



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

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
March 1, 2012 – 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 02/16/12 (Page 01)
- Bills List (Page 04)

UNFINISHED BUSINESS

- A. Bill No. 12-05. Amendment to the Design Guidelines. Second Reading (Page 16)

NEW BUSINESS

- A. Joe Roeger – Hollywood Sign
- B. Bid Award. Sewer Improvements along Osage Beach Parkway (Page 18)
- C. Resolution 2012-03. Authorize Disposal of Records According to the Missouri Records Retention Schedule (Page 21)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

UNAPPROVED

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

February 16, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, February 16, 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 presented City Treasurer Karri Bell with the 12th Comprehensive Annual Financial Report Award (CAFR) from the GFOA. She congratulated Mrs. Bell and her staff and added that the award is usually given to much larger cities but the City has consistently met the requirements. The CAFR also contains a great deal of statistical information about Osage Beach. Mayor Lyons said she was happy to present the award to Mrs. Bell.

Mrs. Bell thanked the Mayor and Board and all departments that provided information. She recognized her staff April White, Mike Welty and Patricia Schranz and thanked them for their assistance.

Mayor Lyons thanked the City for the opportunity to attend the MML Legislative Conference in Jefferson City last Tuesday. She also thanked Chief Todd Davis for attending the conference with her.

Mayor Lyons reported that the City has the opportunity to erect a directional sign on the West side of town that would provide information to the public. Events, traffic information and directions to access the business district could be displayed. Mayor Lyons said she asked staff to look into the costs for the Board to consider in the 2013 budget.

Citizens Communications.

Jim Morris reported that the Lake area will have the first telethon to raise money for the Ivy Bend Food Pantry on Saturday. He said that one woman from Iowa has offered to donate \$10,000 if the telethon raises \$10,000. Mr. Morris said that another telethon will be held in July for all food pantries if this one is successful.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on February 2, 2012 and the bill list as submitted. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None.

New Business.

UNAPPROVED

Resolution 2012-01. Resolution Concerning the Shoreline Management Plan Proposed by Union Electric d/b/a Ameren Missouri.

Mayor Lyons presented Resolution 2012-01.

City Attorney Ed Rucker said Mayor Lyons asked staff to prepare a letter to the Federal Regulatory Commission and Ameren Missouri asking that the issues regarding the Shoreline Management Plan be resolved quickly.

Alderman Olivarri moved to approve Resolution 2012-01 as presented. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Bill No. 12-05. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE OSAGE BEACH DESIGN GUIDELINES SECTION 2, WATER SYSTEM, WATER DISTRIBUTION BASIC DESIGN CRITERION, SECTION B 1, FIRE MAIN CONNECTIONS TO STRUCTURES, DOMESTIC SUPPLY CONNECTIONS AND METER POLICY, SECTION C 3., WATER LINE AND APPURTENANCE INSTALLATION REQUIREMENTS, VALVE LOCATIONS, SECTION B 3.

City Engineer Nick Edelman said he recently noticed a couple of issues on private development inspections that he would like to change.

These issues revolve around fire lines into buildings. The City maintains fire lines since the City taps off of the line. We would like to make clear what the City maintains by the use of valves and pipe types. The fire district would like to see post indicating valves on the fire line. The other item is the pipe type between the post indicating valve and the building. We prefer the use of ductile iron pipe approximately 5 feet away from the building. Currently we allow PVC pipe. The pipe going through the building wall could be PVC which has the possibility of shearing if settlement occurs. We would like to add these changes to the design guidelines.

Mayor Lyons presented the first reading of Bill No. 12-05 by title only. It was noted that Bill No. 12-05 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill 12-05 by title only. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Bid Award. Uniforms for Public Works

Superintendent of Public Works Rick King explained that invitations to bid were sent to six vendors with the following 3 bidders responding: Unifirst, Ameripride and Aramark. Staff recommends the contract be awarded to the low bidder, Unifirst. The company has supplied uniforms for the past 3 years and has provided good service and product. Mr. King said that the price is approximately \$.40 lower than last year and the basic cost per employee is about \$1 per day. The cost will be charged to the following accounts: 35-729400, 30-729400, 20-729400, 30-743100, 35-743100, and 20-743100.

Alderman Farmer moved to award the bid for uniforms to the low bidder, Unifirst, as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously

UNAPPROVED

passed.

Communications from Board Members.

Alderman Schmitt. Ron Schmitt congratulated City Treasurer Karri Bell on her award.

Alderman Farmer. Lois Farmer congratulated City Treasurer Bell for her award and she said she was proud of all employees and the City was lucky to have them.

Alderman Catcott. Fred Catcott agreed that employees do a great job.

Alderman Kahrs. Steve Kahrs congratulated Mrs. Bell for the CAFR Award.

Alderman Rucker. Kevin Rucker reported that Osage Beach had one of the better cleared roads after the recent snowfall and he thanked Rick King.

Staff Communications.

City Attorney. Ed Rucker reported that during one construction project, one City engineer found a brides book dated 1946 and after detectives investigated, the book was returned to the granddaughter of the bride.

