



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](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
March 7, 2013 – 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 02/28/2013 (Page 01)
- Bills List (Page 05)
- Liquor Licenses (Page 16 )
  1. Dierbergs Lakeview Point
  2. LaFiesta Mexican Grill
  3. J.J. Twig's at Dierbergs

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Bill No. 13-10. Authorizes City Administrator to Execute Contracts with Vendors at the City Parks. First and Second Readings (Page 19)
- B. Bill No. 13-11. Amends Osage Beach Design Guidelines. First Reading (Page 22)
- C. Bill No. 13-12. Authorize Mayor to Execute Contract for Miscellaneous Street Construction Projects. First and Second Readings (Page 25)
- D. Bill No. 13-13. Establishing a Penalty for Delinquent Liquor License Renewals. First and Second Readings (Page 32)
- E. Bill No. 13-14. Establishing a Penalty for Delinquent Business License Renewals. First and Second Readings (Page 35)
- F. Authorize the Sale of 2000 Chevrolet 2500 Regular Cab (Page 38)
- G. Bid Award. ABS Grinder Pumps (Page 40)

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

### **STAFF COMMUNICATIONS**

**EXECUTIVE SESSION.** Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

## **ADJOURN**

# UNAPPROVED

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

February 28, 2013

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, February 28, 2013, 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. Alderman Ron Schmitt was absent. The City Clerk, Diann Warner was present and performed the duties of that office.

### **Mayor's Communications.**

Mayor Lyons reported the following:

- Attended the 2013 MML Legislative Conference in Jefferson City where over 300 municipal officials were in attendance. Speaker of the House, Tim Jones, presented an overview of the 2013 session. Richard Sheets, Deputy Executive Director of MML, tracked the status of many bills, especially those affecting tax credits. There may be a reduction or a cap on many of the tax credits.
- The CFO of the Missouri Department of Transportation spoke about the 20% reduction of employees and the closing of over 130 buildings to reduce their overhead. Also presented were reasons the one cent sales tax is needed. If this ten year tax is passed at least \$100 million a year would be dedicated to retire a bond that would be used to upgrade I-70. The improvement to this corridor is crucial for increased economic statewide development. The 17 cent current gas tax has not been changed in over 20 years and is the lowest nationally with one other state. An increase in the gas tax would not provide enough funds because of the reduction of gas sales; therefore the one cent gas tax is needed. Federal mandate requires the state to hold the public hearings like the one to be held in Lebanon in March. The last time they did this the people came up with 20 billion in highway improvement requests.
- On February 14<sup>th</sup>, Mayor Lyons and Alderman Olivarri attended the first seminar in a series of three about economic development. Several items of interest were the basic need for 40 plus acres, incentives and trained employees. A detriment is our topography, absence of rail and proximity to transportation. It was recommended that current businesses be encouraged to expand locally. The speaker developed a private/public company to promote Missouri. This trend is increasing nationally, as states need to tighten their budgets. As noted before, we do not fit the mold at the Lake of the Ozarks, but we can benefit from some of the information where the standard way of doing business is rapidly changing. Mayor Lyons expressed her appreciation for the opportunity of attending.
- Reported that a good article appeared in *The Focus* regarding three businesses on the west side of the City. The article was positive about three businesses. Mayor Lyons expressed her appreciation to Dan Fields for the article and to the three businesses for providing the information for the article.

# UNAPPROVED

## Citizens Communications.

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

## Consent Agenda.

Alderman Rucker moved to approve the consent agenda which includes minutes of the regular meeting held on February 7, 2013, and the bill list as submitted. Alderman Catcott seconded the motion which was voted on and passed.

## Unfinished Business.

None

## New Business.

**Bill No. 13-08.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH RADLUND CONSTRUCTION, LLC FOR THE CITY PARK STORAGE BUILDING IMPROVEMENTS PHASE I.

City Engineer Nick Edelman explained that bids were opened on February 5, 2013. Radlund Construction, LLC was the apparent low bidder. All references were positive. This project will provide a concrete floor and approach to the City Park Storage Building.

Funding for this project may be obtained from 10-10-773207 Storage Building with a budget balance of \$26,000. There is additional work that will utilize this account. The Engineering Department recommends awarding the project to Radlund Construction, LLC in the amount of \$11,118.70.

Mayor Lyons presented the first reading of Bill No. 13-08 by title only. It was noted that Bill No. 13-08 has been available for public review.

Alderman Catcott moved to approve the first reading of Bill No. 13-08 as presented. Alderman Farmer seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 13-08 by title only. Alderman Farmer moved to approve the second and final reading of Bill No. 13-08. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 13-08 and to pass same into Ordinance: "Ayes": Alderman Kahrs, Alderman Olivarri, Alderman Farmer, Alderman Rucker, Alderman Catcott. "Nays": None. "Absent": Alderman Schmitt. Bill No. 13-08 was passed and approved as Ordinance No. 13.08.

**Bill No. 13-09.** AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH JC INDUSTRIES INC. FOR THE DUDE RANCH ROAD SIDEWALK IMPROVEMENTS, PHASE 2.

## UNAPPROVED

City Engineer Nick Edelman explained that bids were opened on February 13, 2013. JC Industries, Inc. was the apparent low bidder with a bid amount of \$136,886.60. JC Industries has performed work for the City in the past. The Engineering Department recommended awarding the contract to JC Industries. This project is a Special Road District project which will be funded under account 20-00-773210 Special Road District Projects.

Mayor Lyons presented the first reading of Bill No. 13-09 by title only. It was noted that Bill No. 13-09 has been available for public review.

Alderman Farmer moved to approve the first reading of Bill No. 13-09 as presented. Alderman Olivarri seconded the motion which was voted on and passed with Alderman Kahrs abstaining.

Mayor Lyons presented the second and final reading of Bill No. 13-09 by title only. Alderman Farmer moved to approve the second and final reading of Bill No. 13-09. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 13-09 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Farmer, Alderman Rucker, Alderman Catcott. "Nays": None. "Absent": Alderman Schmitt. "Abstain": Alderman Kahrs Bill No. 13-09 was passed and approved as Ordinance No. 13.09.

### **Communications from Board Members.**

Alderman Catcott. Fred Catcott thanked the public works crew for the good job they did clearing the streets during the recent ice and snow storms. Superintendent of Public Works Rick King commented that 150 tons of salt has been ordered to replenish the amount used recently.

Alderman Kahrs. Steve Kahrs reiterated comments made by Alderman Catcott about the good job the public works crew did. He commented that things here in the City do not always go well however he reported that a community around St. Louis is experiencing economic problems resulting in cutting 100 employees from their work force and cutting their budget by 50%.

Alderman Rucker. Kevin Rucker said he appreciated the job the public works crews did in clearing the streets. He commented that he spoke to three people who said the streets here in Osage Beach were better than those in other places.

Alderman Olivarri. John Olivarri commented that he appreciated staff's efforts to conduct a sales tax audit resulting in new procedures being established to improve the process for issuing business licenses.

### **Staff Communications.**

Police Department. Lieutenant Mike O'Day reported there were over 400 plungers at the Polar Bear Plunge and over \$170,000 was raised for Special Olympics.

Superintendent of Public Works. Rick King reported that the department recently completed a sewer project on Jeffries Road in house resulting in a considerable savings.

Airport Manager. Budd Hyde expressed his appreciation to the Parks Department and the Public Works Department for loaning equipment during the recent ice storm to keep the airports open.

# UNAPPROVED

**Executive Session.** Alderman Olivarri moved to close the meeting as allowed by RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. Alderman Rucker seconded the motion. The following roll call vote was taken to close the meeting: “Ayes”: Alderman Olivarri, Alderman Farmer, Alderman Rucker, Alderman Catcott, Alderman Kahrs. “Nays”: None. “Absent”: Alderman Schmitt. The meeting was therefore closed.

## CLOSED SESSION

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

**Use Tax.** It was noted that no public funds may be used to promote, support or oppose the use tax issue. City Attorney Ed Rucker said elected officials may advocate for the tax as individuals but no City funds may be used. Individuals have the option to use their contacts to promote the use tax issue. Alderman Olivarri reported that the Missouri Municipal League has a presentation that is available on the Use Tax and he asked City Administrator Viselli to make this information available.

