

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

February 6, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, February 6, 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 thanked Alderman Olivarri for attending the committee meetings on telecommunications last week in Jefferson City. She reported that last Monday, she and the City Attorney spoke to a representative of AT&T regarding the proposed telecommunications legislation. The representative did not see any problems with the bill as proposed. Mayor Lyons reported that District T met in the lower level conference room on Monday and awarded several grants for recycling projects in the Lake area.

Mayor Lyons announced that Chief Davis had some certificates to present. Police Chief Todd Davis presented 5 year certificates to Officer Shawn Glenn and Officer Jake Schnakenberg and a fifteen year certificate to Officer Angie Luttrell. The officers were congratulated for their service to the City.

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 January 23, 2014, and the bill list as submitted. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Unfinished Business.

None

New Business.

Authorize Purchase of Backup and Recovery Software from State Bid.

IT Manager Jim Davis explained that the new software package will do a better job of backing up data. He said the software was budgeted and it meets the needs of the VM (Virtual Machine) environment.

Alderman Myler moved to authorize the purchase of backup and recovery software from the State Bid as recommended in the amount of \$7,195. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Authorize Disposal of City's Surplus Property.

Assistant City Administrator Jeana Woods explained there is a motor grader and an asphalt patching machine that have been deemed to be surplus and she asked for authorization to sell the equipment.

Alderman Kahrs moved to authorize the disposal of the City's surplus property via on line auction. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Information and Discussion of Results of MPR's Property Appraisal.

Mike Welty, staff accountant, explained the appraisal of the City's property conducted by American Appraisal on behalf of Missouri Public Risk, the City's insurance carrier. The appraisal included buildings and infrastructure that had a value of \$20,000 or more. Mr. Welty said the three largest variances were city hall, the water towers and lift stations all of which are insured below their appraised value.

Mr. Welty said that he and other staff members did their own research to determine the values of the property and based on the results, recommend the values be increased.

It was noted that MPR recommends having an appraisal every five years. Mr. Welty said the appraisal was at no cost to the City, however increasing values will affect the cost of insurance premium. Separate policies exist for computer equipment and for vehicles.

Alderman Rucker questioned whether the policy is a scheduled policy or a blanket policy. He said that if there is an opportunity to have a blanket policy, it would be beneficial. Alderman Kahrs questioned when the premiums would be increased and Mr. Welty explained that the increase would be effective when the policy is renewed. Mayor Lyons asked Mr. Welty to look into adding to the existing coverage now before the renewal date.

Assistant City Administrator Jeana Woods will find out if the policy includes coverage for earthquakes and sink holes.

Communication from Board Members.

Alderman Myler. Michelle Myler thanked the public works crew for a good job with snow removal.

Alderman Catcott. Fred Catcott echoed Alderman Myler's comments and questioned if there are adequate salt supplies. Public Works Director Nick Edelman responded in the affirmative.

Alderman Kahrs. Steve Kahrs complimented the public works crews for the snow removal.

Alderman Rucker. Kevin Rucker asked if the City is responsible for snow removal on the on and off ramps. Director of Public Works responded in the negative.

Alderman Olivarri. John Olivarri reported on his visit to the State Capitol to address Representative Miller's subcommittee for the proposed telecommunications bill. He also attended the senate subcommittee discussions. He reported that not only is the bill desired by telecommunications providers but they have been joined by radio stations due to anticipated

changes to AM and FM. Alderman Olivarri offered to speak to anyone interested in the issue and to answer questions.

Alderman Kahrs commented on the notification that customers of Charter Cable received regarding a box that will be required for each television in your home. City Administrator Nancy Viselli explained she was told that Charter will charge \$6.99 per box but you may keep your old television. Alderman Kahrs questioned whether there was anything the City could do. City Attorney Rucker will review the franchise agreement.

Alderman Olivarri announced that Bed, Bath and Beyond is now open at Lakeview Pointe.

Staff Communications.

City Administrator. Nancy Viselli complimented Mike Welty on his presentation.

City Attorney. Ed Rucker reported that he attended a TIF Committee meeting at the City of Lebanon and they were very interested in how Osage Beach approached TIF projects. He added that the projects that are more successful are those that are developer occupied.

Police Chief. Todd Davis reported that K. Asante has been promoted to Communications Supervisor. He reported that on K's third day on the job the communications center went down and Camden County assisted until the center was functioning properly. He also reported that Cops on Top will be next Friday, February 14 at Hy-Vee to raise money for Special Olympics. The Polar Bear Plunge is Saturday, February 22 at Public Beach No. 2.

Assistant City Administrator. Jeana Woods reported that there will be a silent auction at the Dragon House in April to sell some building materials.

Public Works Director. Nick Edelman reported that the bids for the Key Largo interchange were opened and APAC was the low bidder. Awarding the contract is on MoDot's next agenda.

Building Official.

Ron White expressed his appreciation to the Parks Department for snow removal at City Hall. He reported that Allied Waste helped implement a recycling program at City Hall and at Public Works.

Parks Manager.

Brian Willey reported that surveys were conducted at the Park before the snow storm.

Executive Session. Alderman Schmitt moved to close the meeting pursuant to RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. Alderman Kahrs seconded the motion. The following roll call was taken to close the meeting: "Ayes": Alderman Myler, Alderman Catcott, Alderman Rucker, Alderman Olivarri, Alderman Kahrs, Alderman Schmitt. "Nays": None. The meeting was therefore closed.

Alderman Kahrs moved to open the meeting. Alderman Olivarri seconded the motion. The following roll call vote was taken to open the meeting: "Ayes": Alderman Catcott, Alderman

Rucker, Alderman Olivarri, Alderman Kahrs, Alderman Schmitt, Alderman Myler. "Nays": None. The meeting was therefore opened.

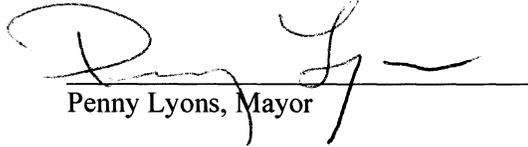
No announcements were made in closed session.

There being no further business to come before the Board, the meeting adjourned at 7:30 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 February 6, 2014.



Diann Warner, City Clerk



Penny Lyons, Mayor

APPROVED
2/20/14
DW