Police Department. Police Chief Todd Davis reported on the Pub Crawl that took place last weekend. He reported that Cops on Top will be held from 6 a.m. to 6 p.m. tomorrow at Hy-Vee to raise funds for Special Olympics. The Polar Bear Plunge and Strut is scheduled for next Saturday, February 25th.

City Planner. Cary Patterson reported on the Planning Commission work session scheduled for February 21.

There being no further business to come before the Board, the meeting adjourned at 6:55 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 February 16, 2012.

Diann Warner, City Clerk

Penny Lyons, Mayor

000004

**CITY OF OSAGE BEACH
BILLS LIST
March 1, 2012**

Bills Paid Prior to Board Meeting	88,696.60
Payroll Paid Prior to Board Meeting	121,929.68
SRF Transfer Prior to Board Meeting	221,821.53
TIF Transfer Prior to Board Meeting	18,807.67
TIF Pilots Transfer Prior to Board Meeting	0.00
Bills Pending Board Approval	327,554.51
Total Expenses	<u>778,809.99</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000005	AMOUNT
NON-DEPARTMENTAL	General Fund	MO DEPT OF REVENUE	CVC FEES		819.95
		FAMILY SUPPORT PAYMENT CENTER	Case# 26v050500201		344.31
		MO DEPT OF REVENUE	State Withholding		3,676.00
		MO TREASURER BUDGET DIRECTOR	PEACE OFFCR STNDRDS/TRAINI		121.00
		INTERNAL REVENUE SERVICE	Fed WH		11,555.61
			FICA		4,875.92
			Medicare		1,683.42
		ICMA	Retirement 457 &		587.21
			Retirement 457		1,158.19
			Loan Repayments		965.05
			Loan Repayments		800.40
			401 Loan Payment		341.81
			401 Loan Payment		280.28
			Loan Repayments		308.00
			Loan Repayments		227.55
			Retirement Roth IRA		235.00
		CAMDEN COURT	Case No. 11CM-SC00049		94.17
		CITIZENS AGAINST DOMESTIC VIOLENCE	CADV COLLECTIONS		228.00
		THE BANCORP BANK	HSA Contribution		1,308.92
		ONE TIME VENDOR ACADEMY AT OSAGE HIL	02634		35.00
			TOTAL:		29,645.79
Mayor & Board	General Fund	INTERNAL REVENUE SERVICE	FICA		149.83
			Medicare		35.06
		BANKCARD CENTER 3374	MADISONS CAFE		51.78
		ICMA	Retirement 401		116.50
		BANKCARD CENTER 5569	FLOWERS		65.13
			MML-LYONS, FARMER, OLIVARR		390.00
		ONE TIME VENDOR ELKS LODGE#2517	HALL RENT DEPOSIT-VOL APP		250.00
			TOTAL:		1,058.30
Collector	General Fund	INTERNAL REVENUE SERVICE	FICA		6.20
			Medicare		1.45
			TOTAL:		7.65
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA		398.40
			Medicare		93.18
		BANKCARD CENTER 3374	LOGITECH, PILOT		38.99
			TONER		277.07
		ICMA	Retirement 401		396.16
		THE BANCORP BANK	HSA Contribution		100.00
	TOTAL:		1,303.80		
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA		386.90
			Medicare		90.49
		ICMA	Retirement 401		360.05
		THE BANCORP BANK	HSA Contribution		125.00
	TOTAL:		962.44		
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA		448.92
			Medicare		104.99
		ICMA	Retirement 401		447.27
		THE BANCORP BANK	HSA Contribution		100.00
			TOTAL:		1,101.18
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA		95.24

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000006	AMOUNT
			Medicare		22.27
		ICMA	Retirement 401		92.76
			TOTAL:		210.27
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA		270.01
			Medicare		63.15
		ICMA	Retirement 401		263.79
		THE BANCORP BANK	HSA Contribution		50.00
			TOTAL:		646.95
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA		304.57
			Medicare		71.23
		ICMA	Retirement 401		303.71
		BANKCARD CENTER 7433	ICC CITY MEMBERSHIP		125.00
		THE BANCORP BANK	HSA Contribution		150.00
			TOTAL:		954.51
Building Maintenance	General Fund	AMEREN MISSOURI	MUNICIPAL BLDG		3,204.97
		AT & T/CITY HALL	FEB SERVICE		1,698.14
		BANKCARD CENTER 5569	EPOXY		130.84
			TOTAL:		5,033.95
Parks	General Fund	ALLIED WASTE SERVICES #435	PARK DEPT TRASH SERV		69.28
		AMEREN MISSOURI	LOWER DIAMOND LITES		10.29
			BALL DIAMONDS CONS STAND		72.92
			HWY 42 BALL PK LTS		13.18
		INTERNAL REVENUE SERVICE	FICA		284.84
			Medicare		66.62
		BANKCARD CENTER 3374	VERT DOME, MULTIPURP TOOL,		88.95
		ICMA	Retirement 401		216.04
		BANKCARD CENTER 5569	WEEDEATERS, SAW, BLOWER		2,059.96
		THE BANCORP BANK	HSA Contribution		125.00
			TOTAL:		3,007.08
Human Resources	General Fund	BANKCARD CENTER 3333	APPREC DINNER FORTUNE COOK		149.00
		INTERNAL REVENUE SERVICE	FICA		118.35
			Medicare		27.68
		LEIGH, CINDY	MILEAGE & MEALS-RFP INTERV		220.90
		BANKCARD CENTER 3374	APPREC DINNER PRIZE		40.00
			PRINTER DRUM KIT		169.99
			APPREC DINNER PRIZES		149.88
			APPREC DINNER PRIZE		50.00
			HEALTHY SNACKS		259.99
			APPREC DINNER PRIZE		153.76
			APPREC DINNER PRIZE		172.43
			APPREC DINNER DECOR		54.99
		ICMA	Retirement 401		117.38
		BANKCARD CENTER 5569	APPREC DINNER PRIZE		194.46
			APPREC DINNER PRIZE		20.00
			APPREC DINNER PRIZE		20.00
			APPREC DINNER PRIZE		40.00
			APPREC DINNER PRIZE		23.25
			APPREC DINNER PRIZE		20.00
		BANKCARD CENTER 7433	APPREC DINNER PRIZE		145.09
		GARY E CUENDET DBA	TOP COP PLAQUE & ENGRAVING		39.00
		BANKCARD CENTER 0833	APPREC DINNER PRIZE		30.74

