

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

August 2, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, August 2, 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. The City Clerk, Diann Warner was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons extended condolences to the family of Judy Garrett who passed away and was the Deputy City Clerk for many years. Mayor Lyons said Judy always had a smile and was an asset to the City.

Last Saturday, Mayor Lyons reported that the Golden Age Center had a ribbon cutting to celebrate their new name; Senior Activity Center. This all volunteer group has been serving the area for over twenty years and has over 350 members, many of them from Camdenton and Lake Ozark. The Senior Activity Center is located in Miller County in Osage Beach and they provide a free lending library, tax assistance, dance classes, computer classes, meeting rooms for various clubs, monthly luncheons and a fund raising spaghetti dinner. Mayor Lyons said this group is a great example of people working together in the area to provide information and education to their friends and neighbors.

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 and closed session minutes held on July 21, 2012, the bill list as submitted. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 12-24. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING POINT A, FINDINGS AND APPENDIX A OF SECTION 740.410: SEWER SYSTEM DEVELOPMENT CHARGE.

Mayor Lyons presented the second and final reading of Bill No. 12-24 by title only. It was noted that Bill No. 12-24 has been available for public review.

Alderman Olivarri moved to approve the second and final reading of Bill 12-24. Alderman Catcott seconded the motion. The following roll call was taken to approve the second reading of Bill No. 12-24 and to pass same into Ordinance "Ayes: Alderman Farmer, Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Kahrs. "Nays": None. Bill No. 12-24 was passed and approved as Ordinance No. 12.24.

New Business.

Bill No. 12-26. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. PROVIDING FOR DESIGN SERVICES FOR HANGAR DEVELOPMENT AT THE LEE C. FINE MEMORIAL AIRPORT

City Engineer Nick Edelman explained that he has been working with MoDOT Aviation on constructing hangars at Lee C. Fine Airport and they have given approval to start the design of the project. This contract provides for design and construction inspection services. We have done work with CMT in the past with good results. They completed the pavement maintenance design at Lee C. Fine. This contract has been negotiated with CMT in the amount of \$40,100.00. The design portion of this contract is \$29,200 and the construction administration phase is \$10,900.

Funding is available in 45-00-774128 Airport Capital in the amount of \$450,000. This account was used for the Pavement Maintenance Project and a budget amendment will need to be done if the construction contract is awarded. This project will be reimbursed by MoDOT. The City's portion of this contract will be \$2,005.00 which is 5% of the total contract.

The Engineering Department recommended approval.

Mayor Lyons presented the first reading of Bill No. 12-26 by title only. It was noted that Bill No. 12-26 has been available for public review.

Alderman Rucker moved to approve the first reading of Bill No. 12-26 as presented. Alderman Schmitt seconded the motion which was voted on and passed.

Mayor Lyons presented the second and final reading of Bill No. 12-26 by title only. Alderman Schmitt moved to approve the second and final reading of Bill No. 12-26. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 12-26 and to pass same into Ordinance: "Ayes: Alderman Olivarri, Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Kahrs, Alderman Farmer. "Nays": None. Bill No. 12-26 was passed and approved as Ordinance No. 12.26.

Bill No. 12-27. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION I, SPEED LIMITS, BY DELETING THE SPEED LIMIT SIGNS LOCATED ALONG HIGHWAY 54 AT VARIOUS LOCATIONS AND INSTALLING THEM AT VARIOUS LOCATIONS ALONG HIGHWAY 54.

City Engineer Nick Edelman said that MoDOT has decided to change the speed limit west of Highway KK on Highway 54 to 60 miles per hour. The speed limit must be established by ordinance to be enforceable.

Mayor Lyons presented the first reading of Bill No. 12-27 by title only. It was noted that Bill No. 12-27 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 12-27 as presented. Alderman Farmer seconded the motion which was voted on and passed.

Alderman Rucker question the reason the City must pass the ordinance reducing the speed limit. City Attorney Ed Rucker explained that it gives the City the authority to write tickets on highways

through the City. He added that MoDOT sets the speed limits and the ordinance gives us the mechanism to enforce it.

Mayor Lyons presented the second and final reading of Bill No. 12-27 by title only. Alderman Farmer moved to approve the second and final reading of Bill No. 12-27. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 12-27 and to pass same into Ordinance: "Ayes: Alderman Catcott, Alderman Rucker, Alderman Schmitt, Alderman Kahrs, Alderman Farmer, Alderman Olivarri. "Nays": None. Bill No. 12-27 was passed and approved as Ordinance No. 12.27.

