



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

NOTICE OF OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
NOVEMBER 18, 2010 – 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 11/04/10 (Page 01)
- Bills (Page 10)
- Liquor License (Fitz Fishing Tackle and Supplies) (Page 22)

UNFINISHED BUSINESS

- A. Bill No. 10-68. Amendments to the Sign Ordinance. Metro Shopping Centers. Second Reading (Page 23)

NEW BUSINESS

- A. Public Hearing. Stephen W. and Judy Taylor; Jason and Stephen W. Taylor Voluntary Annexations. (Page 25)
- B. Bill No. 10-74. Establishing and Providing for the Election Procedure to be followed for the General Municipal Election to be held on April 5, 2011. First and Second Readings. (Page 27)
- C. Resolution 2010-12. Adoption of the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan (Page 30)
- D. Bid Award. Parkview Bay Water Tower Security Fence (Page 33)
- E. Bid Award. Video Recorder System (Page 36)

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

November 18, 2010

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, November 18, 2010, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Lois Farmer, Alderman David Gasper, Alderman Steve Kahrs, Alderman John Olivarri, Alderman Kevin Rucker and Alderman Ron Schmitt. 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 met today and they are operating under the new bylaws recently adopted. She reported that new board members would be nominated in January. The group plans to promote the organization to obtain more grants.

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

Consent Agenda.

Alderman Farmer moved to approve the consent agenda which includes minutes of the regular meeting held on November 4, 2010, the bill list as submitted and a liquor license for Fitz Fishing Tackle and Supplies. Alderman Gasper seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 10-68. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE ZONING ORDINANCE, SECTION 405.360, DEFINITIONS AND 405.380, SIGN REGULATIONS – NON RESIDENTIAL USES.

Mayor Lyons presented the second and final reading of Bill No. 10-68 by title only. It was noted that Bill 10-68 has been available for public review.

Alderman Kahrs moved to approve the second and final reading of Bill No. 10-68 as presented. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 10-68 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Farmer, Alderman Kahrs, Alderman Gasper, Alderman Rucker, Alderman Schmitt. "Nays": None. Bill No. 10-68 was passed and approved as Ordinance No. 10.68.

New Business.

Public Hearing. Stephen W. and Judy Taylor; Jason and Stephen W. Taylor Voluntary Annexation.

City Planner Cary Patterson reported that the addition of this piece of property to the City would give the community another desirable development tract to be used for commercial type activity. As it is, the property is home to an already thriving retail facility (Evergreen) and has approximately 370 feet of frontage on existing Highway 54 and is very close to a 54 Expressway access location. Community expansion and growth in that area is very likely and the existing, future, and surrounding conditions of the subject property make it very favorable to commercial development. The Comprehensive Plan designates the property adjacent to the subject property for commercial with high density residential development off of the 54 corridor. There is no reason to believe the same uses are not appropriate for the subject property.

If no written objections are received by December 2, 2010, staff will recommend approval of the first and second readings of the annexation ordinance which will be presented at that time.

No one was present to speak in favor of or in opposition to the voluntary annexation. Mayor Lyons closed the public hearing at 6:35 p.m.

Bill 10-74. ESTABLISHING AND PROVIDING FOR THE ELECTION PROCEDURE TO BE FOLLOWED FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2011.

Mayor Lyons presented the first reading of Bill 10-74 by title only. It was noted that Bill 10-74 has been available for public review.

Alderman Kahrs moved to approve the first reading of Bill 10-74 as presented. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 10-74 by title only.

Alderman Rucker moved to approve the second and final reading of Bill No. 10-74 as presented. Alderman Farmer seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 10-74 and to pass same into Ordinance: "Ayes": Alderman Farmer, Alderman Kahrs, Alderman Gasper, Alderman Rucker, Alderman Schmitt, Alderman Olivarri. "Nays": None. Bill No. 10-74 was passed and approved as Ordinance No. 10.74.

Resolution 2010-12. Adoption of the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan.

City Engineer Nick Edelman explained that for the past few years the Engineering and Planning Departments have been working with the City's consultant HDR/Archer on a Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan. The proposed plan was presented at a special Board of Aldermen meeting on April 8, 2010. Mr. Edelman said that when funding becomes available or when service is requested in those areas, extensions would occur.

The City Engineer recommended adoption of the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan.

Mayor Lyons presented Resolution 2010-12 adopting the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan.

Alderman Schmitt moved to approve Resolution 2010-12 as presented. Alderman Gasper seconded the motion which was voted on and unanimously passed.

Bid Award. Parkview Bay Water Tower Security Fence.

The following bids were received:

Robinson Fence Co.	\$8,165.00
Amerifence Corp.	\$8,345.69
Capital Companies	\$17,263.00
LARC Contracting, LLC	\$23,969.40

Engineer's estimate was \$10,720.00. Funding is available in line item 30-00-774269.

Alderman Farmer moved to award the bid for the Parkview Bay Water Tower Security Fence to the low bidder, Robinson Fence Co. in the amount of \$8,165.00. Alderman Gasper seconded the motion which

was voted on and unanimously passed.

Bid Award. Video Recorder System

The following bids were received:

Faith Technologies	\$49,607.00
Beishire Lock & Security	\$36,932.55
5 Year Maintenance Agreement	\$30,154.50

Police Chief Dave Severson explained that the need to replace the video and audio recording capabilities in the prisoner booking area and the detention cells was identified as a priority last year. The requests for proposals were not released until after the third quarter budget review period. Two bids were received and Beishire Lock and Security responded with the lowest bid for the selected option requested. This system upgrade will replace the existing time lapse recording system with real time, digital capabilities for all existing security cameras in the City Hall building as well as new cameras in the detention area. The cost of the upgrade is \$21,008.00. The amount of \$21,000 was budgeted in account 10-15-774267. Staff recommends purchase of this item prior to the end of 2010. Police Chief Dave Severson said that because different options were part of the bid, the department is able to choose the desired option.

Alderman Olivarri moved to award the bid for the video management system to the low bidder, Beishire Lock and Security, in the amount of \$21,008.00 as recommended. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communications from Board Members.

