

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

November 3, 2011

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, November 3, 2011, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Fred Catcott, Alderman Lois Farmer, Alderman John Olivarri, Alderman Kevin Rucker and Alderman Ron Schmitt. Alderman Steve Kahrs was absent. City Clerk Diann Warner was present and performed the duties of that office.

Mayor's Communications.

Police Chief introduced Chad Puffinbarger, a new police officer who was previously employed at Miller County. Bobby McCrorey is a new officer but was unable to attend the meeting.

Mayor Lyons thanked all of the City's police officers who worked on the Brandi Matthews case. The recent verdict supported all of their efforts.

Mayor Lyons reported that Charles Martin, Chairman of the Osage Beach Citizen Advisory Committee, passed away recently. She expressed condolences to the family.

Citizens Communications.

Steve and Harry Naught, from Naught Naught Insurance Agency, were present. Mr. Steve Naught said they have provided property and liability insurance to the City for over twenty years and on the agenda is a request to move property and liability insurance to MPR. Mr. Naught questioned the reason for the urgency and he said he would have quotes from carriers within a few weeks. Mr. Naught said pricing is a major concern but coverage is more important. He added that there are seven employees at their office here in Osage Beach to answer questions. Mr. Naught asked the Board to postpone a decision until December 15th to allow them an opportunity to get quotes.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on October 6, 2011, minutes of the special meeting held on October 13, 2011, the bill lists from October 20, 2011 and November 3, 2011, and the issuance of a liquor license to Crown Petroleum. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 11-55. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEALING SECTION 135.070 OF THE OSAGE BEACH CODE OF ORDINANCES AND ENACTING A NEW SECTION 135.070 DETAILING THE FORMAL CONTRACT PROCEDURE

Mayor Lyons presented the second and final reading of Bill No. 11-55 by title only. It was noted that Bill No. 11-55 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 11-55. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-55: "Ayes": Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer. "Nays": None. "Absent": Alderman Kahrs. Bill No. 11-55 was passed and approved as Ordinance No. 11.55.

Bill No. 11-56. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEALING SECTION 110.230 OF THE OSAGE BEACH CODE OF ORDINANCES AND ENACTING IN LIEU THEREOF ONE NEW SECTION 110.230 TO PROVIDE THE CITY ADMINISTRATOR AND DEPARTMENT HEADS WITH SPECIFIC AUTHORITY TO PLACE MATTERS BEFORE THE BOARD OF ALDERMEN FOR THEIR CONSIDERATION.

Mayor Lyons presented the second and final reading of Bill No. 11-56 by title only. It was noted that Bill No. 11-56 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 11-56. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-56: "Ayes": Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer, Alderman Olivarri. "Nays": None. "Absent: Alderman Kahrs. Bill No. 11-56 was passed and approved as Ordinance No. 11.56.

New Business.

Bill No. 11-59. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 405.705.2. INCREASING FEES FOR VARIANCE APPLICATIONS.

City Planner Cary Patterson explained that this proposed increase is in order for the City to cover the cost of an increase in the appearance fee for the court reporter which is now \$250.00 per meeting. The additional \$80.00 is the cost of the required publication of legal notices in the local paper.

Mayor Lyons presented the first reading of Bill No. 11-59 by title only. It was noted that Bill No. 11-59 has been available for public review.

Alderman Farmer moved to approve the first reading of Bill No. 11-59 as presented. Alderman Catcott seconded the motion which was vote on and unanimously passed.

Bill No. 11-60. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE 10.75 ADOPTING THE ANNUAL 2011 BUDGET TO PROVIDE A ONE -TIME ONLY THREE PERCENT (3%) COST OF LIVING ADJUSTMENT FOR FULL-TIME CITY EMPLOYEES EMPLOYED AS OF JANUARY 1, 2011.

City Administrator Nancy Viselli explained that at the 3rd Quarter Budget Review, staff was directed to prepare an ordinance amending the budget to include a 3% cost of living adjustment for full-time city employees employed as of January 1, 2011.

The total cost to the City (all funds) is \$135,533.08 which includes 6% pension and 7.65% FICA. However, the 6% pension portion (\$7,155.29) will be taken from the 401 forfeiture account and will not negatively impact the budget.

