

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

September 20, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, September 20, 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 expressed her appreciation to volunteers and staff that helped make the Fall Festival a success. She reported there were hundreds of kids and dozens of dogs and they all had a good time. Vendors have indicated they will return next year.

Mayor Lyons reported that the 78th Annual Missouri Municipal League Conference was held at Tan-Tar-A this week. This organization represents over 640 Missouri cities including Osage Beach and others in the area. Osage Beach was well represented by elected officials and staff. Two sessions were presented by those who went through the Joplin disaster. The numbers are staggering, over 160 fatalities, 7500 buildings and homes destroyed and thousands of volunteers arriving to help. The presenters passed on very practical advice when dealing with a disaster.

City officials manned a table and distributed almost 800 City of Osage Beach bags filled with coupons and local maps to MML Conference attendees. They were very positive about the changes that have occurred in the last three years since the conference was last held here.

Mayor Lyons gave an update on construction permits indicating we are at \$15,900,000; almost double from 2011.

Citizens Communications.

Gary Kemp who lives in Camdenton said he has seen a variety of problems at Key Largo and a number of accidents. He said option 1 to build an overpass is estimated to cost between \$8 and \$15 million; option 2 will cost over \$3 million. Mr. Kemp suggested that a traffic light be installed since there are others in place on Highway 54 which would save a lot of money.

Bob Weddle, Bank of Macks Creek, questioned the reason the City allowed Highway 54 to be split into three sections. He said that all businesses are suffering. He thanked MoDOT and Bob Lynch for electrifying the Lake of the Ozarks sign.

Jim Morris reported on the air show that will be held in Camdenton on Saturday. He said that over 5,000 attended last year. The event begins at 7:30 a.m.

Bill Paul, associated with a restaurant on the west side, said he receives many calls from people asking for directions. He added that the road is not a parkway and businesses on the west side need relief now. Mr. Paul said it is time for a mistake to be rectified and dividing the town has not been beneficial. He said that there is increased advertising to offset the loss of business. Mr. Paul said he drove from the west side and there are 57 businesses closed or for sale. He said the City's mission statement says the City helps the business community and he said the City needs to help the businesses or they will be gone. Mr. Paul asked the City for immediate action.

Steve Norris said he travels a lot and the roads were built to force people to drive on the

expressway. He said he has had opportunities to see effects on other areas that were bypassed. Mr. Norris hoped there would be a solution soon.

Carolyn Morris said that citizens had the opportunity to look at the highway maps because they were displayed many times but she did not realize that the elevation of the road would be so low that the business would not be seen. She said she did not realize how much the expressway would affect businesses.

Charlie Warhock of HMI said he saw the maps for the first time today but he wanted to support the idea of the slip ramp because it provides access to old 54 and it provides another way to enter the expressway.

Consent Agenda.

Alderman Kahrs moved to approve the consent agenda which includes minutes of the regular meeting held on held on September 6, 2012, minutes of the special meeting held on August 30, 2012, a caterer license for Molotoft Cocktails for September 29, 2012, and the bill list as submitted.

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

Unfinished Business.

None

New Business.

MoDOT Presentation on Options for Key Largo.

Dave Silvester, District 5 Engineer, said MoDOT would allow a slip ramp starting at Spring Valley Road to be built however the actual work would be the City's responsibility. The slip ramp would tie into Lazy Days where a round about or a signal could be installed and Mr. Silvester identified property in the deceleration lane that would become land locked. Mr. Silvester said that the slip ramp or the extension of the Parkway might not increase traffic on the Parkway. Alderman Kahrs expressed his concern that MoDOT would not participate in constructing or paying for a slip ramp.

Alderman Kahrs gave other ideas for improving access and Mr. Silvester said they would review the design. Discussion followed on the ramp. Alderman Catcott said he liked the idea however it provides only one way traffic on the Parkway. He said MoDOT should cost share or pay for all of the solution since the design was flawed.

Alderman Olivarri said the outer road would be the best solution because it would provide access for east and west bound traffic and open up the Parkway on the west side. Alderman Kahrs said that the ramp would provide veterans safe access entering and exiting the VA Clinic. He asked MoDOT for assistance in constructing a ramp because many people are looking for a way off the expressway.

Mr. Silvester said that \$1.3 million from other projects is available and must be committed prior to 2013 toward the outer road. He said that if a solution can be found, construction could begin next spring with a completion date in the fall of 2013. Mr. Silvester said that he is committed to opening Key Largo by Thanksgiving. He added that if a slip ramp is built, the right turn off of the expressway will be eliminated. Alderman Schmitt said that he is disappointed that only \$1.3 is

available and he said that relief for the west end is needed now and the longer it takes, the worse it gets.

Mayor Lyons questioned the traffic counts. Mr. Silvester said that 1,100 cars are currently using the Key Largo intersection and he anticipates the same amount will use the slip ramp. Alderman Kahrs questioned the traffic counts on the expressway. Mr. Silvester indicated that the traffic count is 25,000 for both east and west travel and he anticipates the traffic to increase. He said that if the Parkway is extended to Y Road, it will carry the same amount of traffic as the slip ramp will; however it will not increase traffic. Mr. Silvester said that he has concerns that nothing he proposes will put more traffic onto the Parkway. Mr. Silvester will review the latest drawing to see if it will work.

Mr. Silvester said they looked at all the signs and if Osage Beach Parkway is removed it would cost \$47,000 to redo all the signs to say Business 54. If the Board decides to go with Osage Beach Parkway/Business 54 the cost will be \$251,000 because the size of the signs will increase.

Mr. Silvester will send a letter to the City tomorrow outlining the different options for signage.

