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

December 19, 2013

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, December 19, 2013, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Steve Kahrs, Alderman Michelle Myler, Alderman John Olivarri, Alderman Ron Schmitt, and Alderman Kevin Rucker. Alderman Fred Catcott was absent. The Deputy City Clerk, Dorothy Urlicks was present in the absence of the City Clerk and performed the duties of that office.

Mayor's Communications.

Mayor Lyons expressed her condolences to Alderman Catcott and his family on their recent loss. She added that she would like to thank the Board of Aldermen for a very positive and progressive year, and thanked all of the City employees for their hard work on advising the board and working with the businesses and residents.

Citizens Communications.

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

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on December 5, 2013, and the bill list as submitted. Alderman Myler seconded the motion which was voted on and unanimously passed.

Unfinished Business.

Bill No. 13-75. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014, AND APPROPRIATING FUNDS PURSUANT THERETO

Mayor Lyons presented the second and final reading of Bill No. 13-75 by title only. It was noted that Bill No. 13-75 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 13-75. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 13-75 and to pass same into Ordinance: "Ayes": Alderman Rucker, Alderman Olivarri, Alderman Schmitt, Alderman Myler. "Nays": Alderman Kahrs. "Absent": Alderman Catcott. Bill No. 13-75 was passed and approved as Ordinance No. 13.75.

Bill No. 13-77. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, VACATING A PORTION OF JEFFRIES ROAD AS DESCRIBED IN SECTION 1.

Mayor Lyons presented the second and final reading of Bill No. 13-77 by title only. It was noted that Bill No. 13-77 has been available for public review. Alderman Kahrs moved to approve the second and final reading of Bill No. 13-77. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 13-77 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Schmitt, Alderman Myler, Alderman

Kahrs, Alderman Rucker. "Nays": None. "Absent": Alderman Catcott. Bill No. 13-77 was passed and approved as Ordinance No. 13.77.

New Business.

Bill No. 13-81. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MEYER ELECTRIC CO., INC. FOR THE TRAFFIC SIGNAL, STREET LIGHTING AND BALL FIELD LIGHTING MAINTENANCE AND REPAIR SERVICES PROJECT

The following bids were received:

Meyer Electric, Inc.	$2,232.00
Gerstner Electric, Inc.	$2,550.00
Reinhold Electric, Inc.	$4,200.00

Assistant City Administrator Jeana Woods explained that Meyer Electric Co., Inc. is the apparent low bidder with a yearly maintenance bid amount of $2,232.00 for traffic signals. The Public Works Department has worked with Meyer Electric Co., Inc. in the past with positive results and recommends awarding the Traffic Signal, Street Lighting & Ball Field Lighting, Maintenance & Repair Services project to Meyer Electric Co., Inc.

Staff has spoken with the City of Lebanon who performs maintenance in-house to traffic signals and all forms of street and park lighting. Lebanon has advised that their preventative maintenance schedule on traffic signals has proven to limit the number of service calls per year. Therefore, it is staff's belief that the low bidder of Meyer Electric Co., Inc. for the yearly maintenance although not the lowest bidder on the line item bids, will be the most beneficial way for the City to award this maintenance contract.

This work excludes the Osage Beach City Park Ball Field Lights. The lights for the ball fields were purchased from Musco, and the City has a 25 year maintenance agreement for these lights. The soccer fields were under a 7 year parts and 2 year labor maintenance agreement which has expired so the soccer field lights will be under this agreement.

Alderman Olivarri questioned which ball field would be serviced. Jeana Woods explained this is for Peanick Park and the soccer fields at the Osage Beach City Park. In the past Ameren helped with the lights at Peanick Park after hours as a courtesy and the soccer fields have not needed any repairs yet.

Funding for this project will come from Transportation 20-00-733800 Professional Services and from Parks 10-10-743100 Maintenance and Repair. The Public Works Department recommended approval.

Mayor Lyons presented the first reading of Bill No. 13-81 by title only. It was noted that Bill No. 13-81 has been available for public review. Alderman Kahrs moved to approve the first reading of Bill No. 13-81 as presented. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 13-81 by title only. Alderman Rucker moved to approve the second and final reading of Bill No. 13-81. Alderman Kahrs seconded the motion. The following roll call vote was taken to approve the second reading of Bill

No. 13-81 and to pass same into Ordinance: "Ayes": Alderman Schmitt, Alderman Myler, Alderman Kahrs, Alderman Rucker, Alderman Olivarri. "Nays": None. "Absent": Alderman Catcott. Bill No. 13-81 was passed and approved as Ordinance No. 13.81.

Bill No. 13-82. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ARTICLE I, ADOPTING THE 2012 INTERNATIONAL BUILDING CODE.

Bill No. 13-83. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ARTICLE II, ADOPTING THE 2011 NATIONAL ELECTRICAL CODE.

Bill No. 13-84. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION.

Bill No. 13-85. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION.