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
				000007
			APPREC DINNER PRIZE	19.99
			APPREC DINNER PRIZE	15.00
			APPREC DINNER PRIZE	25.00
			APPREC DINNER PRIZE	25.00
			APPREC DINNER PRIZE	181.80
			APPREC DINNER PRIZE	25.00
			APPREC DINNER PRIZE	25.00
			APPREC DINNER PRIZE	100.00
			APPREC DINNER PRIZE	150.00
		THE BANCORP BANK	HSA Contribution	<u>50.00</u>
			TOTAL:	2,833.68
Overhead	General Fund	BANKCARD CENTER 5569	NOTARY STAMP-CLARK	25.00
		CHARTER BUSINESS	SERVICE 02/01-02/29/12	<u>6.45</u>
			TOTAL:	31.45
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	2,862.95
			Medicare	669.57
		ICMA	Retirement 401	2,833.65
		MISSOURI POLICE CANINE ASSOCIATION	SAMUEL D FORD RENEWAL	30.00
		BANKCARD CENTER 0833	9 LB CAST DENTAL STONE	33.00
			FUNERAL FLOWERS-SPEC POL P	48.48
			FUNERAL FLOWERS-SPEC POL P	52.99
			FLASH DRIVES, KEY RINGS	288.75
			UNCUT TRANSPONDER KEYS	90.42
			FBINAA NATL DUES	75.00
			REGIS RENEWAL-06 & 10 FORD	57.03
		THE BANCORP BANK	HSA Contribution	<u>975.00</u>
			TOTAL:	8,016.84
911 Center	General Fund	AT & T/CITY HALL	FEB E911 SERVICE	1,321.43
		INTERNAL REVENUE SERVICE	FICA	802.18
			Medicare	187.61
		ICMA	Retirement 401	808.47
		BANKCARD CENTER 0833	911 SHIRTS	218.59
		THE BANCORP BANK	HSA Contribution	<u>150.00</u>
			TOTAL:	3,488.28
Planning	General Fund	BANKCARD CENTER 3333	BOOTS-CHATHAM	59.99
		INTERNAL REVENUE SERVICE	FICA	268.73
			Medicare	62.85
		BANKCARD CENTER 3374	TONER	248.86
		ICMA	Retirement 401	263.27
		THE BANCORP BANK	HSA Contribution	<u>75.00</u>
			TOTAL:	978.70
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA	505.74
			Medicare	118.29
		ICMA	Retirement 401	495.83
		THE BANCORP BANK	HSA Contribution	<u>150.00</u>
			TOTAL:	1,269.86
Information Technology	General Fund	BANKCARD CENTER 3358	ADDRESS CERTIFICATN SOFTWA	262.00
		INTERNAL REVENUE SERVICE	FICA	294.95
			Medicare	68.98
		ICMA	Retirement 401	286.35

