

NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA



CITY OF OSAGE BEACH BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

January 17, 2019 – 6:00 P.M.
CITY HALL

***** Note: Make sure your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board. Agendas and packets are available on the back table and on the City's website at www.osagebeach.org.

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of Special Board Meeting of December 7, December 14 and December 15, 2018
And Minutes of Regular Board Meeting of January 3, 2019. (Page 2)
- Bills List (Page 6)

NEW BUSINESS

- A. **Bill 19-01.** Approve a Right-of-Way vacation for a portion of Osage Beach Road.
First Reading (Page 17)
- B. **Bill 19-02.** Authorize Mayor to Execute Contract for Lease Agreement With Missouri
State Highway Patrol.
First and Second Reading (Page 30)
- C. **Motion.** To Appoint Tara Berreth City Clerk (Page 38)
- D. **Motion.** To Approve Purchase of a Backhoe (Page 40)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Representatives of the news media may obtain copies of this notice by contacting the following:

Dorothy Urlicks, Deputy City Clerk
1000 City Parkway
Osage Beach, MO 65065
573-302-2000 ex 230

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's office forty-eight hours in advance of the meeting at the above telephone number.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN

OF THE CITY OF OSAGE BEACH, MISSOURI

FRIDAY, DECEMBER 7, 2018

10:00 AM

The following committee members were present: Alderman Greg Massey, Alderman Kevin Rucker, Alderman Richard Ross, and City Administrator Jeana Woods.

The meeting was called to order at 10:00 AM. Roll Call was taken.

Alderman Ross moved to appoint Alderman Greg Massey as Chairman. Seconded by Alderman Rucker.

Closed Session: Alderman Ross moved to go into closed session per RSMo. Section 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Seconded by Alderman Rucker. Motion passed. The Committee held the closed session in the Executive Boardroom.

Alderman Massey moved to return to open session. Seconded by Alderman Ross. Motion passed. The committee returned to open session in the Boardroom. Meeting was adjourned.

Jeana Woods, City Administrator

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN

OF THE CITY OF OSAGE BEACH, MISSOURI

FRIDAY, DECEMBER 14, 2018

9:00 AM

The following committee members were present: Alderman Greg Massey, Alderman Kevin Rucker, Alderman Richard Ross, and City Administrator Jeana Woods. HR Generalist Cindy Leigh was also present.

The meeting was called to order at 9:00 AM. Roll Call was taken.

Closed Session: Alderman Ross moved to go into closed session per RSMo. Section 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Seconded by Alderman Rucker. Motion passed. The Committee held the closed session in the Executive Boardroom.

Alderman Ross moved to return to open session. Seconded by Alderman Rucker. Motion passed. The committee returned to open session in the Boardroom. Meeting was adjourned.

Jeana Woods, City Administrator

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN

OF THE CITY OF OSAGE BEACH, MISSOURI

SATURDAY, DECEMBER 15, 2018

9:00 AM

The following committee members were present: Alderman Greg Massey, Alderman Kevin Rucker, Alderman Richard Ross, and City Administrator Jeana Woods. HR Generalist Cindy Leigh was also present.

The meeting was called to order at 9:00 AM. Roll Call was taken.

Closed Session: Alderman Ross moved to go into closed session per RSMo. Section 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Seconded by Alderman Rucker. Motion passed. The Committee held the closed session in the Executive Boardroom.

Alderman Ross moved to return to open session. Seconded by Alderman Rucker. Motion passed. The committee returned to open session in the Boardroom. Meeting was adjourned.

Jeana Woods, City Administrator

DRAFT

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

January 3, 2019

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, January 3, 2019, at 6:00 p.m. at City Hall. The following were present: Mayor John Olivarri, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Jeff Bethurem, and Alderman Greg Massey. Dorothy Urlicks, Deputy City Clerk, was present and performed the duties of that office.

Mayor's Communications.

Mayor Olivarri wished everyone for 2019 to be the best year ever. He read a proclamation for designating January 9, 2019 as Law Enforcement Appreciation Day.

Citizens Communications.

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

Consent Agenda.

Alderman Marose moved to approve the Consent Agenda which included the Minutes of the Regular Board Meeting of December 20, 2018, the Bills List. The motion was seconded by Alderman Rucker. The motion was voted on and unanimously passed on a voice vote.

New Business.

Discussion - Destination Soccer Complex LOTO.

Alderman Jeff Bethurem requested a discussion of Destination Tournament Soccer Complex.

After a lengthy discussion it was decided the staff would contact other cities for information regarding their programs and how similar opportunities are handled.

Communications from Members of the Board of Aldermen.

Alderman Rucker requested the organizational chart have employees names attached. Jeana Woods said she would get him the information. He added the project list that Karri Bell submits each month he would like to know the projected completion date for each project.

Alderman Ross spoke regarding unfinished 2018 projects he would like more information regarding timelines. He asked about the status of Mace Road. He also questioned Todd Davis about Metrix. Chief Davis said they are tracking communications and ambulance. Alderman Ross commented about the park lights and how nice they looked.

DRAFT

Alderman Marose spoke about Rowan Road, she feels it is embarrassing to the public using that road to go to the Post Office. She also mentioned the ribbon cutting for Arrowhead Senior Community and what a great project this was. She is looking forward to 2019.

Staff Communications.

City Administrator Jeana Woods explained the flyer for Osage Beach Citizen Academy, which begins the end of January and will run for six weeks.

City Attorney Ed Rucker explained the Duenke Litigation settlement.

Police Chief Todd Davis thanked the Mayor for the Proclamation and he will pass it on to his employees.

Adjourn.

There being no further business to come before the Board, the meeting adjourned at 7:11 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 3, 2019.

Dorothy Urlicks, Deputy City Clerk

John Olivarri, Mayor

**CITY OF OSAGE BEACH
BILLS LIST
January 17, 2019**

Bills Paid Prior to Board Meeting	122,517.70
Payroll Paid Prior to Board Meeting	120,993.14
SRF Transfer Prior to Board Meeting	
TIF Transfer Dierbergs	
TIF Transfer Prewitt's Pt	
Bills Pending Board Approval	42,415.41
Total Expenses	285,926.25

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER	Case #31550944	138.46
			Cse #16CMDR00112	173.08
			State Withholding	2,570.74
			Fed WH	8,956.18
			FICA	6,358.57
			Medicare	1,487.09
			ICMA	
			Loan Repayment	315.59
			Loan Repayment	170.36
			Loan Repayment	182.93
			Loan Repayment	233.04
			Loan Repayment	139.35
			Retirment 457 &	278.66
			Retirement 457	1,100.00
			Loan Repayments	148.12
			Loan Repayments	620.02
			Loan Repayments	86.29
			Loan Repayments	144.72
			Loan Repayments	241.19
			Loan Repayments	209.74
			Loan Repayments	43.41
			Loan Repayments	74.15
			Loan Repayments	270.17
			Retirment Roth IRA %	164.31
			Retirement Roth IRA	380.00
			PETTY CASH	
			POSTAGE FOR RECORDS REQUES	10.40
			COLE COUNTY ASSOCIATE CIRCUIT COURT	
			OTHER AGENCY CASH BOND	200.00
			HSA BANK	
			HSA Contribution	136.17
			HSA Family/Dep. Contributi	1,917.66
			Bond Refund:180096655-01	78.00
			Bond Refund:180096655-01	110.00
			Bond Refund:180096656-01	160.00
			TOTAL:	27,098.40
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	496.93
			Medicare	116.22
			ICMA	
			Retirement 401	497.85
			HSA BANK	
City Clerk	General Fund	INTERNAL REVENUE SERVICE	HSA Family/Dep. Contributi	225.00
			TOTAL:	1,336.00
			FICA	123.64
			Medicare	28.92
			ICMA	
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	Retirement 401	98.18
			PETTY CASH	
			NOTORY FEE-D.URLICKS	3.00
			HSA BANK	
			HSA Family/Dep. Contributi	75.00
Municipal Court	General Fund	WASHBURN, WILLIAM F	TOTAL:	328.74
			FICA	564.06
			Medicare	131.92
			Retirement 401	556.23
			HSA Contribution	37.50
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	HSA Family/Dep. Contributi	150.00
			TOTAL:	1,439.71
			DEC MUNICIPAL JUDGE SERVIC	1,763.17
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	80.32
			Medicare	18.78