Bill No. 13-86. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING THE INTERNATIONAL PLUMBING CODE, 2012 EDITION.

Bill No. 13-87. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING THE INTERNATIONAL FIRE CODE, 2012 EDITION.

Bill No. 13-88. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION.

Bill No. 13-89. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION.

Mayor Lyons stated she wanted to move through these code adoption ordinances in an efficient manner and asked for unanimous consent that Bills No. 13-82, 13-83, 13-84, 13-85, 13-86, 13-87, 13-88 and 13-89 be voted together as one package. There were no objections.

Mayor Lyons presented the first reading by Bill No. and title only. It was noted that the following bills have been available for public review.

Bill No. 13-82. Adoption of the 2012 International Building Code.
Bill No. 13-83. Adoption of the 2011 National Electrical Code.
Bill No. 13-84. Adoption of the 2012 International Property Maintenance Code.
Bill No. 13-85. Adoption of the 2012 International Mechanical Code.
Bill No. 13-86. Adoption of the 2012 International Plumbing Code.
Bill No. 13-87. Adoption of the 2012 International Fire Code.
Bill No. 13-88. Adoption of the 2012 International Residential Code.
Bill No. 13-89. Adoption of the 2012 International Fuel Gas Code.

Alderman Schmitt moved to approve the first reading of the above bills as presented. Alderman Myler seconded the motion which was voted on and passed.

Mayor Lyons presented the second and final reading of the following bills by Bill No. and title only.

Bill No. 13-82. Adoption of the 2012 International Building Code.
Bill No. 13-83. Adoption of the 2011 National Electrical Code.

Bill No. 13-84. Adoption of the 2012 International Property Maintenance Code.
Bill No. 13-85. Adoption of the 2012 International Mechanical Code.
Bill No. 13-86. Adoption of the 2012 International Plumbing Code.
Bill No. 13-87. Adoption of the 2012 International Fire Code.
Bill No. 13-88. Adoption of the 2012 International Residential Code.
Bill No. 13-89. Adoption of the 2012 International Fuel Gas Code.

Alderman Schmitt moved to approve the second and final reading of the above bills. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second reading of Bill No. 13-82 through Bill No. 13-89 and to pass same into Ordinance: "Ayes": Alderman Myler, Alderman Kahrs, Alderman Rucker, Alderman Olivarri, and Alderman Schmitt. "Nays": None. "Absent": Alderman Catcott. Bill No. 13-82 through Bill No. 13-89 were passed and approved as Ordinance No. 13.82 through Ordinance No. 13.89.

Authorize Reduction of Accounts Receivable for Enterprise Funds. Request by the Treasurer's Department to reduce accounts receivable for enterprise funds for the amounts that have a low probability of being collected.

City Treasurer Karri Bell explained that although some accounts will be written off the City's books, we will continue to pursue collections through liens and collection services with the exception of bankruptcies.

History of Ambulance Write-offs for the last five years:

2012	$ 58,234
2011	$ 58,521
2010	$ 82,562
2009	$ 52,367
2008	$ 60,506

All Ambulance items above $100 have been forwarded to collections. The water and sewer list indicates whether or not they have liens filed or if they have been sent to collections.

Mrs. Bell recommended approval of the requested write-offs in the amount of $75,815.88 for the Ambulance Fund and $995.05 in the Water and Sewer Fund.

Alderman Myler moved to authorize the write offs in the amount of $75,815.88 in the Ambulance Fund and $995.05 in the Water and Sewer Fund as recommended by the City Treasurer. Alderman Schmitt seconded the motion which was voted on and passed.

Award Bid for 2014 Employee Appreciation Dinner.

Assistant City Administrator Jeana Woods explained that Staff recommends award to the low bidder, Inn at Grand Glaize.

Bids were solicited from four area hotels for availability on Friday, January 17, 2014. The following three responses were received:

Inn at Grand Glaize	per Person Buffet:	$23.00 Inclusive
Tan-Tar-A Resort	per Person Buffet:	$35.00 Inclusive

Resort at Port Arrowhead per Person Buffet: $36.00 Inclusive

Staff recommended award to the low bidder, Inn at Grand Glaize.

Alderman Rucker moved to award the bid for the Employee Appreciation Dinner to the low bidder, Inn at Grand Glaize, as recommended. Alderman Schmitt seconded the motion which was voted on and passed.

Authorize Partnership with the Lake of the Ozarks Chapter of Missouri Master Naturalists.

Park Manager Brian Willey explained that the Lake of the Ozarks Chapter of the Missouri Master Naturalists has asked to enter into a partnership with the Parks and Recreation Department. The organization's mission is to engage Missourians in the stewardship of our state's natural resources through science-based education and community service. Bonnie Kester with the Lake of the Ozarks Chapter of the Missouri Master Naturalists organization will be present at the Board meeting to describe the organization and the partnership in more detail and to answer questions.

