get this roadway paved as soon as possible for park visitors.

Comments and Recommendation of Department:

Bids will be opened on June 1, 2010. The Bid Abstract and recommendation will be given to the Board of Aldermen before the meeting on June 3.

This project will provide a 2" pavement on Hatchery Road. This project is being funded by the Osage Beach Special Road District.

Funding for this project can be obtained from 20-00-773210 Special Road District Projects. This account is planned to cover other Osage Beach Special Road District Projects.

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City Administrator's Comments and Recommendation:

This project is one that will temporarily benefit the Osage Beach City Park until such time as we can realign the road. As noted above, bids will be opened June 1st and the bid abstract and the City Engineer's recommendation will be sent out before the meeting.



1000 City Parkway • Osage Beach, MO 65065
City Hall [573] 302-2000 • Fax [573] 302-0528

June 1, 2010

MEMORANDUM

To: Mayor
Board of Aldermen

CC: City Administrator
Assistant City Administrator

From: City Engineer

Reference: Hatchery Road Overlay

Subject: Bid Award

Dear Mayor and Board of Aldermen

Bids were opened on June 1, 2010. There were two bidders. The apparent low bidder is Magruder Paving LLC with a bid amount of \$27,937.50. The bid tab is attached.

This project is an Osage Beach Special Road District Project.

The Engineering Department recommends approval of the award to Magruder Paving LLC in the amount of \$27,937.50.

Nicholas L. Edelman, PE
City Engineer

BID TABULATION
City of Osage Beach, Missouri
Hatchery Road Overlay

Bid Opening June 1, 2010				Engineers Estimate		Magruder Paving, LLC Camdenton, MO		APAC-Missouri Linn Creek, MO	
Item No.	Description	Est. Quantity	Unit	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure
1.	Asphalt Pavement	375	TONS	\$80.00	\$30,000.00	\$74.50	\$27,937.50	\$77.55	\$29,081.25
TOTAL BASE BID					\$30,000.00		\$27,937.50		\$29,081.25

Submission Date: May 25, 2010
Submitted By: City Engineer
Board Meeting Date: June 3, 2010

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

Description of Item:

Award the proposed Construction Contract No. OB10-017 for the Conway Lane Roadway Improvements

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

Citizens of Osage Beach, contractors, material suppliers, Osage Beach Special Road District, 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?

This project has been going on for some time. We have finally obtained all of the required documents and are ready to proceed.

Comments and Recommendation of Department:

Bids will be opened on June 1, 2010. The Bid Abstract and recommendation will be given to the Board of Aldermen before the meeting on June 3.

This project will reconstruct Conway Lane. This project is being funded by the Osage Beach Special Road District.

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Funding for this project can be obtained from 20-00-773210 Special Road District Projects. This account is planned on covering other Osage Beach Special Road District Projects.

City Administrator's Comments and Recommendation:

As noted above, the bids are scheduled to be opened June 1st – the information and recommendation of the City Engineer will be sent out prior to the meeting.



1000 City Parkway • Osage Beach, MO 65065
City Hall [573] 302-2000 • Fax [573] 302-0528

June 1, 2010

MEMORANDUM

To: Mayor
Board of Aldermen

CC: City Administrator
Assistant City Administrator

From: City Engineer

Reference: Conway Lane Roadway Improvements

Subject: Bid Award

Dear Mayor and Board of Aldermen

Bids were opened on June 1, 2010. There were three bidders. The apparent low bidder is APAC-Missouri Inc with a bid amount of \$61,471.22. The bid tab is attached.

We have done work with APAC – Missouri in the past with good results.

This project is an Osage Beach Special Road District Project.

The Engineering Department recommends approval of the award to APAC-Missouri in the amount of \$61,471.22.

Nicholas L. Edelman, PE
City Engineer

BID TABULATION
City of Osage Beach, Missouri
Conway Lane Roadway Improvement

Bid Opening June 1, 2010

Item No.	Description	Est. Quantity	Unit	Engineers Estimate		APAC-Missouri Linn Creek, MO		Stockman Construction Jefferson City, MO		Apperson Utility Eldon, MO	
				Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure
1	Subgrade Preparation	1233	SY	\$11.00	\$13,563.00	\$7.08	\$8,729.64	\$5.25	\$6,473.25	\$14.00	\$17,262.00
2	18 Inch Diameter CMP	34	LF	\$42.00	\$1,428.00	\$49.16	\$1,671.44	\$95.00	\$3,230.00	\$40.00	\$1,360.00
3	Concrete Drop Inlet	1	EA	\$1,000.00	\$1,000.00	\$2,795.92	\$2,795.92	\$2,600.00	\$2,600.00	\$2,200.00	\$2,200.00
4	Gravel Driveway Repair	33	SY	\$10.00	\$330.00	\$13.39	\$441.87	\$9.00	\$297.00	\$14.00	\$462.00
5	3 in Type 5 Aggregate Base Course	885	SY	\$2.88	\$2,548.80	\$4.19	\$3,708.15	\$4.00	\$3,540.00	\$6.00	\$5,310.00
6	Side Slope Restoration	865	SY	\$5.00	\$4,325.00	\$9.48	\$8,200.20	\$8.25	\$7,136.25	\$8.00	\$6,920.00
7	Bituminous Stabilized Base Course 3 in Depth	885	SY	\$7.31	\$6,469.35	\$11.16	\$9,876.60	\$13.75	\$12,168.75	\$14.00	\$12,390.00
8	2 in Asphaltic Concrete Roadway Paving	885	SY	\$5.29	\$4,681.65	\$9.92	\$8,779.20	\$12.75	\$11,283.75	\$9.30	\$8,230.50
9	Roll-Back Curb & Gutter - Concrete	320	LF	\$15.00	\$4,800.00	\$16.38	\$5,241.60	\$20.50	\$6,560.00	\$13.00	\$4,160.00
10	Barrier Curb & Gutter - Concrete	320	LF	\$15.00	\$4,800.00	\$16.38	\$5,241.60	\$20.50	\$6,560.00	\$13.00	\$4,160.00
11	Concrete Stairway (Complete)	4	LF	\$540.00	\$2,160.00	\$446.25	\$1,785.00	\$450.00	\$1,800.00	\$250.00	\$1,000.00
12	Force Account Work	1	LS	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
TOTAL BASE BID					\$51,105.80		\$61,471.22		\$66,649.00		\$68,454.50