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 February 28, 2013.

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Diann Warner, City Clerk

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Penny Lyons, Mayor

000005

**CITY OF OSAGE BEACH  
BILLS LIST  
March 7, 2013**

<b>Bills Paid Prior to Board Meeting</b>	<b>91,240.24</b>
<b>Payroll Paid Prior to Board Meeting</b>	<b>120,098.79</b>
<b>SRF Transfer Prior to Board Meeting</b>	<b>224,600.06</b>
<b>TIF Transfer Prior to Board Meeting</b>	<b>101,575.32</b>
<b>TIF Pilots Transfer Prior to Board Meetin</b>	<b>0.00</b>
<b>Bills Pending Board Approval</b>	<b>163,240.12</b>
<b>Total Expenses</b>	<b><u>700,754.53</u></b>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000006	AMOUNT			
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER MO DEPT OF REVENUE INTERNAL REVENUE SERVICE	Case# 26v050500201		344.31			
			State Withholding		3,776.00			
			Fed WH		11,850.18			
			FICA		7,300.06			
			Medicare		1,707.29			
			ICMA		Retirment 457 &	529.57		
					Retirement 457	793.19		
					Loan Repayments	1,060.97		
					Loan Repayments	845.71		
					401 Loan Payment	424.00		
					401 Loan Payment	337.69		
					Loan Repayments	365.68		
					Loan Repayments	318.78		
					Loan Repayments	242.25		
					Retirement Roth IRA	180.00		
					CAMDEN COURT	Case No. 11CM-SC00049	77.42	
					THE BANCORP BANK	HSA Contribution	25.00	
						HSA Family/Dep. Contributi	1,471.83	
					ONE TIME VENDOR	Bond Refund:111538085-01	400.00	
						Bond Refund:111538086-01	75.00	
						TOTAL:	32,124.93	
			Mayor & Board	General Fund	UNIVERSITY EXTENSION INTERNAL REVENUE SERVICE	2013 LAKE BUSINESS CONF OL		40.00
						FICA		115.73
Medicare		27.08						
ICMA		Retirement 401				92.50		
BANKCARD CENTER 5569		MML LEGISLATIVE CONF P LYO				130.00		
		USE TAX WORKSHOP J OLIVARR				25.00		
		TOTAL:				430.31		
Collector	General Fund	INTERNAL REVENUE SERVICE	FICA		6.20			
			Medicare		1.45			
			TOTAL:		7.65			
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA		412.31			
			Medicare		96.43			
			ICMA		Retirement 401	410.60		
			THE BANCORP BANK		HSA Family/Dep. Contributi	100.00		
					TOTAL:	1,019.34		
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA		355.38			
			Medicare		83.11			
			ICMA		Retirement 401	296.73		
			BANKCARD CENTER 5569		USE TAX WORKSHOP D WARNER	25.00		
			THE BANCORP BANK		HSA Contribution	25.00		
					HSA Family/Dep. Contributi	100.00		
		TOTAL:	885.22					
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA		467.09			
			Medicare		109.25			
			ICMA		Retirement 401	461.00		
			THE BANCORP BANK		HSA Family/Dep. Contributi	150.00		
		TOTAL:	1,187.34					
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA		95.24			
			Medicare		22.27			

000007

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Retirement 401	92.76
			TOTAL:	210.27
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	194.39
			Medicare	45.46
		ICMA	Retirement 401	198.12
		THE BANCORP BANK	HSA Family/Dep. Contributi	150.00
			TOTAL:	587.97
Building Maintenance	General Fund	AMEREN MISSOURI	CITY HALL	3,727.09
			TOTAL:	3,727.09
Parks	General Fund	AMEREN MISSOURI	LOWER DIAMOND LIGHTS	10.80
			BALL DIAMOND CONS STAND	16.91
			HWY 42 BALL PK LIGHTS	9.79
		INTERNAL REVENUE SERVICE	FICA	298.95
			Medicare	69.91
		ICMA	Retirement 401	224.40
		BANKCARD CENTER 5569	CM EDGER	242.99
			5X5X16 TREATED POSTS	195.51
		WILLEY, BRIAN	PARK SYMPOSIUM MEALS	35.00
		THE BANCORP BANK	HSA Contribution	25.00
			HSA Family/Dep. Contributi	100.00
			TOTAL:	1,229.26
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	129.97
			Medicare	30.40
		ICMA	Retirement 401	128.82
		CRIDER, DANAL	MILEAGE REIMBURSEMENT	176.51
		BANKCARD CENTER 5569	SERVICE AWARDS APPRECIATN	1,300.00
			WELLNESS PROGRAM	500.00
		THE BANCORP BANK	HSA Family/Dep. Contributi	50.00
			TOTAL:	2,315.70
Overhead	General Fund	AT & T/CITY HALL	FEB SERVICE	2,117.72
			TOTAL:	2,117.72
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	2,958.34
			Medicare	691.86
		ICMA	Retirement 401	2,897.32
		THE BANCORP BANK	HSA Contribution	125.00
			HSA Family/Dep. Contributi	800.00
			TOTAL:	7,472.52
911 Center	General Fund	INTERNAL REVENUE SERVICE	FICA	878.76
			Medicare	205.52
		ICMA	Retirement 401	877.36
		THE BANCORP BANK	HSA Contribution	229.17
			HSA Family/Dep. Contributi	100.00
			TOTAL:	2,290.81

000008

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT	
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	261.03	
			Medicare	61.05	
			ICMA	Retirement 401	256.10
			THE BANCORP BANK	HSA Contribution	25.00
				HSA Family/Dep. Contributi	50.00
				TOTAL:	653.18
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA	541.74	
			Medicare	126.70	
			ICMA	Retirement 401	530.74
			BANKCARD CENTER 5569	WASTEWATER CERT-P ALTON	55.00
			THE BANCORP BANK	HSA Contribution	50.00
				HSA Family/Dep. Contributi	100.00
	TOTAL:	1,404.18			
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	304.45	
			Medicare	71.20	
			ICMA	Retirement 401	295.57
			VERIZON WIRELESS	JAN SERVICE	80.06
			THE BANCORP BANK	HSA Contribution	25.00
				TOTAL:	776.28
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	425.50	
			INTERNAL REVENUE SERVICE	Fed WH	1,293.36
		ICMA	FICA	744.15	
			Medicare	174.06	
			Retirement 457	50.00	
			Loan Repayments	60.91	
			401 Loan Payment	16.89	
			THE BANCORP BANK	HSA Contribution	20.00
			TOTAL:	2,784.87	
		Transportation	Transportation	AMEREN MISSOURI	STREET LIGHTING
STREET LIGHTING	1,446.43				
AMEREN MISSOURI	792 PASSOVER RD STREET LIG			120.25	
	872 PASSOVER RD STREET LIG			86.79	
	KK DR PALISADES COMMON			110.31	
	680 PASSOVER RD LIGHTING C			108.45	
WATERMAN, RANDY	MILEAGE REIMB 02/06-02/12/			18.54	
	MILEAGE REVISION 02/06-02/			15.37	
INTERNAL REVENUE SERVICE	FICA			744.15	
	Medicare			174.06	
	ICMA			Retirement 401	747.02
	THE BANCORP BANK			HSA Contribution	25.00
				HSA Family/Dep. Contributi	166.49
				TOTAL:	7,192.50
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding	162.70	
			INTERNAL REVENUE SERVICE	Fed WH	541.38
		ICMA	FICA	378.51	
			Medicare	88.52	
			Retirement 457	87.50	
			Loan Repayments	22.97	
			401 Loan Payment	75.98	
			Loan Repayments	68.06	
			Retirement Roth IRA	12.50	