Mayor Lyons presented the first reading of Bill No. 11-60 by title only. It was noted that Bill No. 11-60 has been available for public review.

Alderman Farmer moved to approve the first reading of Bill 11-60 as presented. Alderman Catcott seconded the motion which was vote on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-60 by title only. It was noted that Bill No. 11-60 has been available for public review.

Alderman Farmer moved to approve the second and final reading of Bill No. 11-60. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-60: "Ayes": Alderman Schmitt, Alderman Farmer, Alderman Olivarri, Alderman Catcott, Alderman Rucker. "Nays": None. "Absent": Alderman Kahrs. Bill No. 11-60 was passed and approved as Ordinance No. 11.60.

Bill No. 11-61. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE 10.75 ADOPTING THE 2011 ANNUAL BUDGET, ALLOCATION OF ADDITIONAL FUNDS FOR NECESSARY EXPENSES.

City Engineer Nick Edelman explained that line item 30-00-773182 is over budget. The emergency repairs that were needed for the water line repair near the southern city limits resulted in this line item being over budget. Efforts are being made to get the funds reimbursed, but since we have not received them as yet we would like to allocate an additional \$22,932 to line item 30-00-773182. The funds can come from the Depreciation and Replace Reserve Account.

Mayor Lyons presented the first reading of Bill No. 11-61 by title only. It was noted that Bill No. 11-61 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill 11-61 as presented. Alderman Schmitt seconded the motion which was vote on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-61 by title only. It was noted that Bill No. 11-61 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 11-61. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-61: "Ayes": Alderman Farmer, Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt. "Nays": None. "Absent": Alderman Kahrs. Bill No. 11-61 was passed and approved as Ordinance No. 11.61.

Bill No. 11-62. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A COMMUNICATIONS SYSTEMS AGREEMENT WITH THE OSAGE BEACH AND LAKE OZARK FIRE PROTECTION DISTRICTS.

Police Chief Todd Davis explained that the Police Department has provided dispatch services for both fire departments for several years. In 2009 the contract was redrawn with an option to increase the base fee by an amount not to exceed 5% per year. That option was exercised in 2010 and 2011.

The proposed contract raises the 2012 fees by 2.5% and leaves the option of up to a 5% increase for the remaining year of the contract.

The base fee for each department will be \$19,493.00 with additional sum of \$10.00 per call for service that will be billed monthly.

Mayor Lyons presented the first reading of Bill No. 11-62 by title only. It was noted that Bill No. 11-62 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill 11-62 as presented. Alderman Farmer seconded the motion which was vote on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-62 by title only. It was noted that Bill No. 11-62 has been available for public review.

Alderman Farmer moved to approve the second and final reading of Bill No. 11-62. Alderman Catcott seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-62: "Ayes": Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer. "Nays": None. "Absent": Alderman Kahrs. Bill No. 11-62 was passed and approved as Ordinance No. 11.62.

Bill No. 11-63.

AN ORDINANCE AUTHORIZING, ESTABLISHING AND PROVIDING FOR THE ELECTION PROCEDURE TO BE FOLLOWED FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 3, 2012 IN THE CITY OF OSAGE BEACH, MISSOURI.

City Clerk Diann Warner explained that Bill No. 11-63 establishes procedures to be followed for the General Municipal Election as required by the Missouri Comprehensive Election Act of 1977.

Mayor Lyons presented the first reading of Bill No. 11-63 by title only. It was noted that Bill No. 11-63 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill 11-63 as presented. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-63 by title only. It was noted that Bill No. 11-63 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 11-63. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-63: "Ayes": Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer, Alderman Olivarri. "Nays": None. "Absent": Alderman Kahrs. Bill No. 11-63 was passed and approved as Ordinance No. 11.63.

Bill No. 11-64.

AN ORDINANCE APPROVING THE TRANSPORTATION DEVELOPMENT AGREEMENT AMONG THE CITY OF OSAGE BEACH, MISSOURI, DIERBERGS OSAGE BEACH, LLC, AND THE DIERBERGS OSAGE BEACH TRANSPORTATION DEVELOPMENT DISTRICT.