Alderman Farmer. Alderman Farmer questioned the time frame for the Golden Corral to open. City Planner Patterson responded that the building permit would be issued in December, construction would occur in January with completion expected by April.

Alderman Schmitt. Alderman Schmitt reported that he received a letter from a Beach Drive resident expressing concerns about the inadequate turning radius on Beach Drive. He also reported on some historical events that took place in November.

Staff Communications.

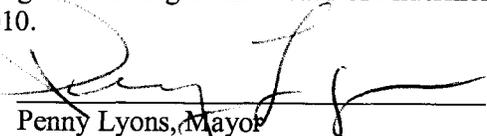
City Planner. Cary Patterson reported that he spent the day with Park Department staff working on the round-about on KK preparing it for the Master Gardeners who will landscape the space on Saturday.

Airport Manager. Budd Hyde reported that construction consisting of dirt work, water and sewer for the land lease project has been completed at the Lee C. Fine Airport, and that land leases and hangar construction may proceed.

There being no further business to come before the Board, the meeting adjourned at 6:45 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 November 18, 2010.


Diann Warner, City Clerk


Penny Lyons, Mayor

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**CITY OF OSAGE BEACH
BILLS LIST
November 18, 2010**

Bills Paid Prior to Board Meeting	113,524.99
Payroll Paid Prior to Board Meeting	127,701.26
SRF Transfer Prior to Board Meeting	0.00
TIF Transfer Prior to Board Meeting	0.00
TIF Pilots Transfer Prior to Board Meeting	0.00
Bills Pending Board Approval	132,022.97
Total Expenses	<u>373,249.22</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
				000011
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER	Case# 26v050500201	344.31
		MO DEPT OF REVENUE	State Withholding	4,093.00
		INTERNAL REVENUE SERVICE	Fed WH	10,811.07
			FICA	7,339.48
			Medicare	1,716.48
		CENTIER BANK	Savings Bonds	128.86
		ICMA	Retirement 457 &	368.05
			Retirement 457	1,808.50
			Loan Repayments	1,084.34
			Loan Repayments	716.34
			401 Loan Payment	292.34
			401 Loan Payment	147.56
			Loan Repayments	178.41
			Retirement Roth IRA	235.00
			TOTAL:	29,263.74
Mayor & Board	General Fund	OLIVARRI, JOHN	MML TRAVEL EXP REIMB	233.50
			TOTAL:	233.50
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	405.30
			Medicare	94.79
		ICMA	Retirement 401	402.53
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	27.86
			TOTAL:	930.48
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	427.75
			Medicare	100.04
		ICMA	Retirement 401	399.06
			TOTAL:	926.85
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	436.81
			Medicare	102.16
		ICMA	Retirement 401	448.19
			TOTAL:	987.16
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	91.55
			Medicare	21.41
		ICMA	Retirement 401	92.76
			TOTAL:	205.72
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	272.58
			Medicare	63.75
		ICMA	Retirement 401	263.79
			TOTAL:	600.12
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	362.95
			Medicare	84.88
		ICMA	Retirement 401	360.43
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	175.40
		BANKCARD CENTER 7433	FOLDING TABLE/GROUT SEAL	69.92
			FOLDING TABLE	49.98
			TOTAL:	1,103.56
Building Maintenance	General Fund	AT & T/CITY HALL	OCT PHONE SERVICE	1,593.85
		ALLIED WASTE SERVICES #435	TRASH SERVICE	227.37
		BANKCARD CENTER 7433	2 FANS	103.85

000012

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	1,925.07
Parks	General Fund	ALLIED WASTE SERVICES #435	PARK DEPT TRASH SERVICE	204.48
		INTERNAL REVENUE SERVICE	FICA	236.93
		ICMA	Medicare	55.41
		AT & T MOBILITY-CELLS	Retirement 401	214.40
		BANKCARD CENTER 7433	CELL PHONE SERVICE	63.67
			125 GAL TANK	209.99
			BLD SET/V-BELT	164.00
			TOTAL:	1,148.88
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	110.65
		ICMA	Medicare	25.88
		BANKCARD CENTER 7433	Retirement 401	113.98
			FOLDING TABLE	319.92
			TOTAL:	570.43
Overhead	General Fund	TRAVELERS	GENERATOR W/ TRAILER	52.00
			TOTAL:	52.00
Police	General Fund	BANKCARD CENTER 3770	MOD JOURNAL NOTARIAL EVENT	24.30
			AIRFARE	1,411.50
			CAMERA	805.60
			CANDLES, PAPER BOBECHES	32.91
		INTERNAL REVENUE SERVICE	FICA	2,925.55
		PETTY CASH	Medicare	684.19
			RADAR GUN FASTENER	3.99
			NOTARY FEES	3.00
			STOPWATCHES	21.00
			FUEL PD	10.12
			MAJOR CASE SQUAD DRINKS	13.18
			PARKING JEFFERSON CITY	4.00
		ICMA	Retirement 401	2,908.30
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	203.33
			TOTAL:	9,050.97
911 Center	General Fund	BANKCARD CENTER 3770	COMMUNICATIONS MEDICAL COU	960.00
		AT & T/CITY HALL	ADV EMD CERT APP - MCDONAL	10.00
		INTERNAL REVENUE SERVICE	E911 SERVICE	1,343.68
		ICMA	FICA	923.74
		AT & T MOBILITY-CELLS	Medicare	216.03
			Retirement 401	923.84
			CELL PHONE SERVICE	30.81
			TOTAL:	4,408.10
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	267.52
		ICMA	Medicare	62.56
		AT & T MOBILITY-CELLS	Retirement 401	260.74
			CELL PHONE SERVICE	27.82
			TOTAL:	618.64
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA	587.37
		ICMA	Medicare	137.37
		BANKCARD CENTER 5106	Retirement 401	435.00
			GRADE STAKES	72.16
			LINN STATE TECH	500.00

