

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
AMENDED Tentative Agenda
REGULAR MEETING
March 7, 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 Regular Board Meeting of February 21, 2019.
- Bills List

Page 1
Page 4

OLD BUSINESS

- A. **Bill 19-05**
An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute Construction Contract OB19-003 With Vance Brothers, Inc For Slurry Seal 2019
Second Reading **Page 17**
- B. **Bill 19-06**
An Ordinance Of The City of Osage Beach, Missouri, Authorizing the Expenditure of Funds For Private Security To Support The 2019 Lake Of The Ozarks Mardi Gras Pub Crawl
Second Reading **Page 23**

March 7, 2019

- C. **Discussion** - Vision and Strategic Planning; Discuss Draft 2 Items **Page 33**

NEW BUSINESS:

- A. **CITIZEN ACADEMY GRADUATION PRESENTATION** **Page 36**

- B. **PUBLIC HEARING** - That the real estate, described as follows, 1.1 acres zoned C-1 (General Commercial) requested to zone as C-1 (General Commercial) with an E-2 (Entertainment Overlay) revision to allow the existing facility to be developed as a fine dining restaurant with outdoor food service and dining on the deck/patio facility. **Page 38**

- C. **BILL NO. 19-07** **Page 39**
An Ordinance of The City of Osage Beach, Missouri, Adopting an Amendment to the Zoning Map of the City of Osage Beach, Missouri by Rezoning 1.1 Acres as Described in Rezoning Case NO. 401.
First Reading

- D. **BILL NO. 19-08** **Page 61**
An Ordinance of The City of Osage Beach, Missouri, Approving the Final Plat of the Villas at Grand Glaize, 21st Amended, a Subdivision in Osage Beach, Camden County, Missouri
First Reading & Second Reading

- E. **BILL NO. 19-09** **Page 65**
An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor To Execute Contract OB19-004 with Flynn Company Drilling, INC. for the Bluff Drive Water Well Repair.
First and Second Reading

- F. **BILL NO. 19-10** **Page 71**
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute A Service Agreement With Tyler Technologies For The New Executime Payroll Management System And Approving The Purchase, Installation, And Support For The Project
First and Second Reading

- G. **MOTION TO APPROVE STAFF TO WORK ON WREN LANE FOR THE OSAGE BEACH SPECIAL ROAD DISTRICT** **Page 78**

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:

Tara Berreth, City Clerk
1000 City Parkway
Osage Beach, MO 65065

March 7, 2019

573-302-2000 ex 1020

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

February 21, 2019

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, February 21, 2019 at 6:00 p.m. at City Hall. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Richard Ross, Alderman Kevin Rucker, Alderman Jeff Bethurem, and Alderman Greg Massey. Tara Berreth, City Clerk, was present and performed the duties of that office.

Mayor's Communications

Thanked Charlie McElyea for filling in for Attorney Ed Rucker

Citizens Communications

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

Consent Agenda

Alderman Ross made a motion to approve the Consent Agenda which included the Minutes Regular Board Meeting February 7, 2019 and the Bills list. The motion was seconded by Alderman Marose. The motion was voted on and unanimously passed on a voice vote.

Old Business

- a) **Bill 19.03. An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute Contract OB19-001 With Maguire Iron, Inc. For the Repainting of The Bluff Road Water Tower**

Mayor Olivarri presented the second reading of Bill No. 19.03 by title only. It was noted that Bill No. 19.03 had been available for public review.

Alderman Massey moved to approve the second reading of Bill No. 19.03 as presented. The motion was seconded by Alderman Marose. The following roll call vote was taken to approve the second and final reading of Bill No. 19.03 and to pass same into ordinance: "Ayes": Alderman Bethurem, Alderman Massey, Alderman Marose, Alderman Walker, Alderman Ross, Alderman Rucker "Nays"- 0. Bill No. 19.03 was passed and approved as Ordinance No. 19.03.

- b.) **Bill 19.04 An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute A Contract with Central Bank of The Lake of The Ozarks for the Option of Making Electronic Commercial Payments Directly to Vendors Who Request the Service**

Mayor Olivarri presented the second reading of Bill No. 19.04 by title only. It was noted that Bill No. 19.04 had been available for public review.

Alderman Bethurem moved to approve the second reading of Bill No. 19.04 as presented. The motion was seconded by Alderman Marose. The following roll call vote was taken to approve the second and final reading of Bill No. 19.04 and to pass same into ordinance: "Ayes": Alderman Massey, Alderman Marose,

Alderman Walker, Alderman Ross, Alderman Rucker, Alderman Bethurem “Nays”- 0. Bill No. 19.04 was passed and approved as Ordinance No. 19.04.

Discussion - Vision and Strategic Planning; Discuss Draft 2 Items
No discussion - to be placed on next agenda March 7, 2019

New Business:

a) **Bill 19.05**

An Ordinance of The City of Osage Beach, Missouri, Authorizing the Mayor to Execute Construction Contract Ob19-003 With Vance Brothers, Inc For Slurry Seal 2019

This project is to Slurry Seal various City Streets. Bids were opened on February 8, 2019. There were two bidders. Vance Brothers is the low bidder with a bid amount of \$187,013.36.

Alderman Rucker made a motion to approve the first reading of Bill 19.05 as presented. The motion was seconded by Alderman Ross. Motion passes unanimously.

b.) **Bill 19.06**

An Ordinance Of The City of Osage Beach, Missouri, Authorizing the Expenditure of Funds For Private Security To Support The 2019 Lake Of The Ozarks Mardi Gras Pub Crawl

Alderman Marose made a motion to amend the first reading for the original request of \$2500.00 (twenty-five hundred dollars) to \$1500.00 (fifteen hundred dollars). The motion was seconded by Alderman Ross. Motion passes unanimously.

c.) **Motion A motion to apply from the Missouri Department of Transportation’s Highway Safety and Traffic Division Grant “Hazardous Moving Violations and DWI Saturation Enforcement Projects” for overtime traffic enforcement.**

Chief Davis requested that the City file for a Missouri Department of Transportation Highway Safety and Traffic Division Grant for overtime traffic enforcement. The funds received are for Hazardous Moving Violation and DWI Saturation Enforcement projects. The City has participated in this grant program for several years. Grant cycle is from October 19, 2019 thru September 30, 2020.

Alderman Rucker made a motion to approve the application from the Missouri Department of Transportation’s Highway Safety and Traffic Division Grant “Hazardous Moving Violations and DWI Saturation Enforcement Projects” for overtime traffic enforcement. The motion was seconded by Alderman Marose. Motion passes unanimously.

Communications from the members of the Board of Aldermen

Alderman Bethurem – Great work on the cold patch on KK.

Alderman Rucker – Received a letter to participate in Nextdoor group. Wondering if this is a scam or a real network group. Confirmed by City Administrator Woods that yes, it is a legitimate network group. Asked Public Works Director on the status of receiving the criteria for sidewalks. PW Director Nick Edelman stated that he will have the requested information within the next 60 days.

Alderman Ross – Great job to the Public Works Department on the way they handled the recent snow storm.

Alderman Walker – No

Alderman Marose – Terrific job to the Public Works Department on the recent snow storm. Thanked the City for allowing her to attend the MML Conference.

Alderman Massey - No

Staff Communications

Police Chief Davis – Wanted to remind everyone about the Polar Plunge

Assistant City Administrator – City Surplus has been posed and open until March 14, 2019

Adjourn.

There being no further business to come before the Board, the meeting adjourned at 6:32 p.m.

I, Tara Berreth, 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 7, 2019.

Tara Berreth, City Clerk

John Olivarri, Mayor

**CITY OF OSAGE BEACH
BILLS LIST
March 7, 2019**

Bills Paid Prior to Board Meeting	117,267.53
Payroll Paid Prior to Board Meeting	123,198.81
SRF Transfer Prior to Board Meeting	245,346.35
TIF Transfer Dierbergs	10,576.50
TIF Transfer Prewitt's Pt	105,725.34
Bills Pending Board Approval	218,475.93
Total Expenses	820,590.46

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	5	AMOUNT
NON-DEPARTMENTAL	General Fund	MO DEPT OF REVENUE FAMILY SUPPORT PAYMENT CENTER	JAN CVC COLLECTIONS		577.53
			Case #31550944		138.46
		MO DEPT OF REVENUE	Cse #16CMDR00112		173.08
			State Withholding		2,976.00
		MO TREASURER BUDGET DIRECTOR	JAN PEACE OFFICER TRAINING		81.00
			Fed WH		9,396.99
		INTERNAL REVENUE SERVICE	FICA		6,669.51
			Medicare		1,559.81
		ICMA	Loan Repayment		315.59
			Loan Repayment		170.36
			Loan Repayment		182.93
			Loan Repayment		233.04
			Loan Repayment		139.35
			Loan Repayment		69.75
			Retirment 457 &		760.67
			Retirement 457		1,100.00
			Loan Repayments		148.12
			Loan Repayments		620.02
			Loan Repayments		147.42
			Loan Repayments		144.72
			Loan Repayments		241.19
			Loan Repayments		209.74
			Loan Repayments		43.41
			Loan Repayments		74.15
			Loan Repayments		134.00
			Retirment Roth IRA %		244.16
			Retirement Roth IRA		380.00
			JAN CADV COLLECTIONS		160.13
		CITIZENS AGAINST DOMESTIC VIOLENCE HSA BANK	HSA Contribution		135.00
			HSA Family/Dep. Contributi		1,917.66
		SHERIFFS RETIREMENT SYSTEM	JAN COLLECTIONS		242.00
			Bond Refund:180097388-01		10.00
		ONE TIME VENDOR	191011		1,150.00
			Bond Refund:160709222-01		332.50
			OTHER AGENCY CASH BOND		575.00
			REFUND 10U LEAGUE FEE		70.00
			REFUND 10U LEAGUE FEE		55.00
			TOTAL:		31,578.29
Mayor & Board	General Fund	INTERNAL REVENUE SERVICE	FICA		134.33
			Medicare		31.43
		BANKCARD SERV 9239 ICMA	SERVICE AWARD-T.DAVIS		65.90
			Retirement 401		130.00
			TOTAL:		361.66
Collector	General Fund	INTERNAL REVENUE SERVICE	FICA		6.20
			Medicare		1.45
			TOTAL:		7.65
City Administrator	General Fund	BANKCARD SERV 3333	MOCPA CONF-J.WOODS		395.00
			STAFF MEETING FOOD		20.96
		HY-VEE FOOD & DRUG STORES INC	FICA		620.70
			Medicare		145.17
		INTERNAL REVENUE SERVICE	Retirement 401		617.63
			HSA Family/Dep. Contributi		225.00
			TOTAL:		2,024.46

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	6	AMOUNT
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA		253.40
			Medicare		59.27
			BANKCARD SERV 9239		299.99
			ICMA		95.65
			HSA BANK		75.00
			TOTAL:		783.31
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA		564.07
			Medicare		131.92
			ICMA		556.22
			HSA BANK		37.50
			HSA Family/Dep. Contributi		150.00
			TOTAL:		1,439.71
Municipal Court	General Fund	BANKCARD SERV 3333 WASHBURN, WILLIAM F TAYLOR, MICHELLE INTERNAL REVENUE SERVICE	NACM CONF - M. TAYLOR		740.00
			FEB MUNICIPAL JUDGE SERVIC		1,763.16
			LODGING & PRKG REIMB-NACM		325.90
			FICA		80.32
			Medicare		18.78
			ICMA		82.75
			HSA BANK		75.00
			HSA Family/Dep. Contributi		75.00
			TOTAL:		3,085.91
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA		331.14
			Medicare		77.44
			ICMA		323.99
			HSA BANK		75.00
			HSA Family/Dep. Contributi		75.00
			TOTAL:		807.57
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA		387.24
			Medicare		90.56
			ICMA		382.49
			BANKCARD SERV 7663		95.00
			WEX INC		89.12
			HSA BANK		37.50
			HSA Contribution		37.50
			HSA Family/Dep. Contributi		150.00
			TOTAL:		1,231.91
Building Maintenance	General Fund	AMEREN MISSOURI INTERNAL REVENUE SERVICE LOWE'S TRACEY OLIVER DBA KEEPING CONDOS CLEAN BANKCARD SERV 7663 SUMMIT NATURAL GAS OF MISSOURI INC	FRONT OF CH 1/15-2/13/19		22.84
			CITY HALL 1/15-2/13/19		3,376.41
			FICA		54.41
			Medicare		12.72
			BENCH VISE		80.74
			CAP SCREWS		4.53
			CITY HALL JANITORIAL SERV		1,380.75
			TREADMILL PARTS		27.17
			SERV 1/16-2/17/19		542.76
			TOTAL:		5,502.33
Parks	General Fund	BANKCARD SERV 0857 WALMART COMMUNITY/GEGRB	REPLACEMENT TOOLS		99.00
			LODGING MPRA CONF-PARKS		715.19
			ANTI-VIBRATION GLOVES		43.50
			CONCESSION HEATER REPAIR		106.16
			PITCHERS L-SCREEN		430.30
			REPLACEMENT COFFEE POT		13.94
			CONCESSION SUPPLIES		15.99

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	7	AMOUNT
		INTERNAL REVENUE SERVICE	FICA		308.42
			Medicare		72.13
		ICMA	Retirement 401		256.30
		CRIDER, DANAL	MEAL REIMB MPRA CONFERENCE		125.00
		LOWE'S	REPLACE GATE PANEL, ROOF RE		124.42
			AIR COMPRESSOR PARTS		54.37
			AIR COMPRESSOR		483.55
			AIR COMPRESSOR PARTS		3.03
			STORAGE HOOKS		18.94
			CUTTERS & SNIPS		20.75
			BUILDING LIGHTING		7.18
			AIR COMPRESSOR ELECTRIC		11.95
			FEBREEZE		5.02
			PIPE GLUE		4.73
			PAINT SUPPLIES		6.62
			PARTS FOR BENCH INSTALL		6.81
			ANCHORS		13.67
			SCREWDRIVER SET		9.48
			WEATHER STRIPPING		38.59
			WEATHER STRIPPING		15.19
			LIGHTER		4.75
			PLEXI GLASS FOR MINI EXCAV		59.84
			PARTS FOR HAND DRYER		18.16
			DRILL BIT		4.45
		BANKCARD SERV 7663	REPLACE BABY STATION-PARK		211.67
			EQUIPMENT BAG ID'S		81.36
		WEX INC	PARK DEPT FUEL		255.14
		AMEREN MISSOURI	LOWER DIAMOND LTS 1/8-2/6/		11.73
			PARK RD SIGN 1/15-2/13/19		68.89
			PARK MAINT BLDG 1/16-2/13/		247.83
			PARK DISPLAY C 1/16-2/13/1		11.24
			PARK SOCCER FLDS 1/16-2/13		21.43
			PARK DISPLAY D 1/15-2/13/1		11.24
			PARK BALL FIELDS 1/16-2/13		937.82
			PARK DISPLAY A 1/16-2/13/1		11.24
			42 BALL PRK LTS 1/8-2/6/19		15.10
			PARK IRRG 1/15-2/13/19		11.24
		VANDEVOORT, MATT	MEAL REIMB MPRA CONFERENCE		125.00
		HSA BANK	HSA Contribution		37.50
			HSA Family/Dep. Contributi		150.00
		BECKMAN, JENNIFER	MEAL REIMB MPRA CONFERENCE		125.00
		THRELKELD, ALEX J	MEAL REIMB MPRA CONFERENCE		125.00
			TOTAL:		5,555.86
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA		139.68
			Medicare		32.67
		ICMA	Retirement 401		141.19
		BANKCARD SERV 9759	WIND CHIMES		86.93
			EMPLOYEE APPRECIATION GIFT		111.93
			EMPLOYEE APPRECIATION GIFT		50.00
			EMPLOYEE APPRECIATION GIFT		50.00
			EMPLOYEE APPRECIATION GIFT		30.00
			EMPLOYEE APPRECIATION GIFT		30.00
			EMPLOYEE APPRECIATION GIFT		29.88
		BANKCARD SERV 7663	EMPLOYEE APPRECIATION GIFT		107.64
		BANKCARD SERV 0833	PRE-EMPLOYMENT TESTING		450.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	8	AMOUNT
			EMPLOYEE APPRECIATION DECO		500.03
			EMPLOYEE APPRECIATION DECO		46.51
			EMPLOYEE APPRECIATION GIFT		194.69
		HSA BANK	HSA Family/Dep. Contributi		<u>75.00</u>
			TOTAL:		2,076.15
Overhead	General Fund	BANKCARD SERV 9239	FY19 BUDGET BOOKS		916.31
			CONSTANT CONTACT		504.00
		WEX INC	CITY HALL GPS		<u>350.00</u>
			TOTAL:		1,770.31
Police	General Fund	WALMART COMMUNITY/GEGRB	WIPER BLADES - PD 16		33.94
		INTERNAL REVENUE SERVICE	FICA		2,720.49
			Medicare		636.23
		ICMA	Retirement 401		2,551.05
		BANKCARD SERV 0833	PD WHEN TO WORK 3 MONTHS		126.00
			FBINAA NATIONAL DUES-T.DAV		105.00
			MO CRISIS INT CONF-T.GORSL		50.00
			FBI-LEEDA MBRSH-P-M.O'DAY		50.00
			EVIDENCE & RECORDS-G.KING		195.00
			FBINAA NATIONAL DUES-K.LOW		105.00
			TRANSUNION		50.00
			KWIK KAR WASH CLUB-T.DAVIS		29.00
		KING, GINA	MEAL REIMB -EVIDENCE & REC		65.00
		WEX INC	POLICE DEPT FUEL		3,243.73
			POLICE DEPT CAR WASHES		120.19
		HSA BANK	HSA Contribution		187.50
			HSA Family/Dep. Contributi		1,125.00
		CENTER FOR PUBLIC SAFETY MANAGEMENT LL	OB POLICE STUDY		992.82
			POLICE WORKLOAD STUDY		<u>1,183.53</u>
			TOTAL:		13,569.48
911 Center	General Fund	AT & T/CITY HALL	911 PHONE BILL 1/23-2/22/1		1,032.03
		INTERNAL REVENUE SERVICE	FICA		653.41
			Medicare		152.82
		ICMA	Retirement 401		534.90
		BANKCARD SERV 0833	NENA 911 DUES-K. ASANTE		142.00
		HSA BANK	HSA Contribution		75.00
			HSA Family/Dep. Contributi		<u>375.00</u>
			TOTAL:		2,965.16
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA		163.14
			Medicare		38.15
		ICMA	Retirement 401		160.51
		HSA BANK	HSA Family/Dep. Contributi		<u>75.00</u>
			TOTAL:		436.80
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA		252.56
			Medicare		59.07
		ICMA	Retirement 401		250.03
		AT&T INTERNET/IP SERVICES	SPAM FILTER 2/5-3/4/19		128.97
		HSA BANK	HSA Family/Dep. Contributi		<u>150.00</u>
			TOTAL:		840.63
Emergency Management	General Fund	BANKCARD SERV 0833	MIDWEST RURAL EMG MGMT-T.D		<u>89.00</u>
			TOTAL:		89.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	9	AMOUNT
Economic Development	General Fund	ZEE EXPRESS INC	BUS FOR CITIZENS ACADEMY		500.00
		HY-VEE FOOD & DRUG STORES INC	CITIZENS ACADEMY FOOD		62.98
			CITIZENS ACADEMY FOOD		42.98
		LOWE'S	VELCRO FOR CORDS		4.72
			27 GALLON TOTE		18.96
			HOLIDAY LIGHTS ORGANIZATIO		86.72
			HOLIDAY LIGHTS ORGANIZATIO		49.80
			TOTAL:		766.16
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding		251.08
		INTERNAL REVENUE SERVICE	Fed WH		852.85
			FICA		852.00
			Medicare		199.26
		ICMA	Retirement 457 &		338.49
			Retirement 457		163.21
			Loan Repayments		44.36
			Loan Repayments		33.64
			Retirement Roth IRA		65.80
		HSA BANK	HSA Contribution		33.50
			HSA Family/Dep. Contributi		299.65
		DENNIS J BARTON III	18ML-AC00021, 18-GARN931		76.13
			TOTAL:		3,209.97
Transportation	Transportation	SMITH, JUDY	RETIREMENT GIFT		625.00
		HAYES, DAVE	MILEAGE REIMB 2/16/19		4.64
		RUSSELL, RICK	MILEAGE REIMB 2/6-2/12/19		30.97
			MILEAGE REIMB 2/15/19		30.97
		INTERNAL REVENUE SERVICE	FICA		851.96
			Medicare		199.27
		ICMA	Retirement 401		826.11
		BANKCARD SERV 9759	TRAINING LUNCH		42.18
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	TRANS JANITORIAL SERV		257.20
		LEIGH III, AUDREY W	MILEAGE REIMB 2/6-2/12/19		11.60
		WCA WASTE CORPORATION	PORTA POTTY 1/1-1/31/19		83.00
		PHILLIPS, MITCHELL	MILEAGE REIMB 2/15/19		21.23
		WEX INC	ENG -TRANS FUEL		27.52
			TRANS DEPT FUEL		2,615.20
			TRANS GPS		316.75
		AMEREN MISSOURI	792 PASSOVER ST LTS 1/15-2		75.74
			872 PASSOVER ST LTS 1/15-2		88.82
			680 PASSOVER LT CNTL 1/15-		59.60
			MAINT SALT BLDG 1/9-2/7/19		14.94
			STREET LTG SERV 1/1-2/1/19		3,777.33
			CUST OWNED ST LTG SERV 1/1		1,371.53
		MANKEY, KYLE	MILEAGE REIMB 2/6-2/12/19		29.00
		HSA BANK	HSA Contribution		50.25
			HSA Family/Dep. Contributi		399.75
		LONG IV, ROBERT W	MILEAGE REIMB 2/6-2/12/19		14.27
			MILEAGE REIMB 2/15/19		14.27
		BRUEWER, ROBERT	MILEAGE REIMB 2/6-2/12/19		18.56
			MILEAGE REIMB 2/15/19		18.56
		PATTERSON, JOHN	MILEAGE REIMB 2/16/19		26.68
		STOUFER, TOMMIE L	MILEAGE REIMB 2/6-2/12/19		29.93
			TOTAL:		11,932.83
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding		248.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	10	AMOUNT
		INTERNAL REVENUE SERVICE	Fed WH		826.45
			FICA		715.01
			Medicare		167.21
		ICMA	Retirement 457 &		54.87
			Retirement 457		126.46
			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
			TOTAL:		2,487.32
Water	Water Fund	INTERNAL REVENUE SERVICE	FICA		715.02
			Medicare		167.23
		ICMA	Retirement 401		710.20
		LOWE'S	LIQUID NAILS		61.00
		BANKCARD SERV 9759	TRAINING LUNCH		42.19
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	WATER JANITORIAL SERV		257.20
		LEIGH III, AUDREY W	MILEAGE REIMB 2/15/19		5.80
		WEX INC	ENG -WATER FUEL		27.52
			WATER DEPT FUEL		646.01
			WATER GPS		141.75
		AMEREN MISSOURI	PARKVIEW WELL 1/15-2/13/19		297.19
			BLUFF TOWER 1/9-2/7/19		184.31
			COLLEGE WELL 1/8-2/6/18		1,576.88
			COLUMBIA WELL 1/15-2/13/19		1,386.80
			COLUMBIA TOWER 1/15-2/13/1		194.24
		HSA BANK	HSA Contribution		49.88
			HSA Family/Dep. Contributi		324.00
		DEVORE, CALEB	MILEAGE REIMB 2/6-2/12/19		31.90
			SAFETY BOOT REIMBURSEMENT		161.07
		PATTERSON, JOHN	MILEAGE REIMB 1/30-2/5/19		160.08
		CARLSON, CHAD	MILEAGE REIMB 2/6-2/12/19		17.40
		STOUFER, TOMMIE L	MILEAGE REIMB 2/15/19		30.04
			TOTAL:		7,187.71
NON-DEPARTMENTAL	Sewer Fund	FAMILY SUPPORT PAYMENT CENTER	Case ID 41434906		136.15
		MO DEPT OF REVENUE	State Withholding		467.92
		INTERNAL REVENUE SERVICE	Fed WH		1,433.92
			FICA		974.47
			Medicare		227.91
		ICMA	Retirement 457 &		61.75
			Retirement 457		253.52
			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:		4,087.87

