

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

April 17, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met for a special meeting on Tuesday, April 17, 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.

Others present were City Administrator Nancy Viselli, Assistant City Administrator Jeana Albertson, City Attorney Ed Rucker, City Treasurer Karri Bell, City Planner Cary Patterson, City Engineer Nick Edelman, Police Chief Todd Davis, Airport Manager Budd Hyde, Park Manager Brian Willey, Human Resources Specialist Cindy Leigh, Superintendent of Public Works Rick King and City Clerk Diann Warner.

First Quarterly Budget Review.

Assistant City Administrator Jeana Albertson explained how the numbers were calculated. She said the water fund ended 2011 in a negative balance however she anticipated that the problem would correct itself. If not, she said there are self restricted funds that could be used to adjust the balance.

Alderman Rucker said he had concerns that the revenue last year was down from the amount budgeted. Ms. Albertson said that the 2012 revenue would be different due to the rate increase at the beginning of the year.

Following further discussion of revenues and expenses, Alderman Rucker moved to direct staff to prepare a budget adjustment to increase line item 1021-754259, Community Promotions in Economic Development by \$5,000 for the "Hollywood" sign. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Superintendent of Public Works Rick King announced that he received confirmation that the City will be receiving a check in the amount of \$42,192 for repairing the Bluff Drive Well. He added the wire was good but a few more incidental parts might be needed to complete the repairs.

Discussion of Airport Grant Funding.

City Engineer Nick Edelman explained the idea of having the flexibility to combine grant funds received for both airports to complete projects. He said some big projects must be done in phases but if the funds could be combined, more projects could be done depending on which airport needed improvements. Airport Manager Budd Hyde explained there is a 20 year obligation when grant funds are used for improvements.

Alderman Farmer said that the City does not need two airports, and the Grand Glaize Airport is too close to the hospital. Alderman Olivarri explained that the City does not own Lee C. Fine and may have to return it to the state at some point. It was noted that the City has a 25 year rolling lease for Lee C. Fine which is guaranteed to 2082.

Alderman Rucker questioned how long Grand Glaize Airport must remain open due to grant obligations. Mayor Lyons responded that a pro rated amount would have to be paid back. Alderman Olivarri said the Airport Layout Plans that were completed for both airports were done to have the airports pay for themselves.

Alderman Olivarri moved to continue to negotiate with MoDOT Aviation to allow the transfer of funds between airports. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Emergency Management.

Superintendent of Public Works Rick King explained that many employees are NIMS trained and that he recently attended emergency management training in Springfield. He said that the GIS has over 39,000 reference points which is important to have during a disaster to be able to locate valves and other underground equipment. Mr. King said that currently all the GIS information is stored electronically however the plan is to print the maps so they could be stored in various locations. There are written policies for the treatment plant; sewer, streets, water and the well head protection program.

Police Chief Todd Davis said the Emergency Operations Plan is being updated and it will be brought to the Board for approval when completed. There are mutual aid agreements with surrounding municipalities and many officers are cross trained and many are storm spotters. Some potential disasters include hazardous material spills, power failures, tornados and fires. Chief Davis said that officers encounter some type of disaster on a daily basis but on a much smaller scale.

Chief Davis explained the plan to have a communications center in the lower level of City Hall in the event of a disaster. He said that 911 calls would go to Camden County and they would transfer the calls to the City. City Attorney Ed Rucker reminded the Board that during a disaster, elected officials would be needed to approve things like award contracts and authorize money to be spent for certain things.

Alderman Rucker said that disaster preparedness is very important and it would be more valuable to role play a disaster and review it after the exercise to see what corrections should be made.

City Administrator Nancy Viselli said there is a policy in place for City Hall during an emergency. Chief Davis said that during an emergency, Camden County would become the emergency operations center.

City Clerk Diann Warner announced that the annual Missouri Municipal League conference would not be held in Branson in September. Due to the tornado damage the Hilton Branson Landing Hotel sustained a few weeks ago, repairs would not be complete in time for the conference. MML staff was able to switch the 2012 and 2013 locations so the conference will be held at Tan-Tar-A in 2012 and in Branson in 2013. The conference will be held September 16-19.

City Clerk Warner also announced that the bid opening tomorrow is for the Dierbergs Transportation Development District road improvements and not the store.

Alderman Rucker asked that the City become more parade friendly. He thought the City should be proactive and it could have a positive financial impact to businesses. Alderman Catcott commented there have been complaints that parades are out growing Lake Ozark.

There being no further business to come before the Board of Aldermen, the meeting adjourned at 7:25 p.m.

  
Diarm Warner, City Clerk

  
Penny Lyons, Mayor