000009

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		CAMDEN COUNTY RECORDER OF DEEDS	WATER LIENS	12.50
			WATER LIEN FEE	14.00
		THE BANCORP BANK	HSA Family/Dep. Contributi	30.00
			TOTAL:	1,494.62
Water	Water Fund	AMEREN MISSOURI	COLUMBIA COLLEGE WELL	1,374.45
		AMEREN MISSOURI	PARKVIEW WELL	455.36
			BLUFF RD WATER TOWER	818.93
			COLLEGE WELL BEHIND CHURCH	749.60
			HOLIDAY SHORES WELL	103.69
			COLUMBIA COLLEGE TOWER	211.11
		INTERNAL REVENUE SERVICE	FICA	378.53
			Medicare	88.53
		ICMA	Retirement 401	380.01
		DOLLISON, JOE	MILEAGE REIMB 02/06-02/12/	25.88
		RUBLE, JUSTIN	MILEAGE REIMB 02/13-02/19/	38.42
		THE BANCORP BANK	HSA Contribution	25.00
			HSA Family/Dep. Contributi	141.74
			TOTAL:	4,791.25
NON-DEPARTMENTAL	Sewer Fund	FAMILY SUPPORT PAYMENT CENTER	Case #61420083	46.15
		MO DEPT OF REVENUE	State Withholding	336.80
		INTERNAL REVENUE SERVICE	Fed WH	1,226.36
			FICA	734.05
			Medicare	171.68
		ICMA	Retirement 457	107.50
			Loan Repayments	26.13
			Loan Repayments	90.56
			401 Loan Payment	31.01
			401 Loan Payment	193.85
			Loan Repayments	107.19
			Retirement Roth IRA	12.50
		CAMDEN COUNTY RECORDER OF DEEDS	SEWER LIENS	12.50
			SEWER LIEN FEE	14.00
		THE BANCORP BANK	HSA Contribution	17.50
			HSA Family/Dep. Contributi	60.00
			TOTAL:	3,187.78
Sewer	Sewer Fund	AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	3,900.07
		AMEREN MISSOURI	514 HWY 42 PUMP	11.12
			454 HWY 42 PUMP	10.03
			4587 HWY 54 SEWER	72.16
			701 PA HE TSI	9.79
			459 HWY 42 PUMP	11.30
		INTERNAL REVENUE SERVICE	FICA	734.03
			Medicare	171.67
		ICMA	Retirement 401	729.02
		PEDROLA, TOM	MILEAGE REIMB 02/06-02/12/	34.13
		EARP, NATHAN	MILEAGE REIMB 02/13-02/19/	74.58
		THE BANCORP BANK	HSA Contribution	50.00
			HSA Family/Dep. Contributi	241.77
			TOTAL:	6,049.67
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	315.00
		INTERNAL REVENUE SERVICE	Fed WH	931.27
			FICA	650.03

000010

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Medicare	152.03
			TOTAL:	2,048.33
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	650.03
			Medicare	152.03
		ICMA	Retirement 401	433.26
		THE BANCORP BANK	HSA Family/Dep. Contributi	200.00
			TOTAL:	1,435.32
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding	64.20
		INTERNAL REVENUE SERVICE	Fed WH	231.25
			FICA	236.30
		ICMA	Medicare	55.26
			Retirment 457 &	116.87
			TOTAL:	703.88
Lee C. Fine Airport	Lee C. Fine Airpor	AMEREN MISSOURI	1111 LEE C FINE RD WELL	9.79
			TERMINAL BLDG	372.45
			NEW AIRPORT HANGAR	92.36
		INTERNAL REVENUE SERVICE	FICA	236.30
			Medicare	55.26
		ICMA	Retirement 401	228.53
		THE BANCORP BANK	HSA Contribution	15.00
			HSA Family/Dep. Contributi	304.17
			TOTAL:	1,313.86
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding	78.80
		INTERNAL REVENUE SERVICE	Fed WH	269.64
			FICA	184.83
		ICMA	Medicare	43.23
			Retirment 457 &	77.91
			TOTAL:	654.41
Grand Glaize Airport	Grand Glaize Airpo	INTERNAL REVENUE SERVICE	FICA	184.83
			Medicare	43.23
		ICMA	Retirement 401	185.57
		THE BANCORP BANK	HSA Contribution	10.00
			HSA Family/Dep. Contributi	50.00
			TOTAL:	473.63

**000011**

DEPARTMENT                      FUND                      VENDOR NAME                      DESCRIPTION                      AMOUNT

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

10	General Fund	59,110.12
20	Transportation	9,977.37
30	Water Fund	6,285.87
35	Sewer Fund	9,237.45
40	Ambulance Fund	3,483.65
45	Lee C. Fine Airport Fund	2,017.74
47	Grand Glaize Airport Fund	1,128.04
GRAND TOTAL:		91,240.24

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TOTAL PAGES: 6

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000012	AMOUNT			
City Clerk	General Fund	MO DEPT OF REVENUE URLICKS, DOROTHY STAPLES ADVANTAGE	JAN SALES TAX REPORT		35.00			
			MOCCFOA SPRING CONF MEALS		40.00			
			CALCULATOR		65.56			
			TOTAL:		140.56			
City Treasurer	General Fund	STAPLES ADVANTAGE	FILES, PENS, DUST DESTROYE		66.33			
			TOTAL:		66.33			
Building Inspection	General Fund	FLEET ONE	BLDG DEPT FUEL		56.57			
			TOTAL:		56.57			
Building Maintenance	General Fund	PRAIRIEFIRE COFFEE & ROASTERS EZARD'S	COFFEE, HOT CHOCOLATE		178.55			
			WATER COOLER BALANCE		2.70			
			KEYS		6.36			
			TOTAL:		187.61			
Parks	General Fund	FLEET ONE  O'REILLY AUTOMOTIVE STORES INC  LAKE SUN LEADER 81525 & 1586450  APAC MO INC EZARD'S	PARKS FUEL		135.06			
			PARKS FUEL		96.10			
			BATTERY & GEL, TERM PROTEC		79.27			
			WIPER FLUID, ANTIFREEZE		14.98			
			PARK EQUIPMENT		67.50			
			GREASELESS FRYER		63.00			
			TURF MAINTENANCE		130.50			
			2" CLEAN		191.33			
			SCRUB BRUSHES, TOWELS, DAW		21.75			
			RATCHET TIEDOWN		26.99			
			TOTAL:		826.48			
			Human Resources	General Fund	WALMART COMMUNITY/GECRB	SUBWAY CREDIT		30.00-
						APPRECIATION DINNER GIFTS		328.68
SAFETY & WELLNESS GIFTS		200.00						
SUBWAY		30.00						
TOTAL:		528.68						
Overhead	General Fund	STAPLES ADVANTAGE	COPY PAPER		87.90			
			TOTAL:		87.90			
Police	General Fund	PURCELL TIRE CO FLEET ONE  LAKE AREA NARCOTICS ENFORCEMENT GROUP CAMDEN COUNTY SHERIFF'S OFFICE  PETCO HEDRICK MOTIV WERKS LLC  EZARD'S	TRAILER TIRES		150.50			
			PUBLIC SAFETY FUEL		1,171.96			
			PUBLIC SAFETY CAR WASH		38.00			
			PUBLIC SAFETY FUEL		1,660.63			
			PUBLIC SAFETY CAR WASH		50.00			
			6 MONTHS MEMBERSHIP		5,000.00			
			JAIL TIME 3 DAYS		135.00			
			JAIL TIME 12 DAYS		540.00			
			DESHED TOOL, TUB, MAT, CAM		244.15			
			OIL CHG, ROTATE, LUG NUTS		65.10			
			OIL CHG #20		32.50			
			OIL CHG #15		65.00			
			OIL CHG #24		32.50			
			BATTERY #19		34.65			
			OIL CHG #30		32.50			
			TIRE REPAIR		28.34			
			MOUSE TRAP		4.99			
TOTAL:		9,285.82						