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	11	AMOUNT
Sewer	Sewer Fund	INTERNAL REVENUE SERVICE	FICA		974.50
			Medicare		227.88
			Retirement 401		965.18
		LOWE'S	REPLACEMENT SCREWDRIVERS		25.58
			WIRE, TAPE, HEAT TAPE, CONDUIT		205.06
			TORCHES FOR FROZEN LOCKS		58.82
			RETURN HEAT TAPE, FOIL TAPE		90.20
			BLOCKS FOR RETAINING WALL		338.00
		BANKCARD SERV 9759	TRAINING LUNCH		42.19
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	SEWER JANITORIAL SERV		257.21
		LEIGH III, AUDREY W	MILEAGE REIMB 2/15/19		5.80
		WEX INC	ENG -SEWER FUEL		27.52
			SEWER DEPT FUEL		852.53
			SEWER GPS		216.50
		AMEREN MISSOURI	CLEARWOOD LN 1/6-2/4/19		12.61
			42 CAMPGROUND 1/9-2/7/19		13.79
			4631 WINDSOR DR 1/15-2/13/		11.73
			PREWITTS PT 1/8-2/6/19		49.73
			PA HE TSI 1/9-2/7/19		12.13
			PONDEROSA 54-29 1/15-2/13/		11.48
			1089 OB RD 1/15-2/13/19		11.41
			5707 OB PKWY 1/15-2/13/19		12.44
			HSA Contribution		87.37
			HSA Family/Dep. Contributi		476.25
		HANKS, CODY	MILEAGE REIMB 2/6-2/13/19		13.92
			TOTAL:		4,819.43
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding		269.00
			Fed WH		788.21
			FICA		684.58
		ICMA	Medicare		160.10
			Loan Repayment		57.01
			Retirement 457 &		53.40
			Retirement 457		15.00
			Loan Repayments		122.24
		HSA BANK	HSA Family/Dep. Contributi		125.00
			TOTAL:		2,274.54
Ambulance	Ambulance Fund	WALMART COMMUNITY/GEORGE	CLEANING SUPPLIES		34.05
			FICA		684.58
		INTERNAL REVENUE SERVICE	Medicare		160.10
			Retirement 401		571.31
		ICMA	JAN AMBULANCE REIMBURSEMENT		1,085.04
		AMBULANCE REIMBURSEMENT SYSTEMS INC	AMBULANCE WHEN TO WORK 3 M		80.00
		BANKCARD SERV 0833	AMB FUEL		265.88
		WEX INC	HSA Contribution		75.00
		HSA BANK	HSA Family/Dep. Contributi		150.00
			TOTAL:		3,105.96
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding		51.80
			Fed WH		172.62
			FICA		278.77
		ICMA	Medicare		65.19
			Retirement 457		89.00
			Loan Repayments		44.51
			TOTAL:		701.89

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	12	AMOUNT
Lee C. Fine Airport	Lee C. Fine Airpor	AMEREN MISSOURI	LCF RD WELL 1/10-2/8/19		11.24
			LCF TERMINAL BLDG 1/10-2/8		294.95
			LCF HANGAR 2 1/10-2/8/19		19.30
			LCF NEW AP HANGAR 1/10-2/8		128.11
		INTERNAL REVENUE SERVICE	FICA		278.77
			Medicare		65.19
		ICMA	Retirement 401		250.39
		LOWE'S	TOILET FLAPPER		4.37
		WEX INC	LCF FUEL		29.68
			LCF GPS		50.00
		HSA BANK	HSA Contribution		37.50
			HSA Family/Dep. Contributi		120.00
			TOTAL:		1,289.50
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding		42.20
		INTERNAL REVENUE SERVICE	Fed WH		136.90
			FICA		180.56
			Medicare		42.23
		ICMA	Retirement 457		30.00
			TOTAL:		431.89
Grand Glaize Airport	Grand Glaize Airpo	WALMART COMMUNITY/GEGRB	PRINTER & INK		152.94
		INTERNAL REVENUE SERVICE	FICA		180.56
			Medicare		42.23
		ICMA	Retirement 401		182.46
		CHARTER COMMUNICATIONS HOLDING CO LLC	SERV 2/16-3/15/19		83.08
		WEX INC	GG GPS		25.00
		HSA BANK	HSA Family/Dep. Contributi		180.00
			TOTAL:		846.27

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

10	General Fund	74,892.35
20	Transportation	15,142.80
30	Water Fund	9,675.03
35	Sewer Fund	8,907.30
40	Ambulance Fund	5,380.50
45	Lee C. Fine Airport Fund	1,991.39
47	Grand Glaize Airport Fund	1,278.16

GRAND TOTAL:	117,267.53
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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	13	AMOUNT
NON-DEPARTMENTAL	General Fund	LAKE SUN LEADER 81525 & 1586450	BID-SURPLUS SALE		29.25
			TOTAL:		29.25
City Administrator	General Fund	MOGFOA	2019 ACCOUNTING ACADEMY-J.		450.00
			TOTAL:		450.00
City Clerk	General Fund	MILLER CO CLERK	ELECTION COSTS		565.40
			TOTAL:		565.40
City Treasurer	General Fund	STAPLES BUSINESS ADVANTAGE	FOLDERS,ELECT STAPLER,PENS		62.67
			TOTAL:		62.67
Municipal Court	General Fund	STAPLES BUSINESS ADVANTAGE	STAPLE REMOVER		2.08
			STAPLER REMOVER		2.08
			TOTAL:		4.16
Building Inspection	General Fund	AMAZON CAPITAL SERVICES INC	HARD HAT		29.15
			TONER		192.89
			TOTAL:		222.04
Building Maintenance	General Fund	RC SHORT FLOOR CARE	FLOOR CARE MAINTENANCE		335.00
		FASTENAL CO	WALL ANCHORS		10.80
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE		91.80
		BUTLER SUPPLY CO	LIGHT BULBS		70.20
		RANDALL E CLARK DBA CLARK PLUMBING REP	TOILET REPAIRS		176.00
		COMMERCIAL & RESTAURANT EQUIP INC DBA	NEW ICE MACHINE		2,495.00
		MIDWEST ELECTRONIC SYSTEMS INC	2018 FIRE ALARM TEST & INS		300.00
		OTIS ELEVATOR CO	ELEVATOR MAINT 12/18-11/19		5,395.56
		STAPLES BUSINESS ADVANTAGE	TOWELS,FORKS,CUPS,PLATES,S		197.37
		CROWN LINEN SERVICE INC	CH FLOOR MATS		58.75
		AMAZON CAPITAL SERVICES INC	REUSABLE BOOT COVERS		53.85
		CLIFFORD POWER SYSTEMS	CITY HALL GENERATOR MAINT		1,265.09
			TOTAL:		10,449.42
Parks	General Fund	GB MAINTENANCE SUPPLY	MOP & MOPHEADS		152.69
		LAKE SUN LEADER 81525 & 1586450	BID-PEANICK PARK B BALL CO		243.00
		SHERWIN-WILLIAMS	PAINT & SUPPLIES-BATTING C		50.45
			PAINT & SUPPLIES-BATTING C		48.58
		PRECISION AUTO & TIRE SERVICE LLC	OIL CHG,OIL SWTCH,BTRY-DUM		389.01
		MAGRUDER LIMESTONE CO INC	GRAVEL-PEANICK BATTING CAG		349.40
		AMAZON CAPITAL SERVICES INC	POS COMPUTER SCREEN MOUNT		29.99
			TOTAL:		1,263.12
Human Resources	General Fund	SOUTHWEST FAMILY/CHILD TESTING INC	PRE-EMPLOYMENT SCREENING		475.00
		LAKE REGIONAL HEALTH SYSTEM	POST ACCIDENT TESTING		93.00
			TOTAL:		568.00
Overhead	General Fund	WILLIAMS KEEPERS LLC	2018 AUDIT BILLING # 2		2,000.00
		STAPLES BUSINESS ADVANTAGE	1.5" BINDERS & 8-TAB WRITE		43.78
			COPY PAPER		58.04
			COPY PAPER		58.04
		WEST SAFETY SOLUTIONS CORP	NEW PHONE INSTALL		7,357.50
		AMAZON CAPITAL SERVICES INC	CAMERA'S & FLASH DRIVES		535.98
			TOTAL:		10,053.34
Police	General Fund	LEON UNIFORM CO INC	UNIFORMS- S. RINER		918.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	14	AMOUNT
		O'REILLY AUTOMOTIVE STORES INC	WIPER BLADES-PD 17		34.44
		HEDRICK MOTIV WERKS LLC	REPLACE ENGINE MOUNT-PD 16		106.64
			REPAIR 2000 TROY BUILT GEN		21.58
			TURN ROTORS-PD 32		<u>40.00</u>
			TOTAL:		1,120.66
Planning	General Fund	TAYLOR & ASSOCIATES REPORTING INC DBA	PLANNING & ZONING MTG 11/2		<u>200.00</u>
			TOTAL:		200.00
Information Technology	General Fund	TYLER TECHNOLOGIES INC	EXECUTIME ADVANCED SCHEDUL		129.00
			EXECUTIME		875.00
		CONVERGEONE INC	CONFIGURE SWITCH EXECUTIME		<u>122.50</u>
			TOTAL:		1,126.50
Transportation	Transportation	PURCELL TIRE & RUBBER CO	TIRE REPAIR-TRUCK 60		7.13
		MEEKS BUILDING CENTER	CONCRETE FOR SIGN POST		25.74
		RP LUMBER INC	CONCRETE BENDER BOARD-PASS		17.24
		FASTENAL CO	PARTS FOR SIGNS		7.16
			13/16X1/2"135S&D DR		36.83
			HAND WIPES		22.72
			PARTS FOR SHOP		16.98
			PARTS FOR HOLIDAY LIGHT BL		5.09
		ARAMARK UNIFORM & CAREER APPAREL GROUP	TRANS DEPT UNIFORMS		41.51
			TRANS DEPT FLOOR MATS		4.97
		GB MAINTENANCE SUPPLY	TRASH BAGS & PAPER TOWELS		36.42
		ECONO SIGNS & BARRICADE LLC	STREET SIGNS		797.94
			STREET SIGNS		545.53
		PRAIRIEFIRE COFFEE & ROASTERS	PW WATER COOLER RENTAL		35.00
			COFFEE, CREAM & SUGAR		37.53
			COFFEE & HOT COCOA		20.62
		SASCO PAVEMENT COATINGS INC	HEAT TRANS OIL, VALVE & 3"		830.95
		CAMDEN COUNTY FIRE & SAFETY	PW FIRE EXTINGUISHER SERVI		107.50
		CAMDEN COUNTY RECORDER OF DEEDS	EASEMENTS		10.00
		CROWN POWER & EQUIPMENT	KUBOTA TRACK LOADER SER#41		20,397.98
			TRADE IN-2010 CASE 450		5,000.00-
		CORE & MAIN LP	GLOVES		94.60
		HR GREEN INC	OB PKWY SIDEWALKS PHASE 5		3,070.20
		CHASE CO INC	REPAIR MOWER-NEW STARTER		<u>392.99</u>
			TOTAL:		21,562.63
Water	Water Fund	CAPITAL MATERIALS LLC	GRAVEL FOR BROADWATER		1,099.78
		PURCELL TIRE & RUBBER CO	TIRE REPAIR-TRUCK 60		7.13
		MEEKS BUILDING CENTER	SAW BLADES		58.56
		FASTENAL CO	BOLTS & HARDWARE-METER CHA		227.32
			BOLTS FOR BIG METER INSTAL		37.50
		ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS		28.60
			WATER DEPT FLOOR MATS		4.96
		GB MAINTENANCE SUPPLY	TRASH BAGS & PAPER TOWELS		36.42
		SCHULTE SUPPLY INC	1", 1.5" & 2" WATER METERS		9,598.90
			RETURN 1.5 & 2" WATER METE		6,169.45-
		O'REILLY AUTOMOTIVE STORES INC	TRAILER LIGHT-WATER TRAILER		43.99
			SHIFT BUSHING-TRUCK 60		10.50
			ALTERNATOR-TRUCK 56		229.43
			CLEANER FOR TRUCKS		33.98
		LAKE SUN LEADER 81525 & 1586450	BID-BLUFF DR WELL REPAIR		220.50
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, CREAM & SUGAR		37.53

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	15	AMOUNT
			COFFEE & HOT COCOA		20.61
		CAMDEN COUNTY FIRE & SAFETY	PW FIRE EXTINGUISHER SERVI		107.50
		CROWN POWER & EQUIPMENT	KUBOTA TRACK LOADER SER#41		20,397.98
			TRADE IN-2010 CASE 450		5,000.00-
		CORE & MAIN LP	FASTITE PIPE		441.40
			MARKING PAINT		97.92
			VALVE STACK FOR BROADWATER		103.97
		OCV FLUID SOLUTIONS LLC DBA OCV CONTRO	3" PRESSURE REG-MALIBU SHO		2,000.54
		AMAZON CAPITAL SERVICES INC	PHONE CASE		16.69
			TOTAL:		23,692.26
Sewer	Sewer Fund	EZARDS	MARKING PAINT		13.18
			PARTS FOR MACE		7.88
		PURCELL TIRE & RUBBER CO	TIRE REPAIR-TRUCK 60		7.14
		ELECTRIC CONTROLS COMPANY INC DBA ECC	PUMP & PANEL ELECTRIC TRAI		1,250.00
		FASTENAL CO	5/16-18 X 1 BHSCS		1.66
		ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS		41.51
			SEWER DEPT FLOOR MATS		4.97
		GB MAINTENANCE SUPPLY	TRASH BAGS & PAPER TOWELS		36.42
		EWT HOLDINGS III CORP	ODOR CONTROL		750.00
			ODOR CONTROL		1,025.00
		TALLMAN COMPANY	PLUMBING SUPPLIES		29.14
		MUNICIPAL EQUIPMENT CO	GRINDER PUMPS		48,422.13
			GRINDER PUMPS		18,969.05
			WASHERS, SEAL PROBE, CIRCLIP		563.62
		CONSOLIDATED ELECTRICAL DISTR, INC	PLUMBING SUPPLIES		81.06
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE, CREAM & SUGAR		37.54
			COFFEE & HOT COCOA		20.62
		LAKE OZARK-OSAGE BEACH JOINT SEWER PLA	JAN MONTHLY FLOWS		39,968.54
		CAMDEN COUNTY FIRE & SAFETY	PW FIRE EXTINGUISHER SERVI		107.50
		CROWN POWER & EQUIPMENT	KUBOTA TRACK LOADER SER#41		20,397.99
			TRADE IN-2010 CASE 450		5,000.00-
		JCI INDUSTRIES INC	REPAIR PUMP S/N 15251		15,355.00
		HARRY COOPER SUPPLY CO	STARPIPE		55.96
			STARPIPE		111.92
		MISSOURI MULCH	MULCH FOR SANDS		985.50
			TOTAL:		143,243.33
Ambulance	Ambulance Fund	TARGETSOLUTIONS LEARNING LLC	2019 CENTRELEARN LMS RENEW		659.45
		BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES		81.67
			MEDICAL SUPPLIES		77.90
			MEDICAL SUPPLIES		176.04
			NALOXONE REBATE		30.00-
		IMAGE TREND INC	2019 FIELD BRIDGE SUPPORT		400.00
		DOUGLAS G WILSON DO PC	JAN MEDICAL DIRECTOR SERVI		1,000.00
			FEB MEDICAL DIRECTOR SERVI		1,000.00
			TOTAL:		3,365.06
Lee C. Fine Airport	Lee C. Fine Airpor	MISSOURI AIRPORT MANAGERS ASSOCIATION	MAMA SPRING CONF-T. DINSDA		37.50
			2019 MAMA MBRSH-P-T. DINSDA		10.00
		MO STATE AVIATION COUNCIL	MOSAC MEMBERSHIP - T.DINS		25.00
		STAPLES BUSINESS ADVANTAGE	THERMAL PRINTER ROLLS		7.46
			THERMAL ROLLS		7.46
			TONER		107.29
			TOTAL:		194.71

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	16	AMOUNT
Grand Glaize Airport	Grand Glaize Airpo	MISSOURI AIRPORT MANAGERS ASSOCIATION	MAMA SPRING CONF-T. DINSDA		37.50
			2019 MAMA MBRSH-P-T. DINSDA		10.00
		MO STATE AVIATION COUNCIL	MOSAC MEMBERSHIP - T.DINS		25.00
		STAPLES BUSINESS ADVANTAGE	THERMAL PRINTER ROLLS,TONE		115.44
			TONER		107.99
			THERMAL ROLLS		7.45
			TOTAL:		303.38

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

10	General Fund	26,114.56
20	Transportation	21,562.63
30	Water Fund	23,692.26
35	Sewer Fund	143,243.33
40	Ambulance Fund	3,365.06
45	Lee C. Fine Airport Fund	194.71
47	Grand Glaize Airport Fund	303.38
GRAND TOTAL:		218,475.93

City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 03/07/19Originator: *(Name/Title)* Nicholas Edelman, Public Works DirectorDate Submitted: 02/22/19**Agenda Item Title:**

Bill 19-05 - An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to Execute Construction Contract OB19-003 with Vance Brothers for Slurry Seal 2019.

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

- ☐ Motion to Approve
- ☐ First Reading of Bill # _____
- ☒ Second Reading of Bill # 19-05
- ☐ Resolution # _____

- ☐ Proclamation
- ☐ Public Hearing
- ☐ Other (Describe) _____

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

Board of Aldermen approval required for purchases over \$15,000 per Municipal Code 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: 20-00-764206 SealFY 19 Budgeted Amount: \$ 647,734.00Expenditures to Date 01/31/19: (\$ 459.00)Available: \$ 647,275.00Requested Amount: \$ 187,013.36Attachments: YES ☒ NO ☐

If yes, list attachments:

Bill 19-05, Bid Tab, Agreement

Department Comments and Recommendation:

This project is to Slurry Seal various City Streets.

