

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

April 19, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, April 19, 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. Deputy City Clerk Nancy Clark was present in the absence of the City Clerk and performed the duties of that office.

Alderman Lois Farmer presented Hy-Vee Store Manager Jeff Hasker a plaque on behalf of the City in recognition of the contributions made by the store in support of the Osage Beach Police Department Annual Cops on Top event held at the Hy-Vee Gas station. The event raises contributions for the Missouri Special Olympics in conjunction with the Polar Plunge.

Osage Beach Police Chief Todd Davis also presented a plaque to Hy-Vee Store Manager Jeff Hasker on behalf of Special Olympics Missouri and the Osage Beach Police Department in recognition of services and contributions made during the Cops on Top event. Each year members of the Osage Beach Police Department sit atop the Hy-Vee Gas station and collect donations for Missouri Special Olympics.

Mayor's Communications.

Mayor Lyons announced that she and the Board of Aldermen are invited to the ground breaking ceremony for Dierbergs. The event will be held May 10, 2012 at 10:00 a.m. on the building site.

Citizens Communications.

None.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on April 5, 2012, the bill list as submitted and liquor licenses to the following. Bootleggers Saloon, caterer's license for April 28; Wobbly Boots Roadhouse, caterer's license for April 28; and Celebration Cruises. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None.

New Business.

Bill No. 12-12. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO.1 WITH CRAWFORD, MURPHY & TILLY, INC. PROVIDING FOR CONSTRUCTION PHASE SERVICES FOR THE REPAIR, CRACK SEAL, SEALCOAT AND REMARK OF RUNWAY 3-21 AT THE LEE C. FINE MEMORIAL AIRPORT.

City Engineer Nick Edelman explained that the Lee C. Fine Pavement Maintenance contract has been awarded and the contractor is planning to start work soon. Edelman explained that the City would like to have Crawford, Murphy & Tilly complete the contract administration services for this project. He said that during the January 19th Board of Aldermen meeting there was talk of the need to have a supplemental agreement for construction administration services when the design was complete, especially since we did not know the scope of pavement repairs needed near the blow out on the runway. Edelman added, since the scope of repair is now known we would like to proceed with this project.

The Engineering Department has negotiated with Crawford, Murphy & Tilly for these services.

Edelman explained that funding for this project is available from account 45-00-774128 Airport Capital in the amount of \$450,000. The cost of this work is not to exceed the amount of \$18,700. The City's portion would be 5% or 10 % of this amount depending on federal funding, which is under review at this time. Currently, it is not known if the previous year's money will have to go with the new bill or if it will be under the old federal bill. The remaining amount would be covered by grant funding according to Edelman.

The Engineering Department recommends approval of the ordinance authorizing the Mayor to execute the agreement.

Alderman Rucker questioned if the City were to be held responsible for 10% of the cost, would the funds be available? City Engineer Nicholas Edelman replied that only 5% was budgeted; however, he hoped the project costs would be grandfathered.

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

Alderman Rucker moved to approve the first reading of Bill No. 12-12 as presented. Alderman Schmitt seconded the motion which was voted on and passed.

Mayor Lyons presented the second and final reading of Bill No. 12-12 by title only. Alderman Farmer moved to approve the second and final reading of Bill No. 12-12. Alderman Rucker seconded the motion. The following roll call vote was taken to approve Bill No. 12-12 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer, Alderman Kahrs. "Nays": None. Bill No. 12-12 was passed and approved as Ordinance No. 12-12.

Resolution 2012-06. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH VAISALA, INC. FOR INSPECTION SERVICES AT THE LEE C. FINE MEMORIAL AIRPORT

This is a FAA mandated maintenance service agreement for the airport "Localizer" instrument approach system at the Lee C. Fine Airport. This service has been provided to the City of Osage Beach since 1999 with one rate increase. There is no rate increase for the upcoming year for this service. The company is based in Lenexa, KS and maintains over 60 airport instrument approach systems nationwide. They will perform the FAA required monthly inspections and attend all FAA facility visits and scheduled FAA flight checks at a cost of \$2450.00 per quarter. The rates have been researched and found to be competitive with other vendors nationwide. This item is budgeted annually in account #45-00-733000. Airport Manager Budd Hyde recommended approval of the agreement.

Alderman Schmitt moved to approve Resolution 2012-06 as presented. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Authorize Staff to Provide Engineering and Contract Administrative Services to the OBSRD.

City Engineer Nick Edelman explained that the Osage Beach Special Road District asked if they could assist the City on a sidewalk project for an existing City Street. We have had numerous requests to continue the sidewalk that was installed on part of Sunset during the Sunset Drive

Reconstruction Project. The OBSRD agreed to fund the project and in turn requests the City provide engineering assistance and contract administrative services for the road district on the project.

The OBSRD and the City have worked on many projects in the past where they have provided funds for various City-owned streets like this one. The Engineering Department recommends providing engineering services for the project.

Alderman Rucker moved to authorize the Engineering Department to provide engineering assistance and contract administration services to the Osage Beach Special Road District as recommended. Alderman Farmer seconded the motion which was voted on and passed.

Communications from Board Members.

Alderman Catcott. Fred Catcott commented that the Passover Road project looks good.

Alderman Kahrs. Steve Kahrs expressed concern over the lack of travel and business on the west side of the city.

Alderman Rucker. Kevin Rucker suggests for budgeting purposes we use the cost of federal funds at 10%.

Alderman Olivarri. John Olivarri expressed his appreciation to Hy-Vee for all of their contributions to the community. He said the sidewalk on Osage Beach Parkway looks good and improvements to Passover Road are great, making them ready for Memorial Day. Olivarri thanked Public Works Superintendent Rick King for his staff's assistance over the weekend. Olivarri thanked Parks Manager Brian Willey and his staff for improvements to the park, saying the park and the new parking lot look great.

Staff Communications.

Police Chief. Todd Davis announced the Annual Osage Beach Police Department Golf Tournament to be held next Thursday, April 26, 2012 at Sycamore Creek Golf Course. The event begins at 9:00 a.m.

City Planner. Cary Patterson will be out of the office periodically over the next two weeks having eye surgery. He will be available for the Public Forum on May 1, 2012.

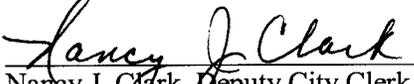
City Engineer. Nick Edelman explained that asphalt is being poured on Passover Road and all drive-ways are complete. Lights are up but not active at this time. Edelman said he has heard a few positive comments.

Edelman said the Osage Beach Parkway sidewalk project will soon be completed and work at the City Park continues.

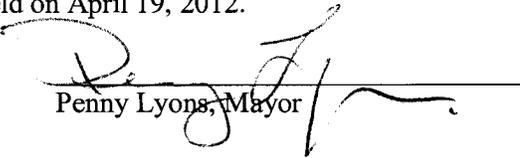
Airport Manager. Budd Hyde reported that Grand Glaize Airport employee Jim Houston is recovering from his surgery and doing well. Lee C. Fine (LCF) employee Charlotte Stark will be retiring soon and a party is being planned to honor her seventeen (17) years of service to the City.

There being no further business to come before the Board, the meeting adjourned at 6:50 p.m.

I, Nancy Clark, Deputy 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 April 19, 2012.



Nancy J. Clark, Deputy City Clerk



Penny Lyons, Mayor

APPROVED
3/3/12
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