Authorize Purchase of Virtual Desktop Thin Clients.

Jim Davis, IT Manager, requested authorization to purchase 74 Wyse P20 thin clients from CDW-G. The government contract price for this piece of hardware is \$404.05 each. The total purchase price will be \$29,899.70. This item is budgeted under A/C #10-19-774250. Mr. Davis said these desktop units will replace the eight year old PC's and towers and are a key component for the new system being developed.

Alderman Olivarri moved to approve the purchase of Virtual Desktop Thin Clients as recommended in the amount of \$29,899.70. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Server Hardware.

Jim Davis, IT Manager, recommended approval to purchase 6 Dell Servers from Dell Inc. The Missouri State contract price for these servers is \$9,999.88 each. The total purchase price for 6 servers will be \$59,999.28. These Server prices have been compared based on internal component capability, warranty period and features. The Dell price is \$14.16 over the price of the HP Servers from CDW-G but Dell is including the necessary mounting hardware that CDW-G did not include in their pricing at a cost of \$109.00 each (or \$654). This item is budgeted under A/C #10-19-774250.

Alderman Olivarri moved to approve the purchase of six servers from Dell, Inc. as recommended in the amount of \$59,999.28. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Bid Award. Hatchery Road Asphalt Repair

City Engineer Nick Edelman explained that bids were opened on July 25, 2012. The apparent low bidder is APAC-Missouri, Inc. with a bid of \$38,039.36. APAC-Missouri, Inc. was the only bidder. Funds are available in budget Item No. 20-00-773155, Misc. Streets/Roads in the amount of \$64,483 for the Hatchery Road Repairs. Funds are available in budget Item No. 35-00-773122 Misc. Sewer Construction in the amount of \$20,000 for the asphalt repair at Windows and More.

Mr. Edelman said he anticipates budgeting a large amount of money for reconstructing Nichols Road as a result of the Nichols Road Traffic Study during the Budget process for 2013. The large amount of funds needed to complete the reconstruction project may cause the Hatchery Road relocation project to be delayed and not take place as quickly as anticipated. Therefore, these repairs are needed to repair the road for citizens entering and leaving our City Park over the next few years.

APAC-Missouri has completed work for the City in the past with good results. The Engineering Department recommended approval of the contract award.

Alderman Olivarri questioned if this work could be completed by Public Works crews. Superintendent of Public Works Rick King responded that they are able to do small patching and concrete but this project is too large to do by hand.

City Engineer Nick Edelman recommends rebuilding Hatchery Road in the future however Nichols Road is a higher priority than originally anticipated.

Alderman Olivarri moved to award the bid for the Hatchery Road Asphalt Repair Project to APAC Missouri, Inc. in the amount of \$38,039.36 as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Bid Award. City Hall Janitorial Services

Three bids were received as follows:

Jani King	\$24,660.00
All Types Janitorial	\$19,200.00
Keeping Condos Clean	\$18,500.00

Building Official Ron White explained that Keeping Condos Clean is the apparent low bidder. This contract is to service the public areas of the City Hall building, leaving the individual offices and cubicles to the responsibility of the employee occupying that area.

Building Official White recommended awarding the bid for Janitorial Services at City Hall to Keeping Condos Clean in the amount of \$18,500.00 annually. This is a budgeted item (10-09-742000) however, the current bid is \$500.00 over the \$18,000.00 budgeted for this account. The \$500.00 difference will be transferred from the Building Maintenance account (10-09-743100) and the Building Supplies – Building / Janitorial account (10-09-743103).

Alderman Olivarri moved to award the bid for City Hall Janitorial Services to the low bidder, Keeping Condos Clean in the amount of \$18,500.00 annually as recommended. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Communications from Board Members.

Alderman Schmitt. Ron Schmitt presented some facts which occurred this day in history.

Alderman Catcott. Fred Catcott reported that he attended a meeting with Alderman Rucker where many West side businesses were represented. He expressed his concern and said that the City needs to support those businesses and urge MoDOT to fix the situation. Alderman Catcott said he had spoken to City Planner Cary Patterson regarding signs and with City Engineer Nick Edelman about the Harley Davidson shop.

Alderman Kahrs. Steve Kahrs reported that the final plan to correct the issue on the West side of town is a band aid and the real solution is an overpass. He said what is happening is devastating and the lack of easy access makes the two mile section a dead zone.