Bids were opened on February 8, 2019. There were two bidders. Vance Brothers is the low bidder with a bid amount of \$187,013.36.

We have done work with Vance Brothers in the past with good results.

The Public Works Department recommends approval of this bill.

City Administrator Comments and Recommendation:

The first reading was read and passed by the Board of Aldermen on February 21, 2019.

Bill 19-05 is in correct form. Per City Code 110.230, City Attorney review is required.

The budgeted line item, 20-00-764206, includes other seal projects in addition to the stated project.

I concur with Public Works Director's recommendation.

BILL NO. 19-05

ORDINANCE NO. 19.05

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONSTRUCTION CONTRACT OB19-003 WITH VANCE BROTHERS, INC FOR SLURRY SEAL 2019

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 Construction Contract OB19-003 with Vance Brothers, Inc. for Slurry Seal 2019, under substantially the same terms as set forth in the draft contract attached hereto as ("Exhibit A").

Total expenditures or liability authorized under this contract shall not exceed of one hundred eighty-seven thousand thirteen dollars and thirty-six cents (\$187,013.36)

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 from date of passage and approval by the Mayor.

READ FIRST TIME: February 21, 2019

READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.05 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

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 19.05.

Date

ATTEST:

John Olivarri, Mayor

Tara Berreth, City Clerk

BID TABULATION

City of Osage Beach, MO

Slurry Seal 2019

Osage Beach Project # OB19-003

2/8/2019

Bids				Engineer Estimate		Vance Brothers, Inc.		Pavement Management	
Item No.	Description	Est. Quantity	Unit	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure
1	Slurry Seal Coat	73,418	SY	\$2.45	\$ 179,874.10	\$2.52	\$ 185,013.36	\$3.85	\$ 282,659.30
2	Force Account	1	LS	\$2,000.00	\$ 2,000.00	\$2,000.00	\$ 2,000.00	\$2,000.00	\$ 2,000.00
Total Bid					\$181,874.10		\$187,013.36		\$284,659.30

Slurry Seal 2019

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2019, by and between the **City of Osage Beach**, Party of the First Part and hereinafter called the **Owner**, and **Vance Brothers, Inc.** a Missouri Corporation of Kansas City Party of the Second Part and hereinafter called the **Contractor**.

WITNESSETH:

THAT WHEREAS, the City of Osage Beach has caused to be prepared, in accordance with law, specifications, plans, and other contract documents for the work herein described and has approved and adopted said documents, and has caused to be published, in the manner and for the time required by law, an advertisement for and in connection with the construction of the improvements, complete, in accordance with the contract documents and the said plans and specifications; and

WHEREAS, the Contractor, in response to such advertisement, has submitted to the Owner, in the manner and at the time specified, a sealed bid in accordance with the terms of said advertisement;

WHEREAS, the Owner, in the manner prescribed by law, has publicly opened, examined and canvassed the bids submitted in response to the published advertisement therefor, and as a result of such canvass has determined and declared the aforesaid Contractor to be the lowest responsive and responsible Bidder for the said work and has duly awarded to the said Contractor a contract therefor, for the sum or sums named in the Contractor's bid, a copy thereof being attached to and made a part of this contract.

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the Parties to these presents have agreed and hereby agree, the Owner for itself and its successors, and the Contractor for its, his, or their executors and administrators, as follows:

ARTICLE I. That the Contractor shall (a) furnish all tools, equipment, supplies, superintendence, transportation, and other construction accessories, services and facilities; (b) furnish all materials, supplies and equipment specified and required to be incorporated in and form a permanent part of the completed work except the items specified to be furnished by the Owner; (c) provide and perform all necessary labor; and (d) in a good, substantial, and workmanlike manner and in accordance with the provisions of the General Conditions and Supplementary Conditions of this contract which are attached hereto and make a part hereof, and in conformance with the contract plans and specifications designated and identified therein, execute, construct, and complete all work included in and covered by the Owner's official award of this contract to the said Contractor, such award being based on the acceptance by the Owner of the Contractor's bid for the construction of the improvements.

ARTICLE II. That the Contractor shall construct, complete as designated and described in the foregoing Bid Form and attached specifications and in accordance with the Advertisement for Bids, Instructions to Bidders, Bid Form, Bonds, General Conditions, Supplementary Conditions, detailed specifications, plans, addenda, and other component parts of the contract documents hereto attached, all of which documents form the contract and are fully a part hereto as if repeated verbatim here.

ARTICLE III. That the Owner shall pay to the Contractor for the performance of the work described as follows:

Slurry Seal 2019

and the Contractor will accept as full compensation thereof, the sum (subject to adjustment as provided by the contract) of One hundred eighty-seven thousand thirteen dollars and thirty-six cents (\$187,013.36) for all work covered by and included in the contract award and designated in the foregoing Article I. Payment therefor shall be made in the manner provided in the General Conditions and Supplementary Conditions attached hereto.

ARTICLE IV. That the Contractor shall begin assembly of materials and equipment within fifteen (15) days after receipt from the Owner of executed copies of the contract and that the Contractor shall complete said work by June 15, 2019.

Owner and Contractor recognize time is of the essence of this agreement and that Owner will suffer financial loss if the work is not completed within the time specified above, plus any extensions thereof allowed in allowance with Article 11

of the General Conditions. Owner and Contractor agree that as liquidated damages for delay, but not as a penalty, Contractor shall pay Owner Five Hundred dollars (\$ 500.00) for each and every calendar day of each section that expires following the time specified above for completion of the work.

ARTICLE V. This Agreement will not be binding and effective until signed by the Owner.

IN WITNESS WHEREOF, the Parties hereto have executed this contract as of the day and year first above written.

SIGNATURE:

ATTEST:

Owner, Party of the First Part

City Clerk

By _____
Name and Title

(SEAL)

*

LICENSE or CERTIFICATE NUMBER, if applicable _____

SIGNATURE OF CONTRACTOR:

IF AN INDIVIDUAL OR PARTNERSHIP

Contractor, Party of the Second Part

By _____
Name and Title

IF A CORPORATION

ATTEST:

Contractor, Party of the Second Part

Secretary

By _____
Name and Title

(CORPORATE SEAL)

STATE OF _____

COUNTY OF _____

On This _____ day of _____, 20____, before me appeared _____
to me personally known who, being by me duly sworn, did say that he is the _____ of _____
and that the seal affixed to said instrument is the corporate seal of
said corporation by authority of its board of directors, and said _____ acknowledged said
instrument to be the free act and deed of said corporation.

(SEAL)

My commission Expires: _____

Notary Public Within and For Said County and State

City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 03/07/19Originator: *(Name/Title)* Jeana Woods/City AdministratorDate Submitted: 02/22/19**Agenda Item Title:**

Bill 19-06 - An Ordinance of the City of Osage Beach, Missouri, Authorizing the Expenditure of Funds for Private Security to Support the Lake Area Chamber of Commerce's Lake of the Ozarks Mardi Gras Pub Crawl 2019 Event Support Request.

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

Motion to Approve

☐

First Reading of Bill # _____

☒Second Reading of Bill # 19-06☐

Resolution # _____

☐

Proclamation

☐

Public Hearing

☐

Other (Describe) _____

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

Board of Aldermen approval required for the distribution of funds from the Community Promotions - Community Event Support account per Municipal Code Section 110.300 Expenditures From Community Promotions - Community Event Support Budget Item.

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: 10-21-754250 Community Promotions & ProgramsFY 19 Budgeted Amount: \$ 70,000.00Expenditures to Date 02/13/19: (\$ 357.00)Available: \$ 69,643.00Requested Amount: \$ 1,500.00Attachments: YES ☒ NO ☐

If yes, list attachments:

Bill 19-06, Lake Area Chamber of Commerce Request for Event Support

Department Comments and Recommendation:

N/A

City Administrator Comments and Recommendation:

The first reading was read and passed at an approved funding level of \$1500 by the Board of Aldermen on February 21, 2019.

Bill 18-50 is in correct form. Per City Code 110.230, City Attorney review is required.

In the Economic Development Department, within account 10-21-754250 Community Promotions, \$10,000 is budgeted for event support. Per City Code 110.300, the intent is for the purpose of supporting event activities that bring visitors, trade, and business into the City. Applications are submitted and Board approval is required.

To date the following activity has occurred:

FY2019 Budget for Event Support	\$10,000
Zero Requests to date for FY2019	(\$ 0)
Remaining Available Balance	\$10,000

Enclosed is Lake Area Chamber's Pub Crawl Event Support Form submitted to me. The request is for \$2,500.00 for the 2019 event which will be held Saturday, February 16, 2019 (prior to the date the Board will consider approval). The Lake Area Chamber was aware at the time of submitting the application that this request would be considered by the Board after the event took place but was not aware until recently that the City had such funding available.

BILL NO. 19-06

ORDINANCE NO. 19.06

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE EXPENDITURE OF FUNDS FOR PRIVATE SECURITY TO SUPPORT THE 2019 LAKE OF THE OZARKS MARDI GRAS PUB CRAWL.

WHEREAS THE PROVISION OF PUBLIC SAFETY AND SECURITY IS AN ESSENTIAL FUNCTION OF LOCAL GOVERNMENT; AND,

WHEREAS THE BOARD OF ALDERMEN IS DETERMINED TO PROVIDE ALL APPROPRIATE RESOURCES FOR A SAFE AND FUN PUB CRAWL INCLUDING THE PROVISION OF ESSENTIAL SECURITY SERVICES:

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

Section 1. That the expenditure of funds for private security in an amount of one thousand five hundred dollars (\$1,500.00) for the Lake of the Ozarks Mardi Gras Pub Crawl to be held on February 16, 2019 to the Lake Area Chamber of Commerce is hereby authorized.

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

Section 3. Severability The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 4. This Ordinance shall take effect and be in full force from and after its passage by the Board of Aldermen and approval by the Mayor.

READ FIRST TIME: February 21, 2019

READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.06 was duly passed on March 7, 2019 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.

Date

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 19.06.

Date

John Olivarri, Mayor

ATTEST:

Tara Berreth, City Clerk



February 11, 2019

RE: Request for Event Support from City of Osage Beach

To whom it may concern,

The Lake Area Chamber of Commerce has taken over the Lake of the Ozarks Mardi Gras Pub Crawl to ensure this event continues year after year providing a positive economic impact to the lake area during off season. 2019 will be the first year the chamber will have hosted this event and upon inheriting this event there have been a few expenses that have increased which conflicts with the budget put into place. The expense the Lake Area Chamber of Commerce is requesting assistance from the City of Osage Beach for is the private security that is hired to assist law enforcement as well as the shuttle drivers. This particular expense has gone from \$4,000 to \$8,400 and ultimately effects our expected bottom line.

I appreciate your consideration and any and all assistance you can provide.

Sincerely,

A handwritten signature in cursive script, appearing to read "K.C. Cloke".

K.C. Cloke

Executive Director



City of Osage Beach
REQUEST FOR EVENT SUPPORT
Exhibit A to City Code Section 110.300

Requested Amount: \$2,500.00 Date of Request: 2-11-19

Organization Information:

Organization Name: Lake Area Chamber of Commerce
Address: #1 Willmore Ln (PO Box 1570) Lake Ozark, MO 65049
Phone # 573-964-1008 Fax # 573-964-1010
Contact Name: K.C. Cloke - Executive Director
Phone # (cell) 573-434-0305 (Other) _____

Is the organization a not-for-profit? ☒ YES ☐ NO

If yes, is it a registered 501(c)3 or other designation? ☒ YES ☐ NO (If yes, attach IRS classification)

If yes, is the organization a local not-for-profit or national not-for-profit organization? local

Your organization's activities focus on: (check all that apply)

- ☐ Families and Youth
- ☐ Health & Human Services
- ☒ Education, Job Development, Housing or other similar community focus
- ☒ Tourism
- ☒ Arts & Cultural Activities
- ☒ Environmental & Preservation
- ☒ Other: Business Support

Event Information:

Event Name: Lake of the Ozarks Mardi Gras Pub Crawl
Event Dates: Sat. February 16th, 2019
Event Location: 116 restaurant locations within Osage Beach & Lake Ozark
Description of event: (see attached)

How will the proceeds of this event be used? to fund the Lake Area Chamber's & their efforts.

How will the City be recognized through this event? sponsorship promotion available online in various outlets & the Lake Area Chamber would include the City's support in the Post Event PSA that gets shared with the local media.

Is the event open to the public? ☒ YES ☐ NO If no, explain: _____

Is there an entry fee or requirement to purchase a ticket, etc.? ☒ YES ☐ NO

If yes, explain: \$10.00 per wristband

Total budget for the event: See attached

(Attach details of your budget-include all sources of funding and expenses.)

In the case of a budget shortfall, how will the loss be covered? event insurance

How many years has this event been held? 17 years

Estimated attendance this year? 4,000+ Last year's attendance, if applicable? 4,188

Applicant:

Application Completed By: K.C. Cioke

Contact Phone/Cell: 573-434-0205 KCioke@holearea-chamber.com

<u>K.C. Cioke</u>	<u>K.C. Cioke</u>	<u>Executive Director</u>	<u>2-11-19</u>
Signature	Print Name	Title	Date

Send Completed Application and Attachments To:

Email: jwoods@osagebeach.org

Mail: City of Osage Beach
 Jeana Woods, City Administrator
 1000 City Parkway
 Osage Beach, MO 65065

Internal Use

Date Application Received: _____ By: _____

Date Board Approved/Declined: _____ Amount Approved: _____

Other Information: _____

State of Missouri

LIMITED EXEMPTION FROM MISSOURI SALES AND USE TAX ON PURCHASES AND SALES (Civic)

Issued to:

Missouri Tax I.D.: 13507656

LAKE AREA CHAMBER OF COMMERCE
#1 WILLMORE LANE
LAKE OZARK MO 65049

Effective Date: 12/01/2014

Your application for sales/use tax exempt status has been approved pursuant to Section 144.030.2(21), RSMo. This letter is issued as documentation of your organization's exempt status. Your organization must adhere to all requirements of your exempt status.

This is a continuing exemption subject to legislative changes and review by the Director of Revenue. Outlined below are specific requirements regarding this exemption. This summary is not intended as a complete restatement of the law. You should review the law to ensure your understanding and compliance.

- This exemption is not assignable or transferable. It is an exemption from sales and use taxes only and is not an exemption from real or personal property tax.
- Purchases by your organization are not subject to sales or use tax if conducted within your organization's exempt civic or charitable functions and activities. When purchasing with this exemption, furnish all sellers or vendors a copy of this letter.
- Individuals making personal purchases may not use this exemption.
- Agents or contractors may not claim or benefit from your organization's exempt status. Contractors paying for construction materials to fulfill a contract with your organization must pay sales and use tax on all such materials. Only purchases of construction materials that are directly billed to your organization may be purchased exempt from sales tax.
- Sales by your organization are not subject to sales or use tax if conducted within your organization's exempt civic or charitable functions and activities.
- Sales not directly related to your exempt function that are made only to raise funds for your organization, are not exempt unless such sales are occasional or isolated sales.
- If your organization engages in a competitive commercial business that serves the general public, even if the profits are used for purposes of your exempt function, you must obtain a Missouri Retail Sales Tax License and collect and remit sales tax.
- Any alteration to this exemption letter renders it invalid.

If you have any questions regarding the use of this letter, please contact the Taxation Division, P.O. Box 358, Jefferson City, Missouri 65105-0358, Email salestaxexemptions@dor.mo.gov, or call 573-751-2836.

The Lake of the Ozarks Mardi Gras Pub Crawl is an event that provides a substantial amount of revenue for local hotels, restaurants, and retail businesses within a 48-hour window in February (off-season) each year that wouldn't normally be available. The average attendance for this event ranges from 4,000 to 6,000 (dependent on weather). There are 23 busses total that will be running the route from 4pm until 2:30am shuttling attendees to all 16 participating venues and on-route lodging facilities.

Pub Crawl - Feb 16th, 2018

<u>Income</u>			
Wristband sponsorship	500		
TCLA	3000		
Arris Pizza		LACC Member	
Chevy's		LACC Member	
Casablanca	250		
Fat Polly's	1000	new venue	
Inn at the Grand Glaize	0	LACC Member	
JJ Twigs		LACC Member	
Lil Rizzos		LACC Member	
Vista Grande		LACC Member	
Lucky's		LACC Member	
Mexicali Blues		LACC Member	
Tirebiters		LACC Member	
Woobly Boots		LACC Member	
Tucker's Shuckers		LACC Member	
S.N.A.F.U.	250		
Wicked Willies		LACC Member	
High Noon	1000	LACC Member	
Baymont Inn & Suites	on-route		
Days Inn	on-route	LACC Member	
Econo Lodge	on-route	LACC Member	
Inn at the Grand Glaize	on-route	LACC Member	
Lake House Hotel	on-route	LACC Member	
Quails Nest	on-route	LACC Member	
Quality Inn & Suites	on-route	LACC Member	
Scottis Inns	on-route	LACC Member	
Town & Country Motel	on-route		
The Lodge at Port Arrowhead	on-route	LACC Member	
Camden on the Lake	200 non on-rol	LACC Member	banner sponsor
Lakeview Resort	non on-rol	LACC Member	
Sleep Inn & Suites	non on-rol	LACC Member	
The Lodge of Four Seasons	non on-rol	LACC Member	
Lone Oak Point Resort	non on-rol	LACC Member	
Osage National	non on-rol	LACC Member	
A6 Star Management	non on-route		
Keys to the Lake	non on-rol	LACC Member	
Ozark Yacht Club	non on-rol	LACC Member	
Robins Resort	non on-rol	LACC Member	
Southwood Shores	non on-rol	LACC Member	
The Regalia	150 non on-route		enhanced lodging sponsorship
MO Eagle (Bud Light)	2000		supporting sponsor
Log Boat (Major Brands)	1000		supporting sponsor
Red Bull	500		supporting sponsor
cruzan rum & jim beam	2500		supporting sponsor
Wristband Sales	27,650		
	40000		

\$40,000.00 budgeted income

<u>Expense</u>			
First Student - Busses	15,202.80		
Hotel Shuttle (4 Short Busses - Kent Morriss)	3,375.00	4pm to 2:30am - 4 busses	
Bus Security - Michael Huzler	8,400.00		
Porta Potties?!		NO	
Insurance (weather)	1,200.00		
Tri-Fold Brochures - 2,500 qty	NA		
Posters - 50 qty	NA	Luke has informed us that all printing needs can be covered by Major Brands and other sponsors	
Flyers - 100 qty	NA		
writstbands - 8,000 qty	269		
94.9 FM - CUMULUS MEDIA KCMO	1,800		
KFLW - Ft. Wood	750		
KDRO/KPOW/KQUL/KLOZ - Benne Media	2,000		
93.5 Rocks	600		
The Arch - St. Louis	1,960		
KSHE - St. Louis	2,000		
Lake Media (Vacation News/Boat/Online)	1070		
Lake Expo (mobile - \$200/mnth)	400		
MSW - Mail Chimp Subscriber Fee	125		
MSW - Website Hosting	360		
MSW - SMS Text Messegging	135.85		
MSW - Social Media	745		
MSW - FB Added Budget	150		
MSW - Eblasts	300		
MSW - Domain Renewal	13.95		
Lamar Billboards (Digital 42/HH/Stonecrest)	1,000		
	41,856.60		

36,500 IS BUDGET ON EXPENSE (as you can see we will be exceeding Expense Budget for sure)

Board of Aldermen 2018 Initiatives – Draft 2 –

At the August 16, 2018 BOA Meeting the Board discussed Vision and Strategic Planning Initiatives along with a draft presented by Aldermen Ross; draft 2 was requested per discussion based on comments received into September 2018. See the following.

- 1) Develop Economic growth tools and assets that target revenue growth at 200% (twice) the level of the State of Missouri Sales Tax rate.*
- 2) Pursue Voluntary Annexation that provides opportunities for revenue growth for the City of Osage Beach.*
- 3) Expand City employee capabilities at all levels. Osage Beach employees shall be viewed as the 'Best of the Best' by their peers and in their respective industry.*
- 4) Develop innovative methodologies and programs to interact with the citizens and overall community to drive input and engagement at all levels of City government.*
- 5) Develop department metrics that demonstrate the progress and performance of City services and programs provided within the community.*
- 6) Grow the partnership with the Osage Beach Special Road District to enhance the City's transportation system and to reduce the quantity of private roads within the City of Osage Beach.*
- 7) Utilize the budget process to enhance fiscal responsibility and prioritize capital investment.*

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 03/07/19

Originator: *(Name/Title)* Jeana Woods, City Administrator

Date Submitted: 02/27/19

Agenda Item Title:

Citizen's Academy Recognition

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)

Presentation

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

n/a

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:

Department Comments and Recommendation:

n/a

City Administrator Comments and Recommendation:

We have completed our 2019 Citizen's Academy and I would like to recognize our seven community participants with certificates of completion.

We held our first Osage Beach Citizen's Academy consisting of one night per week over the past several weeks. The objectives of the program were to engage the community with city government staff, inspire future participation at the local level, and provide education to our participants on how our local government functions by department on a day-to-day basis to provide our city's services.

