

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

March 6, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, March 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 recognized City Clerk Diann Warner for 30 years of service to the City. City Clerk Warner was congratulated for her years of service.

Citizens Communications.

Jim Morris said he hit a concrete barrier during one of the snow storms and that Officer Pete Leyva responded immediately. He commended Officer Leyva for his professionalism and for his assistance. Mr. Morris said there is a big difference between being a number in a large city and being a part of this City.

Carolyn Morris extended her thanks to City Attorney Ed Rucker who was a guest speaker at the last meeting of the local Missouri Pilot's Association where he spoke about SB 650 regarding telecommunications towers. She mentioned a telecommunications company several years ago that wanted to build a tower 650 feet from the end of the runway at Grand Glaize Airport. There was so much opposition that they found another location that worked just as well. Mrs. Morris said that local government has the most influence on the community on a daily basis.

Mrs. Morris reminded everyone of State Aviation Day on April 8th at the Capitol Rotunda. She said the City has supported this activity in the past and she hoped many people from the City would attend to participate in the Eighth State Aviation Day.

Mr. Morris said that last year there were 114 representatives and senators who attended and they later voted to extend the aviation trust fund forward to 2023. Mr. Morris said he believed State Aviation Day works to draw attention to the importance of aviation in Missouri.

Consent Agenda.

Alderman Olivarri moved to approve the consent agenda which includes minutes of the regular meeting held on February 20, 2014, as amended 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. 14-04. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LAMAR COMPANIES TO PROVIDE OUTDOOR ADVERTISING DISPLAYS

City Administrator Nancy Viselli explained that the City requested to lease two electronic billboards on the Grand Glaize Bridge – one facing West and one facing East. The price is \$1500 per board, per 4-week period for a total of \$21,000. They will run from March 17, 2014 through September 28, 2014. This expenditure was budgeted for 2014 in the amount of \$21,000 and will be coded to 10-21-754250, Economic Development/Community Promotions.

City Attorney Ed Rucker has recommended one change to the contract and Lamar has agreed to the change.

Mayor Lyons presented the first reading of Bill No. 14-04 by title only. It was noted that Bill No. 14-04 has been available for public review.

Alderman Schmitt moved to approve the first reading of Bill No. 14-04 as presented. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-04 by title only. It was noted that Bill No. 14-04 has been available for public review.

Alderman Olivarri moved to approve the second and final reading of Bill No. 14-04. Alderman Catcott seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-04 and to pass same into Ordinance: “Ayes”: Alderman Myler, Alderman Catcott, Alderman Rucker, Alderman Olivarri, Alderman Kahrs, Alderman Schmitt. “Nays”: None. Bill No. 14-04 was passed and approved as Ordinance No. 14.04.

Bill No. 14-06. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR CITY HALL GROUNDS MAINTENANCE WITH SURECUT LAWNCARE, LLC

Building Official Ron White explained the City solicited bids for the Landscape Maintenance Program for 2014 for the City Hall grounds with the option to renew in 2015 and 2016.

Three bids were received as follows:

Surecut Lawncare, LLC

Landscape	\$12,500.00
Man hour costs: \$35.00	
2015	\$13,500.00
2016	\$14,500.00

Lake Ozark Grounds Maintenance LLC

Landscape	\$14,200.00
Man hour costs: \$35.00	
2015	\$14,200.00
2016	\$14,200.00

All Green Lawn Care

Landscape	\$14,870.00
Man hour costs: \$35.00	

Surecut Lawncare, LLC is the apparent low bidder. The Building Department has had extensive experience with this company and they have been pleased with their work. The budgeted amount is \$18,000.

The Building Department recommended the City Hall Landscape Maintenance Contract be awarded to Surecut Lawncare, LLC in the amount of \$12,500.00 for a one year contract with an option to renew.

Mayor Lyons presented the first reading of Bill No. 14-06 by title only. It was noted that Bill No. 14-06 has been available for public review.

Alderman Myler moved to approve the first reading of Bill No. 14-06 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. 14-06 by title only. It was noted that Bill No. 14-06 has been available for public review.

