

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

July 11, 2013

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, July 11, 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 Ron Schmitt, Alderman Kevin Rucker. The Deputy City Clerk, Dorothy Urlicks was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons was happy that we had a safe Holiday weekend. She noted the City was busy and the weather was nice.

Citizens Communications.

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

Consent Agenda.

Alderman Schmitt moved to approve the consent agenda which includes minutes of the regular meeting held on June 20 and the minutes of the special meeting held on June 27, 2013, the bill list as submitted and liquor licenses to the following: Touch of Asia, Dog Days and Bootleggers.

Alderman Rucker seconded the motion which was voted on and passed.

Unfinished Business.

Bill No. 13-41. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, CREATING NEW SECTIONS WITHIN CHAPTER 610, SPECIFICALLY SECTIONS 610.150 .7 RELATING TO PEDDLERS, SOLICITORS OR CANVASSERS STANDING OR WALKING ON THE ROADWAY OR STALLING OR OBSTRUCTING TRAFFIC

Mayor Lyons presented the second and final reading of Bill No. 13-41 by title only. It was noted that Bill No. 13-41 has been available for public review. Alderman Olivarri moved to approve the second and final reading of Bill No. 13-41 as presented. Alderman Kahrs seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 13-41 and to pass same into Ordinance: "Ayes:" Alderman Rucker, Alderman Catcott, Alderman Schmitt, Alderman Olivarri, Alderman Kahrs, Alderman Farmer. "Nays": None. Bill No. 13-41 was passed and approved as Ordinance No. 13.41.

New Business.

Bid Award. Panels for Sewer Stations.

Superintendent of Public Works Rick King explained that bids were sent to 7 vendors with one responding: Municipal Equipment. The budgeted amount is \$65,638.00 for 11 simplex 2 hp, 10 duplex 2 hp, and 13 duplex 6.7 hp panels. The bid received was \$63,275.00. Staff recommends the bid be awarded to Municipal Equipment. This will be charged to account #35 774255.

Alderman Olivarri moved to award the bid for panels to Municipal Equipment in the amount of \$63,275.00. Alderman Catcott seconded the motion which was voted on and passed.

Second Quarter Budget Review.

City Administrator opens with questions from the Board. Alderman Schmitt expressed concerns over expenditures being higher than revenue. Alderman Rucker explained that some of the projects in 2013 are carried over from the 2012 budget and the revenue is carried forward too.

Alderman Kahrs understands the cost of doing business is going up, but is concerned with the shortfall of Sales Tax Revenue.

Alderman Olivarri compared this year to the same time last year, and stated we seem to have the same discussion every year at this same time. He mentioned we may have some competition with the two new outlet malls opening in St. Louis soon.

Alderman Rucker said he looks at the big picture; with 50% of the year past, total revenue is 42.98% and expenditures are 39.41% both expenses and revenues are down, and as long as they stay close we're OK.

Alderman Olivarri said the biggest months are ahead of us, but the City Administrator will watch this closely.

Communication from Board Members.

Alderman Catcott. Fred Catcott was glad the 4th was safe and Police presence helps keep it safe.

Alderman Rucker. Kevin Rucker questioned if the signage on 54 was complete. City Engineer, Nick Edelman said it is complete.

Staff Communications.

City Administrator. Nancy Viselli mentioned the new billboards on the bridge.

Police Department. Todd Davis said it was an uneventful Holiday weekend, however there was damage to one police car.

Engineering Department. Nick Edelman said the slurry seal at Lee C. Fine Airport was under budget. He would like to do more work to repair the blacktop while the workers are still there. Alderman Olivarri made a motion to do the extra work to repair the blacktop at a cost of \$2,785.00. Alderman Catcott seconded the motion which was voted on and passed.

Executive Session. Alderman Olivarri moved to close the meeting as allowed by RSMo. Section 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and 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.

Alderman Rucker seconded the motion. The following roll call vote was taken to close the meeting: "Ayes": Alderman Catcott, Alderman Schmitt, Alderman Olivarri, Alderman Farmer, Alderman Kahrs, Alderman Rucker. "Nays": None. The meeting was therefore closed.

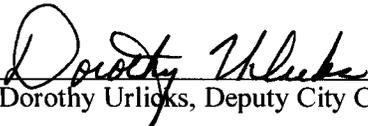
CLOSED SESSION

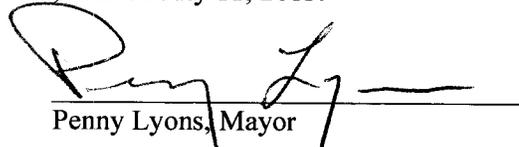
Alderman Olivarri moved to open the meeting. Alderman Rucker seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Schmitt, Alderman Olivarri, Alderman Farmer, Alderman Kahrs, Alderman Rucker, Alderman Catcott. "Nays": None. The meeting was therefore opened.

No announcements were made following the closed session.

There being no further business to come before the Board, the meeting adjourned at 8:05 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 July 11, 2013.


Dorothy Urlicks, Deputy City Clerk


Penny Lyons, Mayor

APPROVED
7/15/13