We covered a variety of topics which included tours, demonstrations, and other presentations by department personnel. The topics included government overview, budget, finance, HR, and other functions at City Hall, public safety, 911 communications, court, ambulance, planning, building inspection, parks, public works, airports, economic development, and quality of life. Although we had one evening that was affected by bad weather we were still successful in covering all the information.

I want to thank the citizens who chose to spend one evening a week with us for several weeks. I appreciate their engagement and their interest in our local government! I also want to thank the staff for sharing their knowledge!

I plan to hold an academy annually with the next one scheduled for early 2020.

City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 03/07/19Originator: *(Name/Title)* Cary Patterson/City PlannerDate Submitted: 02/25/19**Agenda Item Title:**

Public Hearing on Bill 19-07: Rezoning Case 401: Lofts at 18, LLC , Requesting an Entertainment Overlay (E-2) to establish a restaurant with outdoor dining capacity and accessory uses on property fronting the Lake of the Ozarks.

Presented by: *(Name/Title)* Cary Patterson/City Planner**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 of Aldermen shall hold a public hearing on each application for an amendment per Municipal Code Chapter 405.

Deadline for Action: YES ☒ NO ☐

If yes, explain:

90-day rule

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:

A Public Hearing is required for all rezoning cases. This is the hearing for Rezoning Case 401 as requested by Lofts at 18, LLC for an Entertainment Overlay (E-2) to establish a restaurant with outdoor dining capacity and accessory uses at the old Franklin Lodge which fronts the Lake of the Ozarks.

This is the opportunity for the Mayor and Board of Aldermen to hear comments or concerns from the public pertaining to the proposed project.

City Administrator Comments and Recommendation:

N/A

City of Osage Beach

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Agenda Item Summary

Date of Board of Aldermen Meeting: 03/07/19

Originator: *(Name/Title)* Cary Patterson/City Planner

Date Submitted: 02/25/19

Agenda Item Title:

Bill 19-07 An Ordinance of the City of Osage Beach, Missouri, Adopting an Amendment to the Zoning Map of the City of Osage Beach, Missouri by Rezoning 1.1 Acres as Described in Rezoning Case No. 401, Lofts at 18, LLC.

Presented by: *(Name/Title)* Cary Patterson/City Planner

Requested Action:

- ☐ Motion to Approve
- ☒ First Reading of Bill # 19-07
- ☐ Second Reading of Bill # _____
- ☐ Resolution # _____

- ☐ Proclamation
- ☐ Public Hearing
- ☐ Other (Describe) _____

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

Board of Aldermen approval required for an amendment to the Zoning Map per Municipal Code Chapter 405.

Deadline for Action: YES ☒ NO ☐

If yes, explain:

90-day rule

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 19-08; Application, Location Map, Site Development Plan and Dock Layout

Department Comments and Recommendation:

Applicant: Lofts at 18, LLC

Location: 1202 Procter Drive

Petition: Requesting an Entertainment Overlay (E-2) to establish a restaurant with outdoor dining capacity and accessory uses on property fronting the Lake of the Ozarks

Existing Use: Vacant lake front commercial structure (originally a hotel)

Zoning: C-1 with an E-2 (Entertainment) Overlay

Tract Size: Approximately 1.1 acres

Surrounding Zoning: Surrounding Land Use:

North: LU Lake Use Lake of the Ozarks

South: C-1 Commercial Vacant commercial/Resort

East: C-1 Commercial Kirkwood Lodge

West: R-1 Residential Residential Housing

The Osage Beach Comprehensive Plan

Designates this area as appropriate for: Moderate Density Residential

Rezoning History Case # Date

City wide zoning

Utilities

Water: City Gas: Summit Gas

Electricity: Ameren Sewer: City

Access: Property derives access from Proctor Drive

Analysis:

1. The applicant is the owner of the 1.1-acre parcel in question. The applicants are requesting the ability to remodel a portion of the existing facility into a fine dining restaurant with outdoor food service and dining on a deck/ patio facility.

2. Currently the existing structure has sat empty for some time. It was the location of the Osage Hotel many years ago and is a structure that holds some historical significance to the area. The applicants are also remodeling the upper level into nightly rental units and adding other improvements to the property as accessory to that use.

3. The applicants are constructing a parking facility on the property across the street and 21 spaces accessed from the street. The Public Works Director and the Chief of Police reviewed this idea and found no concerns of safety issues created by adding the spaces on a low traffic street.

4. Recognizing past incompatibility problems with similar uses and less intense (residential) uses, the City adopted Ordinance 96.21, which regulates all uses with outdoor entertainment overlay zoning requirements.

Department Comments:

The primary intent of E-zones is to regulate outdoor activities that could adversely affect adjacent properties, both commercial and residential. The City's lake front facilities can probably be defined more accurately as lake front entertainment facilities as opposed to simply just restaurant/ bar facilities. The character of this corridor has always been mixed in both use and zoning designation. It is home to a number of commercial uses such as the neighboring Kirkwood Lodge and its related properties but also transitions to residential at precisely the point of this request's subject property. The subject property is currently zoned C-1 (General Commercial). The use that the applicant is requesting is far more compatible than many of the uses that can be done without any public process, but it is very important that the permitted uses be restricted to the uses requested and enforced and all development of the property be confined to what is illustrated on the approved development plan.

Currently, there are some pressing issues that are facing properties and facilities such as the one we are currently looking at. The main issue is being able to provide a safe, accessible, and quality environment from which to provide their particular services. As the Lake of the Ozarks and these facilities become more family focused, most if not all, have had to do substantial improvements on their facilities from a building code perspective, to provide for the safety needs of the customer and employee as well as providing required and necessary improvements for accessibility for those who are protected by the American with Disabilities Act.

With this property's location in a mixed-use corridor and in a high traffic cove, the Planning Department would recommend that this request be approved subject to the following provisions and conditions:

Permitted Uses: a restaurant with both indoor and outdoor dining facilities. The number of seats allowed will be governed by the Code for Off Street Parking in the Osage Beach Code of Ordinances.

Background music played through a central speaker system will be allowed for the outdoor dining area. It is limited to a sound level that does not impact the adjacent properties. This means that the adjacent properties cannot hear the music at any level. Live bands, disc jockeys, or Karaoke systems on the outdoor dining facility are prohibited.

The pool that is to be built on the property is for use of the guests using the nightly rental units only and will not be associated with or accessed by patrons of the restaurant at any time.

The subject property is governed by the regulations pertaining to E-2 overlays as specified in the Land Use Chapter of the City of Osage Beach Municipal Code and the approved Site Development Plan included in this case.

Parking: Parking will be provided from land and water parking facilities that are approved for the property. The facility will be allowed three outdoor seats per approved dock slip as allowed by Ameren Shoreline Management in addition to the seats allowed by the off-street parking code as mentioned above.

The applicant has illustrated parking spaces located on an existing Right of Way that is marked "to be vacated by the city". Those spaces cannot be built or used to increase the number of seats in the facility until the subject ROW is taken through the necessary process and the ROW is vacated and distributed to the appropriate property owners.

Parking and dock facilities will be vacated within 30 minutes of the restaurant closing. This does not include vehicles owned by guests staying in the rental facilities or their boats that will be docked in an area specified

by the owners. Employees will be allowed to remain until their job requirements are completed.

Signage: The applicant will be required to get a sign permit for any signage that will be needed. Signage will be regulated by the Osage Beach Sign Code.

Exterior Lighting: Lighting for both the structure and its uses as well as the parking facility must be shielded to direct light inward and of a low enough lumen level as to not increase light intensity within adjoining properties.

Landscaping: A minimum of 5 percent of the areas devoted to parking must be left in open lawn or landscaped areas.

Final Development Plan: The site plan submitted with the application is sufficient for the final development plan, unless changes or additions are requested by the Board of Aldermen, as part of the approval of the request. In that case an amended site development plan will be submitted illustrating all of the required changes.

The Planning Commission recommended approval of this request by unanimous vote at their meeting on February 12, 2019.

City Administrator Comments and Recommendation:

Per City Code 110.230, approval of bills as to form is required by the City Attorney.

I concur with the recommendation.

BILL NO. 19-07

ORDINANCE NO. 19.07

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING AN AMENDMENT TO THE ZONING MAP OF THE CITY OF OSAGE BEACH, MISSOURI. BY REZONING 1.1 ACRES AS DESCRIBED IN REZONING CASE NO. 401.

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

Section 1. That the real estate, described as follows, 1.1 acres zoned C-1 (General Commercial) requested to zone as C-1 (General Commercial) with an E-2 (Entertainment Overlay) revision to allow the existing facility to be developed as a fine dining restaurant with outdoor food service and dining on the deck/patio facility.

See Exhibit A: Property Boundary Description.

Section 2. That the development as described herein and referred to as Case 401 shall conform to the provisions for the approved zones as listed in the Osage Beach Code of Ordinances.

Section 3. That this Ordinance shall be in full force and effect upon date of passage.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.07 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.

Date

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

Bill No. 19-07
Page 2

Ordinance No. 19.07

I hereby APPROVE Ordinance 19.07

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk



Date Received: 4/24/19
Case #: 45

EXHIBIT 2

REZONING/SPECIAL USE PERMIT APPLICATION

1. Name of property owner: Lofts @ 18 LLC Phone: _____
Address: PO 732 City: Osage Beach State: MO Zip: 65065
List all owners of the property. If corporation or partnership, list names, addresses and phone numbers of principal officers or partners:
Shaun Hill 573-693-8972
Joey Denney 573-480-4799
2. Name of landowner's representative, if different from above: _____ Phone: _____
Address: _____ City: _____ State: _____ Zip: _____
3. All correspondence relative to this application should be directed to whom? Shaun Hill
Address: _____ City: _____ State: _____ Zip: _____
4. General location of property to be rezoned or for which special use permit is sought (include street numbers for existing structures):
Address: 1202 Procter Dr City: Osage Beach State: MO Zip: 65065
5. Do you have a specific use proposed for this property? ☒ Yes ☐ No
Explain all uses: Restaurant and rentals and parking lot
6. Area of property in square feet or acres: 1 acre
7. Current zoning classification: _____
8. Sources of utilities: Water: City Gas: Summit Gas
Sewer: City Electric: Ameren
9. Proposed zoning classification: C1
10. How long have you owned this property? 7 months
11. Current use of property (describe all improvements): Vacant building
12. Current use of all property adjacent to subject property: North: Residential
South: Commercial East: Lake of the Ozarks West: Vacant

13. If zoning district or comparable use to that proposed adjoins or lies within the vicinity of subject property, please describe the use and its location: 46

YES C. - KIRKWOOD LODGE

14. Do you own property abutting or in the vicinity of the subject property? ☐ Yes ☒ No

If yes, where is the property located and why was it not included with this application?

15. Do any private covenants or restrictions encumber the subject property which could be in conflict with the proposed zoning classification? ☐ Yes ☒ No

If yes, please remit copy of restrictions with Recorder of Deeds Book and Page number.

16. To your knowledge, has any previous application for the reclassification of the subject property been submitted? ☐ Yes ☒ No

17. How, in your opinion, will the rezoning affect public facilities (sewer, water, schools, roads, etc.), and what mitigating measures are proposed to address these problems, if any? Please include a letter from or regarding, City Engineering Department reviews of proposed zoning.

REVIEW IN PROGRESS - NO KNOWN COMPLICATIONS

18. How, in your opinion, will rezoning affect adjacent properties and what mitigating measures are proposed to address these problems, if any?

NO ISSUES FORESEEN AT THIS TIME

19. List the reasons why, in your opinion, this application for rezoning/special use permit should be granted (may be left blank if adequately described in letter to Planning Commission):

IMPROVEMENT TO A BUILDING THAT HAS NOT BEEN UTILIZED FOR YEARS - ADDING AN EXCITING DINING DESTINATION TO OSAGE BEACH

Notary Information

State of Missouri }
County of Camden } ss

I, SHAWN HILL, owner/applicant, having read the procedures and instructions, make application for a change in the zoning district boundary lines as shown on the zoning maps of the City of Osage Beach, Missouri and explained in this application.

Signature Owner/Applicant:

Date:

Subscribed and sworn to before me on this 14th day of January, 20 19

Notary Public:

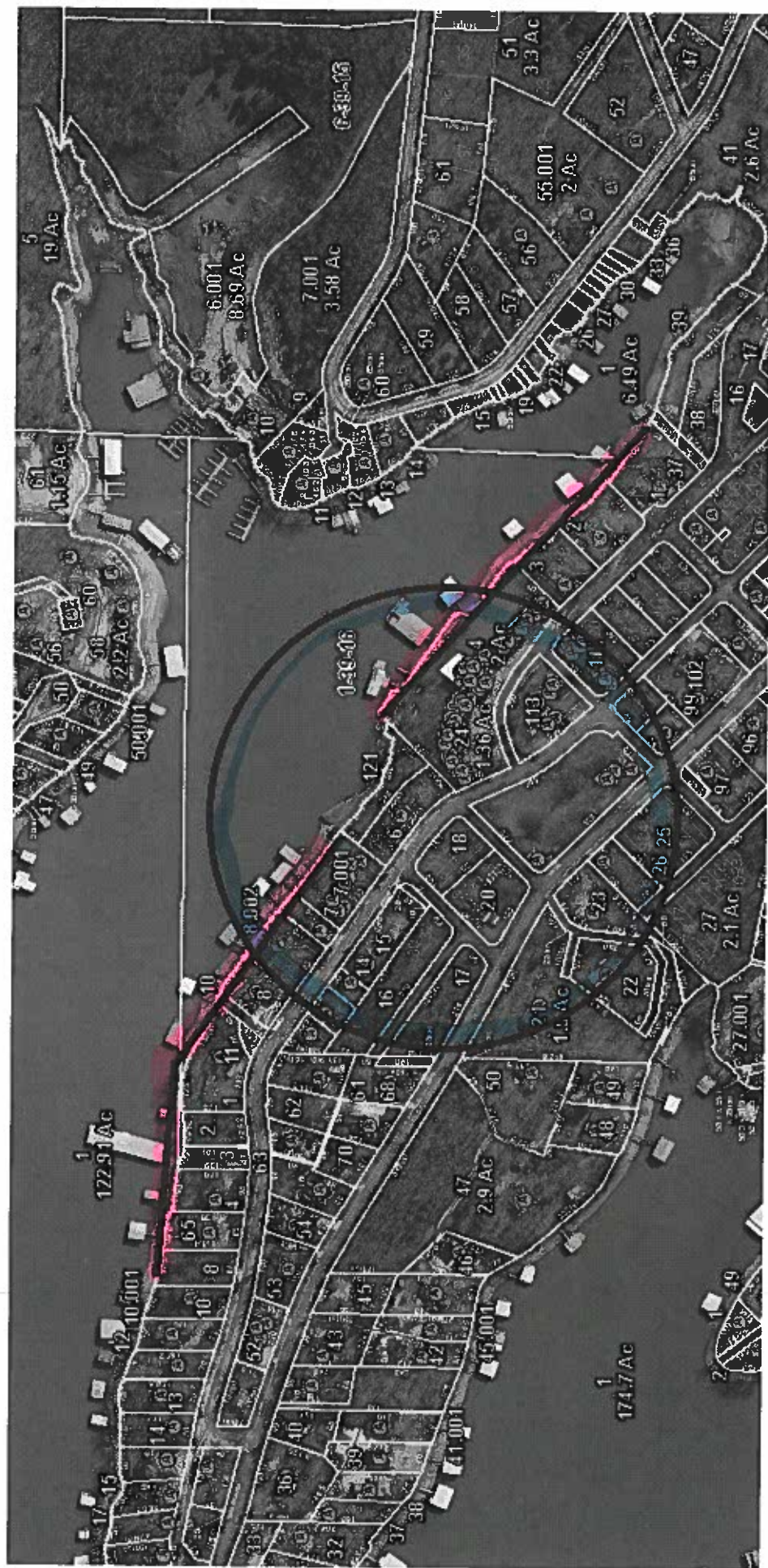
My Commission Expires:

Person Accepting this Application:

DEBRA L WALLIS
(Seal) Notary Public - Notary Seal
State of Missouri, Miller County
Commission # 15240143
My Commission Expires Sep 13, 2019

****Applications not properly signed and notarized may be removed from the Agenda and returned to the applicant via regular mail ****

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



1,000' EACH WAY ON STORELINE

250' RADIOS

LOFTS AT 18

Osage Beach, MO

Lofts @ 18
PO Box 732
Osage Beach, Mo. 65065

To the City of Osage Beach Planning Department,

This letter is regarding the Building on 1202 Proctor drive that was originally built in 1932. It was first known as Franklin Lodge and later was renamed Osage Beach Lodge. The building is the oldest known hotel on the Lake of the Ozarks.

The local Ownership is desiring to rehabilitate and reuse this structure and convert in into a high-end lakeside restraunt on the lower level and include in the upper floors 6 condominium units.

The high-end restraunt will be a locally sourced eclectic menu. It will differ from the typical lakeside restraunt environment as it will provide guests with a more serene lakeside dining experience. It plans to have more ambient style low volume music that compliments its serene lakeside dining environment.

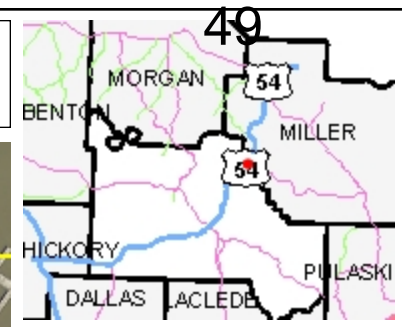
The ownership has been working on this project for some time and is excited to add this venue to the Lake of the Ozarks and Osage Beach's area draws.

Sincerely,



Shaun Hill

Camden County, MO



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

1 in. = 206ft.



Notes

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

CONSTRUCTION PLANS FOR

LOFTS AT 18

SECTION 1, T 39 N, R 16 W

CITY OF OSAGE BEACH
CAMDEN COUNTY, MISSOURI



3048 Hwy. 52 Eldon, MO 65026

PH: (573) 392-3312

CONTENTS

- 1 - COVER SHEET
- 2- GENERAL PROJECT SPECIFICATIONS
- 3- DEMOLITION PLAN
- 4- OVERALL SITE PLAN
- 5- BUILDING AREA SITE PLAN
- 6 - RETAINING WALL DETAILS
- 7 - SITE DETAILS
- 8 - SITE DETAILS
- 9 - WATER & SEWER DETAILS
- 10 - LIFT STATION DETAILS

JOB NO. 9843-18:E1
NOVEMBER 29, 2018
REVISED: JANUARY 8, 2019
REVISED JANUARY 30, 2019

UTILITY NOTE:
THIS PLAN REFLECTS ABOVE GROUND INDICATIONS OF UTILITIES AND INFORMATION AVAILABLE FROM UTILITY COMPANIES. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED, ALTHOUGH HE DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM INFORMATION AVAILABLE. THE SURVEYOR HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES.



- Notes:**
1. Boundary and topographic information furnished by the owner.
 2. The Contractor is to notify all utility owners prior to any work.
 3. The Contractor shall be responsible for acquiring all required permits prior to any construction.
 4. Concrete washout area shall be determined by the Contractor and approved by the City of Osage Beach, MO.
 5. All work shall comply with the Standards and Specifications of the City of Osage Beach, MO.
 6. All new fill areas shown by this plan are to have a 95% or greater compaction, including trench backfill. All fill materials are to be clean and void of any organic materials or trash. Crushed rock may be used in fills. All fill material shall be approved by the Engineer prior to placement. Fill materials are to be placed in lifts of not more than 6" and tested by an authorized testing laboratory. Test results are to be provided to the Owner, General Contractor and the Engineer. All fill materials not meeting the required specifications will be removed and replaced by the Contractor as directed by the Engineer.
 7. All walls with a height of 18" or greater shall have a safety railing at the top of the wall meeting the requirements of the governing entities.
 8. All disturbed areas are to be seeded and mulched.
 9. The Contractor shall be responsible to minimize any dirt, mud or debris caused by construction traffic on the adjoining streets.
 10. Any electrical or gas connections to the proposed building shall be by the Mechanical Engineer.
 11. All finish grades shown are to finish pavement or finish ground.
 12. All slopes greater than 2:1 shall be stabilized with 2"Ø to 4"Ø rip-rap, 6" deep.
 13. The contractor shall take are to stabilize all existing stone walls that may be damaged due to adjacent construction.
 14. Potable water and sanitary sewer connections are to be installed as shown by this plan as approved by the City of Osage Beach, MO.
 15. Contractor shall be responsible for immediately removing any debris, rocks or mud from this construction site that is deposited on the adjoining public city streets.
 16. Install 4" PVC enclosed drainage system for gutter downspouts, drain to storm sewer pipe.
 17. Setbacks per City of Osage Beach, MO.
 18. Current zoning is C-1 per the zoning maps for the City of Osage Beach, MO.
 19. Parking Requirements:
 - Required - 96 Standard Spaces
 - 4 ADA Spaces
 - 100 Spaces Total
 - Provided - 55 Standard Spaces
 - 6 ADA Spaces
 - 61 Spaces Total
 20. All work below the 662 contour elevation to be permitted by Ameren MO.
 21. Exact configuration of storm water basin to be determined by the owner and the basin designer. The basin shall be equipped with an overflow structure and a recirculation pump.
 22. Verify all existing elevations prior to construction.
 23. Existing topography and contours provided by others. Shoreline Surveying & Engineering does not guarantee the accuracy of any existing features.
 24. Location of existing underground utilities provided by Missouri One Call Service. Shoreline Surveying & Engineering does not guarantee that underground utilities and structures do not exist on this site.



