



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
November 1, 2012 – 6:30 P.M.
CITY HALL

******* Note: Make sure that your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 10/18/2012 (Page 01)
- Bills List (Page 07)
- Liquor Licenses
Missouri Forget Me Not Horse and Rescue (Picnic License for 11/03/12) (Page 19)

UNFINISHED BUSINESS

- A. Bill No. 12-34. Authorizing Mayor to Execute Contract with OBFPD to Provide Dock and Building Inspection Services. Second Reading (Page 20)

NEW BUSINESS

- A. Public Hearing. Rezoning Case No. 361. Summit Development Company, LLC (Page 24)
- B. Bill No. 12-36. Zoning Map Amendment. Rezoning Case No. 361. First Reading (Page 32)
- C. Bill No. 12-37. Establish One Way Street. First and Second Readings (Page 33)
- D. Bid Award. Deicing Salt (Page 35)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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

October 18, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, October 18, 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 Kevin Rucker and Alderman Ron Schmitt. Alderman John Olivarri was absent. The City Clerk, Diann Warner was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons reported that the Lake of the Ozarks Council of Local Governments and District T met on Monday. District T executive board is reviewing grant applications with \$104,000 to award and \$190,000 in requests.

Citizens Communications.

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

Consent Agenda.

Alderman Catcott moved to approve the consent agenda which includes minutes of the special meeting held on September 27, 2012; minutes of the regular meeting held on held on October 4, 2012, and the bill list as submitted. Alderman Farmer seconded the motion which was voted on and passed.

Unfinished Business.

MoDOT Presentation. Review Options for Key Largo Intersection

Bob Lynch representing MoDOT provided a modified design for the Key Largo intersection that provides additional movements with a round about. The ramp allows easier access to Osage Beach Parkway; however some movements will be eliminated. The estimated cost for this design is \$780,000. Mr. Lynch said that the design will not impact the right of way; however it would be necessary to eliminate one bar/restaurant entrance due to the design. Funds have been set aside to purchase the right of way.

Alderman Kahrs questioned whether the property owner of the Tailgate would have access to the round about if the property is developed in the future. Mr. Lynch said it is not included in the design. Alderman Kahrs asked if MoDOT would consider participating in a cost share with the City for constructing the slip ramp with the round about plus the outer road. Mr. Lynch said he cannot answer at this time but he would discuss the matter with Mr. Silvester. He said that MoDOT is interested in the outer road to provide safety on the expressway and allow west bound movements.

Alderman Kahrs commented that the ramp would be completed in the summer of 2013 at a cost of \$783,000; the outer road to Y Road would be completed at the end of 2013 at a cost of \$3,069,000 and an interchange would cost between \$8 and \$15 million and would not be completed until late 2015 or the end of 2016.

UNAPPROVED

Mayor Lyons questioned whether the Tailgate has another entrance. Mr. Lynch responded that another entrance is located east of the building. Alderman Catcott commended Mr. Lynch and MoDOT for the design and he agreed that both the slip ramp and the outer road are needed and it would allow east and west bound movements. Mr. Lynch said that when the outer road was previously discussed, MoDOT said the Key Largo intersection would be eliminated; however when an entity offers to share in the cost of an improvement, MoDOT has not refused the offer.

Alderman Rucker moved to enter into an agreement with MoDOT to participate in a 50/50 cost share to construct a slip ramp with a round about in the amount of \$783,000; further that MoDOT participate in a cost share with the City to construct an outer road in the amount of \$3,069,000; City's share to be 1/3 of the cost. Alderman Catcott seconded the motion.

Alderman Schmitt did not favor the design because it only solves half the problem at Key Largo and there are less expensive ways to solve it. His opinion is that a stop light would be cheaper and closing Key Largo is not a plausible answer.

The motion to enter into an agreement with MoDOT was voted on and passed with Alderman Schmitt expressing a negative vote.

Mr. Lynch asked for an official letter stating the City's request.

Alderman Rucker moved to direct staff to research funding options to cover the City's share of construction. Alderman Kahrs seconded the motion which was voted on and passed.

Bill No. 12-31. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING AN AMENDMENT TO THE ZONING MAP OF THE CITY OF OSAGE BEACH, MISSOURI.

Mayor Lyons presented the second and final reading of Bill No. 12-31 by title only. Alderman Catcott moved to approve the second and final reading of Bill No. 12-31. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 12-31 and to pass same into Ordinance: "Ayes: Alderman Schmitt, Alderman Farmer, Alderman Catcott, Alderman Rucker, Alderman Kahrs. "Nays": None. "Absent": Alderman Olivarri. Bill No. 12-31 was passed and approved as Ordinance No. 12.31.

New Business.

Public Hearing. Stonebrook Subdivision Street Dedication.

Mayor Lyons opened the public hearing at 6:50 p.m.

City Engineer Nick Edelman explained that the appropriate documents have been submitted including a Missouri Warranty Deed transferring a portion of College Boulevard within the subdivision to the City.

UNAPPROVED

Larry Jones, President of the Stonebrook Homeowners Association, was present and distributed a list of property owners transferring the road to the City. Mr. Jones said that one property owner is incapable of signing.

The Planning Commission recommended approval as well as the Public Works Department and the Engineering Department.

There being no further questions or comments, the public hearing closed at 6:55 p.m.

Bill No. 12-35. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ACCEPTING THE STREET IN STONEBROOK SUBDIVISION AS A CITY STREET

Mayor Lyons presented the first reading of Bill No. 12-35 by title only. It was noted that Bill No. 12-35 as been available for public review.

Alderman Catcott moved to approve the first reading of Bill No. 12-35 as presented. Alderman Kahrs seconded the motion which was voted on and passed.

Mayor Lyons presented the second and final reading of Bill No. 12-35 by title only. Alderman Farmer moved to approve the second and final reading of Bill No. 12-35. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 12-35 and to pass same into Ordinance: "Ayes: Alderman Farmer, Alderman Catcott, Alderman Rucker, Alderman Kahrs, Alderman Schmitt. "Nays": None. "Absent": Alderman Olivarri. Bill No. 12-35 was passed and approved as Ordinance No. 12.35.

Bill No. 12-34. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE OSAGE BEACH FIRE PROTECTION DISTRICT FOR THE CONTINUATION OF DOCK INSPECTIONS WITHIN THE CITY

City Attorney Ed Rucker explained that the Osage Beach Fire Protection District has provided building inspections for dock safety within the City limits at residences that have a dock. Recently adopted HB 1647 and new section 321.228.2 R.S.Mo., appear to remove from a fire protection district the power to enforce a building code where the city has also adopted such a building code. After discussions with Mayor Lyons, Building Official, Ron White and Mr. Kaltenbron, the attorney for the OPFPD, it was determined that this agreement was the most efficient way to continue the system that has worked efficiently in our City. Such agreements are permitted pursuant to section 70.220 R.S.Mo.

Alderman Rucker said he supports Bill No. 12-34 but when he was Fire Chief, he was told the City did not have authority to enforce building codes on docks and he wanted to make sure before adopting Bill No. 12-34. City Attorney Ed Rucker said he would verify that the City has the authority before the second reading.

Mayor Lyons presented the first reading of Bill No. 12-34 by title only. It was noted that Bill No. 12-34 as been available for public review.

UNAPPROVED

Alderman Schmitt moved to approve the first reading of Bill No. 12-34 as presented. Alderman Rucker seconded the motion which was voted on and passed.

Authorize Sale of Surplus Vehicles via Online Auction.

Assistant City Administrator Jeana Woods presented the list of vehicles to be sold as follows:

- 1996 Ford Taurus
- 2000 Chevy pickup
- 2000 Chevy pickup
- 2000 Chevy pickup
- 2001 Ford pickup
- 2001 Ford 550 dump truck
- 2003 Ford pickup
- 2004 Ford Crown Vic
- 2005 Ford Crown Vic
- 2006 Ford Crown Vic

Alderman Rucker moved to authorize the sale of surplus vehicles as recommended. Alderman Schmitt seconded the motion which was voted on and passed.

Authorize Purchase of ArcGIS Upgrades.