**000013**

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Planning	General Fund	FLEET ONE	PLANNING FUEL	94.46
			TOTAL:	94.46
Engineering	General Fund	FLEET ONE	CITY ENG FUEL	65.90
			CITY ENG FUEL	123.96
		HEDRICK MOTIV WERKS LLC	OIL CHG #2	32.50
		STAPLES ADVANTAGE	FOLDERS	71.90
			POSTITS, SPRL BOOK	36.28
		SCHUMAN, LEE	TEAM 103rd CONF MEALS-SCHU	100.00
			TOTAL:	430.54
Emergency Management	General Fund	FLEET ONE	EMER MNGT FUEL	15.36
			TOTAL:	15.36
Transportation	Transportation	FLEET ONE	TRANS FUEL	566.81
			TRANS FUEL	527.20
		O'REILLY AUTOMOTIVE STORES INC	MOTOR OIL	11.18
			TIRE CHAINS	94.99
			RUBBER STRAP	3.09
			HYDRL OIL	49.99
			WIPER BLADES	28.48
		LAKE SUN LEADER 81525 & 1586450	MISC STREET CONST	229.50
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXTINGUISHERS SERVICE	92.50
		CARD SERVICES 4091	GLOVES	12.98
		UNIFIRST CORPORATION	STREET DEPT UNIFORMS	28.44
			STREET DEPT FLOOR MATS	6.45
			STREET DEPT UNIFORMS	28.44
			STREET DEPT FLOOR MATS	6.45
		DETCO INDUSTRIES INC	PREVENT BULK	322.32
			SURE SHOT SPRAYER	67.90
		EZARD'S	PICKUP TOOL	12.99
			PVC, VALVE BALL, RUBBER ST	27.43
			SNOWBRUSH/SCRAPPER	18.99
			TOTAL:	2,136.13
Water	Water Fund	UMB BANK NA	2002B TRUSTEE FEE	2,263.71
			2003B TRUSTEE FEE	707.22
			2003B DNR ADMIN FEE	24,244.08
			2007A TRUSTEE FEE	299.87
			2007A DNR ADMIN FEE	10,093.46
		EZARD'S	CLEANER, DISINFCT SPRAY	9.48
			WIRE, DRILL BIT, PVC, FAST	58.69
			CONDUIT	7.99
		RP LUMBER INC	GFCI OUTLETS, PVC, CONDUIT	80.54
		FLEET ONE	WATER FUEL	192.24
			WATER FUEL	544.49
		GOEHRI, GEORGE	MAR INS PREMIUM	77.69
		O'REILLY AUTOMOTIVE STORES INC	SHEET TOWELS, BRAKE CLNR	15.45
		LAKE SUN LEADER 81525 & 1586450	WATER TREATMENT CHEM BIDS	76.50
		PRAIRIEFIRE COFFEE & ROASTERS	WATER COOLER	35.00
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXTINGUISHERS SERVICE	92.50
		HD SUPPLY WATERWORKS LTD	METER BOX COVERS	141.20
			CPLG	69.25
		UNIFIRST CORPORATION	WATER DEPT UNIFORMS	20.30
			WATER DEPT FLOOR MATS	6.45
			WATER DEPT UNIFORMS	39.26

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	000014	AMOUNT
			WATER DEPT FLOOR MATS		6.45
		CORROSION TECHNOLOGIES INC	MAINTENANCE PLANS		533.00
			TOTAL:		39,614.82
Sewer	Sewer Fund	UMB BANK NA	2001A TRUSTEE FEE		423.44
			2001A DNR ADMIN FEE		13,558.76
			2005C TRUSTEE FEE		523.09
		VANDEVANTER ENGINEERING	FLOATS		624.70
		EZARD'S	GAL NIPPLES, COUPLES, ELBO		59.23
			HAND TOOL/ACCESSORIES		4.38
			FASTENERS		21.78
			SPRAY PAINT		4.29
			PVC CAP		2.29
			HARDWARE, ECHO POWER EQUIP		19.78
			ECHO POWER EQUIPMENT		12.99
			PROPANE CYLINDER, TORCH HE		24.98
			BULB-PAR		8.49
			BULB		2.29
			GALV BUSHING, COUPLE, NIPP		19.27
			BLUEGRASS BLEND		10.99
			ECHO POWER EQUIP		32.00
		RP LUMBER INC	PLYWOOD, 2X4X8S, SCREWS		170.35
			6X6X12 TREATED		30.83
		FLEET ONE	SEWER FUEL		348.41
			SEWER FUEL		338.67
		SIEMENS INDUSTRY INC	ODOR CONTROL		1,750.00
		O'REILLY AUTOMOTIVE STORES INC	SEAT COVER		41.99
			2PK-KEYLESS		5.99
		CONSOLIDATED ELECTRICAL DISTR, INC	SEALS		334.74
			GALV STEEL		74.84
		CAMDEN COUNTY FIRE & SAFETY	FIRE EXTINGUISHERS SERVICE		92.50
		CAMDEN COUNTY RECORDER OF DEEDS	FAXES		2.00
		CAMDENTON LAWN & GARDEN CENTER	STRAW		66.00
		HD SUPPLY WATERWORKS LTD	BRS SADS		428.03
		CARD SERVICES 4091	GRASS SEED		49.50
		JCI INDUSTRIES INC	PUMP REPAIR SN ILLEGIBLE		1,700.00
			PUMP REPAIR SN 0228150		950.00
		HEDRICK MOTIV WERKS LLC	OIL CHG #71		40.00
		UNIFIRST CORPORATION	SEWER DEPT UNIFORMS		37.04
			SEWER DEPT FLOOR MATS		6.45
			SEWER DEPT UNIFORMS		37.04
			SEWER DEPT FLOOR MATS		6.45
		HUTCHINS TELECOM LLC	GRINDER PUMP STATION REHAB		85,905.65
			TOTAL:		107,769.23
Ambulance	Ambulance Fund	FLEET ONE	AMB FUEL		134.24
			AMB FUEL		71.75
		AIRGAS, INC	OXYGEN		24.55
		ROBERT D KING MD LLC	AMBULANCE MEDICAL DIRECTOR		1,000.00
		PMI SUPPLY, INC	MEDICAL SUPPLIES		335.70
			TOTAL:		1,566.24
Lee C. Fine Airport	Lee C. Fine Airpor	MCDUFFEY LAB	GREASE & CHLORIDE TESTING		365.00
		MEEKS BUILDING CENTER	BRASS COVER		7.29
		FLEET ONE	LCF FUEL		0.00
			LCF CAR WASH		0.00

000015

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			LCF FUEL	66.80
			TOTAL:	439.09
Grand Glaize Airport	Grand Glaize Airpo	FLEET ONE	GG FUEL	0.00
		O'REILLY AUTOMOTIVE STORES INC	WIPER BLADES	5.70-
			TOTAL:	5.70-

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

10	General Fund	11,720.31
20	Transportation	2,136.13
30	Water Fund	39,614.82
35	Sewer Fund	107,769.23
40	Ambulance Fund	1,566.24
45	Lee C. Fine Airport Fund	439.09
47	Grand Glaize Airport Fund	5.70CR
GRAND TOTAL:		163,240.12

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City of Osage Beach  
 1000 City Parkway  
 Osage Beach, MO 65065  
 573/302-2000 Phone  
 573/302-0528 Fax  
[www.osagebeach-mo.gov](http://www.osagebeach-mo.gov)



Planning Dept.: \_\_\_\_\_  
 Sewer Dept.: \_\_\_\_\_  
 License #: \_\_\_\_\_

000016

**LIQUOR LICENSE APPLICATION**

Date of Application: 1-31-13 Date Application Received: 3-1-2013 100790642

Trade Name of Establishment: Dierbergs Lakerview Pointe

Mailing Address: 16690 Swingley Ridge Rd, Chesterfield, MO 63017

Applicant Name: Dierbergs Markets, Inc / Steve Radcliff (Managing Officer)  
*(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. <u>  </u>	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. <u>X</u>	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. <u>X</u>	N/C	Change of managing officer.	MGO
q. <u>X</u>	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.

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All renewal applications must be received by May 1st.

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



Planning Dept.: \_\_\_\_\_  
 Sewer Dept.: \_\_\_\_\_  
 License #: \_\_\_\_\_

000017

**LIQUOR LICENSE APPLICATION**

Date of Application: \_\_\_\_\_ Date Application Received: **MAR 0 1 2013**

Trade Name of Establishment: **La Fiesta Mexican Grill**

Mailing Address: **6192 Osage Beach Pkwy**

Applicant Name: **Jianney Cervantes - MANAGING OFFICER**  
*(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. <b>X</b>	<del>750.00</del> <b>375.00</b>	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.**

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



Planning Dept.: \_\_\_\_\_  
 Sewer Dept.: \_\_\_\_\_  
 License #: \_\_\_\_\_

000018

**LIQUOR LICENSE APPLICATION**

MAR 01 2013

Date of Application: \_\_\_\_\_ Date Application Received: \_\_\_\_\_  
 Trade Name of Establishment: J.J. TWIG'S @ DIERBERG'S (PIZZA)  
 Mailing Address: P.O. Box 1059 LAKE OZARK MO 65049  
 Applicant Name: WEDIG BROS, LLC RYAN WEDIG  
 (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. <input checked="" type="checkbox"/>	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.