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000008	AMOUNT
		AT&T INTERNET/IP SERVICES	FEB SERVICE		852.50
		AT & T MOBILITY-CELLS	OB MDT SERVICE		1,155.56
		VERIZON WIRELESS	JAN SERVICE		86.02
		THE BANCORP BANK	HSA Contribution		<u>25.00</u>
			TOTAL:		3,031.36
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding		384.81
		INTERNAL REVENUE SERVICE	Fed WH		1,166.69
			FICA		464.32
			Medicare		160.29
		ICMA	Retirement 457		50.00
			Loan Repayments		60.91
		THE BANCORP BANK	HSA Contribution		<u>20.00</u>
			TOTAL:		2,307.02
Transportation	Transportation	AMEREN MISSOURI	KK DR LTG PALISADES COMMON		94.41
		WATERMAN, RANDY	ON CALL MILEAGE REIMB		33.30
		INTERNAL REVENUE SERVICE	FICA		685.41
			Medicare		160.29
		ICMA	Retirement 401		686.07
		CARD SERVICES 4091	J TINDALL WORK BOOTS		94.39
		THE BANCORP BANK	HSA Contribution		<u>241.49</u>
			TOTAL:		1,995.36
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	WATER SALES TAX		2,101.44
		INTERNAL REVENUE SERVICE	State Withholding		221.04
			Fed WH		736.04
			FICA		310.89
			Medicare		107.32
		ICMA	Retirement 457		25.00
			Loan Repayments		16.89
			Loan Repayments		22.97
			401 Loan Payment		76.82
			401 Loan Payment		75.98
			Loan Repayments		68.06
		CAMDEN COUNTY RECORDER OF DEEDS	WATER LIENS		12.50
		THE BANCORP BANK	HSA Contribution		30.00
		ONE TIME VENDOR KEMPF, DALE	01-4480-00		<u>40.65</u>
			TOTAL:		3,845.60
Water	Water Fund	AMEREN MISSOURI	WELL #2 LK RD 54-59		133.17
		INTERNAL REVENUE SERVICE	SWISS VILLAGE WELL		1,949.73
			FICA		458.95
			Medicare		107.33
		ICMA	Retirement 401		459.77
		BRIZENDINE, TERRY	ON CALL MILEAGE REIMB		8.88
		DUNHAM, LOYD	MILEAGE REIMB 02/01-02/07/		51.06
		THE BANCORP BANK	HSA Contribution		<u>166.74</u>
			TOTAL:		3,335.63
NON-DEPARTMENTAL	Sewer Fund	MO DEPT OF REVENUE	State Withholding		320.15
		INTERNAL REVENUE SERVICE	Fed WH		1,214.40
			FICA		478.19
			Medicare		165.08
		ICMA	Retirement 457		45.00
			Loan Repayments		193.04

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000009	AMOUNT
			Loan Repayments		65.23
			401 Loan Payment		152.18
			Loan Repayments		94.62
		CAMDEN COURT	Case #07CM-AC00640		103.83
		CAMDEN COUNTY RECORDER OF DEEDS	SEWER LIENS		12.50
		THE BANCORP BANK	HSA Contribution		60.00
			TOTAL:		2,904.22
Sewer	Sewer Fund	INTERNAL REVENUE SERVICE	FICA		705.89
			Medicare		165.07
		ICMA	Retirement 401		704.63
		PEDROLA, TOM	MILEAGE REIMB 02/01-02/07/		50.28
		EARP, NATHAN	ON CALL MILEAGE REIMB		111.00
		THE BANCORP BANK	HSA Contribution		316.77
			TOTAL:		2,053.64
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding		324.00
		INTERNAL REVENUE SERVICE	Fed WH		1,087.09
			FICA		438.16
			Medicare		151.27
		CHRISTIAN COUNTY CIRCUIT COURT	Case No. 11CT-AC00418		62.86
			TOTAL:		2,063.38
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA		646.80
			Medicare		151.27
		ICMA	Retirement 401		433.55
		AMBULANCE REIMBURSEMENT SYSTEMS INC	JAN AMBULANCE BILLING FEES		619.26
		THE BANCORP BANK	HSA Contribution		125.00
			TOTAL:		1,975.88
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	LCF SALES TAX		485.41
			State Withholding		87.40
		INTERNAL REVENUE SERVICE	Fed WH		317.62
			FICA		142.65
			Medicare		49.25
		ICMA	Retirment 457 &		111.31
			Loan Repayments		16.89
		ONE TIME VENDOR FISHER, MICHAEL	CAR PARKING REFUND		50.00
			TOTAL:		1,260.53
Lee C. Fine Airport	Lee C. Fine Airpor	AMEREN MISSOURI	1111 LCF RD WELL		9.93
			LO STATE PARK LOCALZR		83.94
			AIRPORT FIREHOUSE		158.47
			TERMINAL BLDG KAISER		323.70
			LCF AIRPORT HANGAR		401.00
			1000 LCF RD NEW HANGER		89.37
			LCF AIRPORT HANGAR		43.12
		INTERNAL REVENUE SERVICE	FICA		210.59
			Medicare		49.25
		ICMA	Retirement 401		201.45
		THE BANCORP BANK	HSA Contribution		90.00
			TOTAL:		1,660.82
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding		69.60
		INTERNAL REVENUE SERVICE	Fed WH		210.17
			FICA		130.95

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000010	AMOUNT
			Medicare		45.21
		ICMA	Retirement 457 &		74.20
			TOTAL:		530.13
Grand Glaize Airport	Grand Glaize Airpo	CITY OF OSAGE BEACH	GG UTILITY BILL		31.68
		ALLIED WASTE SERVICES #435	GG AIRPORT TRASH SERV		120.26
		AMEREN MISSOURI	GG AIRPORT HANGAR		45.45
			AIRPORT RD HWY 54		268.18
			GG AIRPORT SHOP		65.28
			957 AIRPORT RD		9.79
			TBLC EXT D GG AIRPORT		26.59
			GG AIRPORT HANGAR		14.21
			GG AIRPORT SLEEPY		35.06
		INTERNAL REVENUE SERVICE	FICA		193.30
			Medicare		45.21
		BANKCARD CENTER 3374	CARB ADPTR		55.94
			MOGUL END PRONG CONNECTOR		17.95
		ICMA	Retirement 401		193.40
		THE BANCORP BANK	HSA Contribution		60.00
			TOTAL:		1,182.30