City Attorney Ed Rucker said this is for the Dierbergs/Osage Beach Transportation Development Agreement which was contemplated when the Board adopted the Dierbergs/Osage Beach Tax Increment Financing Plan. In the Dierbergs TIF Agreement the City agreed to cooperate in the Transportation Development District (TDD) formation and in operation of the TDD. The TDD will impose a sales tax on the Dierbergs project site of up to one per cent (1%) to fund eligible transportation projects.

This agreement will fund various transportation improvements; specifically:

- (a) improvements along a portion of Osage Beach Parkway to provide for a deceleration lane, acceleration lane, and right-in, right-out ingress and egress to the District;
- (b) A new intersection at Osage Beach Parkway and Links Road;
- (c) Traffic channeling islands;
- (d) Retaining walls and guard rails;
- (e) Improvements for a signalized intersection along a portion of Osage Beach Parkway and the main driveway;
- (f) Improvements of Links and Zebra Roads for right-in, right-out ingress and egress;
- (g) Construction of main driveway, perimeter roads, drive aisles and service drives;
- (h) Various curb cuts, road and landscape improvements.

City Attorney Rucker said this Transportation Development District Agreement contains the TIF Agreement limitation that the Developer may be reimbursed from TDD revenues in the maximum amount of \$3,500,000, plus interest and financing costs. The anticipated cost of the TDD eligible projects is \$3,900,000 which will necessitate a \$400,000 contribution from the developer. No City money will be spent on any TTD obligations. The City will permanently have two representatives on the TDD board of directors.

Brent Beumer and Mike Martin representing Dierbergs were present to answer questions. Mr. Beumer indicated on a drawing of the development where the public improvements are planned to be constructed, including drives, isles, delivery drives, parking lots, points of access and over \$500,000 offsite improvements on Osage Beach Parkway. Eventually the improvements will be owned by the City after MoDOT turns over Highway 54 to the City. Mr. Beumer said that MoDOT will pay for most of the signalized intersection.

Alderman Catcott expressed concern that drivers will use the parking lot from Cove Road to access the stop light. Mr. Martin indicated the plan has not been formalized yet. Cary Patterson City Planner said the layout will not be the same and the City's goal is to create a new traffic format for ease of access to Osage Beach Parkway.

Mayor Lyons presented the first reading of Bill No. 11-64 by title only. It was noted that Bill No. 11-64 has been available for public review.

Alderman Farmer moved to approve the first reading of Bill No. 11-64 as presented. Alderman Catcott seconded the motion. Upon a request by Alderman Rucker, the following roll call was taken to approve the first reading of Bill No. 11-64: "Ayes": Alderman Rucker, Alderman Schmitt, Alderman Farmer, Alderman Olivarri, Alderman Catcott. "Nays": None. "Absent": Alderman Kahrs. The first reading of Bill No. 11-64 was approved.

Bill No. 11-65. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ESTABLISHING THE LOCATION OF AND REMOVAL OF ELECTRIC SIGNALS AS INDICATED HEREIN.

City Engineer Nick Edelman explained that when the Highway 54 Expressway project opens on the west side of town, old Highway 54 will be renamed to Osage Beach Parkway. The following multiple electronic signals must be renamed:

Osage Beach Parkway at Jeffries Road
Osage Beach Parkway at Case Road
Osage Beach Parkway at KK

Osage Beach Parkway at Nichols
U.S. Highway 54 at Nichols Road
U.S. Highway 54 at Route KK

Mayor Lyons presented the first reading of Bill No. 11-65 by title only. It was noted that Bill No. 11-65 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill 11-65 as presented. Alderman Schmitt seconded the motion which was vote on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-65 by title only. It was noted that Bill No. 11-65 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 11-65. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-65: "Ayes": Alderman Schmitt, Alderman Farmer, Alderman Olivarri, Alderman Catcott, Alderman Rucker. "Nays": None. "Absent": Alderman Kahrs. Bill No. 11-65 was passed and approved as Ordinance No. 11.65.