Jim Davis, IT Manager explained this software upgrade will allow the City of Osage Beach to continue to utilize the current GIS mapping software in the Virtual Desktop environment. Currently there are 15 ArcView licenses but only 8 need to be upgraded and support for the other 7 licenses will be eliminated. This will result in a yearly maintenance savings to the City. The cost of the upgrades is \$1,800.00 per license for a total of \$14,400.00. This upgrade will come out of Line Item number 1019-774251 which will exceed the amount of money that was allocated for that line item. Savings from other line items will be used to make up the difference.

Alderman Schmitt moved to authorize the purchase of ArcGIS Upgrades in the amount of \$14,400 as recommended. Alderman Kahrs seconded the motion which was voted on and unanimously passed.

Bid Award. Lee C. Fine Gate Operators

The following bids were received:

Anchor Fence	\$10,800.00
Eagle Security & Electronics	\$13,316.77

This project was budgeted under Item No. 45-00-774129 Fence Project in the amount of \$15,000.

The Engineering Department has reviewed the bidding documents and found them to be in order. They have worked with Anchor Fence Corp. in the past.

UNAPPROVED

The Engineering Department recommends the bid for Construction Contract OB12-011, for the Lee C. Fine Gate Operators Project be awarded to Anchor Fence Corp. in the amount of \$10,800.00.

Alderman Rucker moved to award the bid for the Lee C. Fine Airport Gate Operators to the low bidder, Anchor Fence, in the amount of \$10,800 as recommended. Alderman Schmitt seconded the motion which was voted on and passed.

Third Quarter Budget Review.

City Administrator Nancy Viselli offered to answer questions and stated that the 2013 draft budget would be distributed to the Board next Friday.

Communications from Board Members.

Alderman Schmitt. Ron Schmitt commended Brian Willey, Park Manger for the success of the Fishing Derby for kids at the City Park last week.

Alderman Rucker. Kevin Rucker asked that voters consider Proposition A giving the City of St. Louis the power to operate their own police department.

Staff Communications.

City Administrator. Nancy Viselli said she would forward the report to Board members from Representative Diane Franklin that explains all issues that will be on the November ballot.

City Attorney. Ed Rucker reported that a court upheld a funeral protest ordinance and he will continue to monitor the case and will bring back an ordinance for the Board to consider when the issue is settled.

City Planner. Cary Patterson reported on a real estate symposium he served on today where 300 real estate agents were in attendance. He said the mood today was positive and he reported the City should exceed \$20 million in construction this year.

City Engineer. Nick Edelman expressed his thanks to MoDOT for all the help and information they have provided on the Key Largo intersection.

Executive Session.

Alderman Rucker 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 Kahrs, Alderman Schmitt, Alderman Farmer, Alderman Catcott. "Absent": Alderman Olivarri. "Nays": None. The meeting was therefore closed.

Closed Session

UNAPPROVED

Alderman Kahrs moved to open the meeting. Alderman Rucker seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Kahrs, Alderman Schmitt, Alderman Farmer, Alderman Catcott, Alderman Rucker. "Nays": None. The meeting was therefore opened.

There being no further business to come before the Board, the meeting adjourned at 7:30 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 October 18, 2012.

Diann Warner, City Clerk

Penny Lyons, Mayor

**CITY OF OSAGE BEACH
BILLS LIST
November 1, 2012**

Bills Paid Prior to Board Meeting	96,572.96
Payroll Paid Prior to Board Meeting	125,047.07
SRF Transfer Prior to Board Meeting	223,389.65
TIF Transfer Prior to Board Meeting	132,201.04
TIF Pilots Transfer Prior to Board Meeting	0.00
Bills Pending Board Approval	187,237.08
Total Expenses	<u>764,447.80</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000008 AMOUNT
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER MO DEPT OF REVENUE INTERNAL REVENUE SERVICE ICMA CAMDEN COURT THE BANCORP BANK	Case# 26v050500201	344.31
			PARK, BOOKS, MISC SALES TA	49.30
			State Withholding	3,718.00
			Fed WH	11,550.72
			FICA	4,949.06
			Medicare	1,708.62
			Retirment 457 &	604.14
			Retirement 457	983.19
			Loan Repayments	873.48
			Loan Repayments	993.01
			401 Loan Payment	541.62
			401 Loan Payment	280.28
			Loan Repayments	318.00
			Loan Repayments	227.55
			Loan Repayments	242.25
			Retirement Roth IRA	180.00
			Case No. 11CM-SC00049	86.12
			HSA Contribution	25.00
			HSA Family/Dep. Contributi	1,310.58
			TOTAL:	28,985.23
			Mayor & Board	General Fund
FICA	179.28			
Medicare	41.93			
ANNUAL FALL DINNER, BOARD	360.00			
Retirement 401	136.00			
TOTAL:	800.71			
Collector	General Fund	INTERNAL REVENUE SERVICE	FICA	6.20
			Medicare	1.45
			TOTAL:	7.65
City Administrator	General Fund	INTERNAL REVENUE SERVICE ICMA AT & T MOBILITY-CELLS THE BANCORP BANK	FICA	412.31
			Medicare	96.43
			Retirement 401	417.77
			CELL PHONE SERVICE	28.82
			HSA Family/Dep. Contributi	50.00
			TOTAL:	1,005.33
City Clerk	General Fund	INTERNAL REVENUE SERVICE ICMA THE BANCORP BANK	FICA	353.15
			Medicare	82.58
			Retirement 401	294.70
			HSA Contribution	25.00
			HSA Family/Dep. Contributi	50.00
TOTAL:	805.43			
City Treasurer	General Fund	INTERNAL REVENUE SERVICE ICMA THE BANCORP BANK	FICA	467.09
			Medicare	109.25
			Retirement 401	461.00
			HSA Family/Dep. Contributi	100.00
TOTAL:	1,137.34			
Municipal Court	General Fund	INTERNAL REVENUE SERVICE ICMA	FICA	95.24
			Medicare	22.27
			Retirement 401	92.76
			TOTAL:	210.27

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000009	AMOUNT
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA		280.48
			Medicare		65.60
			ICMA	Retirement 401	274.27
			THE BANCORP BANK	HSA Family/Dep. Contributi	50.00
				TOTAL:	670.35
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA		311.56
			Medicare		72.87
			ICMA	Retirement 401	311.51
			THE BANCORP BANK	HSA Family/Dep. Contributi	150.00
				TOTAL:	845.94
Building Maintenance	General Fund	AMEREN MISSOURI AT & T/CITY HALL	CITY HALL SERVICE		3,172.27
			OCT PHONE SERVICE		2,115.49
				TOTAL:	5,287.76
Parks	General Fund	ALLIED WASTE SERVICES #435 AMEREN MISSOURI INTERNAL REVENUE SERVICE ICMA AT & T MOBILITY-CELLS THE BANCORP BANK	TRASH SERVICE PARK DEPT		74.89
			LOWER DIAMOND LIGHTS		10.19
			BALL DIAMONDS CONS STAND		32.78
			42 HWY BALL PARK LIGHTS		9.74
			FICA		288.40
			Medicare		67.45
			Retirement 401		218.06
			CELL PHONE SERVICE		61.42
			HSA Contribution		25.00
			HSA Family/Dep. Contributi		100.00
				TOTAL:	887.93
Human Resources	General Fund	ROBINETT, TRACY INTERNAL REVENUE SERVICE ICMA THE BANCORP BANK KAIZEN INC	TUITION REIMB		615.00
			FICA		118.15
			Medicare		27.63
			Retirement 401		117.38
			HSA Family/Dep. Contributi		50.00
			PROFESSIONAL DEV PROGRAM		2,350.00
				TOTAL:	3,278.16
Overhead	General Fund	TRAVELERS	ADD COMPUTERS		25.00
			TOTAL:		25.00
Police	General Fund	INTERNAL REVENUE SERVICE ICMA AT & T MOBILITY-CELLS THE BANCORP BANK	FICA		2,884.77
			Medicare		674.66
			Retirement 401		2,872.09
			CELL PHONE SERVICE		185.72
			HSA Contribution		125.00
			HSA Family/Dep. Contributi		750.00
				TOTAL:	7,492.24
911 Center	General Fund	AT & T/CITY HALL INTERNAL REVENUE SERVICE ICMA THE BANCORP BANK	E911 ACCOUNT		1,327.22
			FICA		811.62
			Medicare		189.83
			Retirement 401		812.29
			HSA Contribution		75.00
			HSA Family/Dep. Contributi		100.00
	TOTAL:	3,315.96			
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA		274.64