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

10	General Fund	63,582.09
20	Transportation	4,302.38
30	Water Fund	7,181.23
35	Sewer Fund	4,957.86
40	Ambulance Fund	4,039.26
45	Lee C. Fine Airport Fund	2,921.35
47	Grand Glaize Airport Fund	1,712.43
GRAND TOTAL:		88,696.60

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			000011	
NON-DEPARTMENTAL	General Fund	CENTER FOR MUNICIPAL SOLUTIONS	5715 54 HWY MOD	1,159.00
			4773 54 HWY MOD	1,159.00
			TOTAL:	2,318.00
City Administrator	General Fund	STAPLES ADVANTAGE	PLANNER	13.25
			STAMP	8.96
			TOTAL:	22.21
City Clerk	General Fund	ROWLAND A TODD, CAMDEN CO COURT	ESTIMATED COST MUNICIPAL E	2,295.65
		MILLER CO CLERK	ELECTION EXPENSE	268.06
		LAKE SUN LEADER 645	FINANCIAL STATEMENT	495.00
		MO DEPT OF REVENUE	JAN SALES TAX REPORT	35.00
			TOTAL:	3,093.71
City Treasurer	General Fund	STAPLES ADVANTAGE	PENS, FLE FLDRS, BNDRS, PS	169.52
			TOTAL:	169.52
City Attorney	General Fund	WEST	INFORMATION CHARGES	215.54
			TOTAL:	215.54
Building Inspection	General Fund	FLEET ONE	BLDG DEPT FUEL	45.62
		DATA COMM INC	CUSTOM STAMPS	66.68
			TOTAL:	112.30
Building Maintenance	General Fund	GB MAINTENANCE SUPPLY	TOWELS	59.94
			LINERS, ORANGE BURST	56.93
			PRICING CREDIT	39.86
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOCOLATE, SUG	176.65
		CLARK PLUMBING	FLUSH VALVE	88.00
			LOBBY RESTROOM WATER HEATE	710.00
			JAIL AREA TRAP	85.00
		DULLE OVERHEAD DOORS INC	ROLL UP DOOR REPAIR	85.00
		AB PEST CONTROL	PEST CONTROL SPRAY	75.00
			TOTAL:	1,296.66
Parks	General Fund	PURCELL TIRE CO	TIRES FOR 2009 TRAILER	363.39
		FLEET ONE	PARKS FUEL	58.34
			PARKS FUEL	124.81
		O'REILLY AUTOMOTIVE STORES INC 98850	BRK CONTRLR, CONNECTR, HAR	96.97
			GLOW FUSE	4.99
			CONNECTOR	9.99
			TIE DOWN	26.99
		SURECUT LAWN CARE LLC	SOIL TEST, FERTILIZER, GYP	645.00
		MO STATE AGENCY FOR SURPLUS	LOCKS, CLEANING SUPPLIES	47.00
			ENVELOPES, INSECT REPELLAN	8.00
			EXT CORDS, SAWS	18.00
			TOTAL:	1,403.48
Human Resources	General Fund	WALMART COMMUNITY BRC	CITY BUCKS	250.00
			TOTAL:	250.00
Overhead	General Fund	XEROX CORP	STAPLES	122.00
		WILLIAMS KEEPERS LLC	AUDIT 2012 FINANCIAL STATE	687.00
		STAPLES ADVANTAGE	COPY PAPER, BINDERS	161.96
		LIBERTY MUTUAL GROUP INC	RENEWAL	220.00
			TOTAL:	1,190.96