Bill No. 11-66.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION I, SPEED LIMITS, BY DELETING THE SPEED LIMIT SIGNS LOCATED ON U.S. HIGHWAY 54 FROM THE EAST CORPORATE LIMITS TO THE WEST CORPORATE LIMITS AND REINSTATES VARIOUS SPEED LIMITS.

Bill No. 11-66 authorizes various speed limit signs on various streets, and to establish speed limit signs on the streets to change the reference within the Traffic Code Schedule I. Speed Limits from Highway 54 to Osage Beach Parkway and establish speed limit signs on U.S. Highway 54. The speed limit on the expressway will be 65 miles per hour throughout town.

Mayor Lyons presented the first reading of Bill No. 11-66 by title only. It was noted that Bill No. 11-66 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill 11-66 as presented. Alderman Schmitt seconded the motion which was vote on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-66 by title only. It was noted that Bill No. 11-66 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 11-66. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-66: "Ayes": Alderman Farmer, Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt. "Nays": None. "Absent": Alderman Kahrs. Bill No. 11-66 was passed and approved as Ordinance No. 11.66.

Bill No. 11-67.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ESTABLISHING THE LOCATION OF AND REMOVAL OF STOP SIGNS AS INDICATED HEREIN.

Establishes the following stop signs:

Airport Road at Osage Beach Parkway
Creek Cove Lane at Hwy. 54
Forrester Road at Osage Beach Parkway
Glaize Shopping Center at Osage Beach Parkway
Hospital Drive at Osage Beach Parkway
Industrial Drive at Osage Beach Parkway
Key Largo Road at Osage Beach Parkway
Key Largo Road at U.S. Highway 54 in an easterly direction
Key Largo Road at U.S. Highway 54 in a westerly direction
Kalfran Drive at Osage Beach Parkway
Laguna Beach Road at Osage Beach Parkway
Lazy Days Road at Osage Beach Parkway
Malibu Road at Osage Beach Parkway
Mariner Circle at Osage Beach Parkway
Murphy Road at Osage Beach Parkway
Oak Road at Osage Beach Parkway
Ozark Care Drive at Osage Beach Parkway
Public Beach Road at Osage Beach Parkway
Rowan Road at Osage Beach Parkway
Unnamed street formerly known as Broadwater Lane, the first road east of Case
Road at Osage Beach Parkway
Winn Road at Osage Beach Parkway
U.S. Highway 54 westbound ramp at Case Road
U.S. Highway 54 eastbound ramp at Case Road

Mayor Lyons presented the first reading of Bill No. 11-67 by title only. It was noted that Bill No. 11-67 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 11-67 as presented. Alderman Schmitt seconded the motion which was vote on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-67 by title only. It was noted that Bill No. 11-67 has been available for public review.

Alderman Farmer moved to approve the second and final reading of Bill No. 11-67. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-67: "Ayes": Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer. "Nays": None. "Absent": Alderman Kahrs. Bill No. 11-67 was passed and approved as Ordinance No. 11.67.

Appointment to the Planning Commission.

Mayor Lyons asked the Board to approve the appointment of Roger Rand to the Planning Commission. Mr. Rand is a resident of Ward 3 and is a local businessman who has served on the Infrastructure Committee and continues to serve on the Citizens Advisory Committee. The term will expire May 2015.

Alderman Olivarri moved to approve the appointment of Roger Rand to the Planning Commission whose term will expire May 2015. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Appointment to the Board of Adjustment.

Mayor Lyons asked the Board to approve the appointment of George Baker as an alternate to the Board of Adjustment. Mr. Baker was very active on the Public Infrastructure Committee. He has consolidated some of his businesses and wants to volunteer to serve as an alternate. Mr. Baker resides in Ward 3.

Alderman Olivarri moved to approve the appointment George Baker as an alternate member on the Board of Adjustment. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Ratify Mission Statement.

City Administrator Nancy Viselli said that in reviewing this document for placement in the 2012 Budget, it was noted that a change needed to be made adding Alderman Catcott. An updated copy of the Mission Statement is attached. So that all City Staff may have an original document, copies will be distributed for each elected official to sign.

Alderman Farmer moved to ratify the City's Mission Statement. Alderman Schmitt seconded the motion which was voted on and passed.

