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

January 23, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, January 23, 2014, at 6:30 p.m. at City Hall. The following were present: Mayor Penny Lyons, Alderman Fred Catcott, Alderman Steve Kahrs, Alderman Michelle Myler, Alderman John Olivarri, Alderman Ron Schmitt, and Alderman Kevin Rucker. The City Clerk, Diann Warner, was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons expressed her appreciation to Representatives Franklin, Miller and Wood for attending the Council of Local Government meeting on January 13. Rick Purdon from the Laurie Planning Commission and our City Attorney, Ed Rucker, were part of the panel to discuss the telecommunications towers. Municipal concerns were aired to the legislators. Mayor Lyons also thanked Alderman Olivarri and Alderman Myler who attended the meeting.

Mayor Lyons reported that City Administrator Nancy Viselli received a plaque for her work over the years at the Lake of the Ozarks Regional Economic Development Council annual meeting this morning. Her term as Secretary and a Board member has ended but she will continue to represent the City as a member.

Mayor Lyons also expressed her appreciation to staff for the Employee Appreciation Dinner held last week.

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 January 9, 2014, the bill list as submitted and Special Use Permits for Cases 369, 370 and 371 for equipment upgrades at 1170 Bluff Drive, Passover Road and at 5715 Osage Beach Parkway as requested by T-Mobile. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Bill No. 14-02. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 12.39 ADOPTING THE 2013 ANNUAL BUDGET, ALLOCATION OF ADDITIONAL FUNDS FOR NECESSARY EXPENSES.

Public Works Director Nick Edelman explained that Bill 14-02 appropriates additional funds to accounts 20- 30- & 35-00-774251 Computer Software for an adjusted total expenditure of $10,561.52 (original budget was $0, split equally between Transportation, Water, & Sewer).

The work order purchase was approved on August 1, 2013, by the BOA for an amount up to $16,661. The module has been installed and training has been completed with a final invoiced cost of $10,561.52 (savings of $6,099.48 due to less than expected training time).

The only continuing cost associated with the software purchase is the annual license fee of $400 per year, per department which is included in the current 2014 budget.

Mayor Lyons presented the first reading of Bill No. 14-02 by title only. It was noted that Bill No. 14-02 has been available for public review.

Alderman Catcott moved to approve the first reading of Bill No. 14-02 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. 14-02 by title only. It was noted that Bill No. 14-02 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 14-02. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-02 and to pass same into Ordinance: "Ayes": Alderman Schmitt, Alderman Myler, Alderman Catcott, Alderman Rucker, Alderman Olivarri, Alderman Kahrs. "Nays": None. Bill No. 14-02 was passed and approved as Ordinance No. 14.02.

Authorize Purchase of 2007 Gehl 5640E Turbo Skid Steer

Brian Willey, Parks Manager explained that the Parks Department recommends purchasing a Gehl skid steer in the amount of $22,000 from Crown Power and Equipment in Jefferson City, Missouri. Funds are available from line item 10-10-774255 Machinery & Equipment with a balance of $43,963. The skid steer includes a new smooth bucket and pallet fork attachments. The unit will be used for various purposes within the parks for future projects, and to load and/or move topsoil, rock and other heavy materials.

Alderman Myler moved to authorize the purchase of a 2007 Gehl 5640E Turbo Skid Steer as recommended from Crown Power and Equipment in the amount of $22,000. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Communication from Board Members.

Alderman Catcott. Fred Catcott expressed his thanks to staff for the Employee Appreciation Dinner.

Alderman Rucker. Kevin Rucker asked how long a sign is allowed to remain after a business closes. City Planner Cary Patterson responded that if a sign is in ill repair, the owner will be contacted however; a sign on a building will be allowed to remain and reused rather than requiring removal. Mr. Patterson asked that he be contacted with concerns about signs.

Staff Communications.

City Attorney. Ed Rucker explained that the Missouri Municipal League has requested some cities to sign an amicus brief on the cell tower issue. There were no objections to the City Attorney signing the brief.

Police Chief. Todd Davis reported on the Polar Bear Plunge on February 22 and Cops on Top to be held February 14 at Hy-Vee. He added that he and Lieutenant O'Day will participate in the Super Plunge.

Public Works Director. Nick Edelman introduced Alex Kinsey, a co-op in the Engineering Department.

Parks Manager. Brian Willey reported that the park will be surveyed next week for the work that will take place.

Airport Manager. Budd Hyde invited everyone to attend a retirement reception at 1:30 p.m. on Friday at the Grand Glaize Airport for Gary Cainstraight who has retired after 14 years of employment with the City.

There being no further business to come before the Board, the meeting adjourned at 6:40 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 January 23, 2014.

Diann Warner, City Clerk

Penny Lyons, Mayor

APPROVED
2/6/14
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