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000012 AMOUNT			
Police	General Fund	FLEET ONE	PUBLIC SAFETY FUEL	1,143.42			
			PUBLIC SAFETY CAR WASH	44.00			
			PUBLIC SAFETY FUEL	1,621.59			
			PUBLIC SAFETY CAR WASH	52.00			
			HAWKEN PAINT & BODY INC DBA	REMOVE DECALS 04 CROWN VIC	320.00		
			O'REILLY AUTOMOTIVE STORES INC 98850	MINI BULB	4.79		
				MOUNT TAPE	2.56		
				HEADLIGHT PD34	10.49		
			LAKE AREA NARCOTICS ENFORCEMENT GROUP	LAKE AREA NARCOTICS ENFORC	8,500.00		
			MO STATE AGENCY FOR SURPLUS	ENVELOPES	6.00		
			STAPLES ADVANTAGE	TONER CARTRIDGES	56.92		
			RDJ SPECIALTIES INC	STICKERS	77.92		
			MISSOURI NARCOTIC OFFICERS ASSOCIATION	MEMBERSHIP/TRAINING-STOUT	150.00		
				TOTAL:	11,989.69		
			911 Center	General Fund	WALMART COMMUNITY BRC	WINDEX	5.74
						DUSTMOP, WIPES, GB FLOOR	20.22
						LED HDTV	268.00
REFUND	255.79						
STAPLES ADVANTAGE	TONER CARTRIDGE	64.77					
	TOTAL:	102.94					
Engineering	General Fund	FLEET ONE				CITY ENG FUEL	65.09
			CITY ENG FUEL	170.25			
			LARRY'S LAKESIDE AUTO REPAIR INC	BRAKE PADS, ROTORS #ENGL	170.45		
			CELLULAR CONNECTIONS	CLA-DUAL OUTPUT, OTTERBOX	52.49		
			STAPLES ADVANTAGE	INDEX, BINDR	2.28		
				TOTAL:	460.56		
Economic Development	General Fund	HOLIDAY DESIGNS INC	6' SNOWFLAKES	4,129.52			
			TOTAL:	4,129.52			
Transportation	Transportation	MEEKS BUILDING CENTER FLEET ONE	BLACKTOP PATCH, JERSEY GLO	59.32			
			TRANS FUEL	233.95			
			TRANS FUEL	648.84			
			JACK'S MUNICIPAL SALE & SERVICE INC	SQUIRE LN & SHOULDER WRK S	196.50		
				STREET NAME SIGNS	93.58		
			O'REILLY AUTOMOTIVE STORES INC 98850	PULLER	26.99		
				MOTOR TRT, GLASS CLEANER	23.37		
				MOTOR OIL, TRACTR FL	60.57		
				MOTOR TRT, AIR FILTER	28.76		
				P/S FLUID	5.19		
			PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC, CREAM, S	51.50		
			BOWLING ELECTRIC MACHINE	COMPRESSOR MOTOR FREIGHT	19.22		
			CAMDEN COUNTY FIRE & SAFETY	FIRE EXT SERVICE	69.00		
			PRECISION AUTO & TIRE SERVICE LLC	BRAKE PDS, LIGHTS, OIL CHG	291.09		
			DONALD MAGGI, INC	OB 11-010 PASSOVER RD PHAS	220,279.76		
			UNIFIRST CORPORATION	STREET DEPT UNIFORMS	33.50		
				STREET DEPT FLOOR MATS	6.45		
				STREET DEPT UNIFORMS	33.50		
				STREET DEPT FLOOR MATS	6.45		
			STAPLES ADVANTAGE	CPY PPR, HNG FLDERS, CARD	18.47		
			H R GREEN INC	OB08-003 ZEBRA CONNECTOR	2,820.50		
			ODB COMPANY	IMPELLER	1,015.72		
			EZARD'S 2800	DRILL BIT, HARDWARE	15.44		
				HAND TOOLS	2.37		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000013	AMOUNT
			SANDBELT, WIRE BRUSHES		12.47
			TOTAL:		226,052.51
Water	Water Fund	EZARD'S 2870	SHOP TOWELS, FLUR BULBS		14.94
			FLUR BULBS		4.98-
			HAND TOOLS		9.87
			BATTERIES		24.98
		RP LUMBER INC	BIT, SHELF BRACKETS, FASTE		10.97
		FLEET ONE	WATER FUEL		297.99
			WATER FUEL		499.86
		GOEHRI, GEORGE	MARCH INSURANCE PREMIUM		77.69
		O'REILLY AUTOMOTIVE STORES INC 98850	MINI BULB		0.79
			FUNNEL, 5 GAL TRACTOR		50.48
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC, CREAM, S		51.50
		ATKISSON & SON PUMP SERVICE	PRESSURE GAUGE		9.00
		BOWLING ELECTRIC MACHINE	COMPRESSOR MOTOR FREIGHT		19.22
		BRENNTAG MID SOUTH INC	FLUORIDE		968.20
			DRUM RETURNS		50.00-
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXT SERVICE		69.00
		DAM STEEL SUPPLY	SHOP LABOR		16.25
			SHOP LABOR		16.25
		TRI-STATE PUMP INC	PUMPS		2,987.40
		UNIFIRST CORPORATION	WATER DEPT UNIFORMS		23.78
			WATER DEPT FLOOR MATS		6.45
			WATER DEPT UNIFORMS		23.78
			WATER DEPT FLOOR MATS		6.45
		STAPLES ADVANTAGE	CPY PPR, HNG FLDERS, CARD		18.47
		CORROSION TECHNOLOGIES INC	CALIBRATION SERVICES		345.00
			TOTAL:		5,493.34
Sewer	Sewer Fund	VANDEVANTER ENGINEERING	FLOATS		621.33
		RIBACK SUPPLY CO	RECPR BLD DMLT & BIM		41.01
			PVC		77.18
			PVC, FLEX COUP, SILIC SEAL		32.06
		AMOS SEPTIC SERVICE INC	PUMP SANDS MAN HOLE		424.00
			PUMP LIFT STATION PUMP OUT		1,265.00
		EZARD'S 2870	DRILL BITS, EYEBOLTS, FAST		27.71
			FASTENERS, CONCRETE MIX		14.40
			ACE RSTP SPRAY		8.98
			GALV NIPPLE, ELBOW, LOCKNU		13.14
			WALL THERMOMETER		2.99
			HAND TOOL, FASTENERS		12.53
		FLEET ONE	SEWER FUEL		201.38
			SEWER FUEL		712.00
		TALLMAN COMPANY	CEMENT, PRIMER, PIPE DOPE		179.00
		HSBC BUSINESS SOLUTIONS	DRILL, BOLT CUTTER		171.58
		OSAGE LOCK INC	PADLOCKS		342.00
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC, CREAM, S		51.50
		LAKE OZARK-OSAGE BEACH JOINT SEWER PLA	TREATMENT PLANT OPERATION		31,439.98
			TREATMENT PLANT EXPANSION		1,911.00
		BOWLING ELECTRIC MACHINE	COMPRESSOR MOTOR FREIGHT		19.22
			3 - TA25DU-14		363.00
		BRENNTAG MID SOUTH INC	CAUSTIC SODA		2,178.06
			DRUM RETURNS		250.00-
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXT SERVICE		69.00
		DAM STEEL SUPPLY	1 1/4" SCHEDULE 40 PIPE		67.20