Approve Moving City's Property and Liability Coverage.

Human Resources Specialist Cindy Leigh explained that Midwest Public Risk is a member driven public entity pool that provides employee benefits, workers' compensation, and property and liability coverage. It provides public entities an opportunity to be self-insured and at the same time share the risk with a pool of other public entities. The members are represented on the advisory committees as well as the Board of Directors. The City has been participating in the employee benefits program since 2002 and the workers' compensation program since 2007. What is unique about Midwest Public Risk compared to other similar pools is the service it provides to its members. Services offered to members at no additional cost regarding the risk management services are: pre-litigation consulting for employment practices, law enforcement, and planning and zoning; employment practices review, membership scholarships for local and national conferences, WeTip-Crime/Vandalism Reporting, online training through LocalGovU, Risk Prevention Advisories, and the Lexipol Law Enforcement Program. In addition Midwest Public Risk provides a loss control credit and recognition program. Members receive 3% of their contribution in a loss control credit account to be used for risk management programs and another 2% returned if the member meets the requirements of the Loss Control Program. The City has received a little over \$20,000 since 2007 from these two programs for the workers' compensation program.

Midwest Public Risk's quote for 2012 of \$162,957 (based on 2011 property values) is \$20,484 less than what the City paid for property and liability coverage in 2011. Therefore with the cost savings combined with services offered it is recommended that the City move its property and liability coverage to Midwest Public Risk.

City Administrator Nancy Viselli explained that staff does not feel a formal bid process is needed for property and liability coverage. Due to Midwest Public Risk being a pool of public entities that are self insured and performs the bid process for coverage as a group a formal bid process is not legally required according to RSMo. 537.620. Mrs. Leigh said that in late 2010 Naught Naught

Insurance did a price comparison for property and liability coverage among companies they have access to (which did not include Midwest Public Risk) and MoPerm was the lowest at the time.

City staff is pleased with the service provided by Midwest Public Risk as well as the concept of not being an insurance company but a self insured pool that is member driven. The philosophy of the self insured pool gives the opportunity for dividends returned to its members. The workers' compensation program has returned dividends to members in the amount exceeding \$7 million in recent years.

It was Mrs. Leigh's opinion that MPR could provide lower prices and better coverage in addition to the training they offer.

Alderman Schmitt questioned if a decision could be delayed. Alderman Rucker moved to postpone a decision. Alderman Schmitt seconded the motion.

Alderman Olivarri questioned whether staff was being directed to solicit bids. Mayor Lyons said that Naught Naught is being given an opportunity to submit a quote, and staff is being directed to gather the information and present it to the Board and to Naught Naught.

The motion to postpone this item was voted on and passed.

Bid Award. 24 Channel Digital Recorder

Three bids were received as follows:

Central Communications	\$19,715
Nelson's Systems	\$16,204
Voice Products	\$25,963

Police Chief Todd Davis recommended the bid be awarded to the low bidder, Nelson's System, in the amount of \$18,524 which includes support for the second year. Budgeted amount was \$24,000 from line item 10-15-774267.

Alderman Farmer moved to award the bid for the 24 Channel Digital Recorder to the low bidder, Nelson's Systems, in the amount of \$18,524. Alderman Rucker seconded the motion which was voted on and passed.

Bid Award. Leaf Collector

The following two bids were received:

ODB Company	(John Deere)	\$29,775
Key Equipment and Supply	(XTREMEVAC)	\$32,599

Superintendent of Public Works Rick King recommended the bid be awarded to the low bidder, ODB, in the amount of \$29,775 as recommended. He said this unit is smaller to better provide service to those living on narrow roads. Budgeted amount is \$30,000 from line item 20- 774255.

Alderman Olivarri moved to award the bid for the leaf collector to the low bidder ODB in the amount of \$29,775 as recommended. Alderman Rucker seconded the motion which was vote on and passed.

Bid Award. Deicing Salt

The following bids were received:

Independent Salt	\$77.22 per ton
Morton Salt	\$84.05 per ton
Cargill Deicing Tech	\$72.84 per ton

Alderman Rucker moved to award the bid for deicing salt to the low bidder Cargill Deicing Tech in the amount of \$72.84 per ton as recommended. Alderman Schmitt seconded the motion which was voted on and passed

Bid Award. Highway 42 Water and Sewer Extension Phase 2.