000013

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			GRADE STAKES	27.06
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	70.44_
			TOTAL:	1,829.40
Information Technology	General Fund	BANKCARD CENTER 3770	HP LASERJET, TONER	535.94
		INTERNAL REVENUE SERVICE	FICA	290.78
			Medicare	68.01
		ICMA	Retirement 401	283.06
		AT&T INTERNET/IP SERVICES	OCT/NOV SERVICES	856.21
		AT & T /EMSGTWY_SBC	SEPT SERVICE	369.45
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	67.81
		VERIZON WIRELESS	SEP/OCT SERVICE	86.02_
			TOTAL:	2,557.28
Emergency Management	General Fund	PETTY CASH	FUEL EMS VEHICLE	20.00_
			TOTAL:	20.00
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	362.17
		INTERNAL REVENUE SERVICE	Fed WH	1,045.55
			FICA	693.78
			Medicare	162.25
		ICMA	Retirement 457	50.00
			Loan Repayments	34.92_
			TOTAL:	2,348.67
Transportation	Transportation	ALLIED WASTE SERVICES #435	TRASH SERVICES PW	75.79
		INTERNAL REVENUE SERVICE	FICA	693.78
			Medicare	162.26
		ICMA	Retirement 401	695.17
		CAMDEN COUNTY RECORDER OF DEEDS	SEWER EASEMENT-JONES	30.00
		TRAVELERS	GENERATOR W/ TRAILER	52.00
		PETTY CASH	ICE	2.60
			POSTAGE	8.80
			POSTAGE	8.80
			POSTAGE	2.41
			POSTAGE	1.90
			POSTAGE	8.80
			PAINT	16.51
			POSTAGE	8.80
			POSTAGE	1.73
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	28.02_
			TOTAL:	1,797.37
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding	223.36
		INTERNAL REVENUE SERVICE	Fed WH	575.27
			FICA	419.40
			Medicare	98.09
		CENTIER BANK	Savings Bonds	26.93
		ICMA	Retirement 457	12.50
			Loan Repayments	31.61
			Loan Repayments	67.09
			401 Loan Payment	64.32
			401 Loan Payment	75.98
			Loan Repayments	68.06
		CAMDEN COUNTY RECORDER OF DEEDS	WATER LIEN	12.50_
			TOTAL:	1,675.11

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_			
Water	Water Fund	AMEREN MISSOURI	SWISS VILLAGE WELL	1,993.09			
			COLUMBIA COLLEGE WELL	2,205.21			
			ALLIED WASTE SERVICES #435	TRASH SERVICES PW	75.79		
			INTERNAL REVENUE SERVICE	FICA	419.40		
				Medicare	98.08		
			ICMA	Retirement 401	422.99		
			BRIZENDINE, TERRY	MILEAGE REIMB 10/20-10/26/	12.00		
			DUNHAM, LOYD	MILEAGE REIMB 10/27-11/02/	46.00		
			TRAVELERS	GENERATOR W/ TRAILER	52.00		
			PETTY CASH	BATTERIES, WATER	9.39		
				POSTAGE	2.58		
				POSTAGE	5.54		
				FUEL	58.01		
				POSTAGE	2.58		
				POSTAGE	2.58		
				POSTAGE	2.58		
				AT & T MOBILITY-CELLS	CELL PHONE SERVICE	85.64	
					TOTAL:	5,493.46	
			NON-DEPARTMENTAL	Sewer Fund	MO DEPT OF REVENUE	State Withholding	354.47
						INTERNAL REVENUE SERVICE	Fed WH
	FICA	708.63					
	Medicare	165.73					
ICMA	Retirement 457	32.50					
	Loan Repayments	164.62					
	Loan Repayments	100.91					
	401 Loan Payment	108.67					
CAMDEN COURT	Case #09CM-SC00020	136.29					
CAMDEN COUNTY RECORDER OF DEEDS	SEWER LIEN	12.50					
		TOTAL:				2,730.52	
Sewer	Sewer Fund	AMEREN MISSOURI				GRINDER PUMPS & LIFT STATI	2,265.93
						GRINDER PUMPS & LIFT STATI	3,602.26
			GRINDER PUMPS & LIFT STATI	3,329.24			
			GRINDER PUMPS & LIFT STATI	2,429.98			
			GRINDER PUMPS & LIFT STATI	7,557.43			
			GARMANY, DAVID	MILEAGE REIMB 10/27-11/02/	56.00		
			ALLIED WASTE SERVICES #435	TRASH SERVICES PW	75.79		
			AMEREN MISSOURI	SEWER WINDGATE BLDG	407.37		
				PHOENIX ON THE WATER GR	12.48		
			INTERNAL REVENUE SERVICE	FICA	708.63		
				Medicare	165.73		
			ICMA	Retirement 401	707.94		
			CAMDEN COUNTY RECORDER OF DEEDS	SEWER EASEMENT	27.00		
			TRAVELERS	GENERATOR W/ TRAILER	52.00		
			PETTY CASH	SHIPPING PAGER	5.00		
				WEEDEATER GAS	5.14		
				TRUCK WASH	5.00		
			CARD SERVICES 4091	WORK BOOTS - EARP	150.45		
			AT & T MOBILITY-CELLS	CELL PHONE SERVICE	38.76		
			DOLLISON, JOE	MILEAGE REIMB 10/13-10/19/	45.00		
	MILEAGE REIMB 10/20-10/26/	20.40					
STARK, CHAD	10/20-10/26/10	153.00					
		TOTAL:	21,820.53				
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	486.00			