Location Map
N.T.S.

City Of Osage Beach
Camden County
Missouri

CAD File: const plans	Field Book: N/A
Drawn By: AJK	Approved By: JLW

SHORELINE

SURVEYING & ENGINEERING
PH: (578) 392-3312
3048 Hwy. 52 Eldon, MO 65026

John L. Wood, PE
MO # PE 2013000655

Project:

THE LOFTS
@ 18
SEC. 1, T 39 N, R 16 W
PROCTER DRIVE
CITY OF OSAGE BEACH
CAMDEN COUNTY, MO

Date:	Scale:
11-29-18	AS NOTED

Sheet Number: 2 of 10

1. Installation of Meter Assemblies:
 - A. Residential and commercial hookup - 5/8 inch through 1 inch: water tap, valve cock, meter service line, meter, pressure reducing valve, and meter vault. The owner must provide and install the residential service line.
 - B. Residential and commercial hookup - 1-1/2 inch and up: water tap, connection, meter, and pressure reducing valve, backflow preventer assembly, and vault. The owner must provide connecting service line(s). Residential hookups (condos) three inches and larger will be metered with a turbometer. Commercial hookups - 3 in. and larger will be metered with compound disk type meters.
2. A fire hydrant, or blow-off assembly, shall be installed at the end of all dead end lines.
3. The minimum depth of cover for watermain shall be 36 inches.
4. Sewer and storm drain crossings: The watermain shall be separated by 18 inches vertically and ten feet horizontally from sewer and/or storm drains unless:
 - A. For gravity flow sewer or storm drain, be PVC or ductile iron pipe; or for storm drains, CMP or PVC; with no joint within ten feet of the watermain.
 - B. For pressure sewers, the sewerline must be encased in a sleeve with no joints within ten feet of the watermain and shall extend a minimum of ten feet on either side of the watermain.
 - C. For watermain that parallel a sewer or storm drain, the waterline shall be above and a minimum of ten feet away from the sewer or storm drain. For parallel lines closer than ten feet, exceptions can be made with prior approval of the City of Opa Beach, MO Director of Public Works. Generally this will require a separate trench with watermain 18 inches above the sewer, or a benched trench with watermain 18 inches above the sewer.
5. Electrical Lines
 - A. Primary Power
 - (1) Where underground primary power crosses waterlines, the primary power shall be in conduit and shall be a minimum of one-foot below all waterlines.
 - (2) Primary power shall not be placed in the same trench as waterlines and the primary power shall be located in conduit in a separate trench with a minimum of 36 inches of cover and a three inch thick wearing concrete over three inches above the power cable.
 - B. Secondary Power
 - (1) Where underground secondary power crosses waterlines, the power shall be in conduit and shall be a minimum of one-foot below all waterlines.
 - (2) In cases where water and secondary power are to be run in the same trench, the power shall be in conduit and located not less than one-foot below the waterline and one-foot to the side of the waterline. A warning tape shall be placed three inches above the power conduit.
6. Water Pipe
 - A. Water Mains
 - (1) For pipe four inches and larger:
 - (a) PVC Class 900
 - (b) Cement mortar lined per AWWA C104
 - (2) Joints
 - (a) Push-on joints per AWWA C111
 - (b) PVC Class 900

- (2) For pipe from two inches to three inches:
 - (a) PVC Class 900
1. Joints shall be push-on type with rubber gasket
- B. Water Meter Service Lines and City Service Lines two inch and less:
 - (1) HDPE AWWA C901, Class 200, PE 3408, IDR 7, Class 200 for I.D. pipe, or IDR 9, class 200 for O.D. pipe
- C. Water Service Lines from meter to building (Privately Owned Lines Only)
 - (1) These lines shall conform to the requirements of the International Plumbing Code. Materials may be of the owner's choice.
- D. Water Fittings and Adaptors
 - (1) PVC 4 in. and larger
 - (a) All buried or flooded locations shall use mechanical joint pipe and fittings.
 - (2) Joint Restraints
 - (a) Shall be Ford Style FR, Uni-Flange 1300 Series, or approved equal.
 - (b) Approved concrete thrust blocks required.
 - (3) Waterline Valves and Valve Boxes for Valve 2 in. and larger
 - (a) Shall be iron body, non-rising stem, resilient wedge, gate valves with stainless steel bolts, and shall be epoxy paint coated.
 - (b) Valves shall be by Mueller, Clow, or M & K, or approved equal.
 - (c) Valve Boxes shall be cast iron bonnet, PVC riser, with cast iron top and cover marked "water".
 - (4) Check Valves
 - (a) Shall be similar and equal to Clow Valve Company Horizontal swing check valves for 2 in. through 12 in. valves.
 - (5) Fire Hydrants
 - (a) Fire hydrants shall be Mueller Super Centurion 250 or Clow Medalion with 4-1/2 in. pumpmer outlet, and two 2-1/2 inch hose connections or approved equal. The 4-1/2 in. pumpmer outlet shall be toward the street or access point. Hydrants shall be fully compatible with the requirements of the Orange Beach Fire Protection District.
 - (b) Fire hydrants shall be painted with epoxy coating as approved by the City of Orange Beach, MO Director of Public Works.

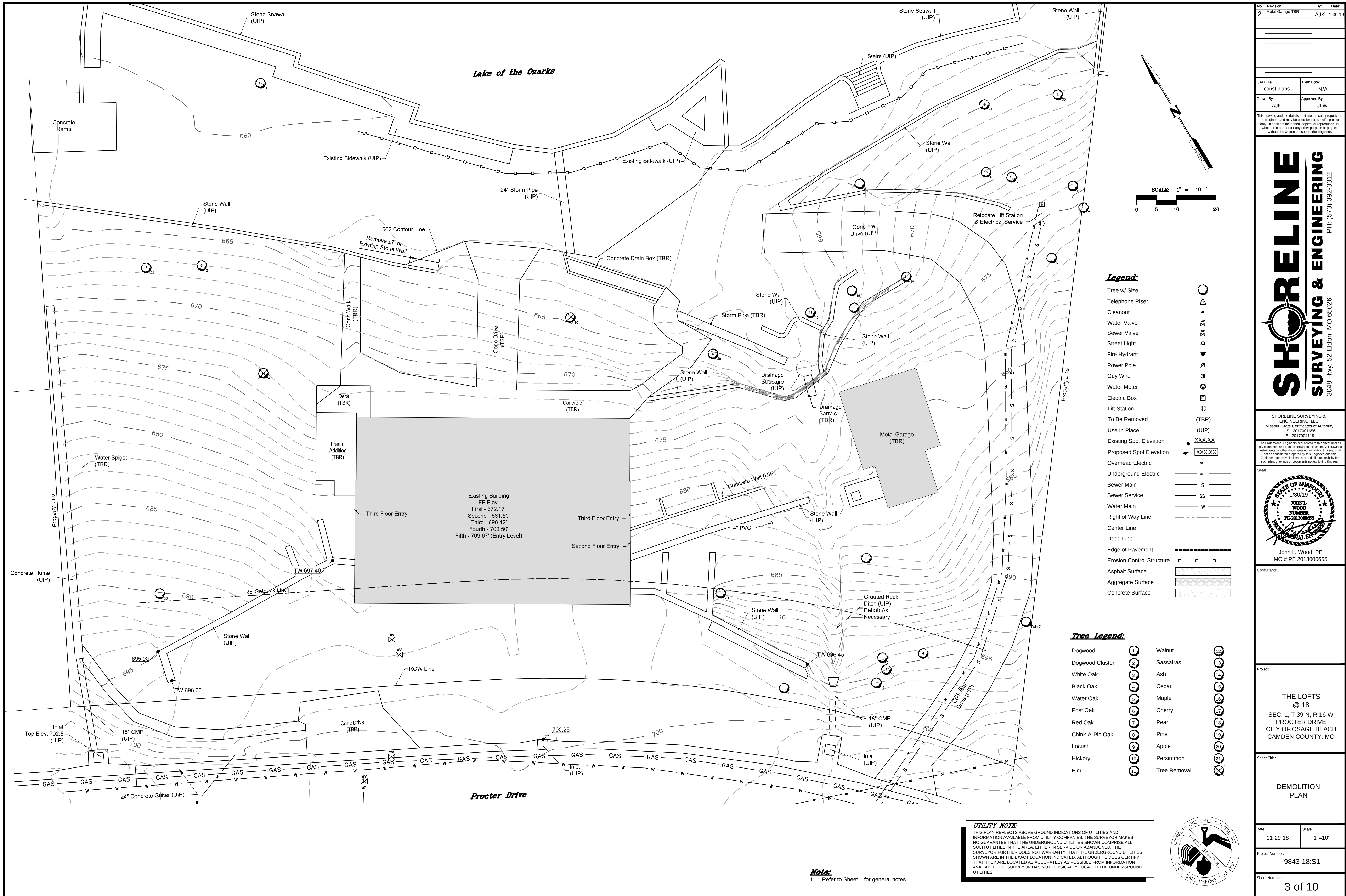
- (c) All fire hydrants shall be immediately accessible by fire vehicles and shall be installed with a clear work area a minimum of five feet in diameter.
 - (d) Fire hydrants shall be installed such that finish grade is a maximum of three inches below to level with the ring base.
- E. Water Meter Installations
- (1) 5/8 and 1 in. Residential Meters
 - (a) Tapping saddle shall be Ford Series 70, brass, minimum 1 in.
 - (b) Shall be Ford F1000, with pack joint for PE pipe, 1 in.
 - (c) Meter Service line shall be 1 in. HDPE AWWA 901, Class 200, PE 3408, IDR 7, Class 200 for I.D. pipe, or IDR 9, Class 200 for O.D. pipe.
 - (d) Meter Setter shall be Ford Series 70, tandem yoke, with lockable angle valve, spreader bar, and CTS pack joint. Do not place dual check assembly on residential service lines.
 - (e) Meter Vault shall be ADS N-12 corrugated plastic of appropriate size (min. 20 in.), with Ford single lid W32-T with Clay & Bailey extension ring.
 - (2) 1, 1-1/2, and 2 in. Meter Installations
 - (a) Tapping saddle shall be Ford Series 70, brass, minimum 1 in. for 1 in. meters and 2 in. for larger.
 - (b) Shall be Ford F1000, with pack joint for PE pipe, minimum 1 in. for 1 in. meters and 2 in. for larger.
 - (c) Meter Service line shall be 1 in. HDPE AWWA C901, Class 200, PE 3048, IDR 7, Class 200 for I.D. pipe, or IDR 9, Class 200 for O.D. pipe minimum 1 in. for 1 in. meters and 2 in. for all larger.
 - (d) Meter Setter shall be Ford Series 70, tandem yoke, with lockable angle valve, spreader bar, and CTS pack joint. Do not place dual check assembly on residential service lines.
 - (e) Meter Vault shall be ADS N-12 corrugated plastic of appropriate size (min. 20 in.), with Ford single lid W32-T with Clay & Bailey extension ring.
- (1) Water Meter Installations for larger than two inch.
- (a) Tap, valves, fittings, and meter service line shall be not less than 2 in. and shall be equal to or one size larger than the building service line. The meter, pressure reducing valve, and dual check backflow assembly may be one size smaller than the meter service line, i.e.: 4 in. tap, 4 in. gate valve, 4 in. meter service line, 3 in. meter, 3 in. PRV, 3 in. dual check assembly, 4 in. stub-out for building service line.
- 1. Tapping sleeve shall be Ford style FAST, stainless steel flange.
 - 2. Gate Valve shall be as specified above.
 - 3. Fittings and flanged coupling adapters as specified above.
 - 4. Pressure Reducing Valve shall be CLA-VAL Series 690, ductile iron body, pressure class 250.
 - 5. Back-flow Assemblies shall be CLA-VAL Model DC7L dual check valves, Class 250.
- F. Watertline and Appurtenance Installation Requirements
- (1) Watertline Installation
 - (a) The minimum depth of cover is 36 in. above the top of the pipe.
 - (b) Watertlines must pass not less than 18 in. over or 10 ft. from sewer lines or sewer line appurtenances.

- (c) When waterlines pass within 18 in. over or 10 ft. horizontally of sewer line the sewer or sewer must be encased to a point ten feet from the sewer or waterline as appropriate. No joints shall occur in the waterline within the 20 ft. area. The encasement may be a free draining sleeve or an impervious concrete encasement to a minimum of 12 in. thick.
 - (d) Primary power lines of 480 volts or higher shall not be placed in the same trench as any water line.
 - (e) Secondary power may be installed in an offset trench with water line.
7. Marking Tape and Toning Wire.
- A. Green or Blue marking tape a minimum of 4" wide marked "Waterline Below" shall be installed twelve inches above all waterlines.
 - B. No. 12 solid copper toning wire shall be installed three inches above all owned waterlines and shall be extended to all valves, hydrants, metersets and terminus points.
8. All water mains shall be tested for leakage per the Design Guidelines of the City of Osage Beach, MO.

1. All Sanitary Sewers shall conform to the Regulations of the Missouri Department of Natural Resources and the City of Osage Beach, Mo.
2. Gravity Sewer laterals from a residence to a grinder pump station or main shall be Schedule 40 with Schedule 40 fittings or ASTM D3034, SDR 26 PVC with Sanitary Sewer SDR 26 PVC fittings and not less than 4" in diameter.
3. Gravity sewer lines shall be:
 - (1) PVC, ASTM D3034, SDR 26 w/ SDR 26 PVC Sanitary fittings.
 - (2) ASTM D3034, SDR 35, with SDR 35 fittings where maximum depth of cover is 8 feet or less.
 - (3) A PVC backflow preventer shall be installed with in two (2) feet of a gravity sewer line connection to a grinder pump basin.
4. Gravity Sewer Lines and Manholes shall be tested for leakage per the Design Guidelines of The City of Eldon, Mo., prior to being put in service.
4. Pressure Sewer shall conform to MDNRR requirements.
 - (1) Pressure pipe shall be:
 - (a) 4 inches in diameter and less shall be Schedule 40 PVC with Schedule 80 fittings.
 - (b) 4 inches and larger shall be AWWA C900 DR 18 Class 150 PVC.
 - (2) Joints shall be:
 - (a) For SCH 40 pipe shall be solvent welded.
 - (b) For other pipe the joints shall be neoprene gasket push-on joints as approved by the City of Osage Beach, MO Director of Public Works.
 - (3) Fittings shall be:
 - (a) For Schedule 40 pipe shall be Schedule 80.
 - (b) For other pipe may be appropriately rated and compatible PVC. All fittings shall be neoprene gasket push-on type or as approved by City of Osage Beach, MO Director of Public Works.
 - (4) Minimum cover for pressure sewer pipe is 36 inches.
 - (5) Detectable Marking Tape and Toning Wire
 - (a) Detectable marking tape shall be metallic detectable marking tape, Type III, marked "Sever Below", and shall be placed in the trench one foot above all pressure sewer pipe.
 - (b) A 1/8" solid copper toning wire shall be installed three inches above the pressure sewer and shall extend from terminus to terminus.
 - (6) All pressure sewer lines shall be tested for leaks in accordance with the Design Guidelines of the City of Osage Beach, MO, prior to being put in service.

- 1) Storm sewer pipe to be corrugated metal pipe, type 2 angular riveted aluminized steel 16 gauge or HDPE (High Density Polyethylene) pipe.
- 2) All storm sewer pipe installation shall conform to the requirements of the City of Osage Beach, MO.
- 3) All pipes to be installed before adjacent pavement is installed.
- 4) All fills shall be compacted as placed and made prior to trench excavation.
- 5) Minimum cover over storm water drainage pipe is to be one (1) foot.

- 1.) Erosion control or land disturbance structures to be installed as required prior to any land disturbance or erosion.
- 2.) Disturbed areas to be seeded or mulched upon completion of construction.
- 3.) The contractor shall be responsible to minimize any mud, dirt, or debris caused by construction traffic on city streets.
- 4.) All fill areas and subgrades are to have a 95% or greater compaction, including trench backfill. All fill materials are to be clean and void of organic materials or trash. Crushed rock may be used in fills. All fill materials shall be approved by the engineer prior to placement. Fill materials are to be placed in lifts of not more than 6" and tested by an authorized testing laboratory. Test results are to be provided to the developer and the engineer. Any fill material not meeting the required specifications will be removed and replaced by the contractor as directed by the engineer.



No.	Revision:	By:	Date:
2	Metal Garage TBR	AJK	1-30-19

CAD File:	Field Book:
const plans	N/A
Drawn By:	Approved By:
AJK	JLW

This drawing and the details on it are the sole property of the Engineer and may be used for this specific project only. It shall not be loaned, copied, or reproduced, in whole or in part, or for any other purpose or project without the written consent of the Engineer.

SHORELINE

SURVEYING & ENGINEERING

3048 Hwy. 52 Eldon, MO 65026
PH: (573) 392-3312

SHORELINE SURVEYING & ENGINEERING, LLC
Missouri State Certificates of Authority:
LS - 2017001656
E - 2017004119

John L. Wood, PE
MO # PE 2013000655

Consultants:

Project:

**THE LOFTS
@ 18**
SEC. 1, T 39 N, R 16 W
PROCTER DRIVE
CITY OF OSAGE BEACH
CAMDEN COUNTY, MO

Sheet Title:

**DEMOLITION
PLAN**

Date:	Scale:
11-29-18	1"=10'

Project Number:
9843-18-S1

Sheet Number:
3 of 10

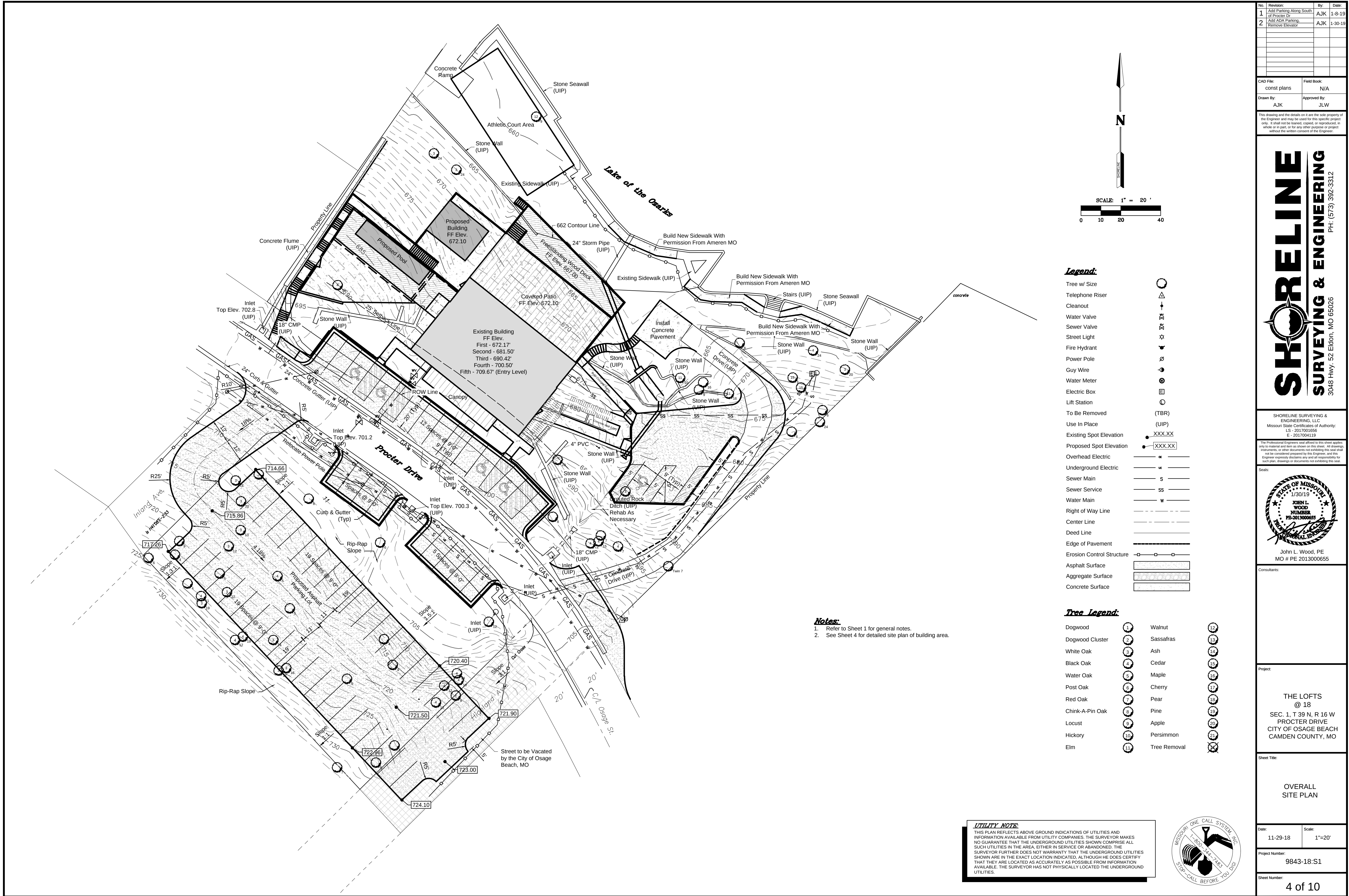
Legend:

- Tree w/ Size
- Telephone Riser
- Cleanout
- Water Valve
- Sewer Valve
- Street Light
- Fire Hydrant
- Power Pole
- Guy Wire
- Water Meter
- Electric Box
- Lift Station
- To Be Removed (TBR)
- Use In Place (UIP)
- Existing Spot Elevation (UIP)
- Proposed Spot Elevation
- Overhead Electric
- Underground Electric
- Sewer Main
- Sewer Service
- Water Main
- Right of Way Line
- Center Line
- Deed Line
- Edge of Pavement
- Erosion Control Structure
- Asphalt Surface
- Aggregate Surface
- Concrete Surface

Tree Legend:

- | | | | |
|-----------------|----|--------------|----|
| Dogwood | 1 | Walnut | 12 |
| Dogwood Cluster | 2 | Sassafras | 13 |
| White Oak | 3 | Ash | 14 |
| Black Oak | 4 | Cedar | 15 |
| Water Oak | 5 | Maple | 16 |
| Post Oak | 6 | Cherry | 17 |
| Red Oak | 7 | Pear | 18 |
| Chink-A-Pin Oak | 8 | Pine | 19 |
| Locust | 9 | Apple | 20 |
| Hickory | 10 | Persimmon | 21 |
| Elm | 11 | Tree Removal | 22 |





No.	Revision:	By:	Date:
1	Add Parking Along South of Procter Dr	AJK	1-8-19
2	Add ADA Parking, Remove Elevator	AJK	1-30-19

CAD File:	Field Book:
const plans	N/A
Drawn By:	Approved By:
AJK	JLW

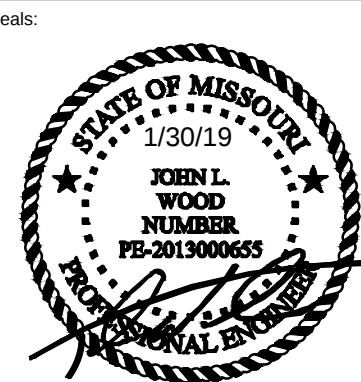
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SHORELINE SURVEYING & ENGINEERING

PH: (573) 392-3312

SHORELINE SURVEYING & ENGINEERING, LLC
Missouri State Certificates of Authority:
LS - 2017001656
E - 2017004119

The Professional Engineers who prepared this plan assume no responsibility for the accuracy of the information shown on this plan, drawings or documents not exhibiting this seal.



