

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

January 3, 2013

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, January 3, 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 and Alderman Ron Schmitt. In the absence of the City Clerk, the Deputy City Clerk, Dorothy Urlicks was present and performed the duties of that office.

Mayor's Communications.

The major renovation by Evers & Co. is a great investment in Osage Beach and the west side. The additional employees will be beneficial for existing area businesses.

Dierbergs is planning to open in April this year, and Bed, Bath & Beyond plans to open this fall.

The City received a response from Mr. Silvester, of MoDOT, late last week. It was e-mailed and copied to the Board. He lists four options, the costs and time frames that they would consider for the Key Largo area and an outer road to the Linn Creek Interchange. Mayor Lyons asked the Board members to talk with their constituents and others in Osage Beach about this issue and to address a reply at the January 17th Board meeting. Mr. Silvester has requested a response before the end of the month.

Citizens Communications.

Susan Upshaw asked if the City of Osage Beach has a leash law. She is having problems with dogs in her area. Mayor Lyons explained that we do not have a leash law, but animals cannot run at large. City Attorney, Ed Rucker asked Ms. Upshaw to leave her phone number so the Animal Control Officer could contact her to discuss the matter.

Consent Agenda.

Alderman Ron Schmitt moved to approve the consent agenda which includes minutes of the regular meeting held on December 20, 2012, and the bill list as submitted. Alderman Lois Farmer seconded the motion which was voted on and passed.

Unfinished Business.

None.

New Business.

Authorization to Provide Engineering and Contract Administration.

City Engineer Nick Edelman explained that the Engineering Department spoke with the Osage Beach Special Road District about funding the completion of the Dude Ranch Road Sidewalk. The sidewalk project's design was completed in 2010 but because the project came in over budget only a portion of the project was completed. This project is almost shovel ready with the exception of a few easements.

Mr. Edelman recommended approval. He also said the Osage Beach Special Road District has agreed to fund construction of the project.

Alderman Farmer moved to authorize the Engineering Department to provide engineering and contract administrative services to the Osage Beach Special Road District for the construction of two portions of sidewalk along Dude Ranch Road. Alderman Catcott seconded the motion which was voted on and passed. Alderman Kahrs abstained from voting.

Authorize the Purchase of Four 2013 Ford Interceptor Utility All Wheel Drive Vehicles.

Police Chief Todd Davis recommended that the vehicles be purchased from Joe Machens Ford using the State of Missouri Purchasing Contract, #C113043003 at a cost of \$25,474.00 each. The total price of the four (4) vehicles will be \$101,896.00 from line item 1014-774265.

Alderman Schmitt moved to authorize the purchase of four 2013 Ford Interceptor Utility All Wheel Drive Vehicles as recommended. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Authorize the Chief of Police to Enter Into a MOU.

Chief Todd Davis explained that the Department of Veterans Affairs Police has requested the Memorandum of Understanding in order to outline the types of assistance they may request when responding to incidents occurring at properties under their jurisdiction within the city limits of Osage Beach. This is a standard request that has been reviewed by the City Attorney. It is recommended that we enter into this agreement.

Alderman Farmer moved to authorize Chief Davis to enter into a Memorandum of Understanding with the Department of Veterans Affairs Police as requested. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communications from Board Members.

Alderman Schmitt. Ron Schmitt presented some facts which occurred this day in history.

Alderman Catcott. Fred Catcott thanked everyone for a safe holiday.

Alderman Rucker. Kevin Rucker asked if there was a date of completion from MoDOT for signs on Hwy. 54. City Administrator Viselli the completion date is in July.

Alderman Rucker asked for an explanation of the Key Largo Proposals and Mayor Lyons explained the four proposals.

Alderman Rucker feels that the response from Mr. Silvester of MoDOT is a negative response.

Alderman Olivarri. John Olivarri discussed the Key Largo proposals and said we should respond to Mr. Silvester. He added that we should start a letter writing campaign, as was previously agreed on. Alderman Olivarri said this is a State problem and not a City of Osage Beach problem. Alderman Kahrs agreed with Alderman Olivarri. Alderman Farmer said that MoDOT should pay for their problem.

Alderman Rucker moved to begin writing letters which was seconded by Alderman Kahrs and unanimously passed.

Alderman Kahrs mentioned that Rocky Miller would be a good contact as he has been appointed to the Transportation Committee.

Alderman Kahrs asked that the letter also be sent to the Chairman of that Committee.

Alderman Kahrs asked that the Board receive copies of any letters written so they are prepared if anyone asks questions.

Staff Communications.

Police Chief. Chief Davis thanked everyone for attending AJ's retirement party and also thanked Budd Hyde for adopting AJ.

City Engineer. Nick Edelman mentioned that the signal at Dierbergs is active and MoDOT is checking on the cycling of the signal.

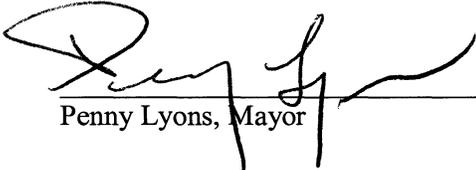
Alderman Kahrs asked Nick Edelman to check on the street lights on the west bound ramp that are not working. He also questioned Nick Edelman on the patchwork by Case Road and Panera Bread that are rough. Alderman Catcott asked about the timeframe for resurfacing the road by Central Bank. Alderman Kahrs also asked Nick Edelman about the drop in the roadbed on Passover Road. Alderman Schmitt also questioned the quality of the patchwork, and Alderman Catcott said it was not up to our standards. Nick Edelman will speak to MoDOT about the above concerns.

Superintendent of Public Works. Rick King stated the Public Works Department had some limited use of the snow removal vehicle, and appreciates the equipment.

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

I, Dorothy Urlicks, Deputy 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 January 3, 2013.


Dorothy Urlicks, Deputy City Clerk


Penny Lyons, Mayor