000015

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		INTERNAL REVENUE SERVICE	Fed WH	1,402.73
			FICA	877.93
			Medicare	205.32
		CENTIER BANK	Savings Bonds	23.08
		ICMA	Retirement 457	100.00_
			TOTAL:	3,095.06
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	877.93
			Medicare	205.32
		ICMA	Retirement 401	652.11
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	83.61_
			TOTAL:	1,818.97
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding	119.40
		INTERNAL REVENUE SERVICE	Fed WH	346.65
			FICA	272.39
			Medicare	63.69
		ICMA	Retirment 457 &	112.30
			Loan Repayments	16.89_
			TOTAL:	931.32
Lee C. Fine Airport	Lee C. Fine Airpor	ALLIED WASTE SERVICES #435	LCF TRASH SERV	104.84
		INTERNAL REVENUE SERVICE	FICA	272.38
			Medicare	63.69
		ICMA	Retirement 401	257.60
		DISH NETWORK	DISH NETWORK/LCF	616.76
		FAA - MIKE MONRONEY AERONAUTICAL CENTE	TAKE OVER LEE C FINE LOCAL	12,650.00_
			TOTAL:	13,965.27
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding	101.60
		INTERNAL REVENUE SERVICE	Fed WH	249.36
			FICA	248.33
			Medicare	58.09
		ICMA	Retirment 457 &	74.86_
			TOTAL:	732.24
Grand Glaize Airport	Grand Glaize Airpo	ALLIED WASTE SERVICES #435	GRAND GLAIZE TRASH SERVICE	104.84
		INTERNAL REVENUE SERVICE	FICA	248.34
			Medicare	58.09
		ICMA	Retirement 401	245.48
		AT & T MOBILITY-CELLS	CELL PHONE SERVICE	27.82_
			TOTAL:	684.57

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
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===== FUND TOTALS =====
10  General Fund          56,431.90
20  Transportation        4,146.04
30  Water Fund           7,168.57
35  Sewer Fund           24,551.05
40  Ambulance Fund       4,914.03
45  Lee C. Fine Airport Fund 14,896.59
47  Grand Glaize Airport Fund 1,416.81
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                GRAND TOTAL:      113,524.99
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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
Mayor & Board	General Fund	BANKCARD CENTER 5569	CHAMBER DINNER	320.00_
			TOTAL:	320.00
City Administrator	General Fund	BANKCARD CENTER 5569	CHAMBER DINNER	40.00_
			TOTAL:	40.00
City Clerk	General Fund	MO DEPT OF REVENUE	OCT SALES TAX REPORT	35.00_
			TOTAL:	35.00
Municipal Court	General Fund	WILLIAM F WASHBURN	NOV MUNI COURT JUDGE SERVI	1,679.16_
			TOTAL:	1,679.16
City Attorney	General Fund	WEST	INFORMATION CHARGES	205.28_
			TOTAL:	205.28
Building Inspection	General Fund	FLEET ONE	BLDG DEPT FUEL	88.31
			BLDG DEPT CAR WASH	4.00
			BLDG DEPT FUEL	30.58_
			TOTAL:	122.89
Building Maintenance	General Fund	EZARD'S ACE HARDWARE	FASTENERS, HAND TOOL & ACC	28.08
			PRAIRIEFIRE COFFEE & ROASTERS	WATER COOLER RENTAL
		CLARK PLUMBING	TRAP PRIMER REPAIR KITS	161.00
			TOILET REPAIR	100.00
		SURECUT LAWN CARE LLC	OCT LAWN MAINTENANCE	1,785.72
		TOTAL GENERATOR SERVICE INC	STANDBY GEN MAINT & REPAIR	1,019.75
		MO DEPT OF PUBLIC SAFETY	CERTIFICATE FEE	25.00_
		TOTAL:	3,158.06	
Parks	General Fund	EZARD'S ACE HARDWARE	MOPHEAD, MOPSTICK, WD-40	21.47
			FLEET ONE	PARKS FUEL
		GB MAINTENANCE SUPPLY	PARKS FUEL	117.77
			O'REILLY AUTO PARTS	BOWL CLEANER, LINERS, MOP
		BANKCARD CENTER 3374	ADAPTER	9.99
			WADER	99.76
		HENDLEY FARM SUPPLY	HEAVY DUTY SKIMMER	14.95
			BANKCARD CENTER 5569	CAM CS, MS2GB, SNY DISCS
		GLAIZE 66 SERVICE	FERTILIZER SPREADER TRAILER	370.00
			D&C SERVICES LLP	EZ TURF, FERTILIZER
		BANKCARD CENTER 3374	TRAILER BALL	9.99
			BANKCARD CENTER 3374	CHAIN SAW, TREE TRIMMER
		D&C SERVICES LLP	TIRES, BEARINGS, BRAKE PAD	1,008.80
			D&C SERVICES LLP	TRANSFORMR, SUB-PANL, BREA
		TOTAL:	5,484.96	
Human Resources	General Fund	RP LUMBER INC	POLYSTYRENE, PLYWOOD, COND	84.73
			SNAP BLADE KNIFE	2.99
		MO POLICE CHIEFS ASSC	PRE-EMPLOYMENT TESTING	145.50
		BANKCARD CENTER 3374	5- 20 X 30 POSTERS	85.23
		CAMDEN COUNTY HEALTH DEPARTMENT	VACCINATION	25.00_
TOTAL:	343.45			
Overhead	General Fund	MO DIV EMP SECURITY	3RD QTR 2010	792.29
			XEROX CORP	OCT BASE CHARGE
		CHARTER BUSINESS	NOVEMBER SERVICE	5.09_
			TOTAL:	1,344.70