Alderman Olivarri moved to approve the second and final reading of Bill No. 14-06. Alderman Myler seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-06 and to pass same into Ordinance: "Ayes": Alderman Catcott, Alderman Rucker, Alderman Olivarri, Alderman Kahrs, Alderman Schmitt, Alderman Myler. "Nays": None. Bill No. 14-06 was passed and approved as Ordinance No. 14.06.

Bill No. 14-07. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEALING SECTION 600.120.C.1 AND REPLACING IT WITH A NEW SECTION 600.120.C.1 TO AUTHORIZE THE CITY CLERK TO ISSUE TO THOSE ORGANIZATIONS HOLDING A CURRENT LICENSE FOR SALE OF LIQUOR BY THE DRINK A CATERER'S LICENSE NOT TO EXCEED 7 DAYS IN DURATION.

City Attorney Ed Rucker explained that this amendment to the code would delegate to the City Clerk the authority to issue time limited liquor permits for catering, tasting, or sale by the drink, for consumption on premises, to persons currently holding a retail sale by the drink liquor license. The City Clerk currently holds such authority by ordinance, for churches, schools, civic, service, fraternal, veteran, political or charitable clubs or organizations for a picnic, bazaar, fair or similar gathering. City Attorney Rucker also explained that the application process will remain the same wherein the Liquor Control Board would recommend approval before any license is approved.

Mayor Lyons presented the first reading of Bill No. 14-07 by title only. It was noted that Bill No. 14-07 has been available for public review.

Alderman Schmitt moved to approve the first reading of Bill No. 14-07 as presented. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Bid Award. Changeable Message and Arrow Boards

Public Works Director Nick Edelman explained that funds were budgeted in the 2013 Budget for the message and arrow boards. If this is approved, he said an amendment to the 2014 Budget would be required because no funds were budgeted this year.

The following bids were received:

Traffic Control	Changeable Sign	\$12,915.00
	Arrow Board	\$3,542.50
K & K Systems	Changeable Sign	\$12,150.00
	Arrow Board	\$4,018.00

PMSI	Changeable Sign	\$16,136.00
	Arrow Sign	\$3,948.63
K & K Systems (alternate bid)	Changeable Sign	\$12,514.00
	Arrow Board	\$4,345.00

Mr. Edelman explained that bids were solicited for one message and one arrow board but the bids came in lower than expected therefore he requested authorization to purchase two each of the message and arrow boards. Under this scenario, the low bid is from K&K Systems. There are two bids from K&K Systems. The desired type of controls for the boards was not specified and K&K submitted a price for hydraulic controls and cable/winch type controls. Public Works Director said that he is recommending the purchase of the cable/winch type system.

The 2013 budget included \$35,000 for these items which may be used for traffic control devices when doing maintenance on Osage Beach Parkway and other events as needed. The Public Works Department recommended purchasing two message and two arrow boards from K& K Systems in the amount of \$32,336.00 for the cable/winch type controls.

Alderman Olivarri moved to award the bid for the message and arrow boards to the low bidder, K & K Equipment in the amount of \$32,336.00. Alderman Myler seconded the motion which was voted on and unanimously passed.

Bill No. 14-05. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 13.75 ADOPTING THE 2014 ANNUAL BUDGET, TRANSFERRING APPROPRIATIONS FOR NECESSARY EXPENSES.

Public Works Director Nick Edelman explained that Bill No. 14-05 allows funding to purchase the message boards and arrow boards.

Mayor Lyons presented the first reading of Bill No. 14-05 by title only. It was noted that Bill No. 14-05 has been available for public review.

Alderman Myler moved to approve the first reading of Bill No. 14-05 as presented. Alderman Rucker seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-05 by title only. It was noted that Bill No. 14-05 has been available for public review.

Alderman Olivarri moved to approve the second and final reading of Bill No. 14-05. Alderman Rucker seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-05 and to pass same into Ordinance: "Ayes": Alderman Rucker, Alderman Olivarri, Alderman Kahrs, Alderman Schmitt, Alderman Myler, Alderman Catcott. "Nays": None. Bill No. 14-05 was passed and approved as Ordinance No. 14.05.

