

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

February 2, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, February 2, 2012, at 6:00 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 that staff had been directed to prepare a resolution for the Board to consider at the next Board of Aldermen meeting asking the Federal Energy Regulatory Commission and Ameren Missouri to resolve the issues concerning the Shoreline Management Plan. Mayor Lyons read a letter from Jacquie Dowdy with John Q. Hammons Hotels and Resorts stating that the Chateau will be the first project when they start a building project.

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 January 19, 2012, the bill list as submitted, and a caterer's license to Wobbly Boots for February 11, 2012. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None.

New Business.

Bill No. 12-04. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 11.70 ADOPTING THE 2012 ANNUAL BUDGET, ALLOCATION OF ADDITIONAL FUNDS FOR NECESSARY EXPENSES.

City Engineer Nicholas Edelman requested an amendment to the 2012 Budget by allocating \$19,200 for a storage building at the Osage Beach City Park. Funding for this work is available in account 10-773207 Storage Building in the amount of \$19,200.

Mayor Lyons presented the first reading of Bill No. 12-04 by title only. It was noted that Bill No. 12-04 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill 12-04 by title only. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 12-04 by title only.

Alderman Schmitt moved to approve the second and final reading of Bill No. 12-04. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and

final reading of Bill No. 12-04 and to pass same into ordinance as follows: "Ayes": Alderman Schmitt, Alderman Farmer, Alderman Olivarri, Alderman Kahrs, Alderman Catcott, Alderman Rucker. "Nays": None. Bill No. 12-04 was passed and approved as Ordinance No. 12.04.

Contract Modification No. 1 for Contract OB11-016.

City Engineer Nicholas Edelman presented Contract Modification No. 1 for contract OB11-016 in the amount of \$7,126.41. Mr. Edelman said the modification is necessary because one property owner decided to connect to the City water service. The modification will allow the extension of the service to their property and install a meter. Additional work is needed to insure compliance with MDNR standards. Three meter pits will also be changed to traffic rated meter pits.

Alderman Olivarri moved to approve the modification to Construction Contract OB11-016 in the amount of \$7,126.41 as recommended. Alderman Catcott seconded the motion which was voted on and passed.

Communications from Board Members.

Alderman Schmitt. Ron Schmitt reported that he spoke with Jeff Green of Ameren Missouri about the issue that Doctor Peterson spoke about at the last Board meeting and he believes the matter is being resolved. Alderman Schmitt also reported that the first Groundhog Day occurred in 1887.

Alderman Catcott. Fred Catcott thanked everyone for doing a good job and the Police Department for keeping the public safe.

Alderman Rucker. Kevin Rucker asked staff to look into the use of cell phones, texting, computers and two way radios by City employees while driving City vehicles. Alderman Rucker stated that he would like the City to be proactive in making staff as safe as possible.

Alderman Rucker also asked staff to research whether City employees using their personal vehicle when conducting City business must abide by City policies since they are being reimbursed for mileage.

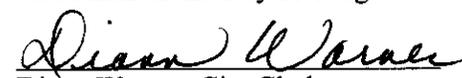
Staff Communications.

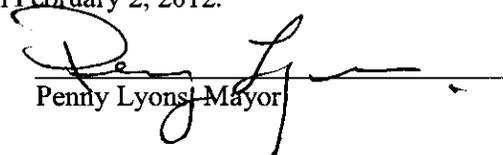
Police Chief. Todd Davis reported that next weekend the Pub Crawl will be held and to expect large crowds and many busses.

City Engineer. Nick Edelman reported that he had contacted MoDOT representatives and they are looking at changing the cycling of the Jeffries Road stop light.

There being no further business to come before the Board, the meeting adjourned at 6:12 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 2, 2012.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
2/16/12