000010

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Medicare	64.23
		ICMA	Retirement 401	269.25
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	26.42
		THE BANCORP BANK	HSA Contribution	25.00
			HSA Family/Dep. Contributi	50.00
			TOTAL:	709.54
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA	519.47
			Medicare	121.50
		ICMA	Retirement 401	509.21
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	119.71
		THE BANCORP BANK	HSA Contribution	50.00
			HSA Family/Dep. Contributi	100.00
			TOTAL:	1,419.89
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	303.34
			Medicare	70.94
		ICMA	Retirement 401	294.50
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	66.41
		VERIZON WIRELESS	MONTHLY SERVICE	79.84
		THE BANCORP BANK	HSA Contribution	25.00
			TOTAL:	840.03
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	370.50
		INTERNAL REVENUE SERVICE	Fed WH	1,114.56
			FICA	454.16
			Medicare	156.80
		ICMA	Retirement 457	50.00
			Loan Repayments	60.91
		THE BANCORP BANK	HSA Contribution	20.00
			TOTAL:	2,226.93
Transportation	Transportation	AMEREN MISSOURI	STREET LIGHTS	3,103.55
			STREET LIGHTS	1,018.16
		ALLIED WASTE SERVICES #435	TRASH SERVICES STREET DEPT	38.30
		AMEREN MISSOURI	792 PASSOVER RD LIGHTS	102.66
			872 PASSOVER RD LIGHTS	66.48
			KK DR LTG PALASADES COMMON	94.60
			680 PASSOVER RD LIGHTS	90.88
		INTERNAL REVENUE SERVICE	FICA	670.42
			Medicare	156.80
		ICMA	Retirement 401	677.46
		CAMDEN COUNTY RECORDER OF DEEDS	EASEMENT	33.00
		THE BANCORP BANK	HSA Contribution	25.00
			HSA Family/Dep. Contributi	216.49
			TOTAL:	6,293.80
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	WATER SALES TAX	3,257.67
			State Withholding	235.20
		INTERNAL REVENUE SERVICE	Fed WH	793.08
			FICA	341.78
			Medicare	117.98
		ICMA	Retirement 457	25.00
			Loan Repayments	16.89
			Loan Repayments	22.97
			401 Loan Payment	89.23

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			000011	
			401 Loan Payment	75.98
			Loan Repayments	68.06
		CAMDEN COUNTY RECORDER OF DEEDS	LIEN RELEASE	12.50
		THE BANCORP BANK	HSA Family/Dep. Contributi	30.00
		ONE TIME VENDOR BENEDICK, ROBERT	05-1770-00	3.99
			TOTAL:	5,090.33
Water	Water Fund	AMEREN MISSOURI	COLUMBIA COLLEGE WELL	851.83
		ALLIED WASTE SERVICES #435	TRASH SERVICES WATER DEPT	38.30
		AMEREN MISSOURI	PARKVIEW WELL	456.26
			BLUFF RD WATER TOWER	1,021.49
			COLLEGE WELL BEHIND CHURCH	933.66
			HOLIDAY SHORES WELL	9.74
			COLUMBIA COLLEGE TOWER	84.01
		INTERNAL REVENUE SERVICE	FICA	504.52
			Medicare	118.00
		ICMA	Retirement 401	459.33
		BRIZENDINE, TERRY	MILEAGE REIMB 10/3-10/10/1	13.32
		DUNHAM, LOYD	ON CALL MILEAGE REIMB	51.06
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	91.45
		THE BANCORP BANK	HSA Contribution	50.00
			HSA Family/Dep. Contributi	141.74
			TOTAL:	4,824.71
NON-DEPARTMENTAL	Sewer Fund	FAMILY SUPPORT PAYMENT CENTER	Case #00718078	46.15
		MO DEPT OF REVENUE	State Withholding	352.30
		INTERNAL REVENUE SERVICE	Fed WH	1,277.50
			FICA	503.36
			Medicare	173.78
		ICMA	Retirement 457	45.00
			Loan Repayments	22.56
			Loan Repayments	90.56
			401 Loan Payment	120.25
			401 Loan Payment	193.85
			Loan Repayments	94.62
		CAMDEN COUNTY RECORDER OF DEEDS	LIEN RELEASE	12.50
		THE BANCORP BANK	HSA Contribution	17.50
			HSA Family/Dep. Contributi	60.00
			TOTAL:	3,009.93
Sewer	Sewer Fund	AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	4,102.62
		ALLIED WASTE SERVICES #435	TRASH SERVICES SEWER DEPT	38.31
		AMEREN MISSOURI	514 42 HWY PUMP	11.31
			454 42 HWY PUMP	10.04
			PA HE TSI	9.55
			459 43 HWY PUMP	10.49
		HY-VEE FOOD & DRUG STORES INC	WORKMAN'S COMP	10.67
		INTERNAL REVENUE SERVICE	FICA	743.06
			Medicare	173.76
		ICMA	Retirement 401	738.59
		PEDROLA, TOM	MILEAGE REIMB 10/3-10/10/1	100.57
			ON CALL MILEAGE REIMB	16.76
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	55.14
		EARP, NATHAN	ON CALL MILEAGE REIMB	122.10
		THE BANCORP BANK	HSA Contribution	50.00
			HSA Family/Dep. Contributi	241.77

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000012	AMOUNT
				TOTAL:	6,434.74
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding		320.00
		INTERNAL REVENUE SERVICE	Fed WH		1,022.78
			FICA		447.62
			Medicare		154.55
		ALL-CAL COLLECTIONS SERVICES INC	AMB COLLECTION FEES		49.75
			TOTAL:		1,994.70
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA		660.79
			Medicare		154.55
		ICMA	Retirement 401		363.16
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE		174.21
		AMBULANCE REIMBURSEMENT SYSTEMS INC	AMBULANCE BILLING FEES		1,222.72
		THE BANCORP BANK	HSA Family/Dep. Contributi		150.00
			TOTAL:		2,725.43
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	LCF SALES TAX		3,395.76
		INTERNAL REVENUE SERVICE	State Withholding		52.60
			Fed WH		192.09
			FICA		155.71
			Medicare		53.76
		ICMA	Retirment 457 &		121.32
			TOTAL:		3,971.24
Lee C. Fine Airport	Lee C. Fine Airpor	AMEREN MISSOURI	LCF WELL		9.74
			KAISER TERMINAL BLDG		339.15
			LCF HANGAR		78.77
		INTERNAL REVENUE SERVICE	FICA		229.84
			Medicare		53.76
		ICMA	Retirement 401		218.23
		THE BANCORP BANK	HSA Contribution		15.00
			HSA Family/Dep. Contributi		150.00
			TOTAL:		1,094.49
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	GG SALES TAX		3.08
		INTERNAL REVENUE SERVICE	State Withholding		81.40
			Fed WH		276.33
			FICA		129.82
			Medicare		44.82
		ICMA	Retirment 457 &		80.88
			TOTAL:		616.33
Grand Glaize Airport	Grand Glaize Airpo	ALLIED WASTE SERVICES #435	GG AIRPORT TRASH SERVICE		55.35
		INTERNAL REVENUE SERVICE	FICA		191.63
			Medicare		44.82
		ICMA	Retirement 401		187.35
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE		26.42
		THE BANCORP BANK	HSA Contribution		10.00
			HSA Family/Dep. Contributi		50.00
			TOTAL:		565.57

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000013	AMOUNT
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===== FUND TOTALS =====

10	General Fund	57,724.76
20	Transportation	8,520.73
30	Water Fund	9,915.04
35	Sewer Fund	9,444.67
40	Ambulance Fund	4,720.13
45	Lee C. Fine Airport Fund	5,065.73
47	Grand Glaize Airport Fund	1,181.90