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_	000018		
Police	General Fund	ELECTRONICS UNLIMITED	CONF RM PHONE EXTENSION	97.50			
			FLEET ONE	PUBLIC SAFETY FUEL	821.58		
			PUBLIC SAFETY CAR WASH	36.00			
			PUBLIC SAFETY FUEL	1,064.89			
			PUBLIC SAFETY CAR WASH	36.00			
			SIRCHIE FINGER PRINT LABORATORIES	LIFTERS, LUMINOL	137.89		
			STAPLES ADVANTAGE	MANILA FOLDERS	18.87		
			INVENTORY TRADING CO	AVALANCHE KHAKI/BLACK	50.00		
			O'REILLY AUTO PARTS	14 OZ TARMNATR, WIPES	9.28		
			LAKE CLEANERS	UNIFORM CLEANING	343.00		
			LARRY'S LAKESIDE AUTO REPAIR INC	OIL CHG, ROTATE TIRES TCA1	53.33		
				OIL CHANGE PD19	38.04		
				MOUNT, BAL, DISPOSE PD22	52.00		
			LYNN PEAVEY COMPANY	COTTON SWABS	24.00		
			PSE INSTALLATION	RADAR REPAIR 21	25.00		
			STAPLES ADVANTAGE	TONER CTRGS, CPY PPR, POST	204.36		
			LAKE CLEANING & RESTORATION	CLEAN BIO-HAZARD FROM PD V	250.00_		
				TOTAL:	3,261.74		
		911 Center	General Fund	WIRELESS USA INC	NOV SERVICE CONTRACT	225.00	
					REPAIR FLAT	139.50	
NENA	MEMBERSHIP DUES			130.00_			
		TOTAL:	494.50				
Planning	General Fund	FLEET ONE	PLANNING FUEL	69.75			
			LAKE SUN LEADER 81525 & 1586450	PH NOV 17TH	81.00_		
			TOTAL:	150.75			
Engineering	General Fund	FLEET ONE	CITY ENG FUEL	37.98			
			CITY ENG FUEL	42.64_			
			TOTAL:	80.62			
Information Technology	General Fund	WORLD WIDE TECHNOLOGY, INC	PRINTER REPAIR	125.00			
			STAPLES ADVANTAGE	HP LASERJET PRINTER	365.02_		
			TOTAL:	490.02			
Emergency Management	General Fund	FLEET ONE	EMER MNGT FUEL	28.20			
			OUTDOOR WARNING CONSULTING LLC	TOPSIDER SIREN UNIT REPAIR	1,033.36_		
			TOTAL:	1,061.56			
Economic Development	General Fund	EZARD'S ACE HARDWARE	CLEAR BLUBS	9.90			
			CLEAR BULBS	29.70			
			CLEAR BULBS	28.71			
		LAKE SUN LEADER 645	FALL FESTIVAL ADVERTISING	100.00			
			FALL FESTIVAL ADVERTISING	40.00			
			FALL FESTIVAL ADVERTISING	100.00			
			FALL FESTIVAL ADVERTISING	100.00			
		PECKHAM GUYTON ALBERS & VIETS, INC	HIGH POINT TIF QUALIFICATIO	2,059.21			
			HIGH POINT TIF COST ANALYS	310.00_			
			TOTAL:	2,777.52			
Transportation	Transportation	QUILL	COPY PAPER	31.90			
			MILLER CO RECORDER	FAX FEE	2.50		
			MEEK'S BUILDING CENTER	TREATED LUMBER, NUTS, BOLT	117.49		
			EZARD'S ACE HARDWARE	NIFTY NABBER	19.99		
				SPRAY CAN HANDLE	1.89		

000019

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			GLOVES	89.94
			GLOVES	74.95-
			PLUMBER GLUE	3.79
			WINDEX	2.99
		RP LUMBER INC	LANDSCAPE SPIKES	119.98
		FLEET ONE	TRANS FUEL	370.17
			TRANS FUEL	542.43
		GB MAINTENANCE SUPPLY	TRASH LINERS	17.67
		ALLEN SURVEYING INC	SURVEY SWISS VILLAGE RD	897.50
			SURVEY COVE RD	1,187.50
		JACK'S MUNICIPAL SALE & SERVICE INC	KATIE LN SIGNS	41.61
		KNAPHEIDE TRUCK INC	PLOW REPAIR, HEADLAMPS, RE	982.22
			DUMP BODY REPAIR	173.89
			SNOWPLOW VALVE	390.48
		NORTHERN SAFETY CO INC	YELL SLICKER COAT	19.50
		O'REILLY AUTO PARTS	ELECT TAPE, CIRCUIT TESTER	18.57
			MOTOR OIL, FILTER	51.62
		ASAP Rebuilders LLC	AGRICULTURE STARTER LUCASM	198.50
		BILLS TREE AND CRANE SERVICE	REMOVAL OF LIGHTS & POLES	400.00
		CAMDEN COUNTY RECORDER OF DEEDS	FAXES	5.00
		CROWN POWER & EQUIPMENT	CASE SKID LOADER NAM419683	34,995.00
		DULLE OVERHEAD DOORS INC	14' OPERATOR	750.00
		PRECISION AUTO & TIRE SERVICE LLC	OIL CHG, CHECK BRAKES #57	71.95
		UNIFIRST CORPORATION	STREET DEPT UNIFORMS	30.08
			STREET DEPT FLOOR MATS	5.00
			STREET DEPT UNIFORMS	38.36
			STREET DEPT FLOOR MATS	5.00
		PARK-MARK, INC	OB10-010 PAVEMENT MARKINGS	10,985.40_
			TOTAL:	52,492.97
Water	Water Fund	PURCELL TIRE CO	TIRES, MOUNT, BAL #52	831.01
		EZARD'S ACE HARDWARE	LNG NS & CHNL LK PLIERS, W	54.97
			ELECT, DUCT & SEAL TAPE, K	22.21
			ADJ WRENCH	16.49
			FASTENERS	5.96
			SHOP TWLS, HEXKEY, BATTERI	28.04
		RP LUMBER INC	PREMIX CONCRETE	19.95
			HANDSAW	15.99
		FLEET ONE	WATER FUEL	354.20
			WATER FUEL	272.21
		GB MAINTENANCE SUPPLY	PERF ROLL TOWELS	26.11
		SCHULTE SUPPLY INC	1" METERS	2,191.50
		O'REILLY AUTO PARTS	MOTOR OIL	8.98
			HAND CLEANER, TOWELS	9.07
			SEAT CUSHION, TOWELS	13.37
			WIPER BLADES, MOTOR OIL	15.56
		CED PHILLIPS & CO	TAPE, IDC CONN/100 PK	22.33
		POSTMASTER	NOV UTILITY BILL MAILING	315.00
		PRAIRIEFIRE COFFEE & ROASTERS	WATER COOLER RENTAL	35.00
		BANKCARD CENTER 3374	LAKE OZARK RADIOLOGY-WKRS	36.00
		HD SUPPLY WATERWORKS LTD	ADPTR RING, MTR BOX CVR, W	175.88
			SHUT OFF KEY	66.80
		BANKCARD CENTER 5569	DRILL, RECIP SAW, BLADES	427.95
		UNIFIRST CORPORATION	WATER DEPT UNIFORMS	28.02
			WATER DEPT FLOOR MATS	5.00
			WATER DEPT UNIFORMS	28.04