**Submission Date:** February 26, 2013  
**Submitted By:** City Attorney and Asst. City Administrator  
**Board Meeting Date:** March 7, 2013

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

**Description of Item:**

Bill 13-10 - Creates a new subsection of Code 245.060.B.1.h which grants the City Administrator or his/her designee the power to enter into a contract for display advertising at the City Parks with a notice of the contract and a copy of the advertising itself given to the Board of Aldermen. No spending of public money is involved. This ordinance allows the City Administrator to receive money in exchange for allowing the placement of the advertising pursuant to the code. This will remove from the Board of Aldermen the task of approving each advertising contract at the City Parks.

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

City staff and businesses advertising at the City Parks

**Why is Board Action Required?**

Board action is required to adopt an ordinance.

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

Request first and second readings of Bill 13-10.

**Are there any deadlines associated with this action?**

No.

**Comments and Recommendation of Department:**

Recommend the adoption of this ordinance.

**City Administrator Comments and Recommendation:**

Concur with the recommendation of the City Attorney.

BILL NO. 13-10

ORDINANCE NO. 13.10

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR OR HIS/HER DESIGNEE TO EXECUTE, ON BEHALF OF THE CITY, CONTRACTS WITH VENDORS, BUSINESSES OR INDIVIDUALS FOR ADVERTISING AT OSAGE BEACH CITY PARK AND PEANICK PARK

WHEREAS, the City has banner location sign and scoreboard space for advertising available for rent at Osage Beach City Park and Peanick Park; and

WHEREAS, the rates for such advertising are set forth and authorized under Section 245.060 of the City Code; and

WHEREAS, the Board of Aldermen finds that the process of renting such park advertising space can be efficiently implemented by granting the City Administrator or his/her designee the authority to enter into contracts for park advertising under the terms and conditions set forth in the ordinances of the City.

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

Section 1. There is hereby enacted into law the following as Section 245.060.B.1.h:

h. The City Administrator or his/her designee shall have the authority to enter into a one year or two year, Portable Field Banner, Location Sign or Scoreboard advertising contract pursuant to the terms and conditions set out in this Code. The City Administrator shall notify the Board of Aldermen of each contract executed under this authority and provide to the Board, the advertising copy, artwork and content approved for each advertiser. This section shall not obligate or compel the City Administrator to execute any contract.

Section 2 Severability

The chapter, 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 judgement 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.

Section 3 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 4. Effective Date.

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

READ FIRST TIME: \_\_\_\_\_; READ SECOND TIME: \_\_\_\_\_

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

I hereby certify that the above Ordinance No. 13.10 was duly passed on \_\_\_\_\_, 2013 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

I hereby APPROVE Ordinance No. 13.10.

\_\_\_\_\_  
Penny Lyons, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Diann Warner, City Clerk

**Submission Date:** February 25, 2013

**Submitted By:** City Engineer

**Board Meeting Date:** March 7, 2013

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

**Description of Item:**

Bill 13-11 - Revise the City of Osage Beach Design Guidelines

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

Builders, developers, contractors, Engineering firms, and city staff

**Why is Board Action Required?**

Board action is required for approval of ordinances.

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

Request first reading of Bill 13-11.

**Are there any deadlines associated with this action?**

This item allows the use of a pipe that we would like to use in sewer applications.

**Comments and Recommendation of Department:**

We would like to allow the use of HDPE pipe in the sewer system. We have tried HDPE pipe out on a City Construction contract recently and experienced good results with it. We would like to allow the use of this pipe in private development applications.

This change would allow contractors to use this pipe in applications smaller than 2" pipe. They would not be required to use this pipe but it would allow them another option.

**City Administrator Comments and Recommendation:**

Concur with the recommendation of the City Engineer. Request first reading only.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE OSAGE BEACH DESIGN GUIDELINES SECTION 3, SEWERAGE DESIGN, SUBSECTION 5. b. PRESSURE PIPE

Whereas, the City has adopted guidelines to aid developers and builders in complying with the requirements of the Osage Beach Code of Ordinances for the construction of industrial, commercial and multi unit residential structures.

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

Section 1. That the section entitled Osage Beach Design Guidelines Section 3 Sewerage Design Subsection 5. b. Pressure pipe is hereby amended to read as follows:

- 1) Two inches and less shall be Schedule 40 PVC or ASTM 2241, DR 21, Class 150, or HDPE AWWA C901, PE 3408, CTS, IDR 7, Class 200 for I.D. pipe, or DR 9, Class 200 for O.D. pipe.
- 2) Less than four inches to two and one half inches in diameter shall be Schedule 40 PVC or ASTM 2241, DR 21, Class 150
- 3) Four inches and larger shall be: AWWA C151 Class 350 ductile iron, or AWWA C900 DR 18 Class 150 PVC.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

READ FIRST TIME: \_\_\_\_\_; READ SECOND TIME \_\_\_\_\_;

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

I hereby certify that the above Ordinance No. 13.11 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

Bill No. 13-11  
Page 2

Ordinance No. 13.11

I hereby APPROVE Ordinance No. 13.11.

\_\_\_\_\_  
Penny Lyons, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Diann Warner, City Clerk

**Submission Date:** February 28, 2013

**Submitted By:** City Engineer

**Board Meeting Date:** March 7, 2013

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

**Description of Item:**

Bill 13-12 - To authorize Mayor to enter into agreement for the award of the proposed Construction Contract No. OB13-002 for the 2013 Misc. Street Construction project.

**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):**

Request first and second readings of Bill 13-12.

**Are there any deadlines associated with this action?**

We would like to complete this project as soon as possible.

**Comments and Recommendation of Department:**

Bids were opened on February 27, 2013. The Bid Abstract is attached. Strait-Line Construction USA, Inc. is the apparent low bidder. We have done work with Strait-Line in the past and recommend awarding this contract to them.

There is an alternate bid on this project. The alternate bid is to replace the asphalt in the Red Bud – Osage Beach Parkway Intersection with concrete pavement. This work will cost an additional \$5,959.00.

Funding for this project can be obtained from 20-00-773206 Zebra Connector with a budget balance of \$30,000 and 20-00-773212 Ozark Meadows Road Improvements with a budget balance of \$140,000. The Engineering Department recommends awarding the alternative bid in the amount of \$95,928.15. We recommend approval of Bill 13-12 and a first and second reading is requested.

**City Administrator's Comments and Recommendation:**

Concur with the recommendation of the City Engineer.

BILL NO. 13-12

ORDINANCE NO. 13.12

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH STRAIT-LINE CONSTRUCTION USA, FOR THE 2013 MISCELLANEOUS STREET CONSTRUCTION PROJECT

WHEREAS, the City of Osage Beach seeks to engage a company to provide construction services for the 2013 Miscellaneous Street Construction Project; and

WHEREAS, the City requested bids for such services and Strait-Line Construction USA appears to be the lowest, most qualified bidder; and

WHEREAS, the City believes Strait-Line Construction USA is able to provide such services relating to the 2013 Miscellaneous Street Construction Project.

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

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with Strait-Line Construction USA substantially under the terms set forth in the bid form attached hereto as Exhibit 1.

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed \$95,928.15.

Section 3. The Mayor is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 4. This Ordinance shall be in full force and effect from date of passage.