	GRAND TOTAL:	96,572.96

TOTAL PAGES: 6

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
City Clerk	General Fund	SULLIVAN PUBLICATIONS INC	CODE UPDATE PAGES	1,331.00
		LAKE SUN LEADER 81525 & 1586450	INSURANCE SERVICES BIDS	63.00
		MO DEPT OF REVENUE	SEP SALES TAX REPORT	35.00
		STAPLES ADVANTAGE	CPY PPR, USB, CLIPS, STAPL	<u>158.81</u>
			TOTAL:	1,587.81
Building Inspection	General Fund	FLEET ONE	BLDG DEPT FUEL	68.89
		PRECISION AUTO & TIRE SERVICE LLC	OIL CHG, CHECK BRAKES #BD2	<u>77.48</u>
			TOTAL:	146.37
Building Maintenance	General Fund	QUALITY ELECTRIC	REPAIR 3-CAN LIGHTS	260.00
		SURECUT LAWN CARE LLC	SEP GROUNDS MAINT	2,071.43
			MUMS, PUMPKINS, BALES, STA	1,180.00
		AB PEST CONTROL	PEST CONTROL	125.00
		KEEPING CONDOS CLEAN	OCT JANITORIAL SERVICES	1,541.67
		STAPLES ADVANTAGE	PPR TOWELS, TRSH LINERS, T	169.56
			KNIFE, AIR FRSHNR, FACE TI	75.69
			TP, LINERS	97.71
		EZARD'S	ORGANIZER, BRUSH, BOWL, CA	<u>31.95</u>
			TOTAL:	5,553.01
		Parks	General Fund	WALMART COMMUNITY/GECRB
	ICE, IM 28PK			22.18
RAPID SIGNS	REMOVED LOGO FROM SCOREBOA			95.00
MEEKS BUILDING CENTER	GALV NAILS			3.52
FLEET ONE	PARKS FUEL			63.59
	PARKS FUEL			166.51
MOTOR HUT	TRIMMER LINE			35.98
SHERWIN-WILLIAMS	SHERSTRIPE ATH WHTWB			59.64
HEDRICK MOTIV WERKS LLC	REAR HUB BEARING ASSY 2004			285.06
D&R TRUCKING SERVICE LLC	STRAW, MULCH, GRASS SEED			130.00
	MULCH			<u>74.00</u>
	TOTAL:			941.38
Overhead	General Fund	DATA FLOW	W-2S, 1099 MISC, ENVELOPES	<u>125.57</u>
			TOTAL:	125.57
Police	General Fund	PURCELL TIRE CO	8 TIRES	993.28
			4 TIRES	498.80
		WALMART COMMUNITY/GECRB	LAN CABLE	29.97
			WEB-CAMERA	29.88
		FLEET ONE	PUBLIC SAFETY FUEL	1,316.79
			PUBLIC SAFETY CAR WASH	32.00
			PUBLIC SAFETY FUEL	1,565.45
			PUBLIC SAFETY CAR WASH	36.00
		HI-TECH AUTO BODY INC	AUTO REPAIR #17	3,516.20
			REMOVE DECALS 2006 EXPLORE	175.00
		HEDRICK MOTIV WERKS LLC	BATTERY #17	136.25
			CK FRONT END, TIRE REPAIR	51.25
			MOUNT, BAL, DISPOSAL, LUG	62.85
		SOUTHERN UNIFORM & EQUIPMENT	UNIFORMS	149.91
		LA POLICE GEAR INC	JUMBO S-TYPE VERSIPACKS	546.00
	FIRST AID MILITARY IFAK	<u>308.00</u>		
	TOTAL:	9,447.63		
911 Center	General Fund	WIRELESS USA INC	NOV SERVICE CONTRACT	225.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000015	AMOUNT
		MOTOROLA SOLUTIONS INC	CPS R17.01.02 ASTRO PORT/M		375.00
		MO STATE HWY PATROL LAW ENFORC ACADEMY	4TH QTR MULES FEES		1,740.00
		PRIORITY DISPATCH	MAINT AGREEMENT CARDSET ES		117.00
			TOTAL:		2,457.00
Planning	General Fund	PURCELL TIRE CO	2 TIRES		294.28
		FLEET ONE	PLANNING FUEL		94.68
		LAKE SUN LEADER 81525 & 1586450	REZONE CASE #361		76.50
			TOTAL:		465.46
Engineering	General Fund	FLEET ONE	CITY ENG FUEL		119.91
			CITY ENG FUEL		122.07
			TOTAL:		241.98
Information Technology	General Fund	WORLD WIDE TECHNOLOGY, INC	MICROSOFT SOFTWARE ASSURAN		932.56
		FLEET ONE	IT FUEL		87.28
		STAPLES ADVANTAGE	LASERJET PRINTERS		519.80
			EXTERNAL DVDS		119.98
			TOTAL:		1,659.62
Transportation	Transportation	WALMART COMMUNITY/GECRB	OIL 2CT RFLS		29.28
		FLEET ONE	TRANS FUEL		749.78
			TRANS FUEL		1,144.18
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC		32.25
		DAM STEEL SUPPLY	HAND RAILING		120.00
		DONALD MAGGI, INC	OB11-010 PASSOVER RD PHASE		21,523.65
		UNIFIRST CORPORATION	STREET DEPT UNIFORMS		33.50
			STREET DEPT FLOOR MATS		6.45
			STREET DEPT UNIFORMS		33.50
			STREET DEPT FLOOR MATS		6.45
		STAPLES ADVANTAGE	MRKR PAINT, FURN POLISH		34.83
			PPR TOWELS, TRASH LINERS		21.86
			TOTAL:		23,735.73
Water	Water Fund	PURCELL TIRE CO	2 TIRES #52		308.22
		WALMART COMMUNITY/GECRB	MINI BLINDS		8.84
		MEEKS BUILDING CENTER	OAK COUNTERTOP		54.90
		EZARD'S	RAKE		21.99
			SPRAY PAINT		2.49
			LAWN SUPPLIES, SPREADER		23.44
			PLUMBING SUPPLIES		17.82
			TRASH BAGS		5.99
		FLEET ONE	WATER FUEL		404.80
			WATER FUEL		607.86
		HACH CO	FLUORIDE, CHLORINE, PH TES		500.10
		SCHULTE SUPPLY INC	METER INTERFACE UNITS		816.00
		TALLMAN COMPANY	TORCH BLADES		14.00
		NU WAY CONCRETE FORMS CENTRAL INC	TRASH PUMP		1,280.00
		O'REILLY AUTOMOTIVE STORES INC	P/S FLUID, PENETRNT		6.48
			NUTS, WASHERS		4.98
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC		32.25
		BRENNTAG MID SOUTH INC	FLUORIDE, CHLORINE		3,177.06
			DRUM RETURNS		425.00-
		DAM STEEL SUPPLY	HAND RAILING		120.00
		HD SUPPLY WATERWORKS LTD	AUTO-PRIME VALVE		170.56
			MTR TILE & BOX CVR, ADPTR		221.84