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			000014	
			1/8" X 1 1/2 " FLAT BAR	12.00
			FLAT BARS	47.00
		HD SUPPLY WATERWORKS LTD	1/2 HP, 115V, ODP MOTOR	319.95
		JCI INDUSTRIES INC	PUMP REPAIR S/N K5390	95.00
			REPAIR KIT	73.10
			PUMP REPAIR SN #0111633	690.00
			PUMP REPAIR SN #0181415	690.00
			PUMP REPAIR SN #0008663	1,125.75
			PUMP REPAIR SN #0010495	1,125.75
		UNIFIRST CORPORATION	SEWER DEPT UNIFORMS	44.86
			SEWER DEPT FLOOR MATS	6.45
			SEWER DEPT UNIFORMS	45.57
			SEWER DEPT FLOOR MATS	6.45
		STAPLES ADVANTAGE	CPY PPR, HNG FLDRS, CARD	18.47
		CAMDENTON UPHOLSTERY	TRUCK SEAT REPAIR	200.00
			TOTAL:	44,495.60
Ambulance	Ambulance Fund	FLEET ONE	AMB FUEL	68.03
			AMB FUEL	88.26
		AIRGAS MID AMERICA	OXYGEN	395.35
		ROBERT D KING MD LLC	MEDICAL DIRECTOR	1,000.00
		STAPLES ADVANTAGE	TONER CARTRIDGES	56.92
		STERICYCLE INC	MEDICAL WASTE	32.54
		PMI SUPPLY, INC	MEDICAL SUPPLIES	36.90
			MEDICAL SUPPLIES	209.00
		LIME IN THE COCONUT	MEDICAL SUPPLIES	30.00
			TOTAL:	1,917.00
Lee C. Fine Airport	Lee C. Fine Airpor	FLEET ONE	LCF FUEL	69.95
			LCF CAR WASH	0.00
		GB MAINTENANCE SUPPLY	TP, LINERS	131.35
		NAEGLER OIL CO	JETA FUEL	21,478.52
		LAKE EMBROIDERY BY DESIGN	EMBROIDERY	36.00
		PREFERRED AUTO RENTAL	COURTESY CAR	80.00
		EZARD'S 2543	FASTENERS	6.62
			TOTAL:	21,802.44
Grand Glaize Airport	Grand Glaize Airpo	FLEET ONE	GG FUEL	0.00
		BILLS TREE AND CRANE SERVICE	REMOVE AIRPORT TOWER BEACO	75.00
			REPLACE BEACON AT AIRPORT	175.00
		HEDRICK MOTIV WERKS	CLTCH & WNDSHLD WIPER #A2	788.53
			TOTAL:	1,038.53

DEPARTMENT FUND VENDOR NAME DESCRIPTION **000015** AMOUNT

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

10	General Fund	26,755.09
20	Transportation	226,052.51
30	Water Fund	5,493.34
35	Sewer Fund	44,495.60
40	Ambulance Fund	1,917.00
45	Lee C. Fine Airport Fund	21,802.44
47	Grand Glaize Airport Fund	1,038.53

	GRAND TOTAL:	327,554.51

TOTAL PAGES: 5

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE OSAGE BEACH DESIGN GUIDELINES SECTION 2, WATER SYSTEM, WATER DISTRIBUTION BASIC DESIGN CRITERION, SECTION B 1, FIRE MAIN CONNECTIONS TO STRUCTURES, DOMESTIC SUPPLY CONNECTIONS AND METER POLICY, SECTION C 3., WATER LINE AND APPURTENANCE INSTALLATION REQUIREMENTS, VALVE LOCATIONS, SECTION B 3.

Whereas, the City has adopted guidelines to aid developers and builders in complying with the requirements of the Osage Beach Code of Ordinances for the construction of industrial, commercial and multi unit residential structures; and

Whereas, the guidelines in relation to fire supply and demand should be kept consistent with the requirements of the Osage Beach Fire Protection District.

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

Section 1. That the section entitled Osage Beach Design Guidelines Section Water System, Water Distribution Basic Design Criterion, Section B, Fire Main Connections to Structures, paragraph 1 is hereby amended to read as follows:

Fire Main Connections to Structures

1. Where required by the Osage Beach Fire Protection District, NFPA and/or International Plumbing Code, a fire main shall be extended into each building as a separate main. This entrance main shall be only for fire protection system use. No meters or valves are allowed between main and the building except for an indicating shut-off valve at the main and a post indicating valve which shall be located a minimum of 5 feet away from the building.