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Retirement 401	82.75
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	2,020.02
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	331.14
			Medicare	77.44
		ICMA	Retirement 401	323.99
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	807.57
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	387.24
			Medicare	90.56
		ICMA	Retirement 401	382.49
		AT&T MOBILITY-CELLS	BLDG DEPT CELL PHONE	125.88
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	150.00
			TOTAL:	1,173.67
Building Maintenance	General Fund	ALLIED SERVICES LLC	CITY HALL TRASH SERVICE	143.84
		INTERNAL REVENUE SERVICE	FICA	38.60
			Medicare	9.03
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	CITY HALL JANITORIAL SERV	1,380.75
		SUMMIT NATURAL GAS OF MISSOURI INC	SERV 11/15-12/17/18	145.66
			TOTAL:	1,717.88
Parks	General Fund	ALLIED SERVICES LLC	PARK TRASH SERVICE	73.66
		INTERNAL REVENUE SERVICE	FICA	324.02
			Medicare	75.79
		ICMA	Retirement 401	260.73
		PETTY CASH	TITLE-PARKS TRAILER	11.00
		AT&T MOBILITY-CELLS	PARK CELL PHONE	89.12
		HSA BANK	HSA Contribution	39.26
			HSA Family/Dep. Contributi	150.00
			TOTAL:	1,023.58
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	139.68
			Medicare	32.67
		ICMA	Retirement 401	141.19
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	388.54
Police	General Fund	WALMART COMMUNITY/GEGRB	SHOP WITH A COP	272.55
			SHOP WITH A COP	482.81
			SHOP WITH A COP	1,238.21
			SHOP WITH A COP	1,732.84
		INTERNAL REVENUE SERVICE	FICA	2,743.70
			Medicare	641.65
		ICMA	Retirement 401	2,654.62
		HSA BANK	HSA Contribution	187.50
			HSA Family/Dep. Contributi	1,125.00
			TOTAL:	11,078.88
911 Center	General Fund	AT & T/CITY HALL	911 PHONE SERV 12/23-1/22/	1,064.92
		INTERNAL REVENUE SERVICE	FICA	716.47
			Medicare	167.58
		ICMA	Retirement 401	627.36

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	375.00
			TOTAL:	3,026.33
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	163.14
			Medicare	38.15
		ICMA	Retirement 401	160.51
		PETTY CASH	RECORDING FEES	33.00
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	469.80
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	249.63
			Medicare	58.38
		ICMA	Retirement 401	247.20
		AT&T INTERNET/IP SERVICES	CH & GG INTERNET 12/19-1/1	2,419.73
			PARKS INTERNET 12/19-1/18/	884.67
			LCF INTERNET 12/19-1/18/19	1,245.63
		AT&T MOBILITY-CELLS	LAPTOP INTERNET 11/13-12/1	1,263.42
			IT DEPT CELL PHONES	46.22
			INTERNET CONNECTION	3.47
		HSA BANK	HSA Family/Dep. Contributi	150.00
			TOTAL:	6,568.35
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	225.93
		INTERNAL REVENUE SERVICE	Fed WH	869.13
			FICA	824.77
			Medicare	192.90
		ICMA	Retirment 457 &	338.49
			Retirement 457	163.78
			Loan Repayments	44.36
			Loan Repayments	33.64
			Retirement Roth IRA	65.80
		HSA BANK	HSA Contribution	32.33
			HSA Family/Dep. Contributi	447.39
		DENNIS J BARTON III	18ML-AC00021, 18-GARN931	76.13
			TOTAL:	3,314.65
Transportation	Transportation	ALLIED SERVICES LLC	TRANS TRASH SERVICE	38.86
		INTERNAL REVENUE SERVICE	FICA	824.76
			Medicare	192.91
		ICMA	Retirement 401	823.54
		PETTY CASH	VAN WASH	4.00
		CARD SERVICES 0248	BIBS-R.BRUEWER	99.99
			RECEIVER & BALL MOUNT	95.97
		AT&T MOBILITY-CELLS	TRANS DEPT CELL PHONES	96.04
		DONALD MAGGI, INC	MACE RD IMPROVEMENTS	34,999.20
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	TRANS JANITORIAL SERV	270.30
		HSA BANK	HSA Contribution	48.70
			HSA Family/Dep. Contributi	399.75
			TOTAL:	37,894.02
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding	235.72
		INTERNAL REVENUE SERVICE	Fed WH	933.41
			FICA	750.29
			Medicare	175.47
		ICMA	Retirment 457 &	54.86

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Retirement 457	127.03
			Loan Repayments	44.36
			Loan Repayments	16.08
			Loan Repayments	24.02
			Loan Repayments	52.79
			Loan Repayments	9.88
			Retirement Roth IRA	64.35
		HSA BANK	HSA Contribution	8.25
			HSA Family/Dep. Contributi	53.46
		DENNIS J BARTON III	18ML-AC00021, 18-GARN931	76.13
		ONE TIME VENDOR KELLY'S CARS	04-6260-05	22.48
			TOTAL:	2,648.58
Water	Water Fund	ALLIED SERVICES LLC	WATER TRASH SERVICE	38.86
		INTERNAL REVENUE SERVICE	FICA	750.31
			Medicare	175.49
		ICMA	Retirement 401	746.02
		CAMDEN COUNTY RECORDER OF DEEDS	LIEN	14.00
		PETTY CASH	STAMPS	10.00
		AT&T MOBILITY-CELLS	WATER DEPT CELL PHONES	214.81
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	WATER JANITORIAL SERV	270.31
		MANKEY, KYLE	MILEAGE REIMB 12/19-12/25/	27.25
		HSA BANK	HSA Contribution	50.08
			HSA Family/Dep. Contributi	324.00
			TOTAL:	2,621.13
NON-DEPARTMENTAL	Sewer Fund	FAMILY SUPPORT PAYMENT CENTER	Case ID 41434906	136.15
		MO DEPT OF REVENUE	State Withholding	461.61
		INTERNAL REVENUE SERVICE	Fed WH	1,582.19
			FICA	1,020.28
			Medicare	238.62
		ICMA	Retirement 457 &	69.23
			Retirement 457	252.38
			Loan Repayments	45.71
			Loan Repayments	21.24
			Loan Repayments	104.27
			Retirement Roth IRA	84.85
		HSA BANK	HSA Contribution	8.25
			HSA Family/Dep. Contributi	189.48
		DENNIS J BARTON III	18ML-AC00021, 18-GARN931	78.43
			TOTAL:	4,292.69
Sewer	Sewer Fund	ALLIED SERVICES LLC	SEWER TRASH SERVICE	38.86
		INTERNAL REVENUE SERVICE	FICA	1,020.27
			Medicare	238.59
		ICMA	Retirement 401	1,010.57
		CAMDEN COUNTY RECORDER OF DEEDS	LIEN	14.00
		PETTY CASH	GLOVES	4.26
			PHONE CASE - C.STARK	15.99
		CARD SERVICES 0248	BIBS-C.DUNCAN,D.WALKER,C.H	219.97
		AT&T MOBILITY-CELLS	SEWER DEPT CELL PHONES	214.80
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	SEWER JANITORIAL SERV	270.31
		EARP, NATHAN	MILEAGE REIMB 12/12-12/19/	58.86
			MILEAGE REIMB 12/26-1/2/19	58.86
		AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	2,413.21
		HSA BANK	HSA Contribution	86.96

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			HSA Family/Dep. Contributi	476.25
			Medical Reimbursement	125.00
		LIEDEL JR., BRIAN	MILEAGE REIMB 12/19-12/25/	58.86
		HANKS, CODY	MILEAGE REIMB 12/26-1/2/19	26.16
			TOTAL:	6,351.78
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	269.00
		INTERNAL REVENUE SERVICE	Fed WH	888.57
			FICA	739.77
			Medicare	173.03
		ICMA	Retirement 457 &	60.98
			Retirement 457	15.00
			Loan Repayments	122.24
			Loan Repayments	14.14
		HSA BANK	HSA Family/Dep. Contributi	125.00
			TOTAL:	2,407.73
Ambulance	Ambulance Fund	WALMART COMMUNITY/GEGRB	LAUNDRY SOAP & DISH SOAP	44.30
		INTERNAL REVENUE SERVICE	FICA	739.77
			Medicare	173.03
		ICMA	Retirement 401	580.43
		AT&T MOBILITY-CELLS	LAPTOP INTERNET 11/13-12/1	86.46
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	150.00
			TOTAL:	1,848.99
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding	46.80
		INTERNAL REVENUE SERVICE	Fed WH	175.70
			FICA	267.06
			Medicare	62.45
		ICMA	Retirement 457	89.00
			Loan Repayments	44.51
			TOTAL:	685.52
Lee C. Fine Airport	Lee C. Fine Airpor	ALLIED SERVICES LLC	LCF TRASH SERVICE	35.67
		INTERNAL REVENUE SERVICE	FICA	267.06
			Medicare	62.45
		ICMA	Retirement 401	253.57
		DISH NETWORK	SERV 12/29-1/28/19	79.03
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	120.00
			TOTAL:	855.28
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding	40.20
		INTERNAL REVENUE SERVICE	Fed WH	139.97
			FICA	180.56
			Medicare	42.23
		ICMA	Retirement 457	30.00
			TOTAL:	432.96
Grand Glaize Airport	Grand Glaize Airpo	CITY OF OSAGE BEACH	SERV 11/20-12/19/18	65.98
		ALLIED SERVICES LLC	GG TRASH SERVICE	35.67
		INTERNAL REVENUE SERVICE	FICA	180.56
			Medicare	42.23
		ICMA	Retirement 401	182.46
		HSA BANK	HSA Family/Dep. Contributi	180.00
			TOTAL:	686.90