READ FIRST TIME: \_\_\_\_\_ READ SECOND TIME: \_\_\_\_\_

I hereby certify that the above Ordinance No. 13.12 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. 13.12.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Penny Lyons, Mayor

ATTEST:

\_\_\_\_\_  
Diann Warner, City Clerk



BID TABULATION  
2013 MISC. STREET CONSTRUCTION  
08193-002

Bid Opening February 27, 2013

Item No.	Description	Est. Quantity	Unit	Engineer's Estimate		Strack-Line Construction Lake Ozark		Trentis Hodge Hauling LLC Lake Ozark		Mutchins Telecom Belle, MO		KA Bertramson Covert Jefferson City, MO		Concrete Engineering Jefferson City, MO		Stuckman Construction Jefferson City, MO	
				Unit Price	Estimation Figure	Unit Price	Estimation Figure	Unit Price	Estimation Figure	Unit Price	Estimation Figure	Unit Price	Estimation Figure	Unit Price	Estimation Figure	Unit Price	Estimation Figure
<b>SECTION #2 REBUILD MEDIAN BEROVAL</b>																	
4	Subgrade Preparation	26	SY	\$ 8.00	\$ 208.00	\$ 20.50	\$ 529.00	\$ 20.00	\$ 520.00	\$ 30.00	\$ 780.00	\$ 28.64	\$ 739.04	\$ 27.00	\$ 702.00	\$ 49.00	\$ 1,274.00
5	Stems in cut Pavement	20	TONS	\$ 105.00	\$ 2,100.00	\$ 178.00	\$ 3,560.00	\$ 191.18	\$ 3,823.20	\$ 200.00	\$ 4,000.00	\$ 200.00	\$ 4,000.00	\$ 17.00	\$ 340.00	\$ 180.00	\$ 3,600.00
6	Double Yellow Concrete	54	LF	\$ 1.60	\$ 86.40	\$ 5.25	\$ 283.50	\$ 5.80	\$ 312.60	\$ 6.00	\$ 324.00	\$ 14.81	\$ 798.74	\$ 4.00	\$ 216.00	\$ 85.00	\$ 4,590.00
7	Single Solid White Line	21	LF	\$ 1.30	\$ 27.30	\$ 5.25	\$ 110.25	\$ 5.80	\$ 121.80	\$ 6.00	\$ 126.00	\$ 14.28	\$ 299.88	\$ 3.00	\$ 63.00	\$ 97.10	\$ 2,039.10
8	1/2" Strip Line	45	LF	\$ 3.75	\$ 168.75	\$ 15.75	\$ 708.75	\$ 16.80	\$ 756.00	\$ 18.00	\$ 810.00	\$ 8.88	\$ 399.60	\$ 6.00	\$ 270.00	\$ 97.10	\$ 4,367.10
9	Directional Arrow	7	EA	\$ 100.00	\$ 700.00	\$ 130.00	\$ 910.00	\$ 140.00	\$ 980.00	\$ 150.00	\$ 1,050.00	\$ 200.00	\$ 1,400.00	\$ 75.00	\$ 525.00	\$ 80.00	\$ 560.00
				\$ 3,298.46		\$ 6,898.46		\$ 7,257.28		\$ 8,388.00		\$ 8,388.00		\$ 8,466.88		\$ 8,978.75	
<b>SECTION #3 KING'S FLAZA DRIVEWAY IMPROVEMENTS</b>																	
10	Subgrade Preparation	131	SY	\$ 8.00	\$ 1,048.00	\$ 9.50	\$ 1,244.50	\$ 10.00	\$ 1,310.00	\$ 5.75	\$ 753.25	\$ 13.35	\$ 1,748.85	\$ 17.00	\$ 2,227.00	\$ 21.00	\$ 2,751.00
11	12" Curbed Metal Pipe	60	LF	\$ 50.00	\$ 3,000.00	\$ 35.00	\$ 2,100.00	\$ 32.00	\$ 1,920.00	\$ 33.00	\$ 1,980.00	\$ 31.33	\$ 1,879.80	\$ 26.00	\$ 1,560.00	\$ 35.00	\$ 2,100.00
12	6" Gravel Driveway (Commercial)	123	SY	\$ 20.00	\$ 2,460.00	\$ 12.00	\$ 1,476.00	\$ 7.00	\$ 861.00	\$ 14.00	\$ 1,722.00	\$ 6.83	\$ 842.39	\$ 7.00	\$ 861.00	\$ 10.50	\$ 1,291.50
13	Seed, Fertilizer and Mulch	10	SY	\$ 5.00	\$ 50.00	\$ 10.00	\$ 100.00	\$ 10.00	\$ 100.00	\$ 31.00	\$ 310.00	\$ 22.00	\$ 220.00	\$ 30.00	\$ 300.00	\$ 20.00	\$ 200.00
				\$ 6,668.88		\$ 4,928.58		\$ 4,194.88		\$ 4,794.26		\$ 4,794.26		\$ 4,948.88		\$ 5,371.88	
<b>SECTION #4 ZEBRA DRIVEWAY IMPROVEMENTS</b>																	
14	Subgrade Preparation	88	SY	\$ 8.00	\$ 704.00	\$ 17.50	\$ 1,540.00	\$ 10.00	\$ 880.00	\$ 11.00	\$ 968.00	\$ 17.04	\$ 1,499.52	\$ 33.00	\$ 2,904.00	\$ 53.00	\$ 4,664.00
15	4" Gravel Driveway (Residential)	78	SY	\$ 20.00	\$ 1,560.00	\$ 18.00	\$ 1,404.00	\$ 7.00	\$ 546.00	\$ 12.00	\$ 936.00	\$ 12.08	\$ 942.24	\$ 7.00	\$ 546.00	\$ 10.00	\$ 780.00
16	6" Thick Concrete Approach Apron	11	SY	\$ 40.00	\$ 440.00	\$ 105.00	\$ 1,155.00	\$ 75.00	\$ 825.00	\$ 87.00	\$ 957.00	\$ 177.27	\$ 1,949.97	\$ 76.00	\$ 836.00	\$ 149.00	\$ 1,638.00
17	Grass Seeds	176	LF	\$ 20.00	\$ 3,520.00	\$ 10.00	\$ 1,760.00	\$ 4.00	\$ 704.00	\$ 12.30	\$ 2,163.60	\$ 11.38	\$ 1,992.36	\$ 12.00	\$ 2,112.00	\$ 13.00	\$ 2,280.00
				\$ 6,224.88		\$ 4,228.88		\$ 2,864.88		\$ 4,886.88		\$ 4,886.88		\$ 5,428.88		\$ 6,371.88	
<b>SECTION #5 OZARK MEADOWS ROAD REPAIR PHASE 2</b>																	
18	Subgrade Preparation	1148	SY	\$ 24.00	\$ 27,552.00	\$ 15.35	\$ 17,521.80	\$ 21.00	\$ 24,108.00	\$ 19.75	\$ 22,673.00	\$ 22.21	\$ 25,497.08	\$ 45.00	\$ 51,660.00	\$ 33.00	\$ 37,884.00
19	Stem and Piling Material to P2A Area	1	LB	\$ 5,000.00	\$ 5,000.00	\$ 4,850.00	\$ 4,850.00	\$ 6,000.00	\$ 6,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,200.00	\$ 8,200.00	\$ 1.00	\$ 1,000.00	\$ 9,000.00	\$ 9,000.00
20	Stems in cut Subgrade Base	80	TONS	\$ 96.00	\$ 7,680.00	\$ 87.00	\$ 6,960.00	\$ 104.33	\$ 8,346.40	\$ 112.00	\$ 8,960.00	\$ 105.28	\$ 8,422.40	\$ 84.00	\$ 6,720.00	\$ 105.00	\$ 8,400.00
21	Stems in cut Pavement	90	TONS	\$ 92.00	\$ 8,280.00	\$ 105.00	\$ 9,450.00	\$ 112.38	\$ 10,114.20	\$ 121.00	\$ 10,908.00	\$ 112.50	\$ 10,125.00	\$ 101.00	\$ 9,090.00	\$ 110.00	\$ 9,900.00
22	6" Thick Concrete Approach Apron	60	SY	\$ 37.00	\$ 2,220.00	\$ 85.00	\$ 5,100.00	\$ 50.00	\$ 3,000.00	\$ 75.00	\$ 4,500.00	\$ 131.50	\$ 7,890.00	\$ 3.00	\$ 180.00	\$ 5,340.00	\$ 5,340.00
23	Double Yellow Concrete	388	LF	\$ 1.60	\$ 620.80	\$ 2.15	\$ 834.20	\$ 2.24	\$ 868.72	\$ 3.00	\$ 1,164.00	\$ 3.00	\$ 1,164.00	\$ 4.00	\$ 1,552.00	\$ 4.50	\$ 1,746.00
24	1/2" Strip Line	27	LF	\$ 3.75	\$ 101.25	\$ 15.25	\$ 411.75	\$ 16.80	\$ 453.60	\$ 18.00	\$ 486.00	\$ 8.88	\$ 238.78	\$ 6.00	\$ 162.00	\$ 98.10	\$ 2,648.10
25	Concrete Curb and Gutter (6-inch Thick)	799	LF	\$ 23.00	\$ 18,377.00	\$ 18.00	\$ 14,382.00	\$ 20.00	\$ 15,780.00	\$ 21.00	\$ 16,779.00	\$ 23.88	\$ 19,041.32	\$ 21.00	\$ 16,566.00	\$ 24.00	\$ 19,152.00
26	Seed, Fertilizer and Mulch	290	SY	\$ 2.25	\$ 648.00	\$ 4.00	\$ 1,160.00	\$ 6.00	\$ 1,740.00	\$ 7.00	\$ 2,030.00	\$ 20.58	\$ 5,968.14	\$ 21.00	\$ 6,090.00	\$ 33.20	\$ 9,636.40
				\$ 78,418.88		\$ 64,127.15		\$ 74,277.81		\$ 78,388.88		\$ 88,887.74		\$ 98,888.88		\$ 108,888.88	
<b>SECTION #6 GENERAL BID ITEMS FOR ALL SECTIONS</b>																	
27	Mobilization	1	LB	\$ 6,000.00	\$ 6,000.00	\$ 4,000.00	\$ 4,000.00	\$ 7,500.00	\$ 7,500.00	\$ 8,000.00	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	\$ 9,000.00	\$ 9,000.00	\$ 5,100.00	\$ 5,100.00
28	Permit Account Work	1	LB	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
				\$ 11,000.00		\$ 9,000.00		\$ 12,500.00		\$ 13,000.00		\$ 9,000.00		\$ 14,000.00		\$ 10,100.00	
<b>TOTAL BASE BID SECTIONS 1-6</b>																	
				\$ 182,887.88		\$ 130,888.15		\$ 151,754.21		\$ 165,138.86		\$ 117,586.51		\$ 131,828.88		\$ 133,378.88	
<b>ALTERNATE BID #1 (REPLACES SECTION #2)</b>																	
4	Subgrade Preparation	200	SY	\$ 8.00	\$ 1,600.00	\$ 20.50	\$ 4,100.00	\$ 20.00	\$ 4,000.00	\$ 28.00	\$ 5,600.00	\$ 18.13	\$ 3,626.00	\$ 22.00	\$ 4,400.00	\$ 38.00	\$ 7,600.00
5	Stems in cut Pavement	197	SY	\$ 80.00	\$ 15,760.00	\$ 34.50	\$ 6,801.50	\$ 44.00	\$ 8,668.00	\$ 61.00	\$ 12,017.00	\$ 42.38	\$ 8,348.86	\$ 44.00	\$ 8,668.00	\$ 48.00	\$ 9,456.00
6	Double Yellow Concrete	54	LF	\$ 1.60	\$ 86.40	\$ 5.15	\$ 278.10	\$ 5.80	\$ 312.60	\$ 6.00	\$ 324.00	\$ 14.81	\$ 798.74	\$ 4.00	\$ 216.00	\$ 5.00	\$ 270.00
7	Single Solid White Line	21	LF	\$ 1.30	\$ 27.30	\$ 5.15	\$ 108.15	\$ 5.80	\$ 121.80	\$ 6.00	\$ 126.00	\$ 14.28	\$ 299.88	\$ 3.00	\$ 63.00	\$ 4.25	\$ 89.25
8	1/2" Strip Line	45	LF	\$ 3.75	\$ 168.75	\$ 15.75	\$ 708.75	\$ 16.80	\$ 756.00	\$ 18.00	\$ 810.00	\$ 8.88	\$ 399.60	\$ 6.00	\$ 270.00	\$ 7.10	\$ 319.50
9	Directional Arrow	7	EA	\$ 200.00	\$ 1,400.00	\$ 130.00	\$ 910.00	\$ 140.00	\$ 980.00	\$ 150.00	\$ 1,050.00	\$ 200.00	\$ 1,400.00	\$ 75.00	\$ 525.00	\$ 80.00	\$ 560.00
				\$ 18,468.46		\$ 12,446.58		\$ 14,618.88		\$ 16,177.88		\$ 13,774.88		\$ 14,648.88		\$ 16,181.75	
				\$ 117,888.88		\$ 85,828.15		\$ 108,441.81		\$ 117,148.86		\$ 123,586.51		\$ 138,874.88		\$ 142,728.88	
<b>ALTERNATE BID #2 (REPLACES SECTION 4 + SECTION 5 + SECTION 6)</b>																	



