

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

July 5, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, July 5, 2012, at 6:30 p.m. at City Hall. The following members were present: Mayor Penny Lyons, Alderman Fred Catcott, Alderman Steve Kahrs, Alderman John Olivarri, Alderman Kevin Rucker and Alderman Ron Schmitt. The following members were absent: Alderman Lois Farmer. In the absence of the City Clerk, Deputy City Clerk Nancy Clark was present and performed the duties of that office.

**Mayor's Communications.**

None.

**Citizens Communications.**

No one was present who wished to speak during this portion of the meeting.

**Consent Agenda.**

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on June 21, 2012, the bill list as submitted.

Alderman Rucker seconded the motion which was voted on and unanimously passed.

**Unfinished Business.**

None

**New Business.**

**Oath of Office for Police Officer.**

Police Chief Todd Davis introduced Steven Snow who was sworn in as a Police Officer for the Osage Police Department. Krystphor Lasson, a new dispatcher for the department was also introduced.

**Proposed Contract Modification for Sewer Improvements along Osage Beach Parkway – OB12-002.**

City Engineer Nick Edelman explained that work has begun on this project and in order to keep it progressing he would like this contract modification for additional pipe material to be approved. During construction of the expressway the City allowed MoDOT to remove some existing sewer line not in use at the time. When a pressure test was run on the line it did not pass. The line is not active and does not hold any sewage but there is still a leak somewhere. Edelman has contacted MoDOT regarding the replacement of the line and reports they are in agreement to replace the segment of missing line. The project is budgeted in account 35-00-773186 MoDOT Mandated Projects. An amendment to the budget will need to be done if Contract Modification No. 1 for \$36,545.00 is approved. MoDOT will reimburse the City for these funds.

Alderman Rucker moved to approve Contract Modification No. 1 on Construction Contract No. OB12-002, Sewer Improvements along Osage Beach Parkway, in the amount of \$36,545.00. Alderman Catcott seconded the motion which was voted on and unanimously passed.

**Communications from Board Members.**

Alderman Schmitt. Ron Schmitt congratulated Chief Todd Davis for all the commendations his department has recently been receiving. Schmitt also asked everyone present to take a moment to remember Alexandra and Brayden Anderson, the children who were electrocuted while visiting the lake. Alderman Schmitt also presented some facts which occurred this day in history.

Alderman Catcott. Fred Catcott thanked Superintendent of Public Works, Rick King for his quick action on getting the sidewalks cleared and grass mowed in preparation for the holiday weekend. He also expressed his appreciation for the repair work done near Panera Bread and added a special thank you to Parks and Recreation Manager, Brian Willey for his work with the three soccer players Central Bank has sponsored.

Alderman Kahrs. Steve Kahrs expressed his concern over the closing businesses on the West side of the city, noting the recent closing of RSC. He told of two phone calls he received from West side businesses reporting how much the lack of drive-by traffic has affected their business. Kahrs said he has met with City Engineer Nick Edelman and feels the only solution is to get MoDOT to do the right thing by adding an interchange to the intersection. Alderman Kahrs asked other members of the Board to push MoDOT to do the right thing.

Alderman Rucker. Kevin Rucker asked City Engineer Nick Edelman if the 'aroma' issue at the stabilization center was being addressed. Edelman said the Public Works staff are currently doing maintenance and repair at the site, adding that the extreme heat has greatly influenced the problem. He will inform Rick King of the situation.

**Staff Communications.**

Deputy City Clerk. Nancy Clark notified the Board that she will be leaving her employ with the City and returning to Iowa. Her last day will be August 8, 2012. Clark expressed her thanks to the Board and City staff for their support during her years of employment.

Chief of Police. Todd Davis announced the recent hiring of Lisa Woodson as a Paramedic for the City.

**Executive Session.**

Alderman Schmitt 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 Catcott seconded the motion.

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

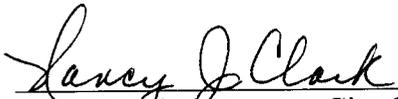
*CLOSED SESSION*

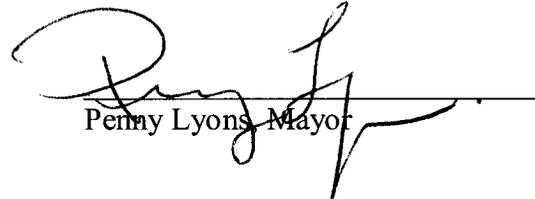
Alderman Rucker moved to open the meeting. Alderman Olivarri seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Kahrs, Alderman Catcott, Alderman Rucker, Alderman Schmitt, and Alderman Olivarri. The meeting was therefore opened.

No announcements were made following the closed session.

There being no further business to come before the Board, the meeting adjourned at 7:00 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 July 5, 2012.

  
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Nancy J. Clark, Deputy City Clerk

  
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Penny Lyons, Mayor