Section 2. That the section entitled Domestic Supply Connections and Meter Policy, Section C shall be amended by adding No. 3 to read as follows:

Fire Main Connections

3. Pipe materials for the fire main between the building and post indicating valve shall be Ductile Iron as shown below in Materials for Waterlines and Appurtenances Section A, Point 1, subpoint a.

Section 3. That the section entitled Waterline and Appurtenance Installation Requirements, Section B, Valve Locations shall be amended by adding No. 3 to read as follows:

Valve Locations

3. Post indicating Valves shall be located a minimum of 5 feet from the building that they are servicing.

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

READ FIRST TIME: 2/14/12; READ SECOND TIME _____;

PASSED AND APPROVED THIS _____ DAY OF _____, 2012.

I hereby certify that the above Ordinance No. 12.05 was duly passed on _____,
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. 12.05.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: February 23, 2012

Submitted By: City Engineer

Board Meeting Date: March 1, 2012

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

Description of Item:

Award the proposed Construction Contract No. OB12-002 Sewer Improvements along Osage Beach Parkway

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

Citizens of Osage Beach, Hutchins Telecom, material suppliers, and City Staff.

Why is Board Action Required?

Board approval required for contracts over \$5000.

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

A motion to approve the contract award.

Are there any deadlines associated with this action?

MoDOT is working on finalizing all of their commitments for the Expressway Project and this project needs to be completed.

Comments and Recommendation of Department:

Bids were opened on February 22, 2012 the low bidder is Hutchins Telecom with a low bid amount of \$194,832.00. The bid tab is attached.

Hutchins Telecom has completed multiple projects with the City in the past with good results.

This project was budgeted under 35-00-773186 MODOT Mandated Projects in the amount of \$100,000.

I have been in contact with MoDOT about this project. We installed the line outside of MoDOT Right of Way originally so this project to relocate the line should be reimbursed by MoDOT.

A budget amendment will need to be accomplished if this project is approved.

The Engineering Department recommends awarding the contract to Hutchins Telecom LLC in the amount of \$194,832.

City Administrator's Comments and Recommendation:

Concur with the recommendation of the City Engineer.

000020

BID OPENING

Osage Beach Parkway Sewer Improvements

February 22, 2012

10:00 a.m.

The following bids were opened by Deputy City Clerk Nancy Clark and witnessed by Engineering Secretary Kim Willey.

Bidder Name	Amount of Bid
Lamke Trenching & Excavating, Inc	276,348.45
Mick Mehler & Sons Inc	245,719.00
Weeco, Inc	199,917.35
Ken Kauffman & Sons Excavating	197,475.00
Stockman Construction Corp	269,325.00
JC Industries, Inc.	197,976.50
Steve & Associates	239,277.73
APAC-MO	261,917.40
Travis Hodge Hauling	219,787.00
Hutchins Telecom, Inc	194,832.00

Submission Date: February 22, 2012

000021

Submitted By: City Clerk

Board Meeting Date: March 1, 2012

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

Description of Item:

Resolution 2012-03. Authorizing disposal of records according to the Municipal Records Retention Schedule

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

City, members of the public.

Why is Board Action Required?

Board action is required to adopt Resolutions.

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

Move to approve Resolution 2012-03.

Are there any deadlines associated with this action?

No.

Department Comments:

Staff has consulted the Municipal Records Retention Schedule and has determined that the records listed on the attached Exhibit A are no longer significant to the City's operation. Upon Board approval, these records will be destroyed by an on site document shredding service.

Staff recommends approval of Resolution 2012-03.

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Clerk.

RESOLUTION 2012-02

BE IT RESOLVED by the Board of Aldermen of the City of Osage Beach, Missouri, as follows:

WHEREAS, it has been determined that the records as described in Exhibit A have met the retention schedule as outlined in RSMo. Section 109.200, and;

WHEREAS, it has been determined that the records and documents described in Exhibit A have no further administrative, legal, fiscal, research or historical value.

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

Section 1. That the City Clerk is hereby authorized to dispose of the records and documents in Exhibit A, further that the records have no further administrative, legal, fiscal, research or historical value.

I hereby certify that the above RESOLUTION 2012-03 was duly passed on _____, 2012 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____

Nays _____

Abstain _____

Absent _____

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

Disposition of Records

Rejected Bids	2006, 2007, 2008	3 year retention
Liquor License Applications	2005, 2006	5 year retention
Merchant License Applications	2006, 2007	3 year retention
Contractor License Applications	2004, 2005	5 year retention
Calendars, Schedules	2008, 2009, 2010	1 year retention
Applications for Employment	2006, 2007, 2008	3 year retention
Receipt Books	2008	completion of audit
Telephone Log/Messages	2008	1 year
Dog License Applications	2004, 2005	5 year retention
P.D. Budget Worksheets	1998-2008	completion of audit
P.D. Annual Report Worksheets	1997-2008	completion of audit
P.D. General Correspondence	2009	1 year retention