Alderman Kahrs said he continues to speak with business owners and things are not improving and he believes something could be done with the City's support. Alderman Kahrs said for the City to

continue to expand and prosper, the West side is important and it is time for the Board and the City to recognize there is a problem. With the current situation, no development will take place.

Alderman Kahrs presented options for getting access on the West side but MoDOT has told City Engineer Nick Edelman that the speed is too high to build a ramp and have cars exit safely while approaching Lazy Days Road. He added that the ramp would be no different than what is currently in place on the approach to the bridge on the West side with slow traffic trying to merge into 65 mph traffic on the bridge.

Alderman Kahrs said that with the help of Kim at Interior Motifs and the group of businesses she has spoken to, he is confident something could be done if the Board takes action. Property and business owners in the affected area of the proposed new ramp in large part agree with the idea.

Alderman Kahrs moved to instruct staff to do the following:

1. Contact MoDOT of our needs and intentions to build this ramp and ask for their cooperation in right of ways that they hold;
2. Contact Dr. Haung and other property owners in the Business Park along with Hawthorn Bank of our needs and intentions to close their current entrance and build a new entrance into the Business Park from Lazy Days Road;
3. Approach the Lazy Days Homeowners Association about acquiring a section of ground between Lazy Days Road and the Office Park to construct this new road;
4. Instruct staff to come up with a cost estimate of this project and funding avenues;
5. If there is resistance from MoDOT, instruct staff to contact our legislators and other politicians to get their support for this project.

Alderman Rucker seconded the motion.

Alderman Farmer questioned who would be responsible for paying for the ramp. Alderman Kahrs said it could be a cost share with MoDOT. Alderman Rucker said that he would hope that MoDOT would pay for the ramp and the City needs to move forward. He added that the businesses should speak to elected officials to let them know what they want. Alderman Rucker said the West end is fast becoming something that the City does not want and he said this should be considered prior to taking over Highway 54.

Alderman Schmitt said that for many years Osage Beach had no problem getting developers to come to the area however that is not happening anymore. He added that the City spent \$6 to \$8 million on a park and the City is obligated to spend money to preserve the businesses on the West end.

Alderman Olivarri said he was unsure whether the proposal sets in motion the desired results. He added he wants to make sure staff is given clear directions. City Attorney Rucker said this is a work order for staff and is the proper way for the Board to direct staff.

Alderman Catcott said that option 1-4 could be done at this time and he believed legislators should be contacted for their support at the same time that MoDOT is contacted.

Alderman Kahrs moved to amend the motion so that No. 5 reads as follows:

5. Instruct staff to immediately contact our legislators and other politicians to get their support for this project.

Alderman Rucker seconded the motion which was voted on and unanimously passed. Alderman Kahrs asked for a report in 30 days.

Alderman Rucker. Kevin Rucker reported that the name of Osage Beach Parkway continues to come up and he understood Mr. Lynch to say the City could change the name. City Administrator Nancy Viselli said that a previous Board chose the name and if the name of the road is changed now, the City would have to pay for the signs. Additionally, all addresses have been changed. Alderman Rucker said he did not believe addresses would have to be changed if the road is called Osage Beach Parkway Business 54.

Discussion followed on the Business 54 nomenclature and the different names for the same road, i.e. Bagnell Dam Strip, Bagnell Dam Boulevard and Business 54 in Lake Ozark.

Alderman Rucker said those who are interested in changing the name could submit a petition to the Board to show the amount of interest. Mayor Lyons said that the Fall Festival may provide an opportunity to gather information.

Staff Communications.

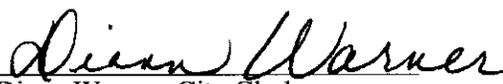
City Planner. Cary Patterson reported that he has contacted Lamar about a sign on the West side. The sign by Woody's is being moved and it might be available. He said both Olympus and Lamar will give a cost and the size of sign that is available.

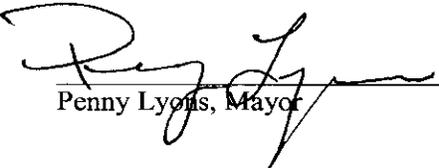
City Engineer. Nick Edelman reported that the Old State Park Road Reconstruction is out to bid and he thanked the Osage Beach Special Road District for their funding on this project.

Building Official. Ron White reported that he attended a meeting on synthetic drugs in Linn Creek. He said the more knowledge about this issue the better.

There being no further business to come before the Board, the meeting adjourned at 7:35 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 August 2, 2012.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
8/16/12 