

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

December 15, 2011

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, December 15, 2011, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Fred Catcott, Alderman Lois Farmer, Alderman Steve Kahrs, Alderman John Olivarri, Alderman Kevin Rucker and Alderman Ron Schmitt. City Clerk Diann Warner was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons thanked those who attended the ribbon cutting for Route 242 and the expressway. Despite the weather, she said both were well attended. She said there are six interchanges off the expressway in Osage Beach that not only access the business area but allows for detours and better access to the hospital. She added that establishing an expressway through an existing community was controversial and not easy; however MoDOT worked with the City, listened to our concerns and understood that it was vital to accommodate our visitors to the Lake and stop the gridlock that we have experienced.

Mayor Lyons reported that yesterday she served on a panel to discuss infrastructure before the Camden County Leadership class which is their seventeenth class. The discussion provided an opportunity to answer questions about the City. Representatives of Laclede CO-OP Electric, AT&T and Emergency Management also spoke.

Citizens Communications.

Jerry Kiser, a manager at Home Depot, made the City aware of the recycling program that Home Depot offers at no cost. Among items that may be recycled are cardboard, plastic and shrink wrap, steel and aluminum, computers, batteries, fluorescent lights, and white goods including water heaters. Mr. Kiser encouraged anyone to call Home Depot and they would recycle any item that the public wants.

Mr. Kiser was informed that a meeting about this topic is being held in the lower level conference room. The Board thanked Mr. Kiser for the information.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on December 1, 2011, the bill list as submitted, and a liquor license to El Charco Azul Mexican Restaurant. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 11-70. 2012 Budget Adoption

Mayor Lyons presented the second and final reading of Bill No. 11-70 by title only. It was noted that Bill No. 11-70 has been available for public review.

Alderman Farmer moved to approve the second and final reading of Bill No. 11-70. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill 11-70 and to pass same into Ordinance: "Ayes": Alderman Rucker, Alderman

Schmitt, Alderman Farmer, Alderman Olivarri, Alderman Catcott. "Nays": Alderman Kahrs. Bill No. 11-70 was passed and approved as Ordinance No. 11.70.

New Business.

Bill No. 11-71. Voluntary Annexation of Lazy Days Condominiums.

No written objections were received during the fourteen days following the public hearing; therefore the Board may adopt an ordinance annexing the remaining portion of the Lazy Days Condominium Complex into the City.

Mayor Lyons presented the first reading of Bill No. 11-71 by title only. It was noted that Bill No. 11-71 has been available for public review.

Alderman Schmitt moved to approve the first reading of Bill 11-71 as presented. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 11-71 by title only.

Alderman Farmer moved to approve the second and final reading of Bill No. 11-71. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 11-71 and to pass same into Ordinance: "Ayes": Alderman Schmitt, Alderman Farmer, Alderman Olivarri, Alderman Kahrs, Alderman Catcott, Alderman Rucker. "Nays": None. Bill No. 11-71 was passed and approved as Ordinance No. 11.71.

Bid Award and Determine Location of 2012 Employee Appreciation Dinner

Human Resources Specialist Cindy Leigh asked the Board to award the bid for the 2012 Employee Appreciation Dinner to the low bidder, Inn at Grand Glaize. While the Elks came in very close, Mrs. Leigh said that spacing may be an issue depending on the selected entertainment.

Bids were solicited from four area hotels for availability on Friday, January 13, 2012, as follows:

Inn at Grand Glaize	per Person Buffet:	\$22.00 Inclusive
Elks Lodge No 2517	per Person Buffet	\$22.36 Inclusive
Resort at Port Arrowhead	per Person Buffet:	\$26.40 Inclusive
Tan-Tar-A Resort	per Person Buffet:	\$28.00 Inclusive

Alderman Kahrs moved to award the bid for the 2012 Employee Appreciation Dinner to the low bidder, Inn at Grand Glaize as recommended. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Upon a question from Alderman Schmitt, Mrs. Leigh explained that the event will cost between \$9,000 and \$10,000, is attended by approximately 150 people and funds are appropriated in the Human Resources budget under employee programs.

Communications from Board Members.

Alderman Kahrs. Steve Kahrs announced his resignation as Board President and thanked members of the Board for their support over the years. Alderman Kahrs moved to elect Alderman Schmitt as his replacement. Alderman Farmer seconded the motion.

City Attorney Ed Rucker said this matter was not on the agenda, however the matter is an action of the Board and not the City and to act was not improper.

Alderman Rucker wanted clarification that the term for Board President is from now until April. Mayor Lyons responded in the affirmative.

The motion to elect Alderman Schmitt for President of the Board was voted on and passed, however, Alderman Rucker asked for a roll call vote: "Ayes": Alderman Farmer, Alderman Olivarri, Alderman Kahrs, Alderman Catcott, Alderman Rucker. "Nays": None. "Abstain": Alderman Schmitt.

Mayor Lyons thanked Alderman Kahrs for his service.

Mayor Lyons. Mayor Lyons reported that she spoke with Mr. Silvester, Central District 5 Engineer, and he offered to assist the City in some way. Mayor Lyons said she asked Mr. Silvester for business district directional signs on the expressway.

Alderman Rucker. Kevin Rucker wished everyone a safe and Merry Christmas.

Alderman Olivarri. John Olivarri wished staff and fellow Aldermen Happy Holidays and he said it was enjoyable to use the expressway and travelers are able to find the businesses they are looking for.

Alderman Catcott. Fred Catcott said he and Alderman Farmer drove down Cove Road and Zebra Drive and they are really nice. He added that City employees have done a great job this year and he wished everyone a Merry Christmas.

Alderman Farmer. Lois Farmer thanked employees for a successful year and wished everyone a Merry Christmas and a Happy New Year.

Alderman Schmitt. Ron Schmitt expressed his appreciation for the confidence placed in him as Board President. Alderman Schmitt asked that another Board member be appointed to the Joint Sewer Board since his election as Board President. Mayor Lyons said the appointment would be placed on the next agenda. He wished everyone a Merry Christmas and a Happy New Year.

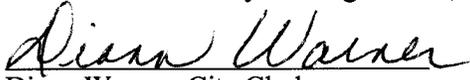
Staff Communications.

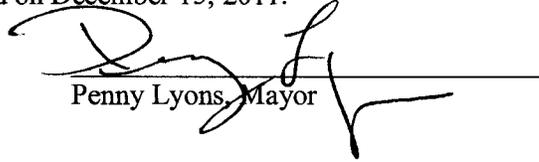
All staff members wished everyone a Merry Christmas and a Happy New Year.

Airport Manager. Budd Hyde reported that he and City Engineer Edelman went through a selection process and they will be making a recommendation to the Board to approve a contract with Crawford, Murphy and Tilly, Inc. as new airport consultants.

There being no further business to come before the Board, the meeting adjourned at 6:50 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 December 15, 2011.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
11/5/12
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