

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

March 20, 2014

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a regular meeting on Thursday, March 20, 2014, at 6:30 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 City Clerk, Diann Warner, was present and performed the duties of that office.

Mayor's Communications.

Mayor Lyons reported that residents in Ozark Meadows were pleased with the last snow removal the public works crew did this winter.

Mayor Lyons presented a Certificate of Achievement for Excellence in Financial Reporting to Karri Bell, City Treasurer. This is the 14th year to receive the award based on the standards of the Comprehensive Annual Financial Reports. Mrs. Bell accepted the award on behalf of the City and the Finance Department. She said without the City's support, the award would not be possible. City Treasurer Bell was congratulated for her achievement.

Citizens Communications.

No one was present who wished to address the Board at this time.

Consent Agenda.

Alderman Schmitt moved to approve the consent agenda which includes minutes of the regular meeting held on March 6, 2014, and the bill list as submitted. Alderman Myler seconded the motion which was voted on and passed.

Unfinished Business.

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.

Mayor Lyons presented the second and final reading of Bill No. 14-07. It was noted that Bill No. 14-07 has been available for public review.

Alderman Olivarri moved to approve the second and final reading of Bill No. 14-07. Alderman Catcott seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-07 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Schmitt, Alderman Myler, Alderman Catcott, Alderman Rucker. "Nays": None. "Absent": Alderman Kahrs. Bill No. 14-07 was passed and approved as Ordinance No. 14.07.

New Business.

Bill No. 14-08. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, CREATING A NEW SUBPART 5, ADDED INTO SECTION 125.030 C TO CONFORM TO

STATE STATUTES PERMITTING POLITICAL ACTIVITY BY EMERGENCY SERVICE
“FIRST RESPONDERS”

City Attorney explained that Bill No. 14-08 is designed to bring our Municipal Code into compliance with State Law as required by Section 71.010 R.S.Mo. which allows off duty first responders to participate in political activities.

Mayor Lyons presented the first reading of Bill No. 14-08 by title only. It was noted that Bill No. 14-08 has been available for public review.

Alderman Catcott moved to approve the first reading of Bill No. 14-08 as presented. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Bill No. 14-09. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 115.120, REMOVAL OF OFFICER, BY ADDING A NEW SUBPART E, TO COMPLY WITH MISSOURI STATUTES REGARDING TERMINATION OF A POLICE CHIEF

City Attorney Ed Rucker explained that Bill 14-09 is designed to bring our ordinances into compliance with State Law as required by Section 71.010 R.S.Mo. which specifies the manner in which an appointed police chief is terminated.

Mayor Lyons presented the first reading of Bill No. 14-09 by title only. It was noted that Bill No. 14-09 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 14-09 as presented. Alderman Myler seconded the motion which was voted on and unanimously passed.

Bill No. 14-10. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1 WITH CRAWFORD, MURPHY & TILLY, INC. FOR LAND ACQUISITION SERVICES AT THE GRAND GLAIZE AIRPORT

Public Works Director Nick Edelman explained that this supplemental agreement is for additional land services at Grand Glaize Airport. An appraisal was required by MoDOT that was not originally anticipated to complete the acquisition and title opinions were also required for this project. The cost of the change is \$10,115; however, MoDOT will reimburse 90% of the cost of the work.

Mayor Lyons presented the first reading of Bill No. 14-10 by title only. It was noted that Bill No. 14-10 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 14-10 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. 14-10. It was noted that Bill No. 14-10 has been available for public review.

Alderman Myler moved to approve the second and final reading of Bill No. 14-10. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-10 and to pass same into Ordinance: “Ayes:” Alderman Schmitt,

Alderman Myler, Alderman Catcott, Alderman Rucker, Alderman Olivarri. "Nays": None. "Absent": Alderman Kahrs. Bill No. 14-10 was passed and approved as Ordinance No. 14.10.

Bill No. 14-11. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE WATER TOWER FENCING PROJECT WITH KEN KAUFFMAN & SONS EXCAVATING, LLC

The following bids were received:

Lake Central Fence, LLC	\$6,247.37
American Pride Hauling, LLC	\$9,800.00
Ken Kauffman & Sons Excavating, LLC	\$5,395.00

Ken Kauffman & Sons Excavating, LLC is the apparent low bidder. Public Works Director Edelman said the Public Works Department has worked with Ken Kauffman & Sons Excavating, LLC in the past with positive results and he recommended awarding the Water Tower Fencing project to Ken Kauffman & Sons Excavating, LLC. Mr. Edelman said that because the bids came in so low, he planned to put out a bid for fencing at the Swiss Village Tower.