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION
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===== FUND TOTALS =====

10	General Fund	58,477.47
20	Transportation	41,208.67
30	Water Fund	5,269.71
35	Sewer Fund	10,644.47
40	Ambulance Fund	4,256.72
45	Lee C. Fine Airport Fund	1,540.80
47	Grand Glaize Airport Fund	1,119.86

GRAND TOTAL:		122,517.70
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TOTAL PAGES: 6

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Mayor & Board	General Fund	LAKE OF THE OZARKS REGIONAL PLANNING C	2019 MEMBERSHIP SUPPORT	1,685.58
			TOTAL:	1,685.58
City Clerk	General Fund	AMERICAN MICRO COMPANY	ARCHIVE 2015 ORD & MINUTES	80.00
		PITNEY BOWES BANK INC DBA PITNEY BOWES	CITY CLERK POSTAGE	325.58
			TOTAL:	405.58
City Treasurer	General Fund	STAPLES BUSINESS ADVANTAGE	RETURN CALENDAR	12.36
			BANKERS BOXES & WHITE OUT	32.02
			DUST OFF	33.05
			TOTAL:	52.71
Municipal Court	General Fund	PITNEY BOWES BANK INC DBA PITNEY BOWES	MUNICIPAL POSTAGE	107.20
			TOTAL:	107.20
City Attorney	General Fund	CLERK OF THE SUPREME COURT	2019 ATTORNEY ENROLLMENT	410.00
			TOTAL:	410.00
Building Inspection	General Fund	STAPLES BUSINESS ADVANTAGE	ERGO KEYBOARD & DESK CALEN	20.86
		PITNEY BOWES BANK INC DBA PITNEY BOWES	BUILDING POSTAGE	24.50
			TOTAL:	45.36
Building Maintenance	General Fund	EZARDS	ELEMENT FOR WATER HEATER	15.99
			FASTENERS	0.99
			FAUCET WASHERS & HEAD	5.78
		PRAIRIEFIRE COFFEE & ROASTERS	CH WATER COOLER RENTAL	38.51
			COFFEE	135.70
		RANDALL E CLARK DBA CLARK PLUMBING REP	TOILET REPAIR - DISPATCH	170.00
		STAPLES BUSINESS ADVANTAGE	TRASH BAGS, TOWELS, PLATES	123.24
		CROWN LINEN SERVICE INC	CH FLOOR MATS	33.91
			CH FLOOR MATS	33.82
		CHEM-AQUA INC	WATER TREATMENT PROGRAM	885.60
			TOTAL:	1,443.54
Parks	General Fund	O'REILLY AUTOMOTIVE STORES INC	TIRE SEALANT & GREASE	50.36
		PRECISION AUTO & TIRE SERVICE LLC	TIRES FOR SKIDSTEER	708.00
		PITNEY BOWES BANK INC DBA PITNEY BOWES	PARK POSTAGE	15.04
			TOTAL:	773.40
Human Resources	General Fund	SOUTHWEST FAMILY/CHILD TESTING INC	PRE-EMPLOYMENT SCREENING	450.00
		NEW DIRECTIONS BEHAVIORAL HEALTH	2019 1ST QUARTER EAP SERVI	604.06
		1138 INC DBA VALIDITY SCREENING SOLUTI	PRE-EMPLOYMENT TESTING	198.00
		STAPLES BUSINESS ADVANTAGE	WRIST RESTS, PENS, SHARPIE, S	43.25
		INTERNATIONAL PUBLIC MANAGEMENT ASSOC	2019 IPMAHR MBRSHIP-C. LEIGH	109.00
		AMAZON CAPITAL SERVICES INC	WIRELESS MOUSE	8.99
		ONE TIME VENDOR STANARD & ASSOCIATES I	PRE-EMPLOYMENT SCREENING	350.00
			TOTAL:	1,763.30
Overhead	General Fund	IMAGE QUEST	OVERAGE CHARGES	18.95
		LOCKTON COMPANIES LLC	NOTARY BOND - A. MACORMIC	40.00
			NOTARY BOND - C. ENGLLOT	40.00
			NOTARY BOND-K. GARCIA	40.00
		PITNEY BOWES BANK INC DBA PITNEY BOWES	OVERHEAD POSTAGE	216.24
		TOWNER ELECTRONICS INC	MODIFICATION-NEW PHONE SYS	93.42
			TOTAL:	448.61

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	14	AMOUNT
Police	General Fund	MID-STATES ORGANIZED CRIME INFO CENTER LEON UNIFORM CO INC O'REILLY AUTOMOTIVE STORES INC LAKE CLEANERS INC DBA DAMSEL DRY CLEAN CENTRAL COMMUNICATIONS DALE A DISTLER DBA HEDRICK MOTIV WERKS LLC	2019 MEMBERSHIP FEES		150.00
			UNIFORMS-B.MCCROREY		85.50
			LIGHT BULB - PD 25		13.15
			UNIFORM REPAIR		190.00
			PROGRAMMING REPAIR		254.00
			WAVE ANTENNA STINGER-PD 30		15.00
			OIL CHANGE-PD 21		65.00
			OIL CHG & BRAKE PADS-PD 25		238.16
		BATTERY REPAIR-PD 31		30.00	
		MO PEACE OFFICERS ASSOC	2019 MEMBERSHIP DUES-OFFIC		500.00
		STAPLES BUSINESS ADVANTAGE	5 X 7 GLOSS		13.00
		PITNEY BOWES BANK INC DBA PITNEY BOWES	POLICE POSTAGE		47.77
			TOTAL:		1,601.58
		911 Center	General Fund	WIRELESS USA INC	JAN SERVICE CONTRACT
TOTAL:					225.00
Planning	General Fund	PITNEY BOWES BANK INC DBA PITNEY BOWES	PLANNING POSTAGE		20.79
			TOTAL:		20.79
Information Technology	General Fund	TYLER TECHNOLOGIES INC STAPLES BUSINESS ADVANTAGE PITNEY BOWES BANK INC DBA PITNEY BOWES SYSAID TECHNOLOGIES INC INFINITECH CONSULTING LLC	EXECUTIME		656.25
			EXECUTIME		31.25
			HR PRINTER		239.99
			IT POSTAGE		2.35
			HELP DESK,REMOTE,PATCH MGR		3,812.00
			INFINITECH IT SUPPORT SERV		10,000.00
			TOTAL:		14,741.84
Economic Development	General Fund	VACATION NEWS CHRISTMAS DONE BRIGHT INC ONE TIME VENDOR ASCAP	DEC CALENDAR BILLING		160.00
			REPLACEMENT HOLIDAY LIGHTS		356.34
			ASCAP:2019 MUSIC LICENSE F		357.00
			TOTAL:		873.34
Transportation	Transportation	CAPITAL MATERIALS LLC	SCREENINGS		100.44
			GRAVEL		56.77
		EZARDS	BATTERIES FOR SHOP		7.99
			SQUARE SPEED 7"-HOLIDAY LT		15.94
		RP LUMBER INC	SUPPLIES FOR HOLIDAY LT BL		155.17
			SUPPLIES FOR HOLIDAY LT BL		139.74
		ARAMARK UNIFORM & CAREER APPAREL GROUP	TRANS DEPT UNIFORMS		41.51
			TRANS DEPT FLOOR MATS		4.97
			TRANS DEPT UNIFORMS		41.51
			TRANS DEPT FLOOR MATS		4.97
			TRANS DEPT UNIFORMS		41.51
			TRANS DEPT FLOOR MATS		4.97
		GB MAINTENANCE SUPPLY	FORKS		11.67
			SOAP,TOWELS,CUPS,CLOROX WI		64.04
		O'REILLY AUTOMOTIVE STORES INC	BATTERY CHARGER-ENG VEHICL		23.31
			CAMDEN COUNTY RECORDER OF DEEDS	COPIES	
		COPIES			27.00
		DULLE OVERHEAD DOORS INC	PW GARAGE DOOR REPAIR		403.54
			NICHOLS GUARDRAIL REPAIR		7,535.00
		STAPLES BUSINESS ADVANTAGE	COPY PAPER,PENS, POST-ITS		26.60
		PITNEY BOWES BANK INC DBA PITNEY BOWES	TRANSPORTATION POSTAGE		44.79
		AMAZON CAPITAL SERVICES INC	CELL PHONE CASE-WATER DEPT		16.69
			TOTAL:		8,770.13