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			000016	
			PRES REGS	385.80
			PRES REGS	385.80
			PRESSURE REDUCING VALVE	339.00
			MTR BOX CVR	33.33
			IDLER-4S, IDLER-2S	182.34
		UNIFIRST CORPORATION	WATER DEPT UNIFORMS	23.78
			WATER DEPT FLOOR MATS	6.45
			WATER DEPT UNIFORMS	23.78
			WATER DEPT FLOOR MATS	6.45
		STAPLES ADVANTAGE	PPR TOWELS, TRASH LINERS	21.85
		EZARD'S	VARNISH, WOODSTAIN, STEELW	30.45
		O'REILLY AUTOMOTIVE STORES INC	GATOR GRIP, PLIER, SCRWDRV	45.95
		BLUE SPRINGS WINWATER COMPANY	VALVE REPAIR KIT, VALVE PL	444.61
			LMI CHLORINE PUMP	492.00
			VALVE REPAIR KIT, VALVE PL	442.44
			VALVE REPAIR KIT, VALVE PL	446.00
			VALVE REPAIR KIT, VALVE PL	445.80
			VLVE ASSEMBLY KIT, UPPER P	437.34
			VALVE ASSEMBLY KIT	288.22
			VALVE REPAIR KIT	298.32
			TOTAL:	12,154.33
Sewer	Sewer Fund	PURCELL TIRE CO	2 TIRES #67	363.98
		MCDUFFEY LAB	E COLI ANALYSIS	35.00
		WALMART COMMUNITY/GEGRB	BATTERIES	10.97
			GLOVES	17.00
		EZARD'S	BLACK SPRAY PAINT	8.58
			FASTENERS	6.36
			VELCRO	7.99
			BATTERIES	13.99
			CABLE TIES	35.97
			PLUG DRAIN TEST, CUTEND MO	11.98
			3-WIRE PLUG	2.49
			SPRAYPAINT	11.98
			WD-40, HAND TOOL/ACC	26.36
			CLIPS, MOUSE BAIT	22.26
			FASTENERS	22.99
		FLEET ONE	SEWER FUEL	456.86
			SEWER FUEL	476.50
		SIEMENS WATER TECH CORP	ODO-FREE	8,210.25
			ODOR CONTROL	1,750.00
			ODO-FREE	8,273.80
		TALLMAN COMPANY	WET-SET CEMENT, PRIMER, BL	184.11
			GRIPPER PLUG	12.38
		O'REILLY AUTOMOTIVE STORES INC	BATTERIES	357.76
			TRUCK STEP	199.98
			STRTFD, DSL TREAT	17.68
			DSL TREAT, A/F TESTERS	47.75
			DSL TREAT, STRT FD	35.36
		LAKE SUN LEADER 81525 & 1586450	GRINDER PUMP BIDS	265.50
		LAWSON PRODUCTS INC	NUTS, WASHERS, SCREWS	130.28
		CONSOLIDATED ELECTRICAL DISTR, INC	SPLIT BOLT CONNS	58.92
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, HOT CHOC	32.25
		PRESTO DYECHAM CO	GREEN DYE TABLETS	152.75
		LAKE OZARK-OSAGE BEACH JOINT SEWER PLA	TREATMENT PLANT OPERATION	32,260.00
			TREATMENT PLANT EXPANSION	1,957.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			000017	
		BOWLING ELECTRIC MACHINE	CAPACITORS	434.20
			CAPACITORS	562.50
			OVERLOADS	364.50
		BRENNTAG MID SOUTH INC	CHLORINE	1,568.84
			DRUM RETURNS	950.00-
		CWD SUPPLY	CONCRETE SCREWS, BIT	3.72
		DAM STEEL SUPPLY	HAND RAILING	120.00
		HD SUPPLY WATERWORKS LTD	PVC PIPE, CLEANOUT ADPT &	115.82
		PRECISION AUTO & TIRE SERVICE LLC	TIRE REPAIR	15.45
		UNIFIRST CORPORATION	SEWER DEPT UNIFORMS	32.79
			SEWER DEPT FLOOR MATS	6.45
			SEWER DEPT UNIFORMS	32.79
			SEWER DEPT FLOOR MATS	6.45
		STAPLES ADVANTAGE	PPR TOWELS, TRASH LINERS	21.86
		HUTCHINS TELECOM LLC	OB12-002 SEWER IMPRV OB PK	45,136.95
			TOTAL:	102,949.35
Ambulance	Ambulance Fund	WALMART COMMUNITY/GEGRB	PUREX LIQ, GV 160 CT BL	35.86
		FLEET ONE	AMB FUEL	128.42
			AMB FUEL	115.27
		AIRGAS, INC	MEDICAL SUPPLIES	536.44
		BOUND TREE MEDICAL	MEDICAL SUPPLIES	47.43
		HEDRICK MOTIV WERKS LLC	OIL CHG, LUBE M-8	99.25
			OIL CHG, LUBE M-9	99.25
		WHEN TO WORK INC	WORK SCHEDULING	200.00
		PMI SUPPLY, INC	MEDICAL SUPPLIES	478.70
			MEDICAL SUPPLIES	1,075.75
			TOTAL:	2,816.37
Lee C. Fine Airport	Lee C. Fine Airpor	MEEKS BUILDING CENTER	LUMBER, NAILS, WIRE, SDG	929.05
		FLEET ONE	LCF FUEL	0.00
			LCF CAR WASH	0.00
			LCF FUEL	71.14
			LCF CAR WASH	4.00
		GB MAINTENANCE SUPPLY	TP, TOWELS	116.67
		NAEGLER OIL CO	AV GAS	11,225.19
		PREFERRED AUTO RENTAL	SEP COURTESY CAR	25.00
			TOTAL:	12,371.05
Grand Glaize Airport	Grand Glaize Airpo	WALMART COMMUNITY/GEGRB	CUPS, TOWELS	19.69
		FLEET ONE	GG FUEL	0.00
		NAEGLER OIL CO	AV GAS	6,299.81
		HEDRICK MOTIV WERKS LLC	BRAKE REPAIR '94 CHEVY	101.89
		BECKMANN CONSTRUCTION CO INC	HANGAR #7 REPAIRS	4,153.65
		EZARD'S	HAND TOOL/ACCESSORIES	9.38
			TOTAL:	10,584.42

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
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000018

----- FUND TOTALS -----

10	General Fund	22,625.83
20	Transportation	23,735.73
30	Water Fund	12,154.33
35	Sewer Fund	102,949.35
40	Ambulance Fund	2,816.37
45	Lee C. Fine Airport Fund	12,371.05
47	Grand Glaize Airport Fund	10,584.42

-----		GRAND TOTAL:	187,237.08

City of Osage Beach
 1000 City Parkway
 Osage Beach, MO 65065
 573/302-2000 Phone
 573/302-0528 Fax
 www.osagebeach-mo.gov



000019

Planning Dept.: _____
 Sewer Dept.: _____
 License #: _____

10.00 each
 KK

LIQUOR LICENSE APPLICATION

Date of Application: 10-18-12 Date Application Received: 10-24-12

Trade Name of Establishment: Missouri Forget me NOT Horse + Re

Mailing Address: 1025 Heritage RD Linn Creek MO 65052

Applicant Name: Chris Schaefer
 (as it is to appear on license, if corporation, name of corporation and managing officer)

- Original Applications: Submit a copy of your Missouri voter registration card & background check performed by the Missouri Highway Patrol along with your application.
- Renewal Applications: Submit completed application only. (Background checks and voter registration documents do not need to be submitted with renewals.)

Item	Fee	License Description	City Code
a. ___	375.00	Manufacture and distribution (not sales) of intoxicating malt liquor not more than 5% alcohol by weight.	MDBWT
b. ___	150.00	Distribution or wholesale of intoxicating liquors not more than 5% alcohol by weight.	DBLQWT
c. ___	300.00	Manufacture or distilling of intoxicating liquors in excess of 5% alcohol by weight.	MLQWT
d. ___	750.00	Distribution or wholesale of intoxicating liquors in excess of 5% alcohol by weight.	DLQWT
e. ___	75.00	Retail sales of intoxicating liquors not more than 5% alcohol by weight in original package to be consumed on premises. (Includes Sunday Sales.)	BPR
f. ___	75.00	Retail sales of intoxicating liquors not more than 5% alcohol by weight in original package not to be consumed on premises. (Includes Sunday Sales.)	BPK
g. ___	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises.	LDRK1
h. ___	750.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises. (Includes Sunday Sales.)	LDRK2
i. ___	150.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight in original package not to be consumed or opened on premises.	LPKG1
j. ___	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight in original package not to be consumed or opened on premises. (Includes Sunday Sales.)	LPKG2
k. ___	75.00	Retail sales of malt liquor not more than 5% alcohol by weight /or light wines containing in excess of 14% alcohol by weight.	BWDRK1
l. ___	375.00	Retail sales of malt liquor in excess of 5% alcohol by weight /or light wines containing in excess of 14% alcohol by weight. (Includes Sunday Sales.)	BWDRK2
m. ___	300.00	Sunday Liquor Sales	LSUN
n. ___	15.00	*Caterer per day.	CTLQDY
o. <u>X</u>	10.00	Picnic per day. <u>-11-3-12</u>	PCLQDY
p. ___	N/C	Change of managing officer.	MGO
q. ___	N/C	Wine tasting.	WTG

* If you are applying for a Caterer per day license you must state the event name, location, time and date of event.

All renewal applications must be received by May 1st.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE OSAGE BEACH FIRE PROTECTION DISTRICT FOR THE CONTINUATION OF DOCK INSPECTIONS WITHIN THE CITY

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. That the Board of Aldermen of the City of Osage Beach has determined it is in the best interest of the City to authorize the Mayor to execute the Contract For Provision Of Dock And Building Inspection Services Between The City Of Osage Beach And The Osage Beach Fire Protection District, which is attached to this ordinance and designated Exhibit "A."

Section 2. That the Board of Aldermen agrees to the terms and conditions as set out in the attached Contract For Provision Of Dock And Building Inspection Services Between The City Of Osage Beach And The Osage Beach Fire Protection District and hereby authorizes the Mayor to execute same on behalf of the City of Osage Beach.