Alderman Catcott questioned if a temporary signal is possible at Key Largo. Mr. Silvester said that he is not in favor of a signal and as soon possible, they will remove the light in Lake Ozark. He indicated that MoDOT would proceed with opening the intersection at Key Largo but what is done depends upon the solution the City comes up with.

Alderman Kahrs asked Mr. Silvester to look at the design that City Engineer Edelman came up with to see if MoDOT agrees and he asked MoDOT to reconsider their position on the City being responsible for constructing the slip ramp. Mayor Lyons said that the outer road would be safer and it provides two-way traffic.

Mr. Silvester stated that MoDOT will pay for changing the signs. Discussion followed on the options which Mr. Silvester will put in writing for the Board to consider. Consensus was to hold a special meeting next week to discuss the different options for signage.

Bid Award. Harper Lane Reconstruction.

Alderman Kahrs moved to postpone the bid award for further information. Alderman Schmitt seconded the motion. Discussion followed on whether Harper Lane would become a City street following improvements. The motion to postpone the bid award was voted on and unanimously passed.

Bid Award. Progress Road Reconstruction.

The following bids were received:	Base Bid	Additive
B & P Patterson, LLC	\$140,409.65	\$142,124.65
APAC Missouri	\$132,811.28	\$138,148.36
Strait-Line Construction	\$101,471.81	\$102,972.43
Travis Hodge Hauling	\$159,252.00	\$161,212.00

City Engineer Nick Edelman said this project will reconstruct and repair a portion of Progress Road behind City Hall. The project has an additive bid item to repair sidewalks around City Hall.

This project will be funded under account 20-00-773155 Misc. Streets/Roads with a budget balance of \$64,204. If this project is awarded a budget amendment will be necessary. Funds are available from other projects that came in under budget. The Engineering Department recommended award to the low bidder, Strait-Line Construction, in the amount of \$102,972.43.

Alderman Rucker moved to award the bid for Progress Road Reconstruction to the low bidder, Strait-Line Construction in the amount of \$102,972.43. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Maintenance Contract for Ground Source Heat Pump System.

Ron White, Building Official, explained that over the past 3-4 years we have had outstanding cooperation and service from Geo-Enterprises, Inc. Their responses to our requests have been timely and their preventative services have been very effective.

The Building Department recommended renewing the contract between the City of Osage Beach and Geo-Enterprises, Inc., for the Ground Source Heat Pump System planned maintenance program for 2012-2013 at the current annual price of \$5,500.00.

This item is budgeted under account 10-09-742203 with the first \$3,500.00 due in 2012 for planned fall maintenance and cooling tower winterization and the remaining \$2,000.00 due at the time of planned maintenance in spring, 2013, which will be budgeted accordingly.

Alderman Schmitt moved to approve the maintenance contract with Geo-Enterprises, Inc. in the amount of \$5,500 as recommended. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Bid Award. Completion of Hallway in Lower Level of City Hall

The following bids were received:

Septagon Construction	\$17,900.00
Glascok Construction	\$9,675.00
Vizier Construction	\$10,500.00
Thomas Construction	\$9,197.00

This item is budgeted in Operating Capital Account (#10-09-774256). The budget amount for this project is \$16,500.00.

The apparent low bidder is Thomas Construction. Thomas Construction has performed work inside city limits of Osage Beach, subject to inspection by City Staff, and has been found to be reliable and more than capable of performing this work. The Building Department recommended awarding the bid to finish the City Hall lower hallway to Thomas Construction in the amount of \$9,197.00.

Alderman Farmer moved to award the bid to finish the lower level hallway at City Hall to the low bidder, Thomas Construction, in the amount of \$9,197.00 as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communications from Board Members.

Alderman Catcott. Fred Catcott said that quick action on signage and the Parkway should be taken.

Alderman Kahrs. Steve Kahrs thanked the Board for indulging him and staying engaged in the discussion with MoDOT.

Alderman Rucker. Kevin Rucker asked Mayor Lyons about the special meeting that may be held next week. Mayor Lyons responded that when the letter is received from MoDOT, a special meeting will be scheduled to discuss the signage.

Alderman Rucker expressed his appreciation to the City for the opportunity to attend the MML Conference. He said Branson had a good session on initial response after the tornado last year and he said he would like the City to have GPS maps immediately available. Mayor Lyons commented that she learned the role of elected officials is to obtain funds and to put pressure on FEMA.

Staff Communications.

City Administrator. Nancy Viselli reminded the Board of the meeting held last year to present the GPS maps. She said staff continues to update them.

City Clerk. Diann Warner expressed her appreciation for the opportunity to attend the MML Conference.

Chief of Police. Todd Davis reported that a K-9 training was held at the City Park. He said that Officer Sam Ford appreciated the opportunity to hold the training at the Park.

City Engineer. Fred Catcott asked City Engineer Edelman about the sidewalks on Malibu Road and asked if everyone received a questionnaire. City Engineer Edelman said that not everyone will have to give up property even though many people live off of Malibu. He said that the survey will gauge the level of interest. Mayor Lyons said that condemnation may be an option however some people do not want sidewalks. She said she would rather have the property owners' permission.

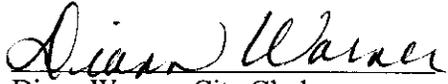
Superintendent of Public Works. Rick King reported that School of the Osage allowed students to help with a community garden at Harper Chapel. Over 1,000 pounds of vegetables were donated to Lamb House and Hope House.

Mr. King reported that the White Goods event will begin October 1. He thanked the Board for the new vehicles. He reported that a check in the amount of \$80,000 from the insurance company was received for the damage to the well earlier this year.

Park Manager. Brian Willey thanked everyone for their help at the Fall Festival.

There being no further business to come before the Board, the meeting adjourned at 8:40 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 September 20, 2012.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
10/4/12
DW