

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

May 17, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, May 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. In the absence of the City Clerk, Deputy City Clerk Nancy Clark was present.

Mayor's Communications.

Mayor Lyons reported that she along with Police Chief Todd Davis and Lt. Michael O'Day attended a luncheon with Camden County Commissioners and Sheriff Dwight Franklin for National Police Officers Memorial Week. Carolyn Davinroy, Director from the Concerns of Police Survivors addressed those present at the event which was held at the Osage Beach Premium Outlet Mall. Commissioner Franklin also read and presented a proclamation to his Sheriff's Department staff. Mayor Lyons spoke about how various departments in the area work together, also stating that a similar proclamation was read and presented at a previous City of Osage Beach Board of Aldermen meeting. Mayor Lyons expressed her thanks to the staff of the outlet mall for recognizing some of the areas finest.

Mayor Lyons read a proclamation which proclaims May 20-26 as Public Works Week. Lyons expressed her thanks to all areas of the public works department for work they do in and around the city.

Mayor Lyons introduced Police Chief Todd Davis who presented a chief's commendation, plaque and proclamation recognizing Officer Pete Leyva for his actions which contributed to saving the life of Jim Houston, a City of Osage Beach employee working at the Grand Glaize Airport, on February 24, 2012. Chief Davis also presented Officer Leyva with a Heart Saver plaque from the American Heart Association honoring his actions by using both CPR and a defibrillator.

Jim Houston was present and thanked Officer Leyva for his life-saving actions and involvement, also saying he is nearly 100% recovered.

Citizens Communications.

Dr. Charles Petersen asked the Board to remain involved with the 660-662 dispute involving homes on the Lake of the Ozarks, to consider supporting a smoke free City, to continue police involvement with DWI and seatbelt enforcement, and to aide in the problem with geese and duck waste at Lake of the Ozarks, stating some birds may need to be eliminated.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes corrected minutes of the special meeting held on May 1, 2012, the regular meeting held on May 3, 2012, the bill list as submitted and a liquor license to Chicago Pizza and Pub. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 12-16. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ENACTING A NEW SECTION 325.060 RELATING TO TRAVELING THROUGH ROUNDABOUTS AND DESIGNATING ROUNDABOUTS.

Mayor Lyons presented the second and final reading of Bill No. 12-16 by title only. It was noted that Bill No. 12-16 has been available for public review.

Alderman Olivarri moved to approve the second and final reading of Bill No. 12-16 as presented. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 12-16 and to pass same into Ordinance: "Ayes: Alderman Farmer, Alderman Kahrs, Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt. "Nays": None. Bill No. 12-16 was passed and approved as Ordinance No. 12-16.

New Business.

Authorize Purchase of F350 Truck with Tool Body and Crane.

Superintendent of Public Works Rick King explained that the crane truck replaces a 2001 F350 truck. The 2012 budgeted amount is \$49,800 and the purchase price from state procurement is \$41,941. This purchase will be charged to 35-00-774265.

Alderman Farmer moved to approve the purchase of the F350 from the state bid in the amount of \$41,941. Alderman Schmidt seconded the motion which was voted on and passed.

Authorize Purchase of Two Dump Trucks with Spreaders and Plows.

Superintendent of Public Works Rick King requested authorization to purchase two dump trucks which were budgeted from the restricted funds for taking over Osage Beach Parkway. Bid requests were sent to five bidders with only one meeting the minimum specifications. MoDOT's State Bid vehicle was also considered but does not meet our needs, according to King.

King said that in his opinion the trucks being requested from Scheppers are superior to those available on State bid. State bid trucks would cost \$134,582 each for a total of \$269,164 and the requested purchase for both trucks from Al Scheppers will be \$237,760, a savings of \$31,404. He recommended the purchase of two trucks from Al Scheppers Motors.

Aldermen Kahrs questioned if the vehicles were fully equipped and King explained that the Al Scheppers vehicles are fully equipped and also include a stainless steel tank on either side of the vehicle. The tanks may hold both liquid and dry applications if necessary.

Aldermen Catcott asked about servicing the vehicles and King explained that Scheppers will pick up the vehicles and take them to Jefferson City for service and return them to the City at no additional cost.

Account 20-00-774265 has \$324,600, which is broken down as an F550 for \$55,100, a ¾ ton pick-up for \$35,500, and two 2 single axle dump trucks with plows and spreaders for \$234,000. This purchase will put us over budget by \$3,760. A savings of \$1,406 on the F550 dump truck lessens the overage to \$2,354. The ¾ ton pick-up is yet to be purchased.