000020

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			WATER DEPT FLOOR MATS	5.00
		GS ROBINS & CO	HYDROFLOUSILICIC, SOD HYPO	2,071.75
			RETURNED CONTAINERS	242.00-
			TOTAL:	6,860.39
Sewer	Sewer Fund	VANDEVANTER ENGINEERING	FLOATS	557.25
		MCDUFFEY LAB	E COLI ANALYSIS	25.00
		ECC SUPPLY	FREIGHT CHARGES	12.66
		AMOS SEPTIC SERVICE INC	LIFT STATIONS PUMPED	1,380.00
			PUMP LIFT STATION	115.00
		EZARD'S ACE HARDWARE	BALL VLVS, COUPLE, PVC	40.83
			BARRIER STRIPE TAPE, SPRYP	9.28
		RP LUMBER INC	5/16' PROOF COIL CHAIN	97.99
			PREMIX CONCRETE	7.98
		FLEET ONE	SEWER FUEL	320.93
			SEWER FUEL	295.12
		TALLMAN COMPANY	PVC CLEANOUT PLUG	6.30
		MUNICIPAL EQUIPMENT CO	SEAL SWITCH	66.71
		NORTHERN SAFETY CO INC	YELL SLICKER COAT	68.29
		O'REILLY AUTO PARTS	WIPER BLADE	9.99
			ANTIFREZ	9.99
		CED PHILLIPS & CO	CABLE TIES, TAPE	83.73
		POSTMASTER	NOV UTILITY BILL MAILING	315.00
		BOWLING ELECTRIC MACHINE	CAPACITORS	260.50
		HD SUPPLY WATERWORKS LTD	PVC, CPLG	34.60
		BANKCARD CENTER 5569	HOLIDAY INN - KING	105.90
		JCI	PUMP REPAIR #200	3,033.93
			PUMP REPAIR #K52954	2,947.62
			PUMP REPAIR #560	1,487.00
			PUMP REPAIR #918	1,487.00
			PUMP REPAIR #M5332	1,487.00
			PUMP REPAIR #924	1,487.00
			PUMP REPAIR #779	1,487.00
			PUMP REPAIR #971	1,487.00
		UNIFIRST CORPORATION	SEWER DEPT UNIFORMS	34.75
			SEWER DEPT FLOOR MATS	4.99
			SEWER DEPT UNIFORMS	34.75
			SEWER DEPT FLOOR MATS	4.99
		CORROSION TECHNOLOGIES INC	POLYURETHANE HOSE	81.79
		SOUTHWEST STONE SUPPLY INC	PINE MULCH	600.00
		GS ROBINS & CO	SODM HYPOCHLR, CAUSTIC SOD	1,070.90
			RETURNED CONTAINERS	242.00-
			TOTAL:	20,316.77
Ambulance	Ambulance Fund	FLEET ONE	AMB FUEL	52.60
			AMB FUEL	79.93
		AIRGAS MID AMERICA	MEDICAL SUPPLIES	408.43
		HAWKEN BODY SHOP INC	REMOVE DECALS FROM MEDIC 8	150.00
		ALLMED	MEDICAL SUPPLIES	458.86
			MEDICAL SUPPLIES	1,483.80
		PHYSIO CONTROL INC	CABLE - LIFE PAK	318.00
		KING, DR ROBERT D	AMB MEDICAL DIRECTOR SERVI	1,000.00
		AMBULANCE REIMBURSEMENT SYSTEMS INC	AMBULANCE BILLING FEES	944.80
		STAPLES ADVANTAGE	TONER CTRGS	70.17
		JC MATTRESS FACTORY	RECLINERS FOR DAY ROOM	845.90
			TOTAL:	5,812.49

000021

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
Lee C. Fine Airport	Lee C. Fine Airpor	RP LUMBER INC	PREMIX CONCRETE	11.97		
		FLEET ONE	LCF FUEL	0.00		
			LCF CAR WASH	0.00		
			LCF FUEL	43.63		
			LCF CAR WASH	4.00		
		AMERICAN REFUELER EQUIPMENT CORP	FILTERS & GASKETS	1,644.70		
		LLR MIDWEST ELECTRIC, INC	SERVICE CALL	128.00		
		HANDY JON	RENTAL	125.00		
		STAPLES ADVANTAGE	STAPLES, BINDER, LASERJET	127.97		
		NAEGLER OIL CO	SATELLITE EQUIP CONNECTION	45.50		
			JET A FUEL	21,318.10		
		PREFERRED AUTO RENTAL	COURTESY CAR	110.00		
			TOTAL:	23,558.87		
		Grand Glaize Airport	Grand Glaize Airpo	RC SHORT	CLEAN & WAX FLOOR	285.00
				FLEET ONE	GG FUEL	0.00
AMERICAN REFUELER EQUIPMENT CORP	FILTERS & GASKETS			190.90		
GIER OIL CO INC	GASOLINE			649.75		
STAPLES ADVANTAGE	PRINT CARTRIDGES, SUGAR			118.68		
NAEGLER OIL CO	SATELLITE EQUIP CONNECTION			45.50		
LAKELAND OIL CO LLC	AEROSHELL			156.62		
CROWN POWER & EQUIPMENT	BEARING CONES, SEALS, SPIN			474.82		
PREFERRED AUTO RENTAL	COURTESY CAR			10.00		
	TOTAL:			1,931.27		