Bid Award. Authorize Purchase of Color Digital Imaging System

City Planner Cary Patterson requested authorization to purchase a Ricoh MP wide format color digital imaging system in the amount of \$9,700 from Ricoh, USA. This item is on the state contract. Funds are available from line item 10-16-774255 Machinery and Equipment with a

balance of \$10,000. The unit may be used by all departments to scan and copy wide format documents.

Alderman Schmitt moved to authorize the purchase of a Ricoh wide format color digital imaging system in the amount of \$9,700.00 from Ricoh, USA. Alderman Myler seconded the motion which was voted on and unanimously passed.

Communication from Board Members.

Alderman Schmitt. Ron Schmitt reported that the public works crew did a great job on the third snow. He commended Chief Davis for the record breaking Polar Bear Plunge with the most people plunging and the most money raised.

Alderman Myler. Michelle Myler reported that she has a greater appreciation for the water and sewer departments after touring the Sands Lift Station, the odor control facility and the sewer treatment plant and understands the reason a large part of the budget is dedicated to those departments.

Alderman Catcott. Fred Catcott said he appreciated the Board's approval of the electronic billboards and he thanked the City Attorney for clarifying the process for temporary licensing for caterer's permits. Alderman Catcott reported that he attended an economic development meeting several weeks ago and he has been thinking about putting together a seminar where people who are interested in opening a business can come to get information, be introduced to the City Planner, Building Official, Public Works Director and other staff members. He believes this would be beneficial for attracting new businesses.

Alderman Kahrs. Steve Kahrs commended Chief Davis for the Polar Bear Plunge.

Alderman Rucker. Kevin Rucker extended his thanks to Chief Davis for a job well done on the Pub Crawl. He said he heard only good reports about the professionalism of the police officers. Alderman Rucker attributed the success of the event to the bar owners and the police department working together.

Alderman Olivarri. John Olivarri commended the public works crew for keeping the streets in good shape during the recent snow storms. He congratulated Chief Davis on the success of the Polar Bear Plunge.

Board members also congratulated City Clerk Warner for her years of employment with the City.

Staff Communications.

Police Chief. Todd Davis reported that there were 654 plungers; 11 super plungers and 128 runners. So far, \$215,000 has been raised for Special Olympics.

City Planner. Cary Patterson reported on an idea that Alderman Catcott had to facilitate a seminar to assist those who want to open businesses here in the City. He offered his assistance if this is something the Board wants to do. He asked that Board members submit comments to either the City Administrator or himself. Alderman Olivarri questioned whether this could be held every year. City Planner Patterson responded he believed that it should be held on an annual basis in the fall. He added that SCORE, the University of Missouri Extension, the CVB and both Chambers of Commerce sponsor these types of programs however there is nothing focused strictly on Osage

Beach. Alderman Olivarri asked that the Lake of the Ozarks Council of Local Governments also be invited to participate.

Assistant City Administrator. Jeana Woods reported that she has created a Park Restoration page on the website with a timeline when repairs will be made. She also reported that parts of the Osage Beach City Park will be open by April 1.

Public Works Director. Nick Edelman expressed his appreciation to Budd Hyde who was part of a two team rotation during the last snow and ice storm.

Mr. Edelman reported that he attended the Transportation Advisory Committee (TAC) meeting and MoDOT wants to update the statewide plan and that a one-cent sales tax is being discussed. He reported that he met with MoDOT on Tuesday and they are looking for 15 road and bridge projects and 15 other projects like sidewalks. Mr. Edelman added that there is a survey on the LOCLG website. Another meeting is scheduled for March 25 at the Camden County Courthouse. He said that MoDOT will issue a press release to get ideas of what the public wants.

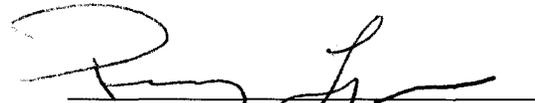
Parks Manager. Brian Willey expressed his appreciation for the opportunity to attend a parks conference at Tan-Tar-A last week.

Airport Manager. Budd Hyde reported that the Best of the Lake Party will be held at the Grand Glaize Airport on May 7 in a couple of the hangars from 5:00-8:30. More information about this event will follow.

There being no further business to come before the Board, the meeting adjourned at 7:15 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 March 6, 2014.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
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