Alderman Olivarri asked Bonnie Kester if she could give us an idea of what this will mean. Bonnie stated the thrust of the program is a stewardship of the environment and conservation mainly with the Parks Department. For example if the City had a walking trail in the park, they could identify trees, flora and fauna; or perhaps install a bat box or butterfly house to show how important bats are to the area. The volunteers get credit for the hours they work.

Alderman Myler stated this is a winning situation for the City. Mayor Lyons asked Bonnie what area they are involved in and Bonnie answered from the Lebanon to Eldon, Iberia and the entire lake area.

The Parks and Recreation Department recommends entering into the partnership with the Lake of the Ozarks Chapter of the Missouri Master Naturalists organization. Alderman Olivarri made a motion to approve the partnership with the Lake of the Ozarks Chapter of Missouri Master Naturalists and the City of Osage Beach, specifically the Parks and Recreation Department. Alderman Myler seconded the motion which was voted on and passed.

Authorize Purchase of New Soft Start for Columbia College Well #2.

Assistant City Administrator Jeana Woods explained that Monday, December 16, the soft start at the Columbia College Well #2 went out and a new one is needed as soon as possible to bring the well back online. Currently water is being supplied from the Bluff tower.

Ecco Electric Company was called onsite to evaluate the problem and it was determined replacement was needed at a total cost of $6,137. To date, Repair of System is under 2013 expenditure prediction by $4,008 per the final budget up for approval. Additional funds needed are available for this expenditure from the Water Department's unrestricted funds.

Alderman Rucker asked why we didn't purchase this item as an emergency repair. The Ordinances allow purchases in an emergency situation. Nancy Viselli explained this was not an emergency as water is being supplied from the Bluff Tower. Since there was a Board meeting this week it was added to the agenda. The part has been ordered and would not have been here any sooner.

Alderman Rucker moved to authorize the purchase of a soft start for the Columbia College Well #2 as requested. Alderman Kahrs seconded the motion which was voted on and passed.

Communication from Board Members.

Alderman Schmitt. Ron Schmitt was concerned that the 6th member of the Board (Alderman Fred Catcott) was not present to hear that two days ago was the 66th anniversary of the US Air Force, and he was sorry his Navy buddy missed the announcement. He also wished everyone a Merry Christmas.

Alderman Myler. Michelle Myler wished everyone a Merry Christmas and safe travels.

Alderman Kahrs. Steve Kahrs wishes everyone a Merry Christmas and Happy New Year.

Alderman Olivarri. John Olivarri thanked the City staff for all the work this year. He also said he is looking forward to the Employee Appreciation Dinner and wished everyone a Merry Christmas.

Alderman Rucker. Kevin Rucker asked about the report from MoDOT regarding maintenance. Nancy Viselli said Nick Edelman talked with MoDOT about an agreement and was told that MoDOT does not have any agreement like this with any entity in the State of Missouri. They told Nick to draft something and they would look at it.

Staff Communications.

City Administrator. Nancy Viselli said she had distributed the Budget Message, which shows the 2013 highlights as well as the 2014 projects. She said this would be part of the budget they receive next month. Alderman Olivarri asked Nancy to email this document to him.

City Attorney. Ed Rucker wished everyone a Merry Christmas.

Deputy City Clerk. Dorothy Urlicks wished everyone a Merry Christmas.

Police Chief. Todd Davis explained that last night was the second annual "Shop with a Cop". Twelve children were selected by the Division of Family Services. Because they were all foster children, they cannot publish their photographs. Arlyne Page is working on a press release. Seven of our officers were there and some from other agencies. Each child had an officer to shop with them. Alderman Rucker asked where the funds come from and Todd said Walmart donated $750.00 with matching funds from Special Police Projects.

City Treasurer. Karri Bell wished everyone a Merry Christmas and a Happy New Year.

Assistant City Administrator. Jeana Woods wished everyone a Merry Christmas and Happy New Year.

Park Manager. Brian Willey said he has a meeting next week with a group to work on plans for Osage Beach to host a Tae Kwan Do gathering. This could involve 2500 to 3000 people. It will be held outdoors around the soccer field.

Engineering Department. Lee Shuman wished everyone a safe holiday. Mayor Lyons announced that Lee Shuman passed his Engineering exam. Everyone congratulated Lee.
Building Official. Ron White thanked everyone for their support on adopting the codes. He also

stated that he had more items on the agenda than Nick Edelman which may have led to Nick's absence.

Alderman Rucker said it is extremely important that many jurisdictions came together to work on codes. This goes a long way to help the community and a lot of time and effort has been spent on this to make it easier for builders to have the codes be similar in all areas.

Airport Manager. Budd Hyde wished everyone a Merry Christmas.

There being no further business to come before the Board, the meeting adjourned at 6:58 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 December 19, 2013.

Dorothy Urlicks, Deputy City Clerk

Penny Lyons, Mayor

APPROVED
7/9/14