

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

September 27, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a special meeting on Thursday, September 27, 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. Others present were City Administrator Nancy Viselli, City Attorney Ed Rucker and City Engineer Nick Edelman.

Mayor's Communications.

Mayor Lyons welcomed everyone to the special meeting.

MoDOT Presentation on Alternate Options for Signage.

Bob Lynch and Travis Koestner were present representing MoDOT\ and discussion was held on signage options previously submitted by MoDOT and whether a state or federal symbol could be used on the signs. Mr. Lynch said that the road will not be a state or federal road; therefore it would not be possible to have a state or federal symbol. When asked about the time frame Mr. Koestner said that the signs would not be changed until next summer at the earliest.

The Lake Area Chamber of Commerce submitted a letter to the Board indicating support for the dual designation of Osage Beach Parkway/Business Route 54. Alderman Olivarri did not oppose using Business 54 and many businesses were in favor of using business district on the signs; however, Alderman Olivarri wants to make sure that whatever is done supports the needs of the business community.

Alderman Rucker moved to accept Scenario A, Option 2 with the designation of Osage Beach Parkway/Business 54 on the face of the signs with something to highlight 54. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

MoDOT submitted another design for a potential slip ramp at the Key Largo intersection. City Engineer Nick Edelman discussed possible funding options for the outer road by delaying Zebra Road Improvements and Hatchery Road.

The slip ramp design MoDOT submitted costs approximately \$2.7 million and allows for a future parallel outer road. The idea of a round about was discussed that would tie Lazy Days into the slip ramp. Mayor Lyons commented that this does not extend Osage Beach Parkway and Mr. Lynch responded that it does not extend the road but it allows for an outer road in the future.

Mr. Lynch said there are additional details to be worked out however he said this creates a friendly way for people to exit the expressway but there is no data that this or any option will increase traffic.

Alderman Kahrs asked if a modeling of this design could be done. This plus an outer road would be a good improvement. Mr. Koestner said that an outer road along with the ramp would be too costly and MoDOT will not spend money on both. Alderman Kahrs said that MoDOT created this situation, he likes the new design and he appreciated everything MoDOT is doing, but this is a safety issue.

Mr. Lynch said this design is one that MoDOT would partner 50% -50% with the City and he believed that it allows for a future outer road. He added that this proposal could be designed by January, award the contract in January and complete the project by July 4th since MoDOT owns the

right of way. He said his concern about the outer road is right of way acquisition which would delay the project. Mr. Lynch said this proposal is immediate.

Mayor Lyons questioned if the roundabout could accommodate larger vehicles like boat trailers and semis. Mr. Lynch said it would have to be designed to handle those kinds of vehicles.

Discussion followed on portions of the design that the Mayor and Board would like to see before making a decision like traffic flow and the round about.

Alderman Olivarri moved to approve the concept of the design and to look at the modifications discussed including the roundabout, traffic flow and the east bound movement from Lazy Days Road. Alderman Kahrs seconded the motion.

Alderman Kahrs questioned the time line for completing the design. He added that it would be good if it could be presented at the second Board meeting in October.

The motion to accept the concept of the new design with modifications was voted on and unanimously passed.

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 special meeting of the Board of Aldermen of the City of Osage Beach, Missouri, held on September 27, 2012.

Diann Warner, City Clerk

Penny Lyons, Mayor