

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.

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 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.

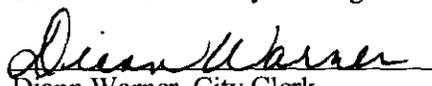
City Attorney. Ed Rucker reported that during one construction project, one City engineer found a brides book dated 1946 and after detectives investigated, the book was returned to the granddaughter of the bride.

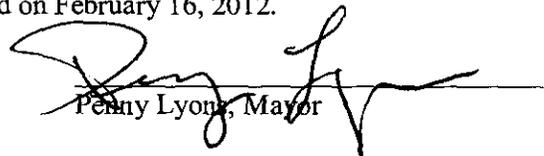
Police Department. Police Chief Todd Davis reported on the Pub Crawl that took place last weekend. He reported that Cops on Top will be held from 6 a.m. to 6 p.m. tomorrow at Hy-Vee to raise funds for Special Olympics. The Polar Bear Plunge and Strut is scheduled for next Saturday, February 25th.

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

APPROVED
3/1/12