Section 3. That this Ordinance shall be in full force and effect upon date of passage.

READ FIRST TIME: 10/18/12 READ SECOND TIME:

I hereby certify that Ordinance No. 12.34 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance No. 12.34.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

**CONTRACT FOR PROVISION OF DOCK AND BUILDING INSPECTION
SERVICES BETWEEN THE CITY OF OSAGE BEACH AND
THE OSAGE BEACH FIRE PROTECTION DISTRICT**

THIS AGREEMENT, made this ____ day of _____, 2012, between The City of Osage Beach, Missouri (hereinafter referred to as "The City" and the Osage Beach Fire Protection District (hereinafter referred to as "The District").

WITNESSETH:

WHEREAS, it is the joint desire of The City and The District to enter into an agreement granting The District and all duly appointed and qualified personnel of The District the authority to provide building code inspection services for docks upon the Lake of the Ozarks within The City.

WHEREAS, the HB 1647 and in particular new section 321.228.2 R.S.Mo. has impacted the parties previous concurrent jurisdiction regarding enforcement of building codes within the City's boundaries; and

WHEREAS, both District and City have enacted portions of the International Building Code 2006 effective within the City; and

WHEREAS, both District and City have are intent on continuing to safeguard the public and to enforce the International Building Code 2006 effective within the City; and

WHEREAS, the parties wish to cooperate in the enforcement of said International Building Code, and in particular those sections relevant to the inspection of docks, for the purpose of reducing confusion, duplication of effort and inconvenience to the public.

NOW, THEREFORE, the parties agree that they will cooperate with each other in the enforcement of the other party's codes within the City of Osage Beach. The City hereby designates the District and the District hereby accepts the designation as an enforcement agent of the City for the purposes of securing and performing inspections of all docks within the city as had been the practice before August 28, 2012. Each party is granted authority to enforce the other party's building codes. This Agreement will be subject also to the following additional provisions.

1. The City does herewith grant to The District and all duly appointed and qualified personnel thereof the right, authority, and power to provide building code inspection services for docks located within The City, and;
2. The District shall provide personnel for performing building code inspection services for all docks in effect within The City.
3. The District shall have complete authority and discretion with respect to the services hereunder, the standard of performance of all personnel and other such matters incident to the performance of this Agreement.
4. The District shall have the authority to set the amount of and to collect fees necessary for payment for said dock inspections. The City shall collect any fees due to the City in connection with the dock permit application process.

5. At all times contemplated under this Agreement, such District personnel shall at all times remain within the control and under the direction of the Osage Beach Fire Protection District and its designated chief or supervisor.
6. The District agrees to maintain in connection with this contract, all appropriate liability insurance to cover the inspectors performing under this Agreement and agrees, to the extent of such insurance, to indemnify The City from any and all claims that might arise out of the acts of District personnel in performance of this contact.
7. The terms of this agreement shall be for one (1) year commencing on last date executed below and shall be automatically renewed each year unless terminated pursuant to paragraph nine (9) below.
8. This Agreement may be altered by the parties only in writing and with approval by the governing boards of the parties as provided by law.
9. This Agreement may be terminated by either party upon sixty (60) days written notice to the other party.
10. This Agreement constitutes and expresses the whole agreement of the parties hereto with respect to the provision of dock inspection services by The District, and with respect to any of the matters herein provided for, hereinbefore discussed or mentioned with respect to such employment, all promises, representations, and understandings relative thereto being herein merged.

IN WITNESS WHEREOF, pursuant to a majority vote of the Board of Directors of the Osage Beach Fire Protection District and the Board of Aldermen of the City of Osage Beach, each, have caused this instrument to be executed.

This Agreement is to be effective only and after being duly authorized execution by all parties.

**THE CITY OF OSAGE BEACH,
A Municipal Corporation**

Mayor Penny Lyons

Date

ATTEST:

Diann Warner City Clerk

Approved as to form:

Edward Rucker City Attorney

000023

**OSAGE BEACH FIRE PROTECTION
DISTRICT**

By: _____
Anthony Cicerelli, Board Chairman

Date

ATTEST:

Shelley Dougan, Clerk

Submission Date: October 22, 2012
Submitted By: Planning Commission
Board Meeting Date: November 1, 2012

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 12-36 - Case 361: Rezoning from R1-A (Single-Family Residential) to R-2 (Residential Two-Family). The applicant, Summit Development Co., LLC, would like to build duplex units.

Names of Persons, Businesses, Organizations affected by this action:

The applicants and adjacent property owners may be affected by this decision.

Why is Board Action Required?

The City's zoning code requires Board action on Planning Commission recommendations for rezoning. (Code Reference 405.610).

Type of Action Requested (Ordinance, Resolution, Motion):

Motion to approve the first reading of Bill 12-36.

Are there any deadlines associated with this action?

90 day rule

Planning Department comments and recommendation:

Applicant: Summit Development Co. LLC
Location: Approximately 4000 ft off Highway KK on the East side of Three Seasons Road
Petition: R-2 (Residential two-family)
Existing Use: Vacant residential property

Zoning: R-1a (Single-family residential)

Tract Size: 2.84 acres

	<u>Surrounding Zoning:</u>	<u>Surrounding Land Use:</u>
<u>North:</u>	R-1a (Single Family)	Residential
<u>South:</u>	R-1a (Single Family)	Residential
<u>East:</u>	R-1a (Single Family)	Residential
<u>West:</u>	R-1a (Single Family)	Residential

The Osage Beach Comprehensive Plan

Designates this area as appropriate for: Moderate Density Residential

<u>Rezoning History</u>	<u>Case #</u>	<u>Date</u>
R-1a to R-2	316	May 2006

Utilities	<u>Water:</u> City	<u>Gas:</u> N/A
	<u>Electricity:</u> Ameren	<u>Sewer:</u> City

Access: Property has frontage on Three Seasons, Autumn, and Cardinal Circle.

Analysis:

1. The applicant purchased the property in question, which contains a 2.1 acre unplatted tract, a second but smaller unplatted tract of land, and three platted lots within Brickhaven Subdivision. The property maintains a Single Family Zoning and is vacant at this time.
2. The applicant intends to build duplex housing on the subject property.
3. The minimum lot size in an R-1a District is 10,000 square feet with one home per lot. The R-2 district permits lots of 6500 square feet with two dwelling units per lot. The property in question has already been subdivided with nine total lots which would allow a total of eighteen units on those existing lots.

Department Comments and Recommendation:

The applicant requested this change back in 2006 and was denied at that time. The Planning Department recommendation at that time was for approval of the request as it follows the recommendations of the Comprehensive Plan for Moderate Density Residential and the majority of the lots front a collector street which is more conducive to a higher intensity use. The property is recommended for Moderate Density Residential, which is defined by the Comprehensive Plan as 5-13 units per acre. If the applicant develops the 18 units on the subject property for which it is platted that would equate to just over 6 units per acre for this property which conforms with what is recommended by the Comprehensive Plan.

The applicant attempted to develop a small single family cottage use on the property but has had little interest when trying to move the homes. Some of this is certainly the state of the economy, but a greater issue is simply the property conditions being averse to transferring the property for full time single family uses.

It is also important that the City be willing to promote development on properties such as this in order to stimulate the commercial activity on the West Side of the Grand Glaize Bridge. Simply put, if the City approves this type of development on properties that will go undeveloped otherwise, it will serve to put more housing units on the west side of the bridge increasing the customer potential and the sheer numbers from which our businesses can draw patrons.

Under the Section 405.610 of the City Code of Ordinances for Amendments and Changes, bullet point 6 gives five matters that the city should consider before making a change in the zoning of property.

1. Relatedness of the proposed amendment to the goals and outlines of the long range physical plan for the City:

As I have already stated, the amended request is in conformance with the density recommendations of the Comprehensive Plan.

The Comprehensive Plan also encourages the City to provide additional work force housing when the opportunity arises to locate it on property where it is compatible.

2. Existing uses of property within the general area of the property in question:

The area surrounding the subject property contains mixed uses including single-family residential, apartments, mobile homes, Yacht Club Marina, and a restaurant and condominium development towards the end of the corridor.

The request basically provides a use that conforms to the mix of residential uses and provides some buffer for some of the residential uses from the collector street traffic and commercial property.