===== FUND TOTALS =====

10	General Fund	21,050.21
20	Transportation	52,492.97
30	Water Fund	6,860.39
35	Sewer Fund	20,316.77
40	Ambulance Fund	5,812.49
45	Lee C. Fine Airport Fund	23,558.87
47	Grand Glaize Airport Fund	1,931.27
GRAND TOTAL:		132,022.97

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



Planning Dept.: _____
 Sewer Dept.: _____
 License #: **000022**

LIQUOR LICENSE APPLICATION

NOV 09 2010
 ✓ 1202
 785
 750

Date of Application: 10-4-2010 Date Application Received: _____
 Trade Name of Establishment: Fitz Fishing Tackle & Supplies
 Mailing Address: 3621 Osage Beach Parkway
Hwy 54 Osage Beach MO 65065
 Applicant Name: Barbara Ann Fitzpatrick
 (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 State 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. ___	375.00	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. ___	375.00	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. ___	10.00	Picnic per day.	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, AMENDING THE ZONING ORDINANCE, SECTION 405.360, DEFINITIONS AND 405.380, SIGN REGULATIONS – NON RESIDENTIAL USES

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

Section 1. That Section 405.360 of the Code of Ordinances of the City of Osage Beach, Missouri, be amended by adding a new definition to read as follows:

METRO SHOPPING CENTER: A commercial or retail development that has a minimum development area of ten (10) acres, a minimum of four hundred (400) feet of road frontage, and at least one hundred thousand (100,000) square feet of retail sales facility.

Section 2. That Section 405.380 of the Code of Ordinances of the City of Osage Beach, Missouri, be amended by adding a new section to read as follows:

Section 405.380 4.i: METRO SHOPPING CENTER PRIMARY SIGNS.

1. Metro shopping centers will be allowed one primary sign containing the name of the development, along with the names of the various businesses that operate within that development located on the development property in a location on the main frontage road for the development. If the Metro Shopping Center is bordered by more than one State Highway, the development will be allowed a primary sign on each State Highway frontage that is a minimum of one thousand (1000) feet. The Metro Shopping Center Primary Sign shall not exceed:
 - (a) A maximum of six hundred (600) square feet: or
 - (b) Forty-five (45) feet in height from the road elevation nearest the sign location.
2. Tenant signs located on the Metro Shopping Center Primary Sign may not exceed the lesser of:
 - (a) a total area of one (1) square foot per fifty (50) square feet of gross floor area occupied by that tenant; or
 - (b) two hundred (200) square feet
3. Each Metro Shopping Center Primary Sign may contain one digital bulletin board sign not to exceed one hundred fifty (150) square feet in total area. The digital bulletin board shall display only commercial messages for the tenants of the Metro Shopping Center or public or community service announcements as determined by the owner or manager of the Metro Shopping Center.

Section 3. Severability

The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

000024

Section 4. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 5. This Ordinance shall be in full force and effect upon the date of passage and approval by the Mayor.

READ FIRST TIME: 11/4/10; READ SECOND TIME: _____

I hereby certify that the above Ordinance No.10.68 was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach, Missouri. 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 10.68.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

Submission Date: November 9, 2010

Submitted By: City Planner

Board Meeting Date: November 18, 2010

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

Description of Item:

Stephen W. and Judy Taylor; Jason and Stephen W. Taylor Voluntary Annexations

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

The City, the Taylors

Why is Board Action Required?

Only the Board has the authority to enact ordinances.

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

Public Hearing for voluntary annexations

Are there any deadlines associated with this action?

The public hearing will be held on November 18, 2010. The annexation may be complete if no written objections are received during the fourteen day period following the public hearing.

Comments and Recommendation of Department:

The addition of this piece of property to the City would give the community another desirable development tract to be used for commercial type activity. As it is, the property is home to an already thriving retail facility (Evergreen) and has approximately 370 feet of frontage on existing Highway 54 and is very close to a 54 Expressway access location. Community expansion and growth in that area is very likely and the existing, future, and surrounding conditions of the subject property make it very favorable to commercial development. The Comprehensive Plan designates the property adjacent to the subject

property for commercial with high density residential development off of the 54 corridor. There is no reason to believe the same uses are not appropriate for the subject property. If no written objections are received by December 2, 2010, staff will recommend approval of the first and second readings of the annexation ordinance which will be presented at that time.

City Administrator Comments and Recommendation:

The Public Hearing is the next step in this process in order to annex this property.

000027

Submission Date: November 8, 2010

Submitted By: City Clerk

Board Meeting Date: November 18, 2010

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

Description of Item:

Bill 10-74. Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be held on April 5, 2011.

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

The City, candidates for office

Why is Board Action Required?

Only the Board has the authority to enact ordinances.

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

Move to approve the first and second readings of Bill 10-74.

Are there any deadlines associated with this action?

Yes. Candidate filing begins December 14, 2010.

Comments and Recommendation of Department:

The Missouri Comprehensive Election Act of 1977 requires an Ordinance to be adopted establishing the procedures to be followed for the General Municipal Election. Staff recommends approval of the first and second readings of Bill 10-74.

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Clerk.

000028

BILL NO. 10-74

ORDINANCE NO. 10.74

AN ORDINANCE AUTHORIZING, ESTABLISHING AND PROVIDING FOR THE ELECTION PROCEDURE TO BE FOLLOWED FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 5, 2011 IN THE CITY OF OSAGE BEACH, MISSOURI.

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

Section 1. That pursuant to the provisions of the Missouri Comprehensive Election Act of 1977, Chapter 115 RSMo, the City of Osage Beach will hold its General Municipal Election on the 5th day of April, 2011 for the following offices:

<u>OFFICE</u>	<u>TERM</u>
Alderman from Ward I	Two Year Term
Alderman from Ward II	Two Year Term
Alderman from Ward III	Two Year Term

Section 2. That the dates for filing for the above offices shall commence on December 14, 2010. Candidates must file a Declaration of Candidacy with the City Clerk, 1000 City Parkway, Osage Beach, beginning at 8:00 a.m. on Tuesday, December 14, 2010 and continuing during regular business hours between 8:30 a.m. and 5:00 p.m. Monday through Friday, until Tuesday, January 18, 2011 when the hours of filing shall be 8:00 a.m. until 5:00 p.m. City Hall will be closed on December 24, 2010; December 31, 2010 and January 17, 2011, therefore, no filings will be accepted on those dates.

Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

Section 4. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 10.74 was duly passed on _____, 2010 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

000029

Approved as to form:

Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance 10.74.

Penny Lyons, Mayor

Date

ATTEST:

Diann Warner, City Clerk

000030

Submission Date: November 4, 2010

Submitted By: City Engineer

Board Meeting Date: November 18, 2010

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

Description of Item:

Resolution 2010-12 - Request to adopt Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan

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

Citizens, Businesses, Developers, Visitors to the area, and City Staff

Why is Board Action Required?

In order to proceed with the implementation phase of this project, the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan needs to be adopted.

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

Resolution to adopt the 2010 Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan.

Are there any deadlines associated with this action?

The Master Plan will provide City Staff direction of water and sewer infrastructure for the future.

Comments and Recommendation of Department:

For the past few years the Engineering and Planning Departments have been working with our consultant HDR/Archer on a Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan. This was presented at the April 8, 2010 Board of Alderman meeting.

The Engineering Department recommends adoption of the Transportation Master Plan.

000031

City Administrator Comments and Recommendation:

Concur with the recommendation of the City Engineer.

RESOLUTION 2010-12

A RESOLUTION ADOPTING THE 2010 GREATER OSAGE BEACH AND SURROUNDING AREA WATER AND SEWER MASTER PLAN AS A GUIDE FOR FUTURE WATER AND SEWER DEVELOPMENT.

WHEREAS, the Board of Aldermen has authorized the preparation of a Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan; and

WHEREAS, the Board of Aldermen has reviewed the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan on April 8, 2010 to consider the plan and to receive input about the contents of the plan; and

WHEREAS, the City Administrator and the City Engineer approve the plan and has determined that it is in the best interest of the City and should be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Osage Beach, Missouri, as follows:

Section 1. The Board of Aldermen hereby adopts the Greater Osage Beach and Surrounding Areas Water and Sewer Master Plan on behalf of the City as a guide to future water and sewer development.

Passed by the Board of Aldermen this _____ day of November 2010...

I hereby certify that Resolution 2010-12 was duly passed on November _____, 2010 by the Board of Aldermen of the City of Osage Beach, Missouri. The votes thereon were as follows:

Ayes _____

Nays _____

Abstaining _____

Absent _____

Date

Diann Warner, City Clerk

Approved as to form:

Edward B. Rucker
City Attorney

Submission Date: November 3, 2010

Submitted By: City Engineer

Board Meeting Date: November 18, 2010

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

Description of Item:

Award the proposed Construction Contract No. OB10-032 for the Parkview Bay Water Tower Security Fence to Robinson Fence Co.

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

Citizens of Osage Beach, contractors, material suppliers, and City Staff.

Why is Board Action Required?

Board approval required for contracts over \$5000.

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

A motion to approve the contract award.

Are there any deadlines associated with this action?

This project is the removal of the existing fence and installation of a new security fence around the Parkview Bay Water Tower.

Comments and Recommendation of Department:

Bids were opened on November 2, 2010. The Bid Tab is attached. Robinson Fence Co. is the apparent low bidder. We have contacted references from recent projects completed by Robinson Fence Co., and they appear to be in order. This project will help to improve security in and around the water tower.

Funding for this project can be obtained from 30-00-774269 Tower & Well Improvements D&R in the amount of \$10,000.00. The Engineering Department recommends award to Robinson Fence Co. in the amount of \$8,165.00.

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City Administrator's Comments and Recommendation:

Concur with the recommendation of the City Engineer.

BID TABULATION
Park View Bay Water Tower Fence Project
OB10-032

Item No.	Description	Est. Quantity	Unit	Engineers Estimate		Robinson Fence Co. Springfield, MO		Amerifence Corp. Lenexa, KS		Capital Companies Union, MO		LARC Contracting Lake Ozark, MO	
				Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure
1	Removal of Existing Fence	1	LS	\$400.00	\$400.00	\$ 275.00	\$ 275.00	\$662.00	\$ 662.00	\$ 1,200.00	\$ 1,200.00	\$ 2,800.00	\$ 2,800.00
2	6' Chain Link Fence	183	LF	\$40.00	\$7,320.00	\$ 30.00	\$ 5,490.00	\$35.43	\$ 6,483.69	\$ 74.93	\$ 13,712.19	\$ 81.80	\$ 14,969.40
3	16' Double Swing Gate Complete	2	EA	\$1,500.00	\$3,000.00	\$ 1,200.00	\$ 2,400.00	\$942.50	\$ 1,200.00	\$ 1,175.00	\$ 2,350.00	\$ 3,100.00	\$ 6,200.00
TOTAL BASE BID					\$10,720.00		\$8,165.00		\$8,345.69		\$17,262.19		\$ 23,969.40

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Submission Date:

November 8, 2010

Submitted By:

Police Chief

Board Meeting Date:

November 18, 2010

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

Description of Item:

Purchase Video Recorder System

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

Police Department / City Hall

Why is Board Action Required?

Capital Purchase

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

Board approval required for purchases over \$5,000.

Are there any deadlines associated with this action?

Yes, this is a 2010 Budget Year item.

Comments and Recommendation of Department:

The need to replace the video and audio recording capabilities in the prisoner booking area and the detention cells was identified as a priority last year. The requests for proposals were not released until after the third quarter budget review period. Two companies' submitted bids and "Beishir Lock and Security" responded with the lowest bid for the selected option requested. This system upgrade will replace the existing time lapse recording system with real time, digital capabilities for all existing security cameras in the City Hall building as well as new cameras in the detention area. The cost of the upgrade is \$21,008.00. The amount of \$21,000 was budget in account 10-15-774267. Recommend to purchase this item prior to the end of 2010.

City Administrator Comments and Recommendation:

Concur with the recommendation of the Police Chief.