The following bids were received:

C & S	\$693,243.00
Ken Kaufman & Sons	\$561,831.00
Ridge Hill Contractors, Inc.	\$748,978.00
Kolb Grading	\$627,391.00
Tribal Construction	\$712,201.64
Travis Hodge Hauling	\$542,916.00
Rosetta Construction	\$615,898.00
Hutchins Telecom	\$602,221.00
JC Industries	\$717,711.25

City Engineer Nick Edelman recommended the bid be awarded to the low bidder, Travis Hodge Hauling, in the amount of \$542,916. Funding for the water comes from 30-00 733185 in the amount of \$327,160 and from 35-00 773185 for sewer in the amount of \$516,539. It was noted that the bid was more than \$250,000 under budget.

Mr. Edelman said he has had a request from the developers of Kaiser Industrial Park and others to connect when the line has been extended.

Alderman Olivarri moved to award the bid for the Highway 42 Water and Sewer Extension to Travis Hodge Hauling, the low bidder, in the amount of \$542,916 as recommended. Alderman Schmitt seconded the motion which was voted on and passed.

Communications from Board Members.

Alderman Rucker. Kevin Rucker questioned whether the revenues in the communication agreements have been added to the 2012 proposed budget. It was noted that the revenues are included.

Staff Communications.

City Administrator. Nancy Viselli recognized Brian Meisel, President of the Lake of the Ozarks Regional Economic Development Council, who was present along with his sons who are Boy Scouts attending the meeting to earn points for a merit badge.

City Clerk. Diann Warner reminded those present of the budget meeting Monday, November 7, at 6:30 p.m.

Police Department. Police Chief Todd Davis thanked detectives for their work in convicting the person who murdered Brandi Matthews. He reported that Officer Kevin Friend will go back on the road as a senior officer, Officer Brian Salerno will take the detective position, and Officer Jeff Stout was promoted to Sergeant.

City Planner. Cary Patterson thanked the Board for the COLA and also for the appointments to the Planning Commission and to the Board of Adjustment.

Human Resources. Cindy Leigh thanked the Board for the COLA.

City Engineer. Nick Edelman reported that the expressway will be open November 14th or 15th and he will keep the Board up to date through e-mail.

Public Works. Superintendent of Public Works Rick King said he would inform employees of the 3% COLA. He reported that two tons of refrigerants were collected during the white goods event.

Park. Park Manager Brian Willey reported that the large pavilion at the park has been rebuilt and he also thanked the Board for the COLA.

Airports. Airport Manager Budd Hyde reported that 12 Cherokees and Comanche's landed at the airport and purchased approximately 150 gallons of fuel.

Executive Session. Alderman Schmitt moved to close the meeting pursuant to RSMo. Section 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Alderman Farmer seconded the motion. The following roll call vote was taken to close the meeting: "Ayes": Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer, Alderman Olivarri. "Nays": None. The meeting was therefore closed.

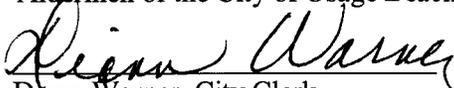
CLOSED SESSION

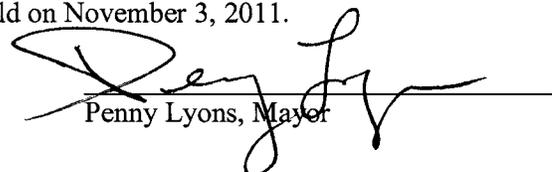
Alderman Olivarri moved to open the meeting. Alderman Rucker seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Rucker, Alderman Schmitt, Alderman Farmer, Alderman Olivarri, Alderman Catcott. "Nays": None. The meeting was therefore opened.

No announcements were made following closed session.

There being no further business to come before the Board, the meeting adjourned at 8:07 p.m.

I, Diann Warner, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Board of Aldermen of the City of Osage Beach, Missouri, held on November 3, 2011.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
11/17/11
DW