3. The zoning classification of property within the general area of the property in question:

The property in that area is zoned R-1a (large lot single family), the development in the area however is not representative of this zone. For the most part the area has been developed in a moderate to small lot pattern. This is why the recommendations for the area were changed in the Comprehensive Plan Process.

4. The suitability of the property in question to the uses permitted under the existing zoning classification:

This is a problem area. The property under discussion has numerous issues facing it when it comes to full time single family development. The first of which is its frontage on a high traffic collector street with the topography being the second major issue. Simply put, people do not buy homes that do not have yard capability and have dangerous traffic issues facing its frontage. However, duplex rental properties will not face the investment issues by the occupants and the City will work with the developer during the permit process on shared driveways and other possibilities to insure the safest means of ingress and egress to the dwellings.

5. The trend of development , if any, in the general area of the property in question, including changes, if any, which have taken place in its present zoning classification:

The area surrounding the subject property is currently seeing little development as a result of the current economic situation facing the Nation and its people. There is however a decent amount of developable property in the area, most of which is owned by a single owner, that we have had discussions on and expect to develop in a mixed residential nature ranging from high to moderate density with the possibility of lower intensity commercial uses being mixed in.

Based on the analysis of the conditions pertaining to the subject petition, the Planning Department recommends approval of the request subject to the following provisions regulating the property being rezoned to R-2:

SECTION 405.160: "R-2" TWO-FAMILY DISTRICT

A. *Permitted Uses.* In District "R-2" no building, structure, land, or premises shall be used and no building or structure shall be hereafter erected, constructed, reconstructed, moved, or altered except for one (1) or more of the following uses (for exceptions, see

Section 405.590 "Special Uses Require Special Permission", Article VIII "Non-Conforming Uses" and Article X "Board of Adjustment"):

1. All uses permitted within an "R-1b" Single-Family District. (Providing that single-family construction when occurring in this zoning classification will be constructed as if the property were zoned in like manner. For example, if single-family housing were being constructed in this zone, it would be constructed following the same guidelines as shown for single-family housing in Article III, Section 405.150.)

2. Two-family dwellings or single-family dwellings with accompanying garage apartments.

B. *Coverage.* Main and accessory buildings shall not cover more than thirty percent (30%) of the lot area.

C. *Water Supply And Sewage System.* Each lot within an "R-2" Zoning District shall be served by a public water supply and a public sewer system at such time as the systems are installed and reasonably available.

D. *Parking Regulations.* Off-street parking space shall be provided in accordance with the requirements set forth in Article IX of this Chapter.

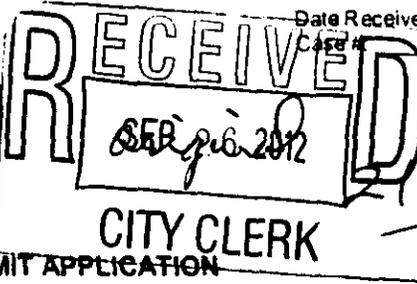
E. *Dimensional Requirements.* Minimum width, depth and minimum lot size shall be provided in accordance with the requirements set forth in Section 405.430 of this Chapter. (R.O. 2006 §405.160; CC 1985 §27-154; Ord. No. 87.28 Art. V §D, 10-1-87; Ord. No. 92.22 §8, 8-19-93)

Planning Commission Recommendation:

The Planning Commission recommended approval by unanimous vote at their regularly scheduled meeting on October 9, 2012.

City Administrator Comments:

Concur with the recommendation of the Planning Commission and the City Planner. Request first reading of Bill 12-36.



Date Received: 9/26/12
Case # 301
000029
5268

REZONING/SPECIAL USE PERMIT APPLICATION

1. Name of property owner: Summit Investment Co LLC Phone: 3020040
Address: 6340 Red Barn Rd City: O.B. State MO Zip: 65065

List all owners of the property. If corporation or partnership, list names, addresses and phone numbers of principal officers or partners:

Summit Investment Co, LLC
Ronald D. Westenhaver Mgr.

2. Name of landowner's representative, if different from above: _____ Phone: _____
Address: _____ City: _____ State: _____ Zip: _____

3. All correspondence relative to this application should be directed to whom? Ron Westenhaver
Address: 6340 Red Barn Rd City: OB State MO Zip: 65065

4. General location of property to be rezoned or for which special use permit is sought (include street numbers for existing structures): Off Hwy KK on Three Seasons Rd
Address: 5700 block Three Seasons City: OB State MO Zip: 65065

5. Do you have a specific use proposed for this property? Duplex Yes No
Explain all uses: Build Duplex

6. Area of property in square feet or acres: 2.84 A

7. Current zoning classification: R-1A

8. Sources of utilities: Water: City Gas: N/A
Sewer: City Electric: Ameren

9. Proposed zoning classification: R-2

10. How long have you owned this property? Six Years

11. Current use of property (describe all improvements): 1 home not included in request / Balance Vacant

12. Current use of all property adjacent to subject property: North: R-1A
South: R-1A East: R-1A West: R-1A

13. If zoning district or comparable use to that proposed adjoins or lies within the vicinity of subject property, please describe the use and its location: Mobile homes on two sides of our property, smaller

homes, some rented, to rear of property - Commercial properties (fast food & shoe) built across on three corners

14. Do you own property abutting or in the vicinity of the subject property? Yes No

If yes, where is the property located and why was it not included with this application? Take Sub. on Mocking Bird & Quail - different market, homes built.

15. Do any private covenants or restrictions encumber the subject property which could be in conflict with the proposed zoning classification? Yes No

If yes, please remit copy of restrictions with Recorder of Deeds Book and Page number.

16. To your knowledge, has any previous application for the reclassification of the subject property been submitted? Yes No

17. How, in your opinion, will the rezoning affect public facilities (sewer, water, schools, roads, etc.), and what mitigating measures are proposed to address these problems, if any? Please include a letter from or regarding, City Engineering Department reviews of proposed zoning. All improvements in place - bus at front door,

18. How, in your opinion, will rezoning affect adjacent properties and what mitigating measures are proposed to address these problems, if any? Duplexes will not negatively affect, existing rental mix

surrounding our property on three corners, Cuckoo Sparrow - Our buildings will positively affect the area - See Take - Eagle Woods - Great Meadows,

19. List the reasons why, in your opinion, this application for rezoning/special use permit should be granted (may be left blank if adequately described in letter to Planning Commission): We need six years to attempt to

downhat the P & Z com, voted for at our last request - Now is the economic time to provide affordable housing for Osage Beach residents.

Notary Information

State of Missouri)
County of Camden) ss

I, Ronald DeWesterhauer, owner/applicant, having read the procedures and instructions, make application for a change in the zoning district boundary lines as shown on the zoning maps of the City of Osage Beach, Missouri and explained in this application.

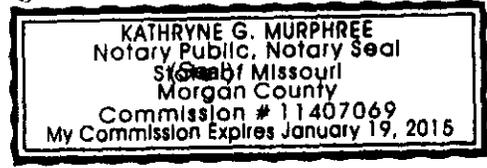
Ronald DeWesterhauer Signature Owner/Applicant: 2-22-12 Date:

Subscribed and sworn to before me on this 24th day of February, 20 12

Kathryne G. Murphree
Notary Public:

My Commission Expires: 1-19-15

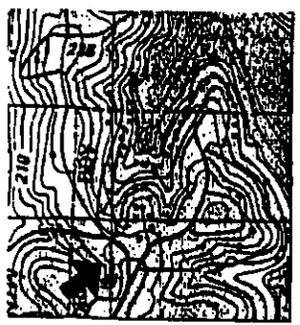
Person Accepting this Application: [Signature]



****Applications not properly signed and notarized may be removed from the Agenda and returned to the applicant via regular mail ****

CITY OF OSAGE BEACH
PLANNING DEPARTMENT
1000 CITY PARKWAY
OSAGE BEACH, MO 65065
573-302-2000 Phone - 573-302-0528 FAX

Cottage Hill



LOCATION MAP
SCALE: 1"=100'

LO

E QUAIL DRIVE (40'
S 79°10'00" W 147.30'