15

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Water	Water Fund	CAPITAL MATERIALS LLC	GRAVEL	56.77
		ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS	24.90
			WATER DEPT FLOOR MATS	4.96
			WATER DEPT UNIFORMS	28.60
			WATER DEPT FLOOR MATS	4.97
			WATER DEPT UNIFORMS	28.60
			WATER DEPT FLOOR MATS	4.96
		GB MAINTENANCE SUPPLY	FORKS	11.67
			SOAP,TOWELS,CUPS,COLOROX WI	64.03
		HACH CO	FLUORIDE	870.31
		MO ONE CALL SYSTEM INC	LOCATES	33.00
		O'REILLY AUTOMOTIVE STORES INC	BATTERY CHARGER-ENG VEHICL	23.32
		POSTMASTER	JAN 2019 UTILITY BILL POST	400.00
		DULLE OVERHEAD DOORS INC	PW GARAGE DOOR REPAIR	403.54
		OCV FLUID SOLUTIONS LLC DBA OCV CONTRO	KIT, 65 3" BN	243.35
		MAGRUDER LIMESTONE CO INC	GRAVEL	241.24
		STAPLES BUSINESS ADVANTAGE	COPY PAPER,PENS, POST-ITS	26.60
		PITNEY BOWES BANK INC DBA PITNEY BOWES	WATER POSTAGE	82.67
		GRISWOLD INDUSTRIES DBA ENGINEERED SYS	REPAIR PARTS-PASSOVER REGU	447.25
			TOTAL:	3,000.74
Sewer	Sewer Fund	CAPITAL MATERIALS LLC	GRAVEL	56.77
		EZARDS	PLUMBING PARTS-STATION 231	1.78
			PARTS TO FIX GARDEN HOSE-P	4.58
			PARTS FOR SUNSET	32.95
		RP LUMBER INC	CONCRETE FOR SUNSET	35.12
			REBAR FOR CONCRETE REPAIR	11.98
		FASTENAL CO	#10 RINGS	9.48
			#10 RINGS	18.96
		ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS	41.51
			SEWER DEPT FLOOR MATS	4.97
			SEWER DEPT UNIFORMS	41.51
			SEWER DEPT FLOOR MATS	4.96
			SEWER DEPT UNIFORMS	41.51
			SEWER DEPT FLOOR MATS	4.97
		GB MAINTENANCE SUPPLY	FORKS	11.67
			SOAP,TOWELS,CUPS,COLOROX WI	64.04
		MO ONE CALL SYSTEM INC	LOCATES	33.00
		TALLMAN COMPANY	STOCK PLUMBING PARTS	99.91
			PVC GLUE & PRIMER	73.88
		O'REILLY AUTOMOTIVE STORES INC	BATTERY CHARGER-ENG VEHICL	23.32
			TOWELS	14.99
		CONSOLIDATED ELECTRICAL DISTR, INC	PLUMBING PARTS	47.81
			240V-50A	72.48
		POSTMASTER	JAN 2019 UTILITY BILL POST	400.00
		DULLE OVERHEAD DOORS INC	PW GARAGE DOOR REPAIR	403.55
		STAPLES BUSINESS ADVANTAGE	COPY PAPER,PENS, POST-ITS	26.60
		PITNEY BOWES BANK INC DBA PITNEY BOWES	SEWER POSTAGE	75.36
		MCS RENTALS	EXCAVATOR RENTAL	181.50
			TOTAL:	1,839.16
Ambulance	Ambulance Fund	LEON UNIFORM CO INC	UNIFORMS-C.SMITH	68.00
		ARROW INTERNATIONAL INC	MEDICAL SUPPLIES	379.50
		BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	905.55
		LAKE AREA EMERGENCY SERVICES ASSOCIATI	2019 LAESA ANNUAL MEMBERSH	100.00
		ZOLL MEDICAL CORP	MEDICAL SUPPLIES	269.94

16

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		PITNEY BOWES BANK INC DBA PITNEY BOWES	AMBULANCE POSTAGE	10.50
			TOTAL:	1,733.49
Lee C. Fine Airport	Lee C. Fine Airpor	MO DEPT NATURAL RESOURCES/ENVIR QUALIT	STATE OPERATING PERMIT 2/2	200.00
		CRAWFORD, MURPHY & TILLY INC	LCF TAXIWAY PROJ 10/27-11/	2,230.87
		PITNEY BOWES BANK INC DBA PITNEY BOWES	LCF POSTAGE	19.69
			TOTAL:	2,450.56
Grand Glaize Airport	Grand Glaize Airpo	EZARDS	BATTERIES	15.98
		PITNEY BOWES BANK INC DBA PITNEY BOWES	GG POSTAGE	7.52
			TOTAL:	23.50

===== FUND TOTALS =====

10	General Fund	24,597.83
20	Transportation	8,770.13
30	Water Fund	3,000.74
35	Sewer Fund	1,839.16
40	Ambulance Fund	1,733.49
45	Lee C. Fine Airport Fund	2,450.56
47	Grand Glaize Airport Fund	23.50

GRAND TOTAL: 42,415.41

City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 01/17/19Originator: *(Name/Title)* Nicholas Edelman, Public Works DirectorDate Submitted: 12/20/18**Agenda Item Title:**

Bill 19-01 - An ordinance of the City of Osage Beach, Missouri, vacating a portion of the Right of Way of Osage Beach Road.

Presented by: *(Name/Title)* Nicholas Edelman, Public Works Director**Requested Action:**
☐
☒
☐
☐

Motion to Approve

First Reading of Bill # 19-01

Second Reading of Bill # _____

Resolution # _____

☐
☐
☐

Proclamation

Public Hearing

Other (Describe)

Ordinance Reference for Action: (i.e. RSMo Section, Ordinance # & Title)

State Statute 88.673 requires Board of Aldermen approval on the Vacation of Public Right of Way.

Deadline for Action: YES ☐ NO ☒

If yes, explain:

Fiscal Impact:Not Applicable ☒Budgeted Item: YES ☐ NO ☒

If no, provide funding source: _____

Budget Line Item/Title: _____

FY _____ Budgeted Amount: \$ _____

Expenditures to Date _____: (\$ _____)

Available: \$ _____ 0.00

Requested Amount: \$ _____

Attachments: YES ☒ NO ☐

If yes, list attachments:

Bill 19-01, Petition for Vacation, Location Maps

Department Comments and Recommendation:

Applicant: PBSJ Properties, LLC

Location: Osage Beach Parkway to Osage Beach Road

Petition: Right of Way vacation for portion of Osage Beach Road

Existing Uses: Excess Right of Way

Tract Size: .22 Acres

Analysis:

- 1) The applicants own the land adjacent to the requested vacation property.
- 2) The applicants are asking that the City of Osage Beach vacate a portion of the existing right of way that is Osage Beach Road.
- 3) There is City of Osage Beach service infrastructure currently in the ROW that benefits the subject property. Easements for that infrastructure will need to be given if this request for vacation is approved.
- 4) The Public Works Department has no apparent issues with the approval of this vacation. Easements will need to be given to any existing or utilities within the boundaries of the subject property to be vacated.

The Planning Commission recommended approval of the request to vacate.

The Public Works Department recommends approval.

City Administrator Comments and Recommendation:

Per City Code 110.230, Bill 19-01 is in correct form as per City Attorney.

This was approved by the Planning Commission on

BILL NO. 19-01

ORDINANCE NO. 19.01

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, VACATING A PORTION OF THE RIGHT OF WAY OF OSAGE BEACH ROAD.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. That the Board of Aldermen of the City of Osage Beach, do hereby find and declare that a petition was filed with the City Planner of the City of Osage Beach from Ahmed Nadimi and Connie Reinders requesting that the portion of the road described as follows be vacated:

All that part of Lot 1 of the Northwest Quarter of Section 6, Township 39 North, Range 15 West of the 5th P.M. described as follows: Beginning at the Northwest corner of Block 1 in Osage Beach; thence South 44°43'36" East, 192.49 feet along the West line of said Block 1 in Osage Beach to the Northerly right of way of Osage Beach Parkway; thence South 53°15'00" West, 36.32 feet; thence 38.23 feet along the arc of a curve turning to the right with a radius of 25.00 feet, the chord of which bears North 87°56'17" West, 34.61 feet; thence North 39°07'33" West, 161.02 feet; thence North 45°16'25" East, 41.67 feet to the point of the Beginning.

Section 2. That the Board of Aldermen finds that the City of Osage Beach Planning Commission has fully approved adoption of this Ordinance.

Section 3. That the vacation of the road will not adversely affect adjacent properties or property owners in the immediate vicinity and is of no further use to the City.

Section 4. That the right-of-way described in Section 1 be and the same is hereby vacated.

Section 5. That the City Clerk of Osage Beach, Missouri, be and is hereby authorized and directed to acknowledge this ordinance as deeds are acknowledged, and to cause this ordinance to be filed for record in the Recorder's Office in Camden County, Missouri.

Section 6. All ordinances or parts of ordinances in conflict with this ordinance are, in so much as they conflict with this ordinance, hereby repealed.

Section 7. That this Ordinance shall be in full force and effect from and after its date of passage.

EAD FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that Ordinance No. 19.01 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Bill No. 19-01
Page 2

Ordinance No. 19.01

Date

Dorothy Urlicks, Deputy City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance No. 19.01.

