

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

January 5, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, January 5, 2012, 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 reported on the meeting held at the Inn at Grand Glaize Tuesday evening regarding the Federal Energy Regulatory Commission's regulations on renewing Ameren Missouri's license to generate electricity at Bagnell Dam. She also reported on a meeting she attended yesterday with Senator Blunt.

**Citizens Communications.**

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

**Consent Agenda.**

Alderman Schmitt moved to approve the consent agenda which includes minutes of the regular meeting held on December 15, 2011, and the bill list as submitted. Alderman Farmer seconded the motion which was voted on and unanimously passed.

**Unfinished Business.**

None.

**New Business.**

**Bill No. 12-01.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION I, SPEED LIMITS, BY DELETING THE SPEED LIMIT SIGNS LOCATED ON OSAGE BEACH PARKWAY FROM SWISS VILLAGE ROAD TO WEST CORPORATE LIMITS.

City Engineer Nick Edelman explained that MoDOT has changed the speed limit on Osage Beach Parkway from KK to Lazy Days Road to 45 miles per hour. Bill No. 12-01 will amend the speed limit schedule to conform to the posted speed limit.

Mayor Lyons presented the first reading of Bill No. 12-01 by title only. It was noted that Bill No. 12-01 has been available for public review.

Alderman Farmer moved to approve the first reading of Bill No. 12-01 by title only. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 12-01 by title only.

Alderman Olivarri moved to approve the second and final reading of Bill No. 12-01. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 12-01 and to pass same into ordinance as follows: "Ayes": Alderman

Farmer, Alderman Olivarri, Alderman Kahrs, Alderman Catcott, Alderman Rucker, Alderman Schmitt. Bill No. 12-01 was passed and approved as Ordinance No. 12.01.

**Bid Award.** Highway 54 (Osage Beach Parkway) Lighting Improvements from Highway KK to Lazy Days.

The following bids were received:

Ewing Signal, LLC	\$352,920.00
Gerstner Electric	\$308,751.00
Meyer Electric	\$385,000.00
Leath & Sons Inc.	\$392,905.00
All Purpose Erectors, Inc.	\$426,948.00
Hutchins Telecom, LLC	\$370,100.00

City Engineer Edelman recommended the bid for the Highway 54 Lighting Improvements from KK to Lazy Days be awarded to the low bidder, Gerstner Electric, in the amount of \$308,751.00. The project is budgeted in line item 20-00-773110 in the amount of \$320,000.

Alderman Schmitt moved to award the bid for the Highway 54 Lighting Improvements from KK to Lazy Days to the low bidder, Gerstner Electric, in the amount of \$308,751.00 as recommended. Alderman Farmer seconded the motion which was voted on and unanimously passed.

**Authorize the Expenditure of Four 2013 Ford Police Interceptor Utility All Wheel Drive Vehicles.**

Police Chief Todd Davis requested the Board to authorize the purchase of four 2013 Ford Police Interceptor Utility All Wheel Drive Vehicles from Joe Machens Ford from the State contract in the amount of \$25,537 per vehicle. The amount for four vehicles totals \$102,048.00 from line item 1014-774265.

Alderman Schmitt moved to authorize the purchase of four Ford Police Utility all wheel drive vehicles from the state contract, Joe Machens Ford, in the amount of \$102,048.00 as recommended. Alderman Farmer seconded the motion which was voted on and unanimously passed.

**Appointments.**

Alderman Schmitt moved to appoint Alderman Catcott to the Liquor Control Board to represent the Board of Aldermen. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Alderman Schmitt stated he would remain as Board representative to the Joint Sewer Board until April.

**Communications from Board Members.**

**Alderman Schmitt.** Ron Schmitt presented some historical facts that occurred in previous years on January 5.

**Alderman Catcott.** Fred Catcott said everyone was doing a good job.

Alderman Rucker. Kevin Rucker reported that he had been contacted by a business owner who was concerned that Osage Beach Parkway signs do not list the Highway 54 business district. He added that other concerns are about the lack of signage along the expressway behind businesses. Alderman Rucker informed the business owners to attend the public forum in April where signage will be one of the topics.

**Staff Communications.**

City Clerk. City Clerk Diann Warner reported that a Legislative reception will be held at Tan-Tar-A on January 12 if elected officials are interested in attending.

City Planner. Cary Patterson reported that a training session for Planning Commission members will be held on February 21.

City Engineer. Nick Edelman reported that a grant for engineering services for a traffic study may be available through MoDOT. More information about the grant will be brought to the Board as it becomes available.

**Executive Session.**

Alderman Rucker 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; and RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. Alderman Schmitt seconded the motion.

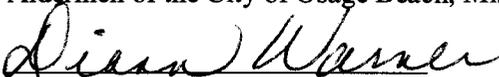
The following roll call vote was taken to close the meeting: "Ayes": Alderman Olivarri, Alderman Kahrs, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer. The meeting was therefore closed.

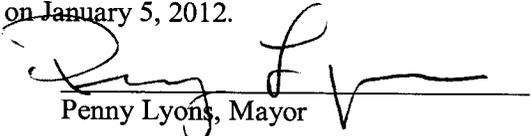
*CLOSED SESSION*

Alderman Rucker moved to open the meeting. Alderman Schmitt seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Kahrs, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer, Alderman Olivarri. The meeting was therefore opened.

There being no further business to come before the Board, the meeting adjourned at 7:10 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 January 5, 2012.

  
Diann Warner, City Clerk

  
Penny Lyons, Mayor

**APPROVED**  
1/19/12  
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