Mayor Lyons presented the first reading of Bill No. 14-11 by title only. It was noted that Bill No. 14-11 has been available for public review.

Alderman Olivarri moved to approve the first reading of Bill No. 14-11 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. 14-11. It was noted that Bill No. 14-11 has been available for public review.

Alderman Catcott moved to approve the second and final reading of Bill No. 14-11. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-11 and to pass same into Ordinance: "Ayes": Alderman Myler, Alderman Catcott, Alderman Rucker, Alderman Olivarri, Alderman Schmitt. "Nays": None. "Absent": Alderman Kahrs. Bill No. 14-11 was passed and approved as Ordinance No. 14.11.

Bill No. 14-12. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AMEREN CORPORATION FOR THE RELOCATION OR INSTALLATION OF CERTAIN UTILITIES AT THE LEE C. FINE MEMORIAL AIRPORT

Public Works Director Nick Edelman explained that this agreement is for the relocation of Ameren Missouri facilities at Lee C. Fine Airport which are located where the new hangar building will be constructed. He added that Non-Primary Entitlement funds may be used for utility relocations but MoDOT requires that we enter into an agreement with Ameren Corporation to be reimbursed. This is MoDOT's standard agreement for utility relocates which has a cost of \$10,713.40. The City would be reimbursed by MoDOT in the amount of 90%. Public Works Director recommended approval.

Mayor Lyons presented the first reading of Bill No. 14-12 by title only. It was noted that Bill No. 14-12 has been available for public review.

Alderman Myler moved to approve the first reading of Bill No. 14-12 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. 14-12. It was noted that Bill No. 14-12 has been available for public review.

Alderman Schmitt moved to approve the second and final reading of Bill No. 14-12. Alderman Myler seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-12 and to pass same into Ordinance: "Ayes": Alderman Catcott, Alderman Rucker, Alderman Olivarri, Alderman Schmitt, Alderman Myler. "Nays": None. "Absent": Alderman Kahrs. Bill No. 14-12 was passed and approved as Ordinance No. 14.12.

Bill No. 14-13. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 505.030 REQUIRING A BLASTING PERMIT TO BE OBTAINED FROM THE BUILDING OFFICIAL AND ADDING A NEW SECTION 505.130, PENALTIES FOR FAILURE TO COMPLY

Building Official Ron White explained that the City has issued several blasting permits over the years and the permit requirements have not been updated to reflect new State and Municipal requirements. Bill No. 14-13 will clarify the requirements of the City and ensure compliance with State statutes. The Building Official recommended approval.

Mayor Lyons presented the first reading of Bill No. 14-13 by title only. It was noted that Bill No. 14-13 has been available for public review.

Alderman Schmitt moved to approve the first reading of Bill No. 14-13 as presented. Alderman Olivarri seconded the motion which was voted on and unanimously passed.

Mayor Lyons presented the second and final reading of Bill No. 14-13. It was noted that Bill No. 14-13 has been available for public review.

Alderman Myler moved to approve the second and final reading of Bill No. 14-13. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-13 and to pass same into Ordinance: "Ayes:" Alderman Rucker, Alderman Olivarri, Alderman Schmitt, Alderman Myler, Alderman Catcott. "Nays": None. "Absent": Alderman Kahrs. Bill No. 14-13 was passed and approved as Ordinance No. 14.13.

Bill No. 14-14. AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE CITY PARK IRRIGATION CONTROLLERS 2014 WITH HUTCHINS TELECOM, INC.

The following bids were received:

Rost Superior Services, LLC	\$8,575.00
Hutchins Telecom, Inc.	\$6,536.00

Hutchins Telecom, Inc. is the apparent low bidder. They have been awarded several City contracts in the past with positive results. Public Works Director Nick Edelman recommended awarding the City Park Irrigation Controllers 2014 project to Hutchins Telecom, Inc. The insurance company will reimburse the City for this expense.

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

Alderman Olivarri moved to approve the first reading of Bill No. 14-14 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. 14-14. It was noted that Bill No. 14-14 has been available for public review.

Alderman Myler moved to approve the second and final reading of Bill No. 14-14. Alderman Schmitt seconded the motion. The following roll call vote was taken to approve the second and final reading of Bill No. 14-14 and to pass same into Ordinance: "Ayes": Alderman Olivarri, Alderman Schmitt, Alderman Myler, Alderman Catcott, Alderman Rucker. "Nays": None. "Absent": Alderman Kahrs. Bill No. 14-14 was passed and approved as Ordinance No. 14.14.