John Olivarri, Mayor

Date

ATTEST:

Dorothy Urlicks, Deputy City Clerk

Bill No. 19-01
Page 3

Ordinance No. 19.01

ACKNOWLEDGEMENT

STATE OF MISSOURI)
COUNTY OF CAMDEN)

On this ____ day of _____, 2019, before, the undersigned Notary Public, personally appeared, Tara Berreth, to me known, who being duly sworn, did say that she is the City Clerk of the City of Osage Beach, Missouri, a municipal corporation, and that the seal affixed to the foregoing Ordinance is the municipal seal of the City of Osage Beach,, and that said Ordinance was signed and sealed in behalf of said corporation by authority of its Board of Aldermen, and said Tara Berreth acknowledge said Ordinance to be the free act and deed of said municipality.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Osage Beach, Missouri, the day and year last written above.

Notary Public

Dorothy Urlicks

Seal:



Date Received: 10/18/18 Be
Date Completed: _____

PETITION FOR STREET VACATION

To The Honorable Mayor and Board of Aldermen of Osage Beach, Missouri:

The undersigned, PBSJ Properties, LLC, being an owner of real estate fronting and abutting on the portion of the street/alley/road/plat hereafter described, for the vacation of which this petition is filed, does hereby petition the Board of Aldermen of Osage Beach, Missouri to pass an ordinance vacating the following:

a portion of Osage Beach Road near the intersection of Osage Beach Road and Osage Beach PKWY (Per attached survey)

all in the said City of Osage Beach, Camden County, Missouri.

The undersigned petitioner agrees in consideration of the vacation that if, because of said vacation, any public improvements are to be made, or repaired, by the City on any street, avenue, alley, thoroughfare or public property intersected by the property to be vacated:

Osage Beach Road (per attached survey)

The cost of such improvements or repairs shall be paid by the undersigned petitioner upon demand from the City.

The following are names of people owning or claiming to own property abutting said street, avenue, alley, thoroughfare or public property proposed to be vacated:

OWNER NAME	LEGAL DESCRIPTION	MAILING ADDRESS
<u>PBSJ Properties LLC</u>	<u>Lots 8-16, Lots 22-30 Block 1</u>	<u>2520 N. Airport Plaza Ave Ste A</u> <u>Springfield, Mo. 65803-6405</u>

[Signature]
Signature of Petitioner(s)

CITY OF OSAGE BEACH
CITY CLERK
1000 CITY PARKWAY
OSAGE BEACH, MO 65065
573-302-2000 Phone - 573-302-0528 FAX



CONSENT TO VACATION

In the matter of the vacation of a portion of Osage Beach Road near the intersection
of Osage Beach Road and Osage Beach Rkwy. (Per attached survey)

Know All Men By These Presents: That PBSJ Properties, LLC

the undersigned, being the owners of real estate described below set opposite our names respectively and immediately adjoining the following street, avenue, alley, thoroughfare or public property proposed to be vacated:

Osage Beach Road (per attached survey)

for the vacation of which a petition has been filed, do as such abutting owners hereby consent that said

Osage Beach Road (per attached survey)

may be vacated in manner and form, as set out in said petition. We severally own the property set opposite our names printed and signed below.

Witness with our hands this _____ day of _____, 20____.

OWNER NAME	LEGAL DESCRIPTION	MAILING ADDRESS
PBSJ Properties LLC	Lots 8-16, Lots 22-30 Block 1	2520 N. Airport Plaza Ave. Ste A Springfield Mo. 65803-6405

CITY OF OSAGE BEACH
 CITY CLERK
 1000 CITY PARKWAY
 OSAGE BEACH, MO 65065
 573-302-2000 Phone - 573-302-0528 FAX

Date Received: _____

Date Completed: _____

**CONSENT TO VACATION**

In the matter of the vacation of a portion of Osage Beach Road near the intersection
of Osage Beach Road and Osage Beach Rkwy. (Per attached survey)

Know All Men By These Presents: That PBST Properties, LLC

the undersigned, being the owners of real estate described below set opposite our names respectively and immediately adjoining the following street, avenue, alley, thoroughfare or public property proposed to be vacated:

Osage Beach Road (per attached survey)

for the vacation of which a petition has been filed, do as such abutting owners hereby consent that said

Osage Beach Road (per attached survey)

may be vacated in manner and form, as set out in said petition. We severally own the property set opposite our names printed and signed below.

Witness with our hands this _____ day of _____, 20____.

OWNER NAME	LEGAL DESCRIPTION	MAILING ADDRESS
PBST Properties LLC	Lots 8-16, Lots 22-30 Block 1	2520 N. Airport Plaza Ave Ste A Springfield Mo. 65803-6405

CITY OF OSAGE BEACH
 CITY CLERK
 1000 CITY PARKWAY
 OSAGE BEACH, MO 65065
 573-302-2000 Phone - 573-302-0528 FAX

Individual(s) Acknowledgement

State of Missouri }
 }
 County of Camden } ss

On this _____ day of _____, 20_____,
 before me, the undersigned, a Notary Public, personally appeared:

known to be the person(s) described in and who executed the foregoing instrument of his/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in

the day and year last above written.

My Commission Expires: _____

(Seal)

Notary Public: _____

#####

Corporate Acknowledgement

State of Missouri }
 }
 County of Camden } ss

On this 9th day of October, 2018,
 before me appeared:

Aarash Ahmadnia DDS

to me personally known, who being duly sworn, did say that he is the President of:

PBS Properties LLC

a corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of it's Board of Directors, and said

Aarash Ahmadnia DDS

acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notary seal at my office in

1701 W. Sunshine Suite Q Springfield MO 65807
 the day and year last above written.

My Commission Expires: 3/15/2020

(Seal)

Notary Public: Kari Ann Hicks



Individual(s) Acknowledgement

State of Missouri }
 }
 County of Camden }

ss

On this _____ day of _____, 20____,
 before me, the undersigned, a Notary Public, personally appeared:

known to be the person(s) described in and who executed the foregoing instrument of his/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in

the day and year last above written.

My Commission Expires: _____

(Seal)

Notary Public: _____

#####

Corporate Acknowledgement

State of Missouri }
 }
 County of Camden }

ss

On this 9th day of October, 2018,
 before me appeared:

Arrash Ahmadnia DDS
 to me personally known, who being duly sworn, did say that he is the President of:

PBSJ Properties LLC
 a corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of it's Board of Directors, and said

Arrash Ahmadnia DDS
 acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notary seal at my office in
1701 W. Sunshine Suite Q Springfield MO 65807
 the day and year last above written.

My Commission Expires: 3/15/2020

(Seal)

Notary Public: [Signature]



Individual(s) Acknowledgement

State of Missouri }
 County of Camden } ss

On this _____ day of _____, 20____,
 before me, the undersigned, a Notary Public, personally appeared:

known to be the person(s) described in and who executed the foregoing instrument of his/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in

the day and year last above written.

My Commission Expires: _____

(Seal)

Notary Public: _____

#####

Corporate Acknowledgement

State of Missouri }
 County of Camden } ss

On this Ninth day of October, 2018,
 before me appeared:

Arash Ahmadnia DDS
 to me personally known, who being duly sworn, did say that he is the President of:

PBSJ Properties LLC

a corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of it's Board of Directors, and said

Arash Ahmadnia DDS
 acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notary seal at my office in
1701 W. Sunshine Suite Q Springfield MO 65807
 the day and year last above written.

My Commission Expires: 3/15/2020

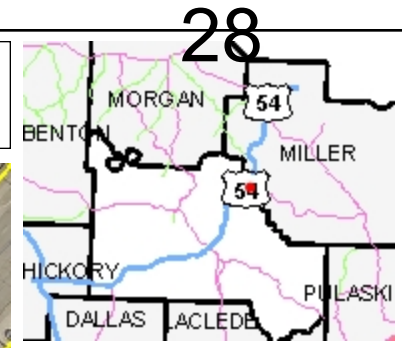
(Seal)

Notary Public: [Signature]



Camden County, MO

28



Legend

- Highway
 - Interstate Highway
 - US Highway
 - Numbered State Highway
 - Lettered State Highway
- Road
- Address Point
- Condo Point
- Parcel
- Corporate Limit Line
- Land Hook
 - DASHED LAND HOOK
 - SOLID LAND HOOK
- Original Lot
- Section
- County Boundary

Notes

318.6 0 159.32 318.6 Feet

This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary survey of the parcels shown and shall not be used for conveyances or the establishment of property boundaries.

THIS MAP IS NOT TO BE USED FOR NAVIGATION



STATE PLANE GRID NORTH
MISSOURI CENTRAL ZONE



- SET 1/2" IRON ROD
- FOUND 1/2" IRON ROD
- FM — FORCEMAIN
- GAS — GAS LINE
- UGC — UNDERGROUND CABLE
- OHE — OVERHEAD ELECTRIC
- W — WATER LINE

DESCRIPTION

All that part of Lot 1 of the Northwest Quarter of Section 6, Township 39 North, Range 15 West of the 5th P.M. described as follows: Beginning at the Northwest corner of Block 1 in Osage Beach; thence South 44°43'36" East, 192.49 feet along the West line of said Block 1 in Osage Beach to the Northerly right of way of Osage Beach Parkway; thence South 53°15'00" West, 36.32 feet; thence 38.23 feet along the arc of a curve turning to the right with a radius of 25.00 feet, the chord of which bears North 87°56'17" West, 34.61 feet; thence North 39°07'33" West, 161.02 feet; thence North 45°16'25" East, 41.67 feet to the Point of Beginning.