John L. Wood, PE
MO # PE 2013000655

Consultants:

Project:

THE LOFTS
@ 18
SEC. 1, T 39 N, R 16 W
PROCTER DRIVE
CITY OF OSAGE BEACH
CAMDEN COUNTY, MO

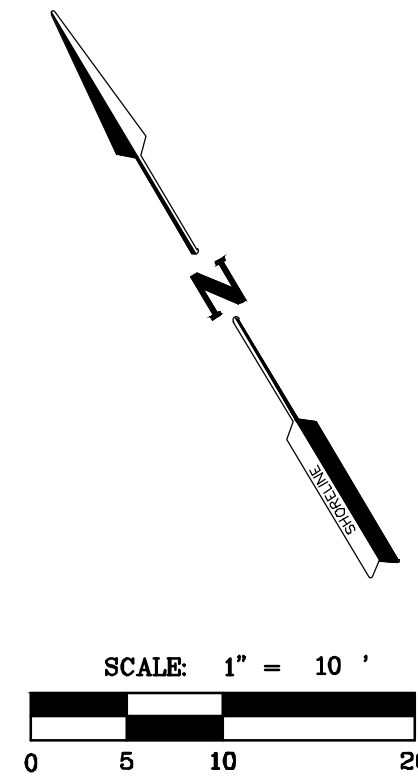
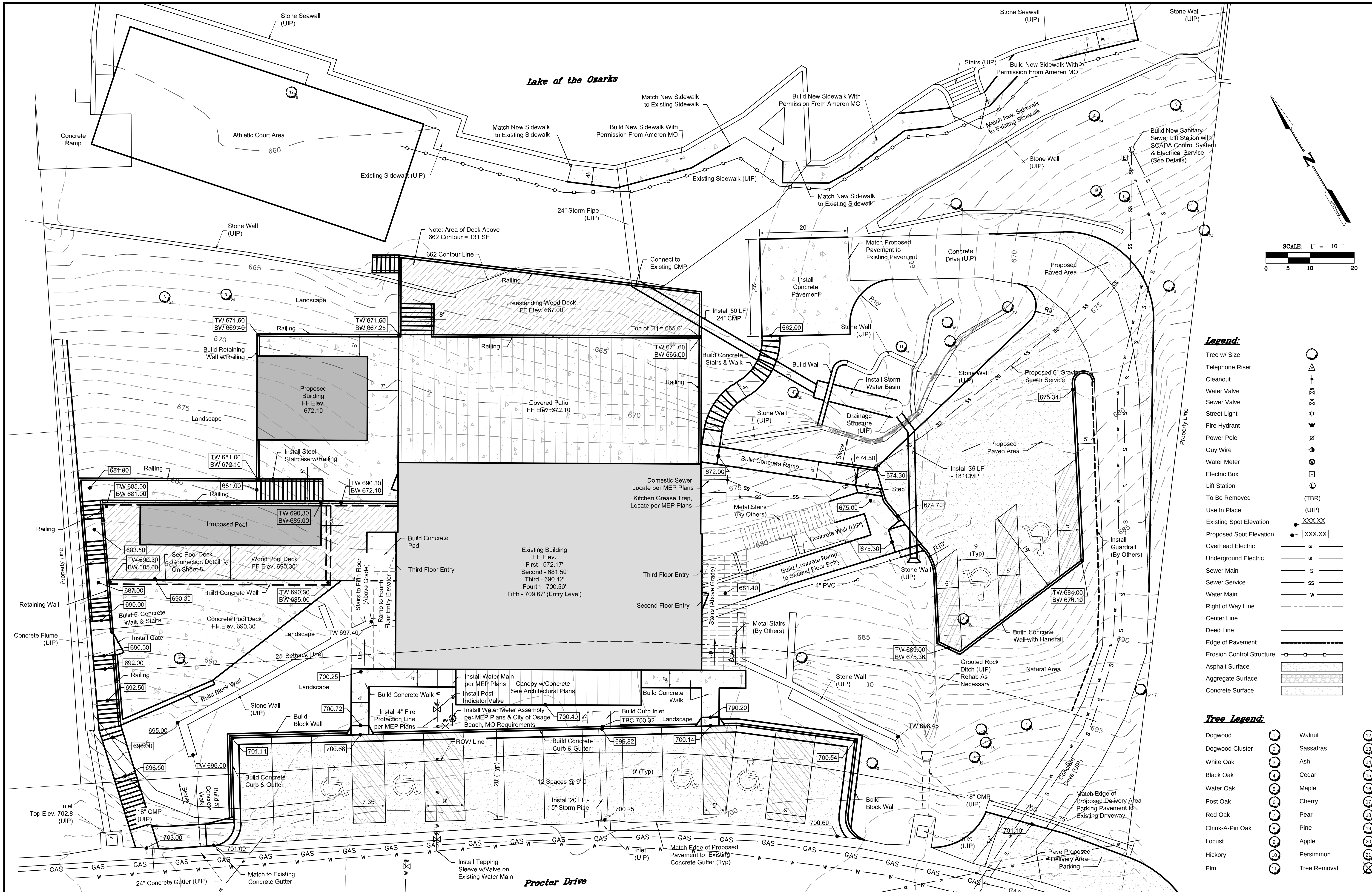
Sheet Title:

OVERALL
SITE PLAN

Date: 11-29-18 Scale: 1"=20'

Project Number: 9843-18-S1

Sheet Number: 4 of 10



Legend:

- Tree w/ Size
- Telephone Riser
- Cleanout
- Water Valve
- Sewer Valve
- Street Light
- Fire Hydrant
- Power Pole
- Guy Wire
- Water Meter
- Electric Box
- Lift Station
- To Be Removed (TBR)
- Use In Place (UIP)
- Existing Spot Elevation
- Proposed Spot Elevation
- Overhead Electric
- Underground Electric
- Sewer Main
- Sewer Service
- Water Main
- Right of Way Line
- Center Line
- Deed Line
- Edge of Pavement
- Erosion Control Structure
- Asphalt Surface
- Aggregate Surface
- Concrete Surface

Tree Legend:

- Dogwood
- Dogwood Cluster
- White Oak
- Black Oak
- Water Oak
- Post Oak
- Red Oak
- Chink-A-Pin Oak
- Locust
- Hickory
- Elm
- Walnut
- Sassafras
- Ash
- Cedar
- Maple
- Cherry
- Pear
- Pine
- Apple
- Persimmon
- Tree Removal

UTILITY NOTE:

THIS PLAN REFLECTS ABOVE GROUND INDICATIONS OF UTILITIES AND INFORMATION AVAILABLE FROM UTILITY COMPANIES. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED, ALTHOUGH HE DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM INFORMATION AVAILABLE. THE SURVEYOR HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES.

Note:

- Refer to Sheet 1 for general notes.

No.	Revision:	By:	Date:
1	Revised Pool Deck, Wood Patio, Add Curb Inlet	AJK	1-8-19
2	Add ADA Parking, Remove Elevator	AJK	1-30-19

CAD File:	const plans	Field Book:	N/A
Drawn By:	AJK	Approved By:	JLW

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SHORELINE SURVEYING & ENGINEERING
 3048 Hwy. 52 Eldon, MO 65026
 PH: (573) 392-3312

SHORELINE SURVEYING & ENGINEERING, LLC
 Missouri State Certificate of Authority:
 LS - 2017001656
 E - 2017004119

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Seals:

STATE OF MISSOURI
 1/30/19
JOHN L. WOOD
 NUMBER
 PS-2019006655
 PROFESSIONAL ENGINEER

John L. Wood, PE
 MO # PE 2013000655

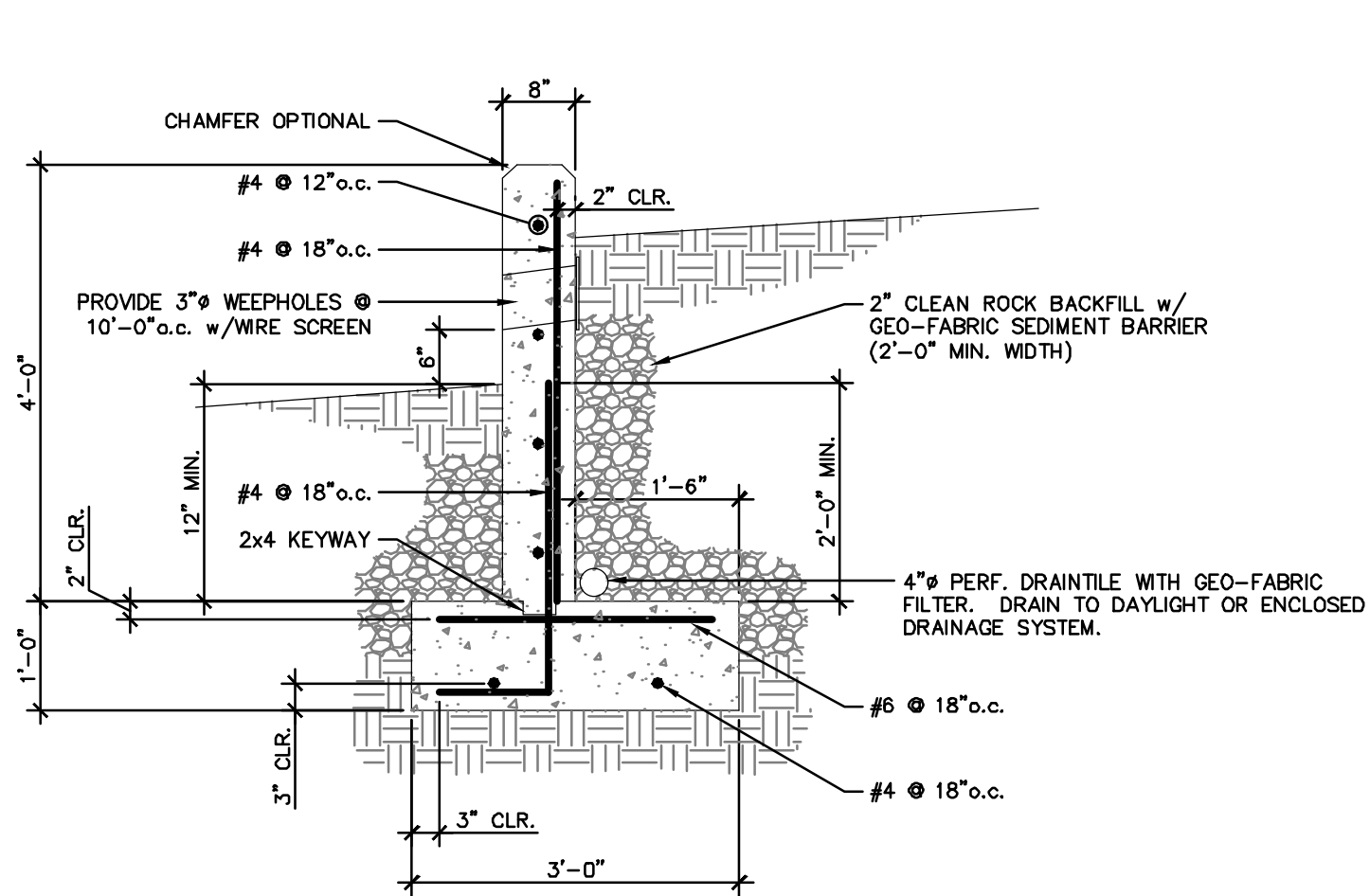
Consultants:

Project:

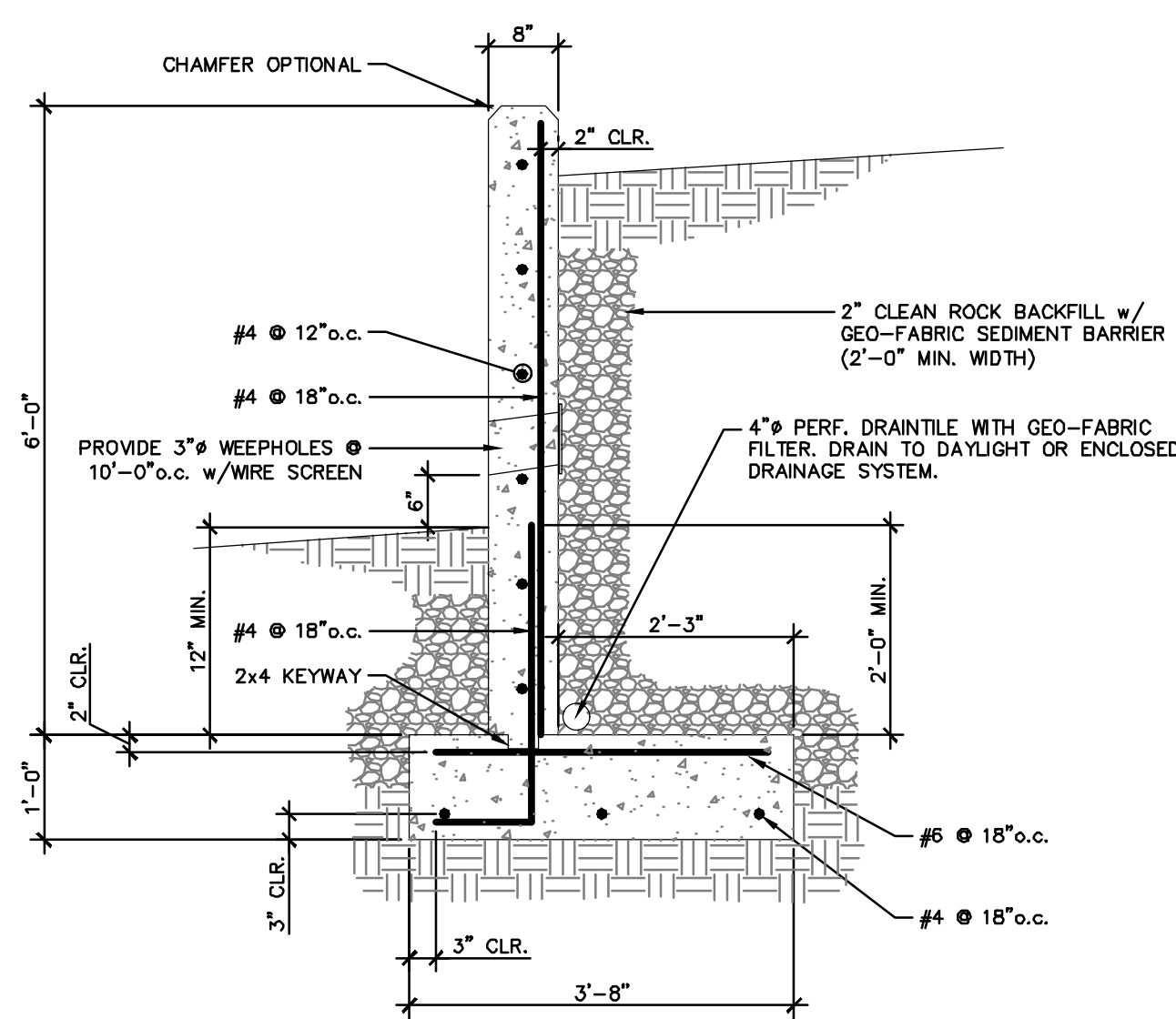
THE LOFTS @ 18
 SEC. 1, T 39 N, R 16 W
 PROCTER DRIVE
 CITY OF OSAGE BEACH
 CAMDEN COUNTY, MO

Sheet Title:	BUILDING AREA SITE PLAN
Date:	11-29-18
Scale:	1"=10'
Project Number:	9843-18-S1
Sheet Number:	5 of 10