000031

1000 City Parkway • Osage Beach, MO 65065  
City Hall [573] 302-2000 • Fax [573] 302-0528

March 8, 2013

**NOTICE OF AWARD**

Strait-Line Construction USA, Inc.  
Attn: Jason Harper  
P.O. Box 376  
Lake Ozark, MO 65049

Reference: Construction Contract OB13-002  
2013 Misc. Street Construction

Dear Mr. Harper:

The City has chosen to award Construction Contract No. OB13-002 for the 2013 Misc. Street Construction in the amount of \$95,928.15 to your company.

Enclosed are the contract documents in triplicate. Please sign all copies and return all copies to me for execution. A fully executed copy will be returned to your attention.

Congratulations on the award of this contract to your company. The City is looking forward to working with you on this project. If you have any questions or concerns, please contact Nick Edelman at (573) 302-2000.

Sincerely,

Nancy Viselli  
City Administrator

NV/ne/kaw

Enclosures: Contracts

**Submission Date:** March 1, 2013

**Submitted By:** City Clerk

**Board Meeting Date:** March 7, 2013

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

**Description of Item:**

Bill No. 13-13. Establishing a Penalty for Delinquent Liquor License Renewals

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

The City and business owners.

**Why is Board Action Required?**

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 No. 13-13.

**Are there any deadlines associated with this action?**

Renewals will be sent out in March and we would like to inform business owners of the new regulation as soon as possible.

**Comments and Recommendation of Department:**

A penalty for delinquent renewals has been discussed previously and has been suggested by the City Collector. Staff recommends approval.

**City Administrator Comments and Recommendation:**

Concur with the recommendation of the City Clerk.

BILL NO. 13-13

ORDINANCE NO. 13.13

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING CHAPTER 600, ALCOHOLIC BEVERAGES, PROVIDING FOR A PENALTY FOR DELINQUENT LIQUOR LICENSE RENEWALS

WHEREAS, the State of Missouri requires applications for renewal of licenses be filed on or before the first day of May of each calendar year to ensure the issuance of a renewed license before the June 30<sup>th</sup> expiration date and charges a late fee for renewals filed after the first day of May of each calendar year.

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

Section 1. That Chapter 600 of the Osage Beach Code of Ordinances is hereby amended by adding Section 600.165 to read as follows:

Section 600.165.

In case of failure to submit the completed renewal application required under Section 600.160, on or before the first day of May, there shall be added to the amount of the renewal fee a late charge of one hundred (\$100) from the second day of May to the last day of May; a late charge of two hundred dollars (\$200) if the renewal application is submitted on the first day of June to the last day of June; or a late charge of three hundred dollars (\$300) if the renewal application is submitted after the last day of June. For good cause shown, the City Administrator may waive the penalty imposed in this section.

Section 2. That Chapter 600 of the Osage Beach Code of Ordinances is hereby amended by adding Section 600.190 C to read as follows:

Section 600.190 C. Prior to the imposition of any discipline, the licensee shall be given a notice of the date, time and place of a public hearing, setting forth the grounds upon which such license is sought to be revoked, and commanding the licensee to appear and show cause why such license should not be revoked. Such notice shall be served upon the licensee, or upon an Officer of the licensee if a corporation, or upon any employee of the licensee at the time of service in charge of the place of the licensed business. The licensee shall have the right to counsel and to produce witnesses in his/her own behalf at such hearing. No license shall be revoked or suspended except upon therefore by a majority of the members elected to the Board of Aldermen, the Mayor having no vote except in case of a three (3) to three (3) tie vote by the members elected to the Board of Aldermen.