UTILITY EASEMENT

A utility easement situated in Lot 1 of the Northwest Quarter of Section 6, Township 39 North, Range 15 West of the 5th P.M. described as follows: Commencing at the Northwest corner of Block 1 in Osage Beach; thence South 44°43'36" East, 187.49 feet along the West line of said Block 1 in Osage Beach to the Point of Beginning; thence continue South 44°43'36" East, 5.00 feet to the Northerly right of way of Osage Beach Parkway; thence South 53°15'00" West, 36.32 feet; thence 38.23 feet along the arc of a curve turning to the right with a radius of 25.00 feet, the chord of which bears North 87°56'17" West, 34.61 feet; thence North 39°07'33" West, 161.02 feet; thence North 45°16'25" East, 6.00 feet; thence South 41°15'16" East, 108.47 feet; thence South 48°33'11" East, 71.64 feet; thence North 56°56'24" East, 38.25 feet to the Point of Beginning.

CHURCH DRIVE

ADMIRAL AVENUE

0.22 Acres

OSAGE BEACH ROAD

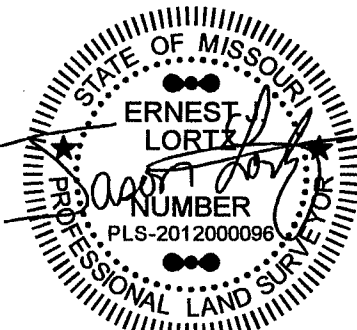
OSAGE BEACH PARKWAY

PROPOSED
UTILITY
EASEMENT

ARC=38.23'
RAD=25.00'
CHD=N87°56'17"W
LC=34.61'

SURVEYOR'S NOTES

1. Surveyor has made no investigation or independent search for easements of record, encumbrances, restrictive covenants or any other facts that an accurate and current title search may disclose.
2. Record Title Reference: Tract is part of the right of way of Osage Beach Road.
3. Only the record documents noted hereon were provided to or discovered by surveyor. No abstract nor other record title documentation was provided to surveyor.
4. There may be structures and improvements located on this tract which are not shown.



SURVEYOR'S DECLARATION

I, Jason Lortz, did perform an original survey of the tract shown hereon at the request of PBSJ Properties, LLC on September 14, 2018. This survey was completed in accordance with the Current Missouri Minimum Standards for Property Boundary Surveys for Urban Property.

11/1/18

LORTZ SURVEYING

14800 Private Drive 1122 Saint James, Missouri 65559
Phone 573-265-0561 • Fax 573-265-0589 • www.lortzsurveying.com



Survey in Lot 1 NW 1/4
Sec. 6, T39N, R15W
Osage Beach, Missouri

PBSJ Properties, LLC
Springfield, Missouri

Drawn by EJL	Scale 1" = 30'	Survey No. L-796
Checked by EJL	Date 11/1/2018	

RECEIVED
11/1/18

City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 01/17/19Originator: *(Name/Title)* Jeana Woods/City AdministratorDate Submitted: 01/09/19**Agenda Item Title:**

Bill 19-02 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a lease agreement with Missouri Department of Public Safety.

Presented by: *(Name/Title)* Jeana Woods/City Administrator**Requested Action:**☐

Motion to Approve

☒First Reading of Bill # 19-02☒Second Reading of Bill # 19-02☐

Resolution # _____

☐

Proclamation

☐

Public Hearing

☐

Other (Describe) _____

Ordinance Reference for Action: (i.e. RSMo Section, Ordinance # & Title)

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action: YES ☒ NO ☐

If yes, explain:

It is requested new lease commence February 1, 2019.

Fiscal Impact:Not Applicable ☒Budgeted Item: YES ☐ NO ☐

If no, provide funding source: _____

Budget Line Item/Title: _____

FY____ Budgeted Amount: \$ _____

Expenditures to Date _____: (\$ _____)

Available: \$ _____ 0.00

Requested Amount: \$ _____

Attachments: YES ☒ NO ☐

If yes, list attachments:

Bill 19-02, Exhibit A-Lease #01502246

Department Comments and Recommendation:

N/A

City Administrator Comments and Recommendation:

Per City Code 110.230, Bill 19-02 is in correct form as per City Attorney.

The City currently leases office space on the first floor at City Hall to the Missouri Department of Public Safety. They have been a tenant since December 2009 under Lease #01502246. The Missouri Department of Public Safety is requesting to expand their space by 143 sq. ft. by finishing the interior of an adjacent space to their current office; construction will be to City code and at their cost.

Bill 19-02 enacts a new Lease #01502246, deletes previous lease #01502246 and previous amendments to said lease, commences February 1, 2019, increase square footage of space to a total of 1,103 sq. ft., and adjusts annual lease to \$6,665.80.

A first and second reading is being requested to expedite the lease so construction can begin.

BILL NO. 19-02

ORDINANCE NO. 19.02

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH MISSOURI STATE HIGHWAY PATROL.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, WIT.

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a lease agreement #01502246 with the Missouri Department of Public Safety substantially under the terms set forth in Exhibit A.

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 3. This Ordinance shall be in full force and effect on and after February 1, 2019.

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 19.02 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

Date

Dorothy Urlicks, Deputy City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 19.02.

Date

John Olivarri, Mayor

ATTEST:

Dorothy Urlicks, Deputy City Clerk

LEASE #01502246

between the

City of Osage Beach, LESSOR,

and the

STATE OF MISSOURI,

by the Office of Administration,

Division of Facilities Management, Design and Construction, LESSEE

THERE NOW exists a Lease, No. 01502246, made and entered into the 15th day of December, 2009, by and between the City of Osage Beach (State of Missouri Vendor Number *****751505), 1000 City Parkway, Osage Beach, Missouri, 65065, hereinafter called the Lessor, and the State of Missouri, by the Office of Administration, Division of Facilities Management, Design and Construction, hereinafter called the Lessee, on behalf of the Department of Public Safety, Missouri State Highway Patrol, hereinafter called the Tenant.

WHEREAS, said Lease has been amended on three different instances by Lease Amendments #1 through #3;

NOW THEREFORE, said Lease and Lease Amendments #1 through #3 are deleted in their entirety and replaced with the following:

WITNESSETH: That the Lessor, in consideration of the covenants of said Lease hereinafter set forth, does by these presents lease to said Lessee, under the terms and conditions set forth, the premises described as follows:

1000 City Parkway, Osage Beach (Camden County), Missouri, 65065, hereinafter called "premises" and consisting of 960 net rentable square feet.

Effective April 1, 2019, the net rentable square footage shall increase to 1,103 square feet.

1. TERM OF LEASE

- (a) The said Lease shall commence February 1, 2019, and end June 30, 2020.
- (b) The Lessor grants to the Lessee the option to renew said Lease for four successive one-year periods, hereinafter called "renewal periods."
- (c) The expiration of the final "renewal period" shall be June 30, 2024.

2. RENTS

The annual rent shall be in the amount of **FIVE THOUSAND EIGHT HUNDRED AND ONE DOLLAR AND SIXTY CENTS (\$5,801.60)**, payable monthly in arrears in the amount of **FOUR HUNDRED EIGHTY-THREE DOLLARS AND FORTY-SEVEN CENTS (\$483.47)**.

Effective April 1, 2019, the annual rent shall increase to **SIX THOUSAND SIX HUNDRED SIXTY-FIVE DOLLARS AND EIGHTY CENTS (\$6,665.80)**, payable monthly in arrears in the amount of **FIVE HUNDRED FIFTY-FIVE DOLLARS AND FORTY-EIGHT CENTS (\$555.48)**.

3. RENEWAL TERMS

- (a) The Lessee shall be deemed to have exercised its option to renew said Lease for the succeeding one year period unless the Lessee notifies the Lessor, in writing, of its intent to vacate the premises not less than 60 consecutive calendar days prior to the expiration of any period for which the premises are let. The Lessee need not notify the Lessor of its intent to vacate at the end of the final renewal period.

- (b) The Lessor grants to the Lessee the option to extend the Lease for three (3) 2 month periods following the final renewal period at the same rental rate as paid during the final renewal period. Lessee must notify Lessor of its intent to exercise the extension no later than 30 days before the expiration of the final renewal period or 30 days before the expiration of any extension period.
- (c) In the event the Lessee remains in possession of the premises after the expiration date of said Lease without extending the Lease or without executing a new Lease, the Lessee shall be deemed to be occupying the premises as a Lessee from month-to-month, with the parties therefore subject to existing provisions of law and all of the conditions of said Lease insofar as they are applicable to a month-to-month tenancy, except that the Lessor agrees to accept the said rental rate on a monthly basis until the premises are vacated by the Lessee or until the parties enter into a new agreement, whichever is sooner.