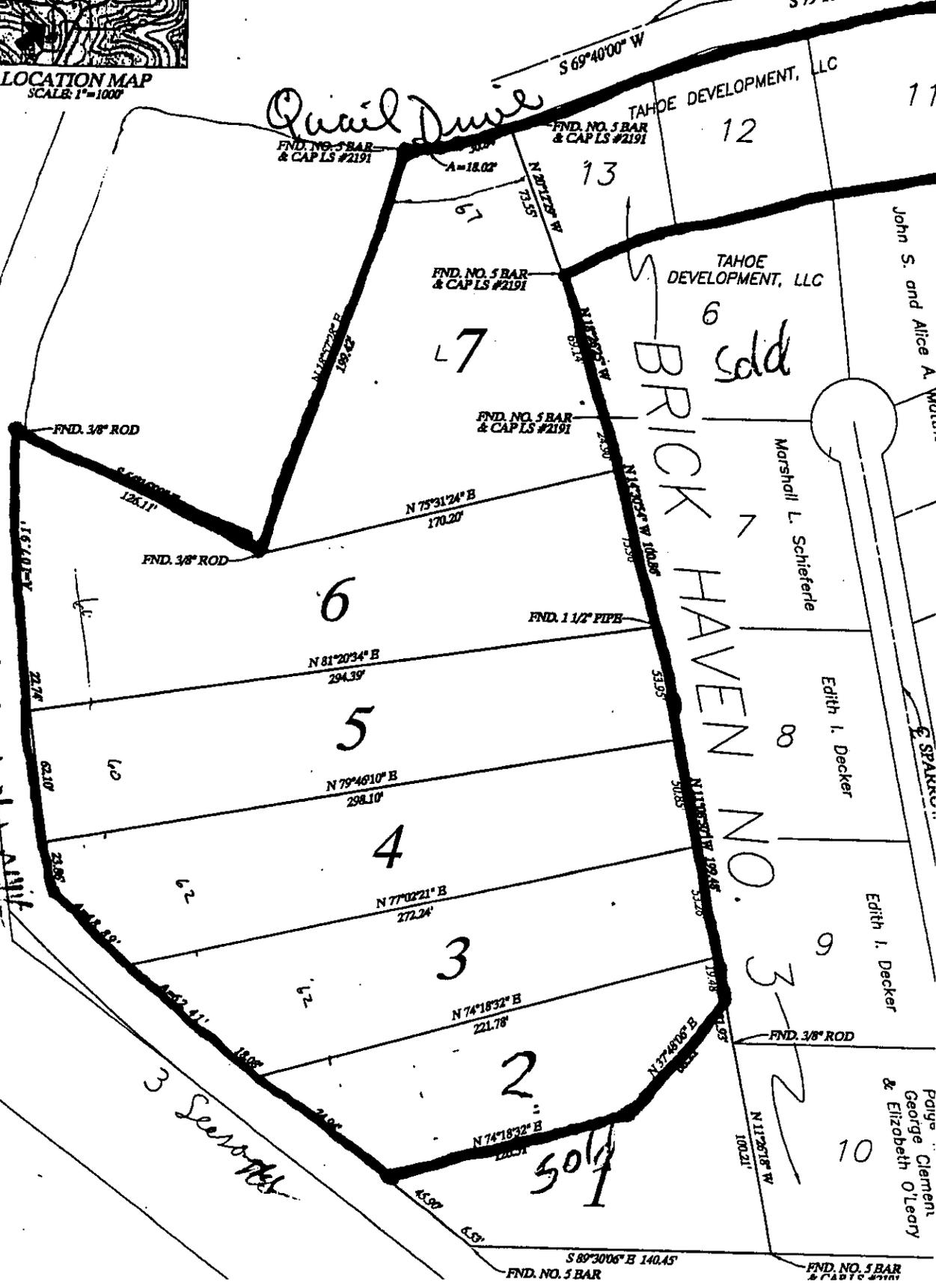
Quail Drive

BRICK HAVEN NO. 6
sold

501

ADJ. TO ...

3 Seawall



S 89°30'06" E 140.45'
FND. NO. 5 BAR

FND. NO. 5 BAR
& CAP LS #2191

Portia Clement
& Elizabeth O'Leary

Edith I. Decker

Edith I. Decker

Marshall L. Schieferle

John S. and Alice A. ...

TAHOE DEVELOPMENT, LLC

TAHOE DEVELOPMENT, LLC

11

12

13

7

6

5

4

3

2

3

6

10

A=18.02'

173.55'

189.82'

170.20'

170.20'

294.39'

298.10'

272.24'

221.78'

221.78'

120.01'

15.58'

6.0'

116.70'

126.11'

126.11'

126.11'

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BILL NO. 12-36

ORDINANCE NO. 12.36

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING AN AMENDMENT TO THE ZONING MAP OF THE CITY OF OSAGE BEACH, MISSOURI.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS, TO WIT:

Section 1. That the following tracts of land subject to Rezoning Case No. 361 described as all of Lots 2, 3, 4, 5, 6 and 7, "Cottage Hill", and all of Lots 11, 12 and 13, "Brickhaven No. 3", both subdivisions in Camden County, Missouri, zoned R-1A, Single Family Residential, is hereby rezoned to R-2, Two Family Residential.

Section 2. That in all other respects, the zoning ordinance remains unchanged.

Section 3. That this Ordinance shall be in full force and effect upon date of passage.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 12.36 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:
Abstentions:

Nays:
Absent:

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance 12.36.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: October 25, 2012

Submitted By: City Engineer

Board Meeting Date: November 1, 2012

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Bill 12-37 - Establish legal one way streets by ordinance

Names of Persons, Businesses, Organizations affected by this action:

Citizens, business owners along Zebra Road, and visitors

Why is Board Action Required?

In order to be legally enforceable regulatory one way streets must be located and established as such by ordinance.

Type of Action Requested (Ordinance, Resolution, Motion):

Request first and second readings of Bill 12-37.

Are there any deadlines associated with this action?

Dierbergs will be completing construction of their most southern entrance to the development soon.

Comments and Recommendation of Department:

The construction of this southern entrance will be completed and opening soon. This will make Zebra Road a one way road from the Dierbergs most southern driveway and Osage Beach Parkway for approximately 304 feet in the westbound direction. In order for this to be legally enforceable, it needs to be identified by ordinance.

The Engineering Department recommends approval of the ordinance.

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Engineer.

BILL NO. 12-37

ORDINANCE NO. 12.37

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SCHEDULE VI., ONE-WAY STREETS, DESIGNATING ZEBRA ROAD AS A ONE-WAY STREET.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1. That SCHEDULE VI., ONE-WAY STREETS of the Osage Beach Code of Ordinances be amended by adding;

Zebra Road from the intersection with Dierbergs Lakeview Subdivision and Osage Beach Parkway west for 304 feet, upon which traffic shall move only in a westerly direction,
to SCHEDULE VI., ONE-WAY STREETS.

Section 2. That in all other respects, SCHEDULE VI., ONE-WAY STREETS, remains the same.

Section 3. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: _____; READ SECOND TIME: _____

PASSED AND APPROVED THIS _____ DAY OF _____, 2012.

I hereby certify that the above Ordinance No. 12.37 was duly passed on _____, 2012 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the Mayor for her signature.

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker,
City Attorney

Submission Date: October 18, 2012
Submitted By: Public Works Superintendent
Board Meeting Date: November 1, 2012

**City of Osage Beach
BOARD OF ALDERMEN
AGENDA ITEM SUMMARY SHEET**

Description of Item:

Purchase Deicing Salt

Names of Persons, Businesses, Organizations affected by this action:

Citizens, visitors, staff

Why is Board Action Required?

Over \$5,000

Type of Action Requested (Ordinance, Resolution, Motion):

Motion to purchase deicing salt.

Are there any deadlines associated with this action?

As soon as possible

Comments and Recommendation of Department:

Bids were sent out for deicing salt for 2012-2013 to six vendors with five responding:

Morton Salt	\$68.80 per ton
Cargill	\$70.34 per ton
North American	\$64.29 per ton
Independent	\$75.48 per ton
Central	\$72.84 per ton

The reserved quantity is 600 tons and we will order on an as needed basis, not necessarily using the full 600 tons.

The cost for salt for the 2011-2012 year was \$72.84 per ton. Staff recommends the bid be awarded to the low bidder North American Salt for \$64.29 per ton.

This will be charged to Account 20-761600.

City Administrator Comments and Recommendation:

Concur with the recommendation of the Public Works Superintendent.

