

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

January 9, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, January 9, 2014, at 5:00 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Fred Catcott, Alderman Michelle Myler, Alderman John Olivarri, Alderman Ron Schmitt, and Alderman Kevin Rucker. Alderman Steve Kahrs was absent. The Deputy City Clerk, Dorothy Urlicks was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons stated that on January 6, 2014 at 3:30 a.m., she heard snowplows. She said she appreciated the Street Department's hard work. She had no complaints from residents about the road conditions and everyone was pleased with the work that was performed.

Citizens Communications.

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

Consent Agenda.

Alderman Olivarri questioned the TIF transfer Prewitt's Point on the bills list (page 8). City Treasurer Karri Bell explained that it was sales tax money that went into the TIF fund.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on December 19, 2013, and the bill list as submitted. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 14-01. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, APPROVING THE INSTALLATION OF ONE STREET LIGHT TO BE LOCATED ADJACENT TO 5270 MELODY LANE AND ACCEPTANCE INTO CITY INVENTORY

Mayor Lyons presented the first reading of Bill No. 14-01 by title only. It was noted that Bill No. 14-01 has been available for public review. Alderman Schmitt moved to approve the first reading of Bill No. 14-01 as presented. Alderman Myler seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-01 by title only. It was noted that Bill No. 14-01 has been available for public review.

Alderman Rucker moved to approve the second and final reading of Bill No. 14-01. Alderman Olivarri seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-01 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Schmitt, Alderman Myler, Alderman Catcott, Alderman Rucker. "Nays": None, "Absent" Alderman Kahrs. Bill No. 14-01 was passed and approved as Ordinance No. 14.01.

Authorize Purchase of Four 2014 Ford Interceptor Utility Police Vehicles.

Police Chief Todd Davis recommended the purchase of the vehicles from the State of Missouri contract from Lou Fusz Ford, Chesterfield, MO at a cost of \$26,130.00 each. The total price for four (4) vehicles will be \$104,520.00.

Alderman Catcott asked how much additional cost is involved in getting the vehicles ready to use. Chief Davis estimated \$3,000 - \$4,000 per vehicle depending on what equipment is needed. Alderman Catcott asked if there has been any service problems with the previous vehicles. Chief Davis answered not anything that was not covered under warranty. Alderman Rucker asked about delivery time and Chief Davis said delivery was estimated to be 90 to 120 days depending on when they were ordered.

Alderman Catcott moved to authorize the purchase of four 2014 four wheel drive Ford Interceptor Utility Police Vehicles as recommended from Lou Fusz Ford in the amount of \$104,520.00. Alderman Rucker seconded the motion which was voted on and passed.

Communication from Board Members.

Alderman Schmitt. Ron Schmitt hoped everyone had a nice Christmas and a good New Year. He also welcomed back his Navy buddy Alderman Catcott.

Alderman Myler. Michelle Myler stated everyone should take a ride down Nichols Road to see the excavation for the new school. She also thanked the Kahrs family for the land they donated to the school.

Alderman Catcott. Fred Catcott complimented the Street Department for the street clearing. He also stated that \$955.00 dollars was donated to the Dogwood Animal Shelter in memory of his sister.

Alderman Rucker. Kevin Rucker stated that the Public Works Department did a good job with the snow removal. He also said he visited with Nick Edelman on the situation with MoDOT regarding who is responsible for which area regarding snow removal. He said ultimately maps would be beneficial and he added he feels we are making good progress.

Alderman Olivarri. John Olivarri inquired about the status of cell phone tower legislation and the bills introduced by Senator Lager. He suggested sending Senator Lager a copy of the City's earlier letter that set forth our concerns about this issue which was directed to Representative Miller.

The Board concurred and instructed Ed Rucker to do this. Alderman Myler asked if emails or letters to members of the General Assembly would be most effective to express our concerns with this issue? Ed Rucker said it would be best face to face. Alderman Olivarri suggested this would be a good subject to raise at MML Legislative meeting in February.

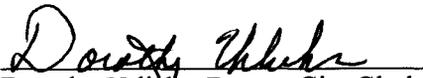
Mayor Lyons stated the Lake of the Ozarks Council of Local Governments (LOCLG) is having a meeting in the lower level at City Hall on Monday, January 13, 2014 at 10:00 AM. Representative Miller, Rick Purdon & Ed Rucker will be on the panel and she encouraged everyone to attend.

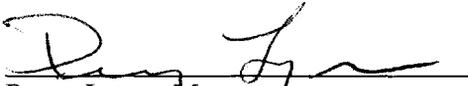
Staff Communications.

Public Works Director. Nick Edelman introduced Jacqueline Young, who is a new intern for the Engineering Department. He also announced that Chad Stark was promoted to Sewer Foreman.

There being no further business to come before the Board, the meeting adjourned at 5:20 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 9, 2014.


Dorothy Urlicks, Deputy City Clerk


Penny Lyons, Mayor

APPROVED
1/23/14