4. CONSTRUCTION AND RENOVATION

- (a) The Lessor understands and agrees that all alterations, renovations and improvements made to the premises during the life of the Lease including all extension periods, shall be made in accordance with requirements as set forth in Chapter 290, RSMo.
- (b) The Lessee shall complete the repairs and improvements to the premises as set forth in Exhibit A. Such improvements shall be completed by the Lessee and at the Lessee's sole expense no later than April 1, 2019. All improvements shall be in compliance with applicable building codes, and shall be subject to final approval by the Lessor, or Lessor's representative or designee.

5. SERVICES, FEES AND ASSESSMENTS

- (a) The Lessor agrees to pay for the utilities of heat, air conditioning, water, sewer, light, steam, gas and electricity.
- (b) The Lessor agrees to provide and pay for janitorial services, equipment and supplies, including paper products (restroom tissue, paper towels, etc.).
- (c) The Lessor shall provide parking spaces within a reasonable distance of the premises.
- (d) The Lessor shall furnish all fluorescent, incandescent light bulbs and exterior lighting necessary on the premises. Thereafter, the Lessor shall furnish and the Lessor shall install replacements for all fluorescent, incandescent light bulbs and exterior lighting necessary on the premises.
- (e) The Lessor shall permit the Lessee to install communication systems necessary for the conduct of the Lessee's business and said systems shall remain the property of the Lessee. Upon termination of this Lease, any data/telecommunications wiring enclosed within the walls or ceiling shall become property of Lessor.
- (f) The Lessor will provide and pay for general garbage and trash removal from the premises.
- (g) The Lessor agrees to direct and pay for removal of snow and ice from sidewalks and parking area, and to provide, and pay for, general lawn care.
- (h) The Lessor agrees to provide and pay for effective and safe pest control.
- (i) The Lessor agrees to pay for storm water assessments, ad valorem taxes and any other fees or assessments made in connection with the ownership, possession or use of the premises to include monthly service charges for monitoring of fire alarm systems and phone lines within elevators required for compliance with life safety codes.

- (j) The use, operation and maintenance of any parking areas and/or sidewalks now or hereafter existing to serve the premises shall be under the supervision and control of the Lessor. As part of the operation and maintenance of the parking areas and sidewalks, the Lessor shall be responsible for promptly removing snow and ice from all parking areas and sidewalks that serve the premises, regardless of whether the Lessee and/or Tenant take steps to remove snow or ice.

6. **USE OF PREMISES**

The Lessee agrees to use the premises for office space, so long as such use shall be deemed feasible by the Lessee, and the Lessee shall have the right to assign its rights under said Lease, in whole or in part, to any other governmental agency, subject to the same conditions of said Lease. Lessee may not assign its rights under said Lease to any non-governmental party without the written consent of the Lessor.

7. **ALTERATIONS AND IMPROVEMENTS**

With prior approval by the Lessor, the Lessee shall have the right to make alterations, attach fixtures and erect additions, structures or signs in or upon the premises, which fixtures, additions or structures so placed upon or attached to the premises shall be and remain the property of the Lessee and may be removed and otherwise disposed of by the Lessee. The above changes or alterations shall in no way weaken or cause structural injury to the premises, and the altered part of the premises shall, upon removal by the Lessee, be returned to the condition existing prior to such change, alteration, installation, ordinary wear and tear excepted, if required by the Lessor.

8. **PREMISE MAINTENANCE**

- (a) The Lessor shall maintain the premises in good repair and tenantable condition, including buildings, equipment, HVAC filters, fixtures and any other property furnished by the Lessor to the Lessee under said Lease. The Lessor will inspect emergency and exit lighting systems, fire extinguishers and heat and smoke detectors annually. Any malfunctioning equipment must be immediately repaired or replaced. Record of inspections shall be maintained and signed by the inspecting agent with a copy given to the Tenant agency. For the purpose of so maintaining the premises and property, the Lessor may, at reasonable time and with the approval of the Lessee's authorized representative, enter and inspect the premises and make any necessary repairs.
- (b) In the event the premises fall into disrepair or untenable condition arising from the Lessor's failure to perform maintenance as required by paragraph (8) (a), such that the Lessee or its employees' ability to safely or comfortably conduct business is substantially impaired, the Lessee shall notify the Lessor in writing of the general nature of the disrepair or untenable condition. Lessor shall have 14 consecutive calendar days from the date of this notice to take whatever measures are necessary to correct the disrepair or untenable condition to the Lessee's reasonable satisfaction. If the Lessor fails or neglects to take measures to correct the disrepair or untenable condition within such 14 day period, then the Lessee may, at its option, (1) take measures to correct the disrepair or untenable condition and abate the cost of such corrective measures from the rent otherwise due without prejudice to other judicial remedies the Lessee may seek; (2) exercise its option to terminate said Lease without additional notice, vacate the premises, and recover any rent paid in advance for the period subsequent to the date that Lessee vacates the premises as well as the costs incurred by the Lessee in vacating the premises and in finding a new location; or (3) withhold all rental payments pending correction of the disrepair or untenable condition.

9. **DAMAGE OR LOSS OF PREMISES**

- (a) The Lessee agrees to pay for any damage to the premises caused by the acts of Lessee or its employees, ordinary wear and tear excepted.
- (b) If the premises are damaged or destroyed by fire or other casualty so as to render the premises untenable, the rent shall be abated or reduced proportionately according to the usable square feet

remaining on the premises as determined by the Lessor and Lessee until the premises are restored by the Lessor. The Lessor shall not be obligated to repair or restore the premises in the event of such damage. However, the Lessor shall notify the Facility Operations Manager, Real Estate Services, Division of Facilities Management, Design and Construction, in writing of its intent concerning repair and restoration of the premises within 15 consecutive calendar days after the date of such damage. In the event the Lessor elects not to repair or restore the premises, or in the event the Lessor elects to repair or restore the premises and they are not restored to a condition substantially as good as prior to such damage within 60 consecutive days from the date of such damage, the Lessee may, at its option, terminate the Lease by giving the Lessor **ten** consecutive calendar days written notice of its intent to do so, and the Lessor shall return to the Lessee any rent paid in advance for the period subsequent to the effective date of said notice.

10. **DISREPAIR**

If, at any time, during the period of said Lease a public official, agency, architect or professional engineer registered in the State of Missouri determines that the premises do not comply with building codes, ordinances and requirements or that the premises are not in an adequate state of repair, are disruptive to the Tenant services and program delivery, or are not safe for occupancy, Lessee shall notify Lessor of such fact and the Lessor shall respond within 24 hours with a proposed solution for correction of deficiencies. Lessor shall have any such deficiencies corrected within **five** consecutive calendar days of the date of such notice, or within an extension period granted at the option of Lessee. If the Lessor fails or neglects to correct such deficiencies within said time period, Lessee may, at its option, terminate said Lease without additional notice, vacate the premises and recover any rent paid in advance for the period subsequent to the date that Lessee vacates the premises as well as the costs incurred by Lessee in vacating the premises and in finding a new location.

11. **INDEMNIFICATION**

To the extent allowable by law, the Lessor shall indemnify and hold the Lessee harmless from all liabilities, charges, expenses (including counsel fees) and costs arising on account of or by reason of any injuries, liabilities, claims, suits or losses directly resulting from a dangerous condition existing on the premises at the time of the injury, unless the said dangerous condition shall have been caused or created by or have resulted from the wrongful act or omission of an employee of the Lessee within the course of said employee's employment.

12. **NOTICES**

Any notice by Lessor concerning said Lease shall be deemed sufficient if sent by overnight mail or certified mail, recipient signature or return receipt requested, to:

Office of Administration
Division of Facilities Management, Design and Construction
Real Estate Services
P. O. Box 809
301 West High Street, Room 730
Jefferson City, Missouri 65102

Any notice by Lessee concerning said Lease shall be deemed sufficient if sent by the Deputy Director, Real Estate Services, Division of Facilities Management, Design and Construction, by overnight mail or certified mail, recipient signature or return receipt requested, to the mailing address provided and updated by Lessor.

13. **APPROPRIATIONS**

It is understood and agreed between the parties that the Lease is contingent upon the Lessee receiving monies to fund rental and all other payments due under said Lease which are annually appropriated by the Missouri General Assembly for one fiscal year which begins on July 1 and ends June 30. Said Lease shall not be

binding upon the Lessee unless and until general appropriations have been made by the Missouri General Assembly and, if applicable, funds have been received from the United States Government for a payment of rental or for any other payment under said Lease on behalf of the Lessee for any fiscal year during the initial period or any renewal or extension period of said Lease. In the event that sufficient funds are not appropriated, the lease shall be deemed to have expired of its own terms, and Lessee shall have no further obligation hereunder.