Authorize Purchase of Ford-350 Service Truck for Sewer Department.

Public Works Director Edelman explained that this purchase for the Sewer Department is a replacement for a 2004 Ford truck. The budgeted amount is \$44,000. Staff recommends the purchase be made from the MoDOT state bid from Joe Machens Capitol City Ford in the amount of \$33,337. This is under budget by \$10,663 and these funds will be used for the purchase of a crane which was included in the budgeted amount, but not included in the state bid process and will be bid out separately in the near future.

Alderman Schmitt moved to authorize the purchase of a Ford 350 service truck in the amount of \$33,337 from the MoDOT state bid as recommended. Alderman Myler seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Ford 550 Dump Truck for Street Department.

Public Works Director Edelman explained that this purchase for the Street Department is a replacement for a 2005 truck. The budgeted amount is \$55,000. Staff recommends the purchase be made from the MoDOT State bid from Joe Machens Capitol City Ford in the amount of \$50,323. This is under by \$4,677 and these funds will be used for the purchase of a snow plow which was budgeted, but not included in the state bid process and will be bid separately in the near future.

Mr. Edelman was unsure if the bid includes a spreader but he will find out and report back to the Board.

Alderman Olivarri moved to authorize the purchase of a Ford 550 Dump Truck from the MoDOT State bid as recommended in the amount of \$50,323. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Authorization to Provide Engineering and Contract Administration Services to the Osage Beach Special Road District.

Director of Public Works Nick Edelman explained that Aver Road Residents asked the Osage Beach Special Road District to repair their road after the storm event in August. The OBSRD has agreed to fund the project and they would like to utilize City staff in case Aver Road becomes a City street in the future. Several residents on Aver Road would like the street to become a City

street but currently it does not meet standards. This project will not accomplish the needed improvements, but it will help improve the roadway.

Mr. Edelman said the OBSRD and the City have worked on many projects in the past and they have provided funding for various streets like this one. The Public Works Department recommends providing engineering services for this project.

Alderman Olivarri moved to authorize the Engineering Department to provide engineering and contract administration services to the Osage Beach Special Road District to improve Aver Road. Alderman Myler seconded the motion which voted on and unanimously passed.

Bid Award. Vehicle Equipment for Four 2014 Ford Police Interceptor Utility Vehicles

The following bids were received:

Ed Roehr Safety Products		\$16,591.08
Severn Safety Supply	Bid 1	\$8,715.12
	Bid 2	\$15,960.08
	Bid 3	\$3,257.28
Ray O'Herron		\$15,373.20
Turn Key Mobile Inc.		\$19,128.00

Police Chief Todd Davis asked for authorization to purchase certain items from Ed Roehr Safety Products, which was the low bidder on these items, as shown on the attached Exhibit A. The amount for this equipment totals \$10,850.00.

Alderman Schmitt moved to award the bid for vehicle equipment to Ed Roehr Safety Products as requested in the amount of \$10,850.00. Alderman Catcott seconded the motion which was voted on and unanimously passed.

Authorize Purchase of Mobile and Hand Held Radios.

Public Works Director Edelman explained that radios provide effective communications among Public Works personnel. It is the primary means of communications for our field staff and it allows them to communicate with each other as well as the Public Works office. There are currently 12 Public Works trucks that either do not have radios or have radios that are inoperable. Also, the base station radio along with the supporting accessories for the Public Works building is old and needs to be replaced. This purchase also provides for the purchase of 15 handheld radios for Public Works staff. The handhelds will be utilized to replace existing handhelds as it becomes necessary.

The Police Department currently uses Motorola radios and they have the ability to program them. Based upon this information, it was decided to purchase the Motorola brand.

The City of Columbia, Missouri currently has a cooperative purchase agreement with Wireless USA for the purchase of Motorola radios. This cooperative purchase agreement allows other municipalities to "piggy back" on this contract for the purchase and/or installation of the radios.

After discussions with Wireless USA, it was determined that the Motorola CDM 750 would suffice for the mobile/base radios and the HT 750 for the handheld radios.