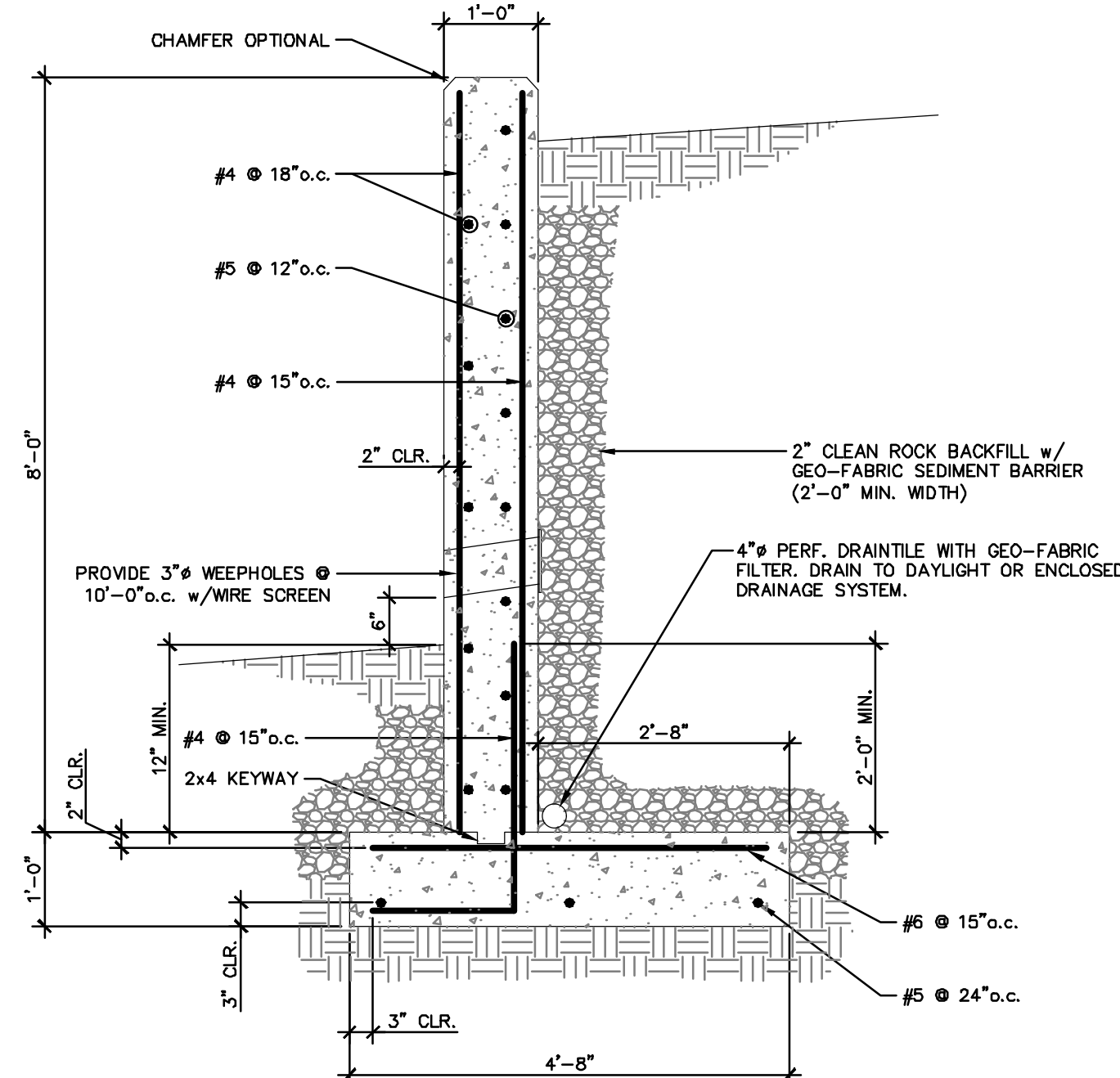




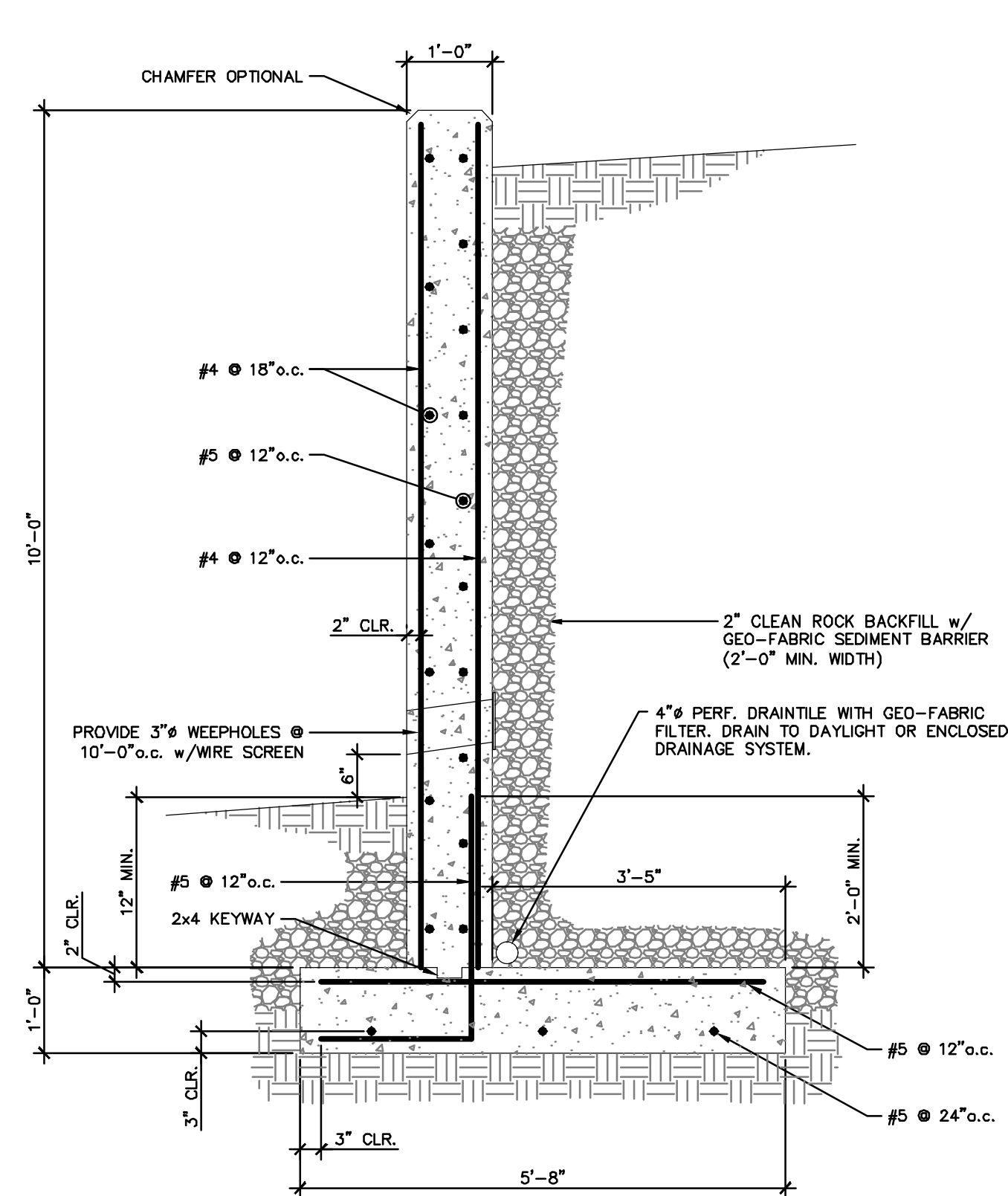
4' Retaining Wall
(N.T.S.)



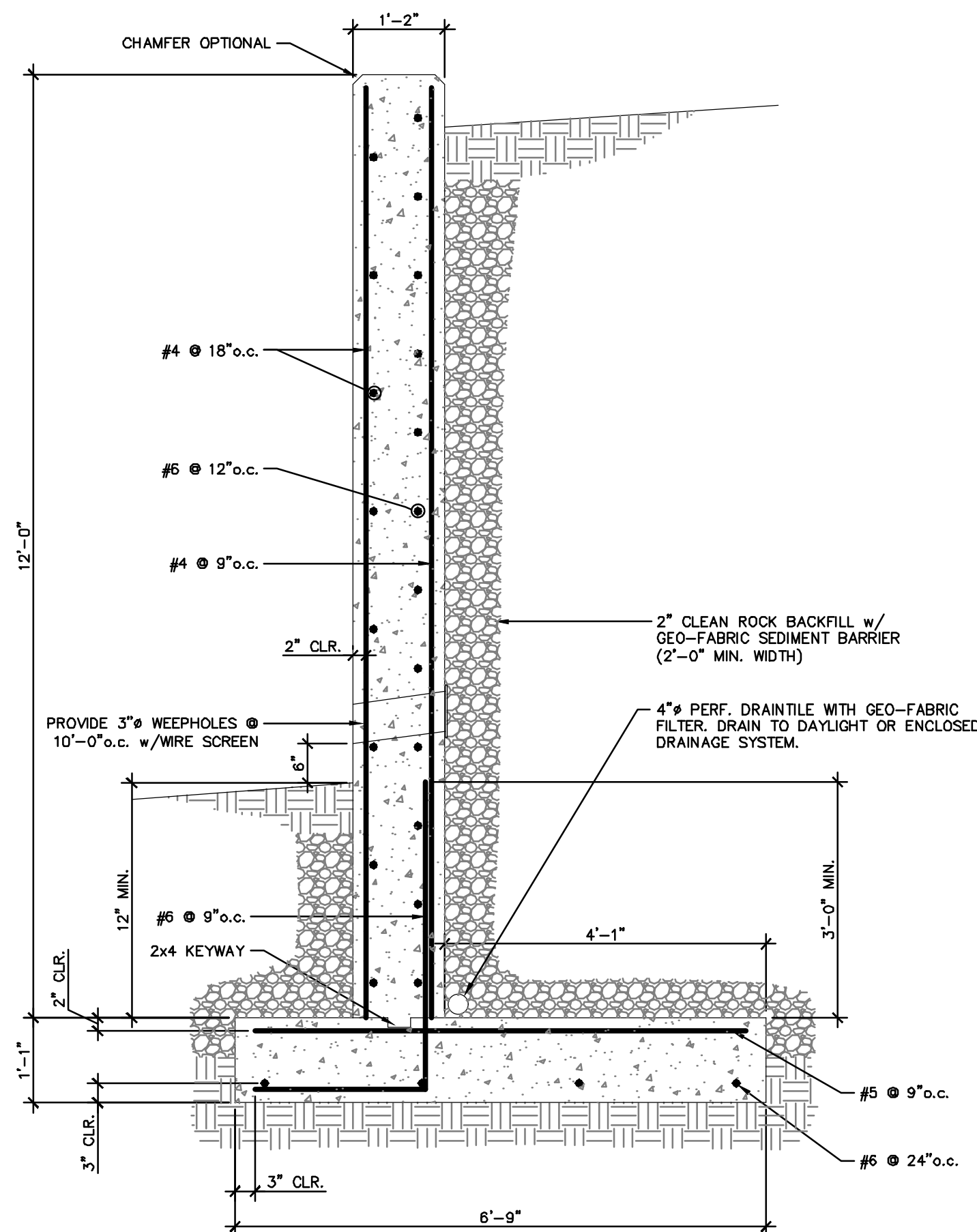
6' Retaining Wall
(N.T.S.)



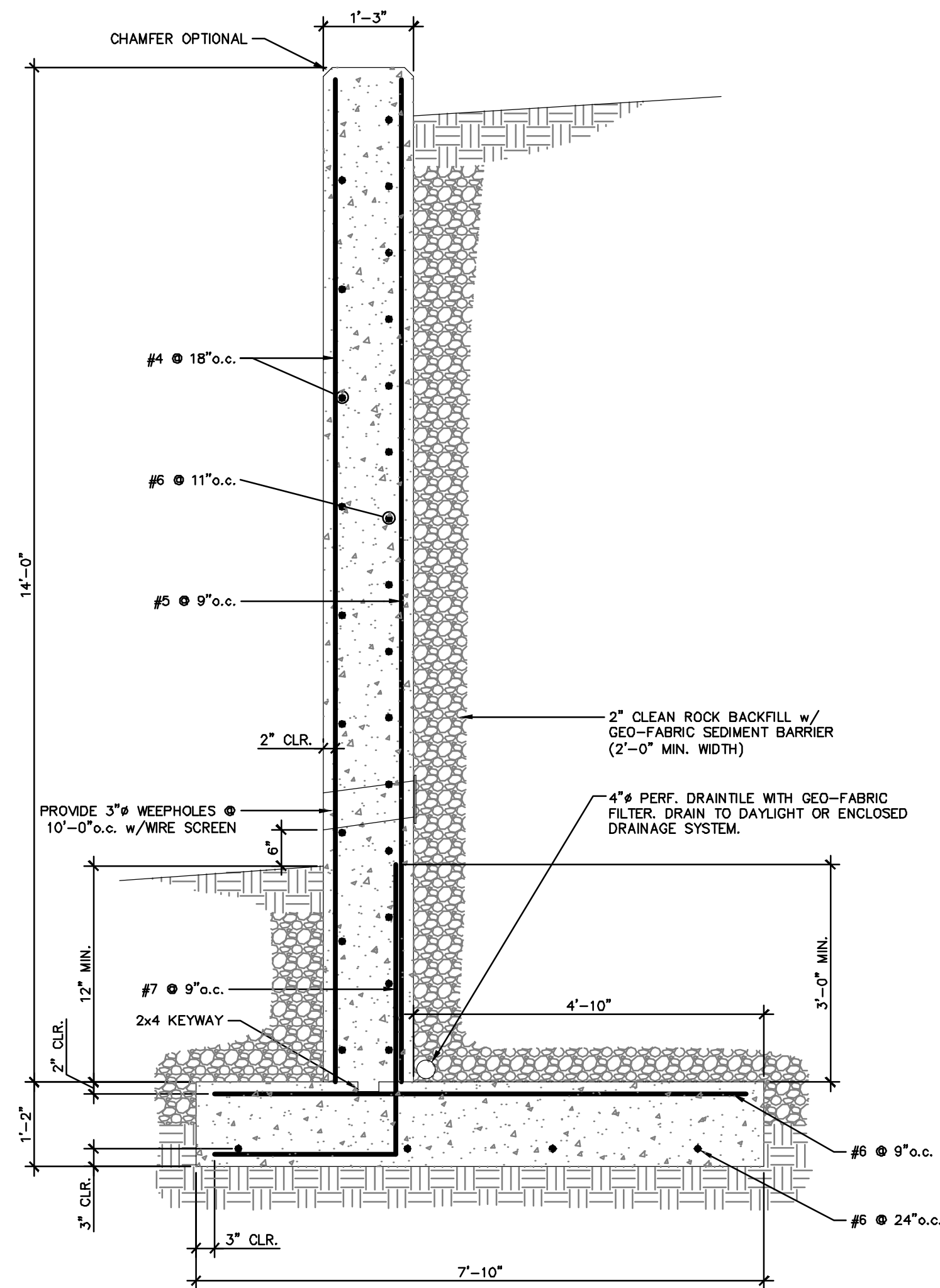
8' Retaining Wall
(N.T.S.)



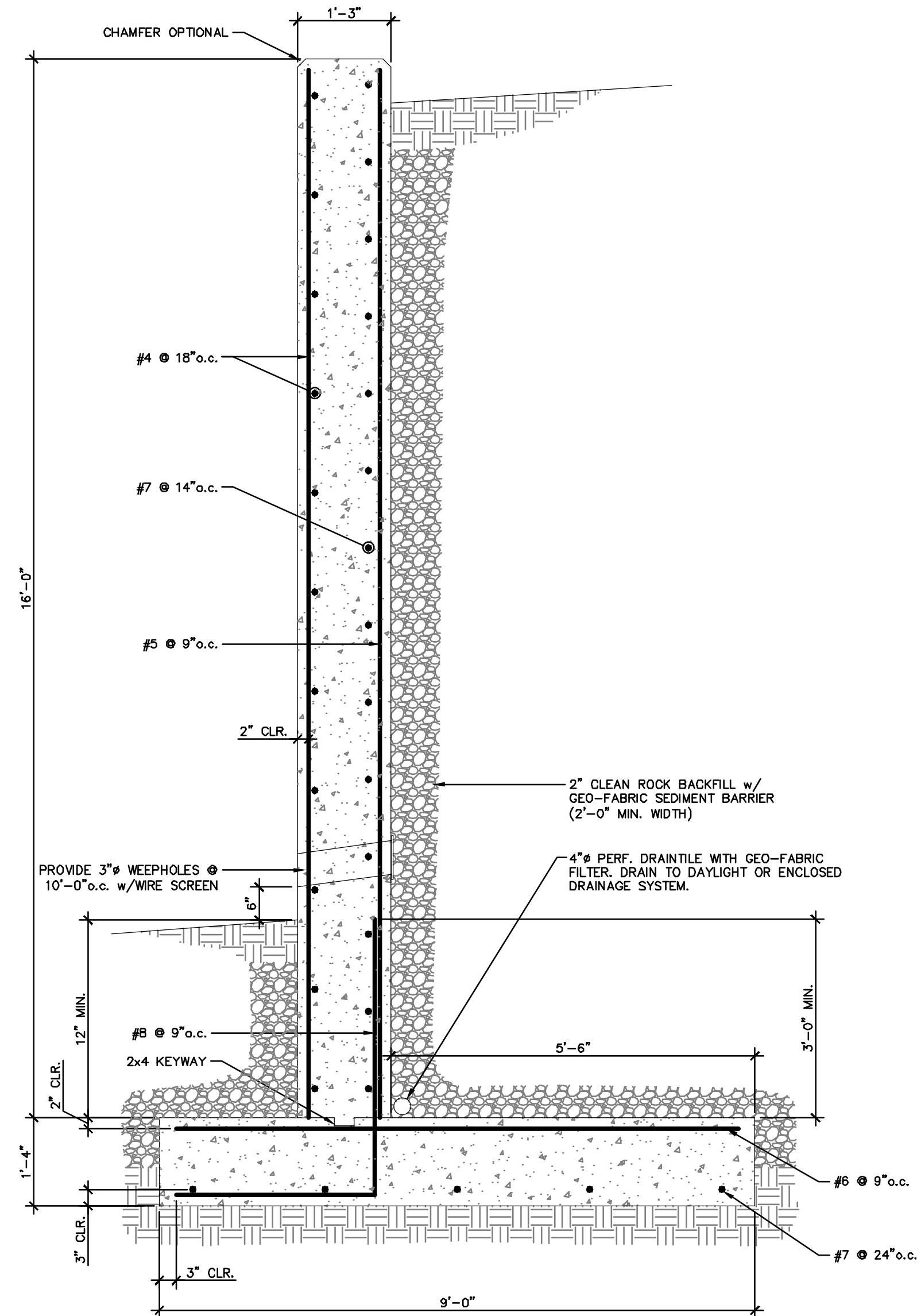
10' Retaining Wall
(N.T.S.)



12' Retaining Wall
(N.T.S.)



14' Retaining Wall
(N.T.S.)



16' Retaining Wall
(N.T.S.)

No.	Revision:	By:	Date:

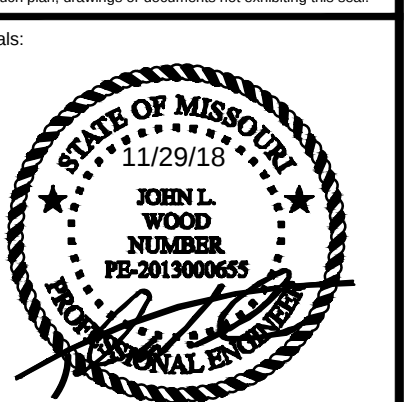
CAD File:	Field Book:
const plans	N/A
Drawn By:	Approved By:
AJK	JLW

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SURVEYING & ENGINEERING
PH: (573) 392-3312
3048 Hwy. 52 Eldon, MO 65026

SHORELINE SURVEYING & ENGINEERING, LLC
Missouri State Certificates of Authority:
LS - 2017001656
E - 2017004119

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John L. Wood, PE
MO # PE 2013000655

Consultants:

Project:
THE LOFTS @ 18
SEC. 1, T 39 N, R 16 W
PROCTER DRIVE
CITY OF OSAGE BEACH
CAMDEN COUNTY, MO

Sheet Title:
RETAINING WALL DETAILS

Date:
11-29-18
Scale:
AS NOTED

Project Number:
9843-18-S1

Sheet Number:
6 of 10



1. Expansion joints shall be placed where curb and gutter abuts other structures and at all tangent points to curves. Expansion joints shall not be spaced more than 300 feet apart on straight runs. All joints shall be formed at right angles to the alignment of the curb and gutter.
2. Sawed joints shall be constructed by sawing through the curb and gutter to a depth of not less than one and one-fourth (1 1/4) inches below the surface and shall be placed at distances not to exceed 10 feet, or they may be formed by inserting a removable metal template in the fresh concrete, or by other methods approved by the Engineer.
3. Expansion joints shall be formed by a one-half (1/2) inch thick preformed joint filler. Cut to the configuration of the full size of the curb and gutter section and being secured so that they are not moved by depositing and compacting the concrete at these joints. The edges of these joints shall be rounded with an edging tool one-eighth (1/8) inch radius. Three No. 5 bars, 24" long, spaced as shown above shall be centered at each expansion joint.
4. Slope curb and gutter to drain away from curb or to carry drainage as grading plan dictates. The gutter pan shall be tilted out no more than the adjoining street cross slope.



Existing Ground Line

4' (Max)

8' (*)

* Various

* Approximate - Varies depending on existing slope

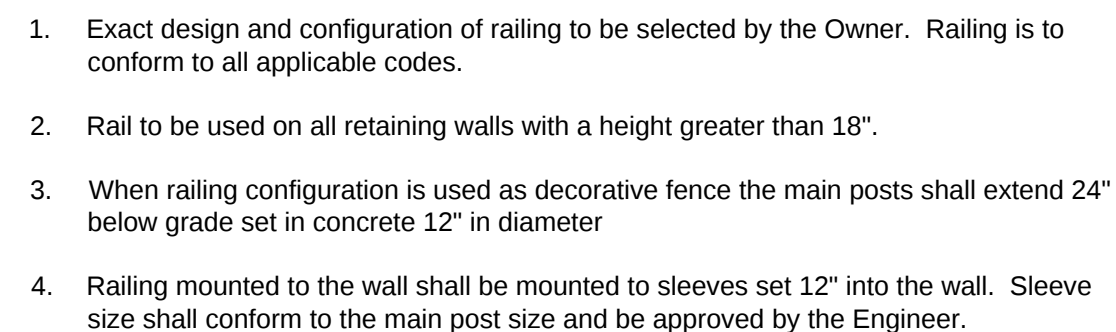
1/2" Redwood Expansion Joint

WWF ASTM-W10-6"x6"

4" Type 5 Aggregate Base

This diagram shows a cross-section of a concrete deck assembly. At the top, a horizontal line represents a 1/2" Redwood Expansion Joint. Below this is a layer of concrete. Underneath the concrete is a layer of WWF ASTM-W10-6"x6" material, which is depicted with a pattern of small circles. At the bottom is a 4" Type 5 Aggregate Base, shown with a stippled pattern. Arrows point from the text labels to their respective layers in the diagram.

Sidewalk Detail
(N.T.S.)



Wall Railing/ Decorative Fence Detail:
(N.T.S.)

- a. Remove existing trees, other vegetation from site by cleaning and grubbing.
 - 1.) Cleaning and grubbing of clearing the surface of the ground of the designated areas of all trees, stumps, down timber logs snags, brush, undergrowth, debris and rubbish of an nature, natural obstructions or such material which is unsuitable for the foundation of the required structures, including the grubbing of stumps, roots and matted roots.
- b. Dispose of spoil material by removing from site to disposal area designated by Owner.

- a. A sufficient amount of topsoil shall be stockpiled to allow for the replacement of a minimum of 6" of topsoil on the site.
- b. Removal of a minimum of 9" of topsoil from all fill areas and from the waste area.