14. BINDING AND ENTIRE AGREEMENT

The covenants and agreements contained in said Lease shall be binding upon and shall inure to the benefit of the parties of said Lease, their respective successors, administrators, executors and assigns.

IN WITNESS WHEREOF, we have hereunto affixed our signatures.

LESSEE:

Office of Administration

By: _____
Lisa A. Cavender, Deputy Director
Real Estate Services

Date: _____

mm:sn

Rev 03/02/2018

LESSOR:

City of Osage Beach

By: _____
John Olivarri, Mayor

Date: _____

City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 01/17/19Originator: *(Name/Title)* Jeana Woods/City AdministratorDate Submitted: 01/10/19**Agenda Item Title:**

Motion to approve the appointment of Tara Berreth as City Clerk for the City of Osage Beach.

Presented by: *(Name/Title)* Jeana Woods/City Administrator**Requested Action:**☒

Motion to Approve

☐

First Reading of Bill # _____

☐

Second Reading of Bill # _____

☐

Resolution # _____

☐

Proclamation

☐

Public Hearing

☐

Other (Describe) _____

Ordinance Reference for Action: *(i.e. RSMo Section, Ordinance # & Title)*

Board action required per RSMo. Section 79.320 - City Clerk, election. and City Code Section 115.200 - Selection - Term.

Deadline for Action: YES ☒ NO ☐

If yes, explain:

Tara has accepted the position and begins employment January 16, 2019.

Fiscal Impact:Not Applicable ☒Budgeted Item: YES ☐ NO ☐

If no, provide funding source: _____

Budget Line Item/Title: _____

FY____ Budgeted Amount: \$ _____

Expenditures to Date _____: (\$ _____)

Available: \$ _____ 0.00

Requested Amount: \$ _____

Attachments: YES ☐ NO ☒

If yes, list attachments:

Department Comments and Recommendation:

N/A

City Administrator Comments and Recommendation:

Per RSMO. Section 79.320, and City Code Section 115, the Board of Aldermen shall appoint the City Clerk.

Upon the vacated position of City Clerk, the Board of Aldermen created a subcommittee consisting of three Aldermen and myself to assist in the search for and recommendation of City Clerk to the Board of Aldermen.

The Committee met on three occasions and made recommendation to the Board of Aldermen on December 20, 2018. At that time, the Board gave me authorization to proceed and Tara Berreth was hired. Tara begins employment on January 16, 2019, and her official appointment by the Board of Aldermen is necessary.

City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 01/17/19Originator: *(Name/Title)* Eric Hibdon, Public Works SupervisorDate Submitted: 01/07/19**Agenda Item Title:**

Motion to approve the purchase of a 2019 CASE 580SN Backhoe Loader from Crown Power and Equipment off of the MODOT State Bid in the amount of \$104,899.64.

Presented by: *(Name/Title)* Nicholas Edelman, Public Works Director**Requested Action:**
☒
☐
☐
☐

Motion to Approve

First Reading of Bill # _____

Second Reading of Bill # _____

Resolution # _____

☐
☐
☐

Proclamation

Public Hearing

Other (Describe)

Ordinance Reference for Action: (i.e. RSMo Section, Ordinance # & Title)

Board approval required for purchases over \$15,000 per Chapter 135. Article II. Purchasing, Procurement, Transfers, and Sales.

Deadline for Action: YES ☐ NO ☒

If yes, explain:

Fiscal Impact:Not Applicable ☐Budgeted Item: YES ☒ NO ☐

If no, provide funding source: _____

Budget Line Item/Title: 20-00-774255 Machinery and EquipmentFY 19 Budgeted Amount: \$ 163,100.00Expenditures to Date 01/07/19: (\$ 0.00)Available: \$ 163,100.00Requested Amount: \$ 104,889.64Attachments: YES ☒ NO ☐

If yes, list attachments:

Quotes from Crown Power and Equipment for 2019 580 SN WT Backhoe, used Backhoe and Rock Breaker
 Spreadsheet for used equipment pricing

Department Comments and Recommendation:

It is budgeted to purchase a new backhoe for the Transportation Department. We obtained pricing from Crown Power and Equipment for a new backhoe that would be purchased of the MODOT state bid number 1FB605C018002773 and the cost of a used backhoe (See attached). We also obtained pricing from Machinetrader.com website (See attached spreadsheet). It appears on the surface that the City could save money on the purchase of a used backhoe versus a new one. However when buying this type of equipment for the City, it is ideal for the equipment to have below 1000 hours and even better to be below 500 hours. The reason behind this is that the Public Works Department will keep this equipment for several years and will put 2000 plus hours on it.

With this being, the equipment with a 1000 hours or less range in the cost of \$65,500 (Minnesota) to \$96,990 (Missouri). The \$65,500 piece of equipment is a 2011 model from a municipality. These pieces of equipment come with one bucket and we would still need to purchase additional buckets and install a beacon light on it. The City's cost for a new 2019 backhoe is \$104,899.64. This includes a hydraulic thumb which will help with loading brush, asphalt chunks and other misc road debris. It comes with 3 buckets for digging.

Based upon the above discussion, it is recommended to purchase a new backhoe from Crown Power and Equipment in the amount of \$104,899.64. Budget line item = 20-00-774255 Machinery and Equipment. Other items are budgeted within that line item, the FY2019 budget amount for the backhoe is \$120,000.

City Administrator Comments and Recommendation:

This is a FY2019 budgeted item and a purchase through a cooperative bid.

I concur with the Public Works Department recommendation.

**CROWN POWER AND EQUIPMENT**

Hwy. 52 West, P.O. Box 152

Eldon, MO 65026

573/392/0230 or Toll Free 866/392/0230

**MODOT BID NUMBER 1FB605C018002773**

CUSTOMER :		CITY OF OSAGE BEACH	1/7/2019
QTY.	EQUIPMENT DESCRIPTION		COST
1	2019 CASE 580SN WT BACKHOE LOADER		\$86,525.00
	97 HP TIER 4 ENGINE, 4WD		
	CAB HEAT/AIR, BLOCK HEATER		
	LOADER BUCKET W/BOLT ON CUTTING EDGE		
	OPTIONS LISTED BELOW		
	ROTATING BEACON LIGHT		\$144.57
	TOOL BOX		\$104.92
	EXTENDAHOE		\$3,895.46
	HEAVY FRONT BALLAST FOR EXTENDAHOE		\$305.00
	PILOT CONTROLS W/ POWER LIFT		\$1,451.80
	BACKHOE AUXILIARY HYDRAULICS		\$2,230.16
	24" tooth, 30"smooth, 36" tooth bucket		\$3,308.25
	FLIP OVER STABILIZER PADS		\$497.76
	HYDRAULIC THUMB		\$2,385.71
	FRONT AUXILIARY HYDRAULICS		\$798.49
	DELUXE CAB PACKAGE		\$915.00
	RADIO		\$284.87
	COMFORT STEER		\$441.64
	CLOTH DELUXE AIR SUSPENSION SEAT		\$257.42
	LED LIGHT PACKAGE		\$525.82
	AUTO RIDE CONTROL		\$827.77
	EQUIPMENT TOTAL		\$104,899.64

	TRADE -IN EQUIPMENT	
Make		
Model		
Serial #		
TRADE DIFFERENCE or/		
CASH PRICE		\$104,899.64

TAX (5.725%)

TOTAL WITH TAX **\$104,899.64****Financing Option**

Rate #VALUE!

Term

Mth Pymt #VALUE!

E-Mail: cscott@crown-power.com**Chris Scott****Mobile: 573/280/5799**

This quote is valid for thirty (30) days from the date above and is subject to any price increase and availability of equipment.

Pricing found for 580 Super N Widetrack Backhoe on Machine Trader.com

Year	Pilot Controls	Extend-a-hoe	Hours	Cost	Location
2017	Yes	Yes	549	\$ 89,500.00	New Hampshire
2015	Yes	Yes	734	\$ 93,500.00	Michigan
2015	Yes	Yes	846	\$ 93,500.00	Michigan
2015	Yes	Yes	893	\$ 96,990.00	Missouri
2015	Yes	Yes	911	\$ 91,500.00	Michigan
2011	No	Yes	919	\$ 65,500.00	Minnesota
2015	Yes	Yes	967	\$ 96,000.00	Ohio
2014	Yes	Yes	1104	\$ 94,000.00	Michigan
2015	No	Yes	1205	\$ 89,000.00	Iowa
2012	Yes	Yes	1312	\$ 63,000.00	Ohio
2012	Yes	Yes	1800	\$ 64,950.00	South Dakota
2014	Yes	Yes	2090	\$ 85,000.00	Ohio
2016	?	Yes	2291	\$ 67,900.00	Indiana
2011	Yes	Yes	2525	\$ 46,900.00	Virginia
2016	?	Yes	3180	\$ 61,900.00	Indiana
2015	No	Yes	3325	\$ 57,500.00	Indiana
2016	?	Yes	3510	\$ 57,900.00	Indiana
2013	Yes	?	?	\$ 69,950.00	Iowa