It is recommended that the City purchase these items from Wireless USA in the amount \$19,801.40. The following is the cost breakdown per account:

20-00-774255: \$8,150.77	(\$13,400 budgeted)
30-00-774255: \$4,499.70	(\$6,000 budgeted)
35-00-774255: \$7,150.93	(\$9,500 budgeted)

Alderman Olivarri moved to authorize the purchase of mobile and handheld radios from Wireless USA as recommended from the City of Columbia's cooperative purchase agreement. Alderman Schmitt seconded the motion which was voted on and unanimously passed.

Communication from Board Members.

Alderman Catcott. Fred Catcott thanked everyone for the Volunteer Appreciation Dinner last night.

Alderman Myler. Michelle Myler expressed her appreciation for the Volunteer Dinner

Alderman Olivarri. John Olivarri expressed his appreciation for the Volunteer Appreciation Dinner to honor the volunteers who serve on the various boards and commissions.

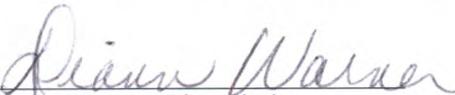
Staff Communications.

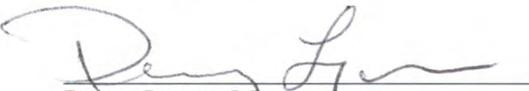
Assistant City Administrator. Jeana Woods reported that portions of the park will be open in a couple of weeks, but access to some areas will be restricted until fall. Parking will be available in fields one and three.

Airport Manager. Budd Hyde reported that the contractor started on the hangar project at Lee C. Fine and staff has been replacing things that were damaged by the wind storm last month.

There being no further business to come before the Board, the meeting adjourned at 7:00 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 20, 2014.


Diann Warner, City Clerk


Penny Lyons, Mayor

APPROVED
4/3/14
AW

PROPOSAL



From: **Ed Roehr Safety Products Co.**

2710 Locust St.
St. Louis, MO 63103
Phone 314.533.9344

Fax 314.533.3830

Salesman: **Dathan Baldwin #015**
Quoted by: **Dathan Baldwin #015**

To: **Osage Beach Police Department MO**
Attn: **Todd Davis**
tdavis@osagebeach.org

Date: **2/21/2014**
Quote # **OBPD022114**

All equipment is for 2014 Ford Utility

We are pleased to quote your inquiry as follows:

Quantity	Description	Price	Amount
* 4	Setina BK0534ITU12 PB400 VS Aluminum Bumper Full	250.00	1,000.00
4	Setina PK0123ITU122ND #12VS 2ND Vinyl Coated Expanded Metal Partition	285.00	1,140.00
* 4	PK0439ITU12SCA #10VS Recessed Panel Uncoated Polycarbonate	538.30	2,153.20
4	Whelen STPKT83 Liberty Light Bar Mounting Kit for Ford PI SUV	75.00	300.00
* 4	Code 3 36PARCB PAR36 Blue LED with Clear Outer Lens	95.00	380.00
* 4	Code 3 36PARCR PAR36 Red LED with Clear Outer Lens	95.00	380.00
* 4	Code 3 FOGBKT-EXI Fog Light Bracket Kit (pair), Explorer (2011+) & PI Utility (2012+) (Lights Sold Separately)	32.00	128.00
* 4	Code 3 TRX6BW T-Rex (Torus™) Blue/White with Black Bezel	68.00	272.00
* 4	Code 3 TRX6RW T-Rex (Torus™) Red/White with Black Bezel	68.00	272.00
4	Code 3 XT604RRBB Quad 6-LED Lighthouse - 2 Red/2 Blue	331.00	1,324.00
* 4	Code 3 Supervisor SV555EXI-2W 8 TRC3 TriCore Modules - 2 White (6 Forward Facing, 2 at 45° Angle)	750.00	3,000.00
* 4	Code 3 Citadel CITEXI-RB LED Kit for PI Utility Incl Brackets & 3 XT4RR-CT & 3 XT4BB-CT	680.00	2,720.00
4	Code 3 XT304RRBB Red/Blue LEDs Rear Facing Internal	189.97	759.88
4	<ul style="list-style-type: none"> • Lund console o VH-FPI-U24 \$224.00 o HD-ARM-9 \$115.00 o CHB-2 \$20.00 o MK-2CL \$14.00 o PS2-4 \$43.50 o SWA-HD8-TS1 (FIRST OPTION) \$74.50 o DBP-30 (adaptor plate for CF-30) \$74.50 	565.50	2,262.00
The prices quoted will be honored for 30 days from the date of this quote.		Freight	500.00
		Total	16,591.08

If you have any questions concerning this quotation please contact
Dathan Baldwin @ 816-215-7581