

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

November 14, 2012

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a special meeting on Wednesday, November 14, 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. Others present were City Administrator Nancy Viselli, Assistant City Administrator Jeana Woods, City Attorney Ed Rucker, City Treasurer Karri Bell, City Engineer Nick Edelman, Airport Manager Budd Hyde, Police Chief Todd Davis, Ambulance Supervisor Russ Hogan, Senior Officer Sam Ford, and City Clerk Diann Warner.

2013 Budget.

Alderman Rucker said that at the last meeting insurance bids were discussed and he questioned if the Board would have an opportunity to ask Charlesworth questions and to ask him about health and workers' compensation insurance. City Administrator Nancy Viselli said that Mr. Charlesworth would attend the first Board of Aldermen meeting in December to present the results of the bids received for comprehensive and liability insurance.

Alderman Rucker said that Section 125.050 mandates the City do certain things every year and the pay program is a good program however he did not think spending money for a consultant every year is necessary. He asked the Board to review this matter in January.

City Administrator Nancy Viselli said the consultant evaluates and compares $\frac{1}{4}$ of the positions every year. She added that the change could be in the market and not in additional job duties. She said the consultant is expensive and proposed evaluating $\frac{1}{4}$ of the jobs every other year.

Alderman Rucker said he does not think the City has enough in reserves because the City is spending more than is needed. He said that each fund should have reserves. Alderman Rucker said there is 27 months reserves in Transportation and 2 months in Ambulance. Assistant City Administrator Jeana Woods explained that money is set aside for emergencies and each fund has its own revenue stream, however the ambulance and the airports will never have 6 months' reserve. Alderman Rucker voiced his concern that the City is spending more than is being received and he would like to see every fund have more than a 6 month reserve.

City Administrator Nancy Viselli said she reported last year there would be a two month lag in sales tax in the event of an emergency. Alderman Olivarri said that it is the Board's responsibility to be sure there is a six month reserve when the budget is approved but he thinks staff did what the Board asked.

Transportation.

Alderman Catcott said he did not believe that the Key Largo is a dead issue until after tomorrow night's meeting and he is hesitant to remove the \$1.4 for the intersection. Alderman Rucker said the budget could always be amended and it is MoDOT's responsibility to make improvements in that area. Alderman Olivarri said the residents have asked the City to do nothing and they want an interchange but they do not want the outer road.

Alderman Kahrs said that most people think it is the state's responsibility to fix the problem at Key

Largo and others in the City think the funds should be spent in the City. However, they would like the City to contact legislators to put pressure on MoDOT. Alderman Farmer said she has heard the same thing from citizens.

Lee C. Fine Airport.

Airport Manager Budd Hyde said that funds have been budgeted for gate operators, the fire house and improvements to the terminal building. Mr. Hyde anticipates an increase in the price of fuel and air traffic. The \$365,000 grant will be used to build hangars.

Grand Glaize Airport.

Alderman Rucker commented that the budget was overfunded in 2012. Airport Manager Budd Hyde explained that \$100,000 was budgeted for land purchases and never spent. Alderman Rucker questioned the increase in maintenance. Mr. Hyde explained that headers in the hangars were replaced and vehicle maintenance was higher for the fuel trucks.

Assistant City Administrator Jeana Albertson said that ten vehicles will be placed for sale on eBay beginning November 23.

Law Enforcement.

Police Chief Todd Davis explained that the police department has had the drug dog, AJ, for seven years and recently an opportunity came up to replace him at no cost to the City. He added that they were thinking of replacing him in two years. Chief Davis explained that the City co-sponsored canine training at the City Park and one trainer has offered to donate a dog to the City. It was noted that Osage Beach has the only certified canine. The savings to the City is \$14,000. The dog is trained but it will need time with a new trainer. Chief Davis said the dog will be a full use patrol dog that will be used for suspect apprehension as well as drugs. He added that AJ is trained to track but is not trained to apprehend suspects. Upon a question about where AJ would go, Senior Officer Sam Ford said that Adam Benjamin's family is interested in adopting him.

There would be no increase in insurance after contacting MOPERM and no increase in the budget to care for the dog. The dog will be either a Belgium shepherd or a German shepherd. Officer Ford said a call received last week said they are willing to donate a military dog that is highly trained if he could be in North Carolina by Friday.

Alderman Catcott moved to accept a dog to be used as a full patrol dog. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Alderman Rucker said AJ has been an asset to the City and he questioned the appropriate way to dispose of him. City Attorney Ed Rucker said he would determine if there are specific rules. He added that AJ has no street value and he would be up for adoption, however it would not be acceptable for AJ to go to another department.

Chief Davis said that body armor will be replaced with a grant from the Department of Justice. Four vehicles are being replaced as follows: one 2007 vehicle; one 2008 and two 2009's. He said that the SUV provides the space needed to accommodate the needed equipment with the addition of ticket printers.

City Administrator Viselli announced that a credit was received from MPR as reimbursement for training and conference.

911.

A vehicle locator is budgeted and all vehicles, except those driven by the detectives, will have the equipment installed. The 911 center gets revenue from the Osage Beach Fire Protection District.

Ambulance.

Two mattresses and annual license fee is budgeted in 2013. Alderman Rucker expressed his concern that the City is relying on part time staff for emergency services and when there is a disaster the part timers will be needed at their full time jobs.

Discussion followed on the need for a newer ambulance and that a remount may be purchased for 60% of the cost of a new ambulance. An ambulance could also be leased. Alderman Rucker stated that the secondary ambulance should be in service at a moment's notice and he would like to see a vehicle with fewer miles. He added that a newer ambulance should be discussed in next year's budget.

Emergency Management.

Alderman Rucker expressed his concern that when an emergency occurs, the trained staff will not have the time for emergency management. Chief Davis said commented that the City works closely with Denise in Camden County.

IT.

IT Manager Jim Davis said that doubling the cost for internet connections will triple the space. It was noted that most equipment is available through state procurement.

Building Inspection.

Building Official Ron White said the training line item has increased because the additional training will be needed after the 2012 International Building Codes are adopted. Telephone service was transferred to Overhead.

Building Maintenance.

Projects included in the 2013 budget is to seal and stripe the parking lot, complete the lower level, install rubberized flooring in the fitness room, and new carpeting in the Board room.

Miscellaneous.

City Administrator Nancy Viselli said additional items placed in the Park Budget after the last meeting include the following: \$1,000 for advertising to qualify for matching funds from Tri-County; additional funds for maintenance of the ball fields and an ice machine.

It was noted that purchases of capital items are spread out over the year except the police vehicles which are ordered in January.

There being no further business to come before the Board, the meeting adjourned at 8:20 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 14, 2012.



Diann Warner, City Clerk



Penny Lyons, Mayor

APPROVED
11/20/12