

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

November 7, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a special meeting on Wednesday, November 7, 2012, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Fred Catcott, Alderman Lois Farmer, Alderman John Olivarri, Alderman Kevin Rucker and Alderman Ron Schmitt. Alderman Steve Kahrs was absent. Others present were City Administrator Nancy Viselli, Assistant City Administrator Jeana Woods, City Attorney Ed Rucker, City Treasurer Karri Bell, City Planner Cary Patterson, Human Resources Generalist Cindy Leigh and City Clerk Diann Warner.

2013 Budget.

Planning.

City Planner Cary Patterson said a large format scanner to allow scanning of full size plans and reproduce plans is being requested. When asked if training for Planning Commission members was in the budget, Mr. Patterson said he feels confident he could do any needed training.

Animal Control.

Mr. Patterson said the problem with this budget is trying to estimate the number of animals that are picked up. He said other shelters were contacted to house animals picked up in Osage Beach because no local shelters are available.

Mr. Patterson left the meeting at 6:40 p.m.

Human Resources.

The budget for safety programs for employees is over budget. Assistant City Administrator Jeana Woods explained that after credits from MPR are received, the line item will not be over budget. Other items budgeted in the HR budget include pre employment testing, fit for duty examinations, random drug testing and post accident examinations.

Human Resources Generalist Cindy Leigh explained education incentives and the education reimbursements. Alderman Olivarri mentioned the consultant hired to look at the City's insurance policies. City Administrator Nancy Viselli said the proposals are due back next Friday, and they will meet with the consultant and bring a recommendation to the Board. Alderman Rucker questioned when workers' compensation and health insurance would be bid out. Mrs. Leigh explained the bidding process through MPR and she added that workers' compensation insurance is bid every three years. Alderman Rucker said that property and casualty was bid out and he said that health insurance and workers' compensation should also be bid out. Mrs. Leigh said state statute allows the City to participate in a pool without bidding out health insurance. City Administrator Viselli commented that the City gets a better price by participating in a pool.

Alderman Rucker asked the Board to think about this issue because he will recommend that bids be solicited for health insurance and workers' compensation insurance every two to three years.

Discussion followed on the benefits for being in a pool where the costs are spread out over a large group. Mrs. Leigh said that MPR takes care of the actuaries needed for the audit as well as provides training and other services. Alderman Olivarri asked staff to list the pros and cons of bidding out health insurance if this issue is placed on the next Board agenda for discussion. City

Administrator Viselli said it could be put on the agenda in December and Alderman Olivarri said money could be budgeted for a consultant. Alderman Olivarri said whenever it is on the agenda he would like the research to be done so the Board could make a decision.

City Administrator.

There were no questions for the City Administrator.

Economic Development.

Funds are budgeted for Holiday Lights and funds are budgeted in the Transportation Budget to remove the back of the building and extend the back wall at the storage building at public works to store the lights. Discussion followed on the type of lights and displays that will be purchased after Christmas for half-price. City Administrator Viselli said she hopes some of the businesses will participate. Alderman Rucker suggested a program where businesses could obtain assistance for participating in beautification programs.

Consensus was to leave the welcome sign for the west end of town in the budget which could be used to advertise various events. Following discussion, Alderman Olivarri suggested adding \$1,000 to the Park advertising budget.

Mayor Lyons commented that if the Board decides to have a public/private partnership for economic development the meetings must be held at City Hall and notices posted. She said that we need to be careful when spending public funds for private purposes. Mayor Lyons said that the City has not done an economic development study for other areas of the City; the City provides water, sewer and roads, and developers do their own economic development studies. City Administrator Viselli stated that many calls are received about available property for development.

Discussion followed on promoting economic development in the City and the idea of an employee actively seeking developers to locate in Osage Beach. Some of the problems are there is no rail system and no interstate. It was noted that Dierbergs has had a hard time getting tenants in their center. Alderman Olivarri was not sure what more the City could do than what is already being done by the Lake of the Ozarks Economic Development Council. He added that the LOREDC is online and developers are able to perform their own searches.

Alderman Rucker moved to add \$5,000 to the proposed budget for economic development. Alderman Olivarri seconded the motion which was voted on and passed.

Mayor and Board.

Change the line item for salaries from \$19,400 to \$21,000.

Overhead.

Economic Development could come from the contingency line item.

City Clerk.

There were no questions regarding the City Clerk's budget, Municipal Court or Collector.

Finance.

The training line item has increased to enable April White to attend INCODE training in Texas.

TIF.

A line item has been added for the Dierbergs TIF.

Assistant City Administrator Jeana Woods said the projections are prorated from the preliminary numbers provided by Dierbergs.

There being no further business to come before the Board, the meeting adjourned at 8:30 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 special meeting of the Board of Aldermen of the City of Osage Beach, Missouri, held on November 7, 2012.



Diann Warner, City Clerk



Penny Lyons, Mayor

APPROVED
12/10/12