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.

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: \_\_\_\_\_ READ SECOND TIME: \_\_\_\_\_

I hereby certify that the above Ordinance No. 13.13 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 the above ordinance 13.13.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Penny Lyons, Mayor

ATTEST:

\_\_\_\_\_  
Diann Warner, City Clerk

**Submission Date:** March 1, 2013

**Submitted By:** City Clerk

**Board Meeting Date:** March 7, 2013

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

**Description of Item:**

Bill No. 13-14. Establishing a Penalty for Delinquent Business License Renewals

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

The City and business owners.

**Why is Board Action Required?**

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 No. 13-14.

**Are there any deadlines associated with this action?**

Renewals will be sent out in March and we would like to inform business owners of the new regulation as soon as possible.

**Comments and Recommendation of Department:**

A penalty for delinquent renewals has been discussed previously and has been suggested by the City Collector. Governor Nixon signed House Bill 1504 establishing a maximum amount that may be collected. Staff recommends approval.

**City Administrator Comments and Recommendation:**

Concur with the recommendation of the City Clerk.

BILL NO. 13-14

ORDINANCE NO. 13.14

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING CHAPTER 605, BUSINESS LICENSES AND REGULATIONS, PROVIDING FOR A PENALTY FOR DELINQUENT BUSINESS LICENSE RENEWALS

WHEREAS, Governor Nixon signed House Bill 1504 establishing the maximum interest and penalty amounts that cities may charge for failure to renew business licenses as required.

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

Section 1. That Chapter 605 of the Osage Beach Code of Ordinances is hereby amended by adding Section 605.075 to read as follows:

Section 605.075.

In addition to the annual business license renewal fee, any license fee unpaid thirty (30) days after it becomes due and payable as set forth in Section 605.070 shall be subject to a penalty in the amount of five (5%) percent of the amount due on the license with an additional five (5%) percent for each additional month or fraction thereof during which such failure continues, not to exceed twenty five (25%) percent in the aggregate. For good cause shown, the City Administrator may waive the penalty imposed in this section.

Section 2. Severability

The chapter, 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 decree 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.

Section 3. 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 4. This Ordinance shall be in full force and effect upon the date of passage and approval by the Mayor.

READ FIRST TIME: \_\_\_\_\_ READ SECOND TIME: \_\_\_\_\_

I hereby certify that the above Ordinance No. 13.14 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 13.14.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Penny Lyons, Mayor

ATTEST:

\_\_\_\_\_  
Diann Warner, City Clerk

**Submission Date:** February 28, 2013  
**Submitted By:** Assistant City Administrator  
**Board Meeting Date:** March 7, 2013

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

**Description of Item:**

Approval to sell one 2000 Chevrolet C/K 2500 Regular Cab

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

City Staff and Citizens

**Why is Board Action Required?**

Board approval required for disposal of assets

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

A motion to approve the sale of one 2000 Chevrolet C/K 2500 Regular Cab

**Are there any deadlines associated with this action?**

No

**Comments and Recommendation of Department:**

The City has one 2000 Chevy pickup that has been on eBay for sale on two consecutive occasions (December 2012 and again in January 2013) both of which resulted in a no-pay situation.

Therefore, the request is to approve an offering of this vehicle for sale once again but on a first-come-first-served basis at an offered price of \$3,300 (the highest of the two winning bids via eBay), first to be opened to all employees and then on [www.craigslist.com](http://www.craigslist.com), which is a free service that would be suitable for a buy-it-now price versus an auction. Vehicle details are attached as was listed on eBay.

The offered price is estimated to be reasonable based on said vehicle's details per ([www.kbb.com](http://www.kbb.com)) Kelley Blue Book online, which stated a value range of \$3,993-\$5,100.

**City Administrator Comments and Recommendation:**

Concur with the recommendation of the Assistant City Administrator.

VIN:	1gbgk24r7yf457155   See the full History Report	Year:	2000
Transmission:	Automatic	Make:	Chevrolet
Body Type:	Pickup Truck	Model:	C/K Pickup 2500
Cab Type (For Trucks Only):	Regular Cab	Trim:	2500, Reg Cab-2 Door w/ Service Body & Lift Gate
Warranty:	Vehicle does NOT have an existing warranty	Engine:	V8
Vehicle Title:	Clear	Drive Type:	4WD
Options:	Cassette Player	Mileage:	149,350
Power Options:	Air Conditioning	Exterior Color:	White
Fuel Type:	Gasoline	Interior Color:	Gray
For Sale By:	Private Seller	Number of Cylinders:	8

### Seller's description

2000 Chev 2500 with Service Body and Lift Gate - 149,350 miles - NO Reserve

- Runs - Motor & Transmission was rebuild a few years back (exact year unknown)
- Interior POOR
  - Seats have major wear & tear
  - Passenger side won't unlock from outside
  - Horn quit working
  - Gas gauge not functioning
  - Hood release knob broken off
- Exterior POOR - has rust, paint poor condition, passanger side tool box leaks with major rain
- Lift Gate doesn't always work correctly (gets stuck in 'down' position)
- Tires - Poor to Fair, some tread
- No Spare tire

This vehicle is sold "as is" with no warranties or guarantees implied or given. This vehicle is loacted at the Osage Beach City Hall, 1000 City Parkway, Osage Beach, MO 65065, and may be viewed on location Monday - Friday, excluding holidays, 9 AM - 4:30 PM.

The City will make every effort to disclose any deficiencies and welcomes questions. Please call or email with inquiries: 573.302.2000 ext 290 - jwoods@osagebeach.org.

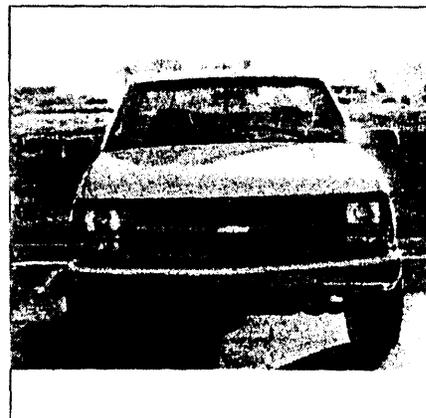
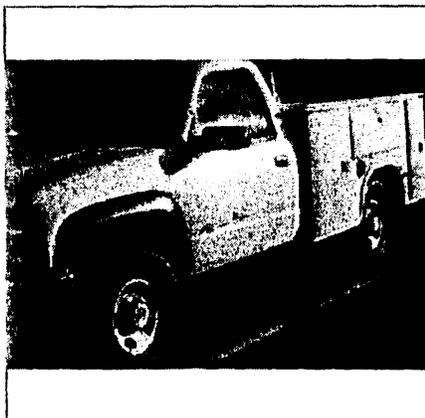
This vehicle will be sold to the highest bidder and auction will run through its entirety. No cash offers prior to close of auction will be accepted. By placing a bid you are entering into a legal and binding contract to purchase.

**PAYMENT:** Full payment is due within seven (7) days of close of auction. Cash in person, Paypal, or certified bank check accepted. No money orders or personal checks. Buyer is responsible for pick up at location listed above during City Hall business hours.

### Questions and answers about this item

No questions or answers have been posted about this item.

### Listing images



**Submission Date:** February 25, 2013  
**Submitted By:** Public Works Superintendent  
**Board Meeting Date:** March 7, 2013

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

**Description of Item:**

Purchase ABS Grinder Pumps

**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

**Are there any deadlines associated with this action?**

As soon as possible

**Comments and Recommendation of Department:**

Bids were sent to seven vendors with one responding, Municipal Equipment. The budgeted amount is \$121,257.00. The bid received was \$120,122.00 for: (47) S20/2W pumps at \$56,764.25, (5) S26/2W pumps at \$10,230.00, and (15) PE45/2 pumps at \$53,127.75. Staff recommends the bid be awarded to Municipal Equipment. This will be charged to account #35-774255.

**City Administrator Comments and Recommendation:**

Concur with the recommendation of the Public Works Superintendent.