Alderman Olivarri moved to authorize the purchase of two single axle dump trucks with snow plows and spreaders from Al Scheppers in the amount of \$237,760 as recommended. Alderman Farmer seconded the motion which was voted on and passed.

Authorize the Purchase of F550 Dump Truck with Plow and Spreader.

Superintendent of Public Works Rick King said the purchase of a F550 dump truck from the State Bid at Machens Ford is for the Street Department and will replace a 2001 F350 dump truck. King explained that the vehicle is a larger truck but will be capable of pulling the leaf machine and other equipment necessary for use on Osage Beach Parkway once it's taken over. The cost includes a plow and spreader.

Alderman Catcott commented that the price of \$53,694 is a good deal.

The dump truck cost is \$43,634, the plow is \$4,460, and the spreader is \$5,600 resulting in a total cost of \$53,694 which is \$1,406 under budget. This purchase will be charged to account #20-00-774265.

Alderman Farmer moved to authorize the purchase of a F550 dump truck with snow plow and spreader from the State Bid through Machen's Ford in the amount of \$53,694. Alderman Catcott seconded the motion which was voted on and passed.

Proposed Contract Modification. Slurry Seal.

Nick Edelman, City Engineer stated that this contract modification was for additional crack sealing anticipated but not previously applied since other work was to be performed on the same roadways. Multiple roadways on the west side of the Grand Glaize Bridge did not receive the slurry seal as part of the 5 year rotation because MoDOT was not finished with their project. Another reason for the delay is that we did not want to apply the slurry seal and then have it removed or damaged by construction traffic. Damage from the delay and construction traffic will be repaired allowing for the cracks to be sealed before the slurry seal can proceed. This project is budgeted in 20-00-764206 Seal. A budget amendment will need to be done if approved.

The Engineering Department recommends approving the contract modification as written in the amount of \$19,400.

Alderman Catcott moved to authorize the contract modification of \$19,400 for additional crack / slurry sealing on roadways west of the Grand Glaize Bridge. Alderman Schmitt seconded the motion which was voted on and passed.

Communications from Board Members.

Alderman Catcott. Fred Catcott saw surveyors on Malibu and asked whether the sidewalk is being considered since there are many walkers on Malibu. Catcott questioned Superintendent Rick King regarding the necessary purchase of equipment such as mowers, plows, etc. once the expressway is taken over, but King replied that most all equipment had been purchased with the exception of a few pieces. Alderman Catcott also expressed his thanks to Police Chief Todd Davis and stated that the City is fortunate to have him.

Alderman Rucker. Kevin Rucker expressed his thanks to Mayor Lyons and previous Board members for their forethought in purchasing and installing the AED (defibrillators) that were

beneficial in saving the life of Jim Houston. Rucker also reported that the MoDOT signs marking Osage Beach on the outer city limits should have the population updated.

Alderman Olivarri. John Olivarri expressed his appreciation to all City employees especially honoring the Public Works Department May 20-26, 2012.

Staff Communications.

City Planner. Cary Patterson thanked the Board for their support during his recent absence.

Public Works. Rick King reported that clean-up is being done and preparation underway for Memorial Weekend.

Airport Manager. Budd Hyde reported that Lee C. Fine (LCF) Airport reopened at 10:00 a.m. this morning after runway repairs. Hyde also invited the Board to a retirement party for Charlotte Stark to be held at LCF airport from 1:00 – 4:00 p.m. on Thursday, May 24, 2012.

Executive Session.

Alderman Olivarri moved to close the meeting pursuant to RSMo. Section 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Alderman Schmitt seconded the motion.

The following roll call vote was taken to close the meeting: “Ayes”: Alderman Rucker, Alderman Farmer, Alderman Catcott, Alderman Kahrs, Alderman Olivarri, Alderman Schmitt. “Nays”: None. The meeting was therefore closed.

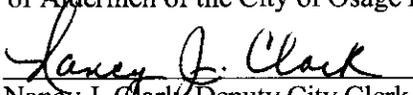
CLOSED SESSION

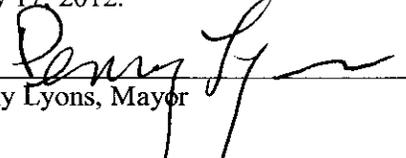
Alderman Rucker moved to open the meeting. Alderman Schmitt seconded the motion. The following roll call vote was taken to open the meeting: “Ayes”: Alderman Kahrs, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Farmer, Alderman Olivarri. The meeting was therefore opened.

No announcements were made following the closed session.

There being no further business to come before the Board, the meeting adjourned at 7:18 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 May 17, 2012.


Nancy J. Clark, Deputy City Clerk


Penny Lyons, Mayor

APPROVED
6/7/12