- a. Excavate as required as shown by the Typical Sections.
- b. Excavate to elevations shown:
 - 1.) Obtain Engineers approval of soil quality.
 - 2.) If Engineer determines that bearing capacity of soil is suitable:
 - a.) Perform additional excavation as directed by the Owner.

- Furnish, install, operate and remove pumping equipment necessary to drain and keep excavations free of water under all circumstances.
- Obtain Engineers approval on proposed method of pumping.
- Prevent surface water from flowing into excavation; promptly remove any water accumulated.

a. Compaction of fill shall be as follows:

- 1.) Each layer of fill shall be placed in a maximum if 12" layers and shall be compacted by rolling with approved ramping roller, heavy rubber tired roller or other approved compaction equipment, to at least 95 percent of maximum density and optimum moisture content determined by AASHTO Standard T-99-57.
- 2.) Test on fill shall be made at every 12" thickness of fill, number and location shall be determined by Engineer at jobsite. Contractor shall pay for all expenses incurred by testing laboratory.

- Grade all surfaces disturbed by construction operations to finish slopes and elevations shown; use excavated material or select borrow material as required.
- Place fill without special compaction; consolidate by transversing with construction equipment.
- Cover lawn areas evenly with topsoil; minimum thickness six inches.
- Finish to neat uniform lines; raked and ready for seeding.

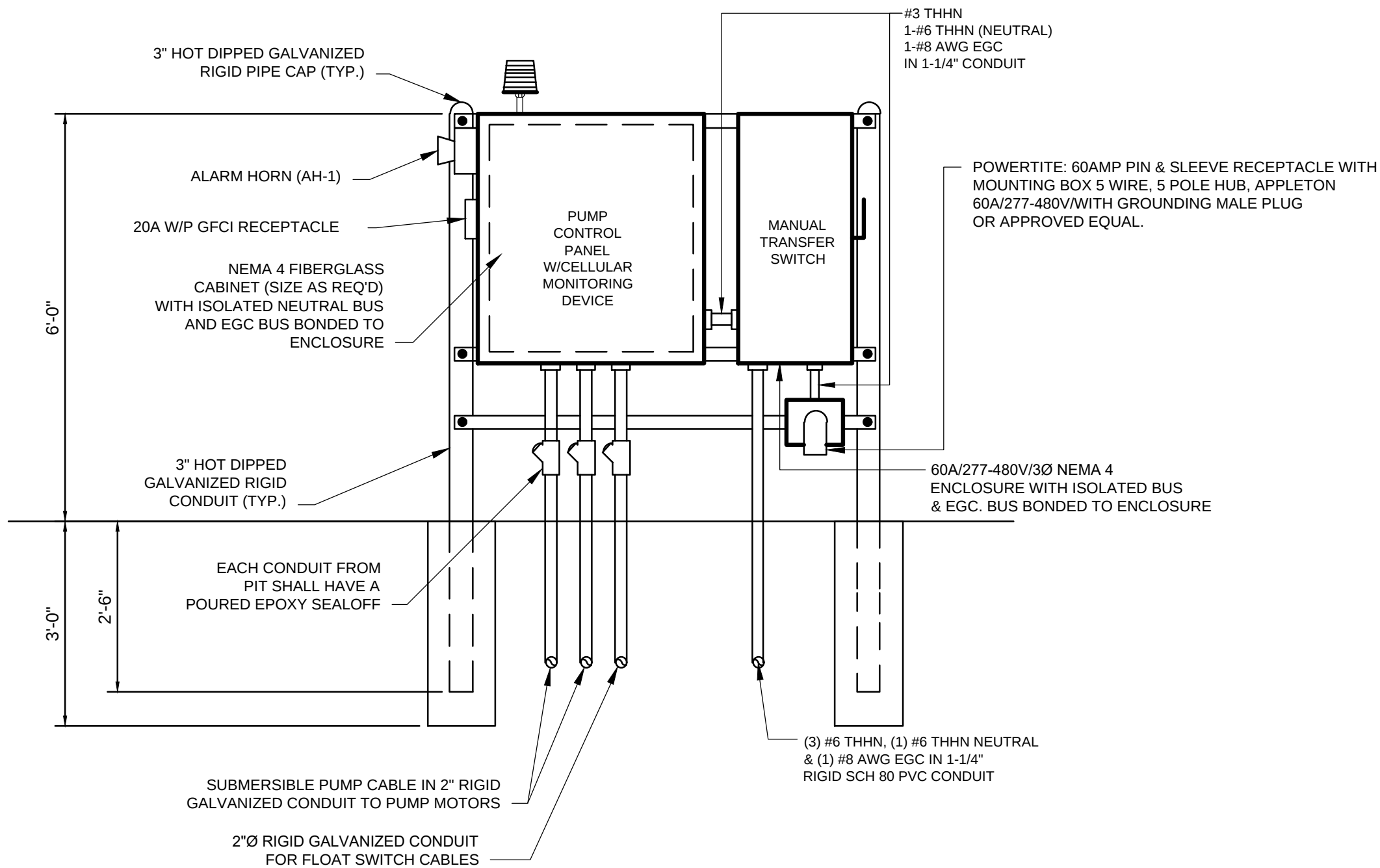
- a. Seed all graded areas.
- b. Precede seeding with fertilizer (15-15-15): 10 lbs./1000 sq.ft.
- c. Within 24 hours prior to sowing seed, thoroughly cultivate soil surface with disk and harrow at depth of 2"
- d. Smooth surface by dragging; surface to be smooth, free of clods and stones
- e. Rake and seed with mixture of 50% Tall Fescue, 10% White Dutch Clover, 40% Perennial Ryegrass, at rate of 4 lbs./1000 sq.ft.
- f. Method of sowing:
 - 1.) Sow seed by method insuring uniform distribution over area.
 - 2.) Roll area after sowing seed.
- g. Mulch with straw at rat of 80 lbs./1000 sq. ft. after seeding is complete.
- h. After sowing: Keep continually damp until new grass is well established.
- i. Seeding shall be done only under favorable climatic conditions and when approved by Owner.

Description: This work shall consist of constructing fill of rock or broken concrete for protection of embankment.

Material: The material for rock fill shall be durable stone or broken concrete containing a combined total of no more than 10 percent of earth, sand, shale and non-durable rock. The material shall be similar to quarry-run stone graded from coarse to fine with a minimum of voids. The coarse stone shall be as large as can be conveniently handled, but at least 25 percent of the material shall be of pieces having a volume of on cubic foot (0.03 m³) or more. Acceptance of quality and size of material may be made by visual inspection at the job site.

Construction Requirements: Successive horizontal layers of stone or broken concrete not exceeding 24 inches (600mm) thick shall be spread over the area of rock fill. Larger pieces shall be well distributed and the voids filled with smaller pieces. Each layer shall be spread in place with placement of embankment. Where rock fill is placed in a portion of embankment with controlled density, the material shall be compacted. The fill shall conform to the elevations and dimensions shown on the plans, and the slopes shall present a dense, finished appearance free from segregation with a proportionate quantity of the large pieces exposed.

Method of Measurement: Measurement will be made to the nearest cubic yard (m³) if material in place in the completed fill.



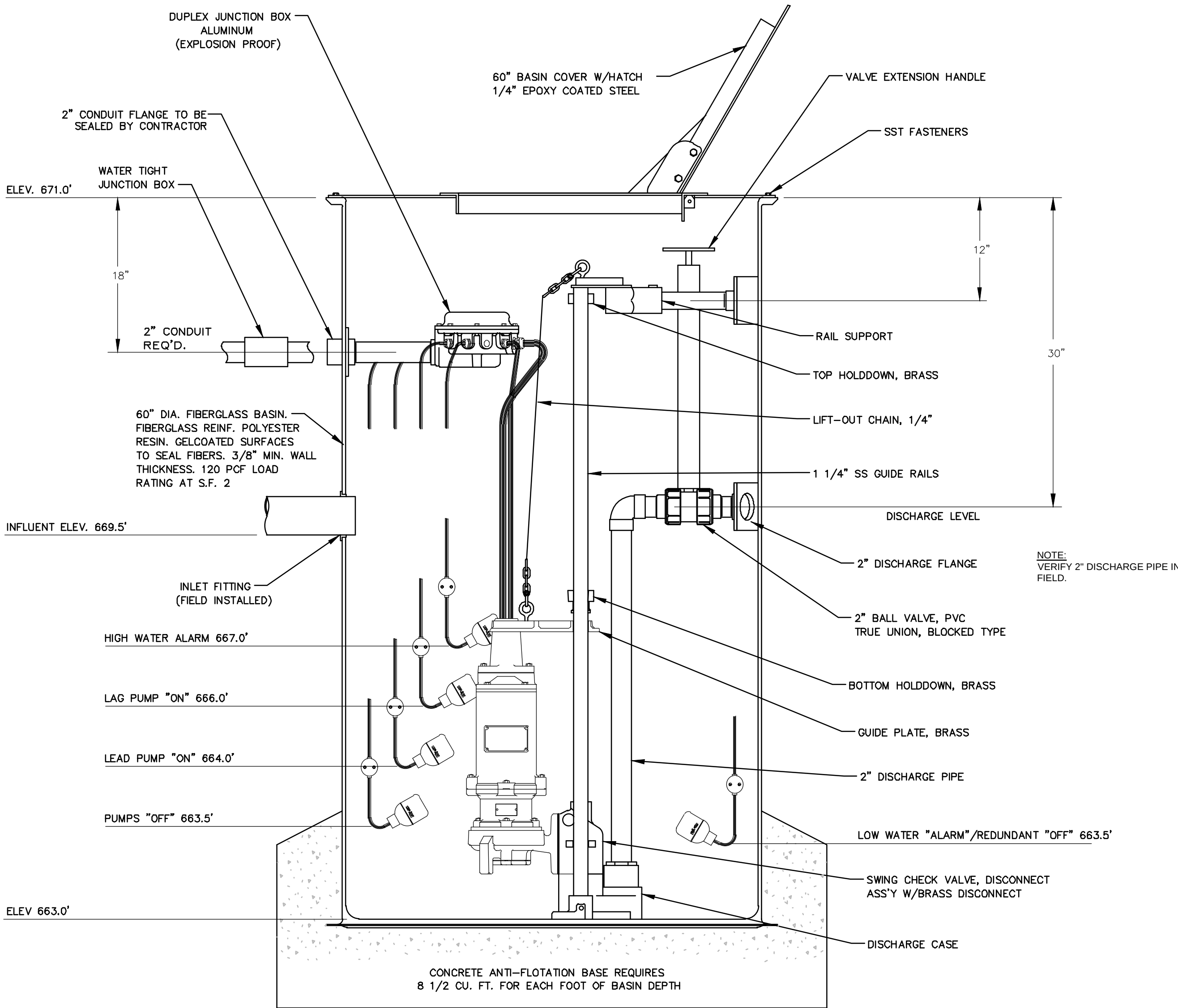
EQUIPMENT RACK DETAILS
N.T.S.

JOB:		Lofts @ 18 Lift Station			
Date:	11/29/2018	By:	JLW		
Approved by:					
Avg. Flow (MGPD)	3.20	Assumptions	Critical Elevations		
Restaurant Patrons	255	Per Capita Flow (Condos GPD)	85	Lowest MH/LS Rim	671.00
Condo Units	6	Persons/Condo Unit	3.7	Lowest FF	
8 & 16 hr Avg. Flow (gpm)	6.67	Restaurant (GPD/Patron)	5	Lift Sta. Sump	663.00
Peak Factor	4.34	Peak Factor = $(18 + (PE/1000)*0.5) / (14 + (PE/1000)*0.5)$		1% Flood	
8 & 16 hr Peak Flow (gpm)	28.94	14.45		Overflow Elev	671.00

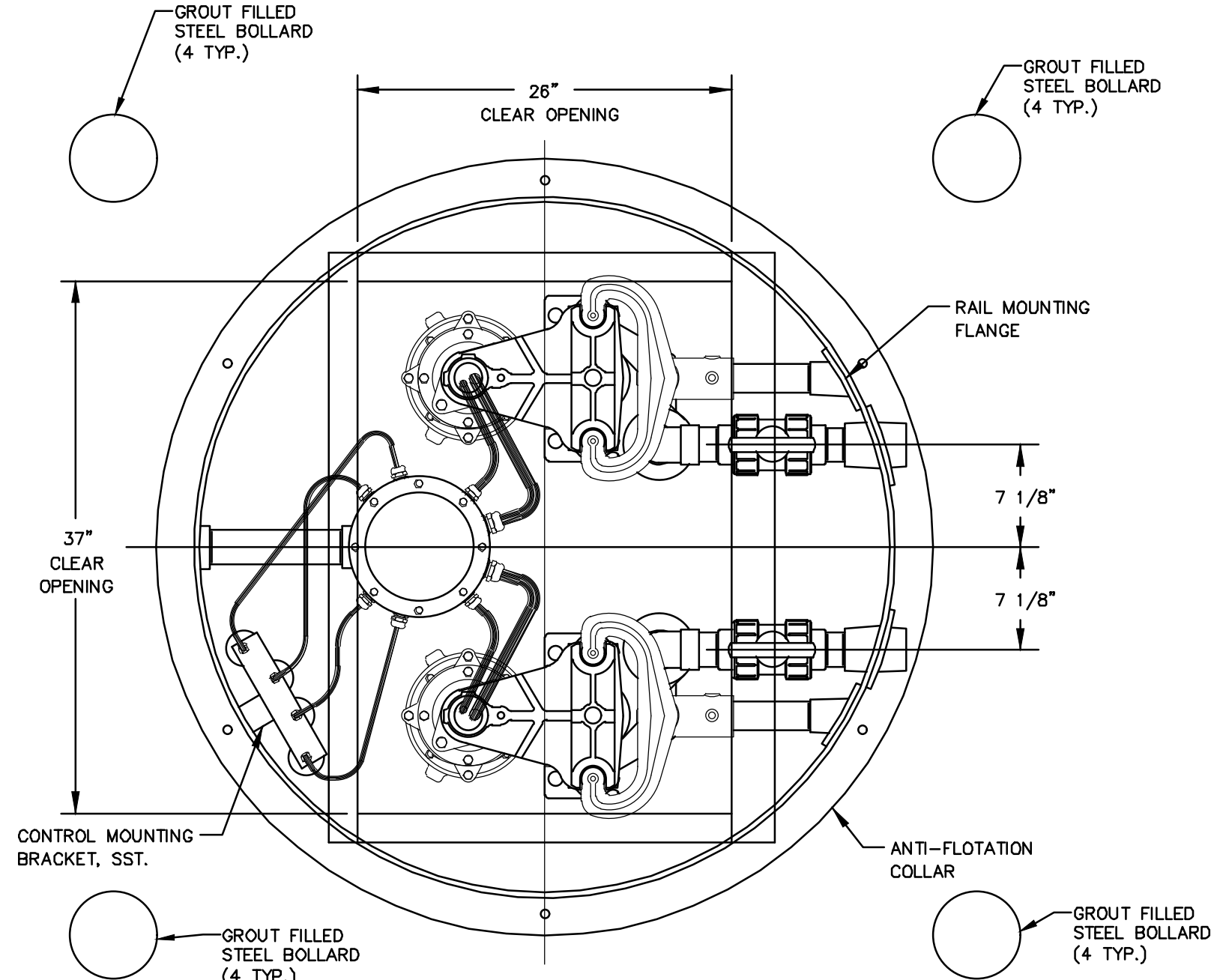
	Stage (ft)	Det. Time (min.)		Elevation	Target
		AVG	PEAK		
Critical Stage	8.0	328.7	75.7	671.00	TARGET: 60m @ PEAK
Critical Hold Time	4.0	152.2			MIN: 120m REQ'D @ AVG
Alarm	4.0	176.5	20.3	667.00	
Lag Pump On	3.0	132.3	15.2	666.00	
Lead Pump On	1.0	44.1	5.1	664.00	MAX: 30m REQ'D @ AVG
Pump Off	0.5			663.50	
Sump	0.0			663.00	

**Hold time after alarm has been activated.

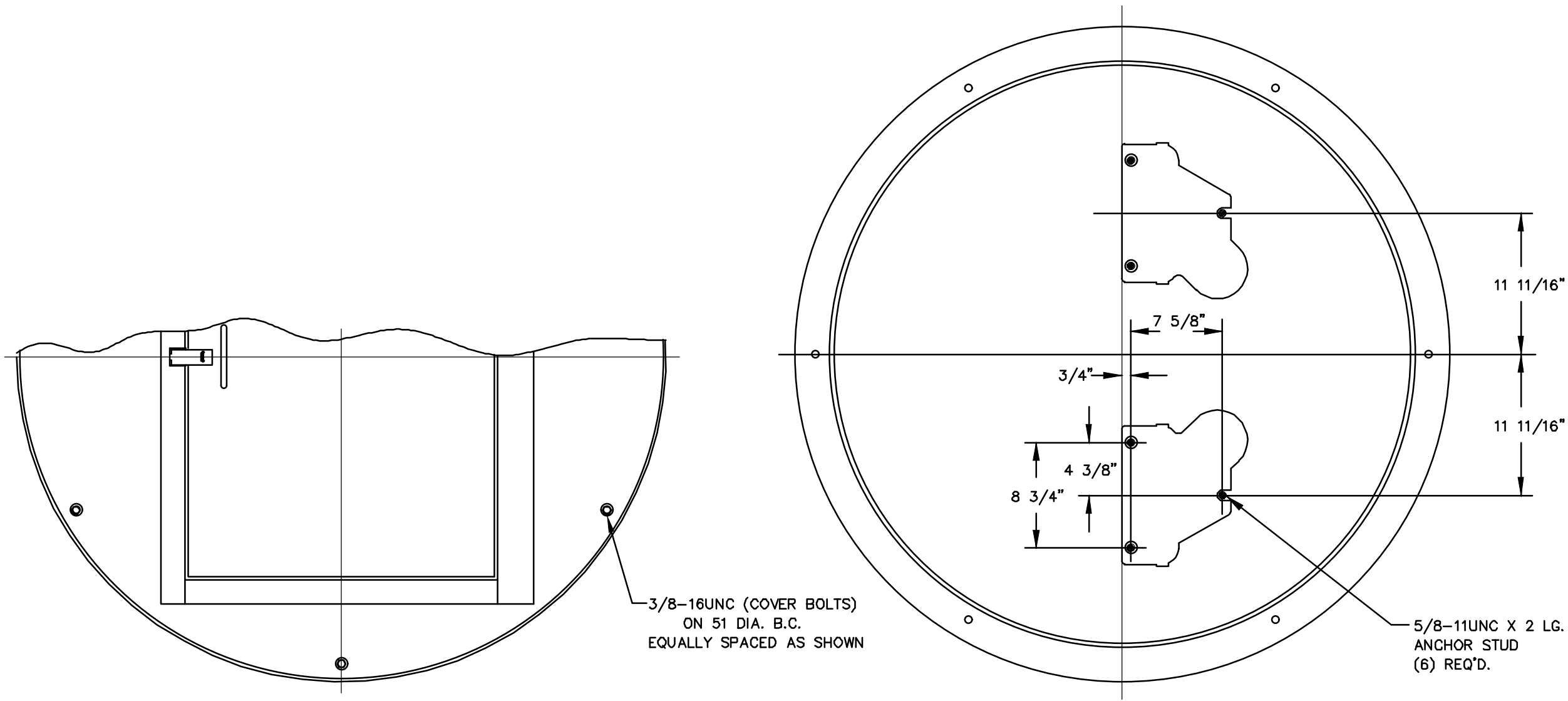
STAGE-STORAGE TABLE									
STRUCTURES									
Structure Name	GP1								
Rim Elev.	671.00								
Bolted Lid?	NO			NO					
Overflow Elev	671.00								
Cone Depth (ft)	8.0								
Cone Top Dia. (ft)	5.0								
MH Dia. (ft)	5.0								
FL Out Dia. (in)									
Sump OR FL Out Elev.	663.00								
Cone Bottom Elev	663.00								



FIBERGLASS DUPLEX PUMP STATION
N.T.S.



PUMP PLAN



TOP

BASE

No.	Revision:	By:	Date:
2	Add SCADA Control System Note	AJK	1-30-19

CAD File:	Field Book:
const plans	N/A
Drawn By:	Approved By:
AJK	JLW

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SHORELINE

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PH: (573) 392-3312

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Missouri State Certificates of Authority:
LS - 2017001656
E - 2017004119

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Seals:

John L. Wood, PE
MO # PE 2013000655

Consultants:

Project:

THE LOFTS
@ 18
SEC. 1, T 39 N, R 16 W
PROCTER DRIVE
CITY OF OSAGE BEACH
CAMDEN COUNTY, MO

Sheet Title:

LIFT STATION
DETAILS

Date:

11-29-18

Scale:

AS NOTED

Project Number:

9843-18-S1

Sheet Number:

10 of 10



City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 03/07/19Originator: *(Name/Title)* Cary Patterson/City PlannerDate Submitted: 02/25/19**Agenda Item Title:**

Bill 19-08 - An Ordinance of the City of Osage Beach, Missouri, Approving the Final Plat of Villas at Grand Glaize, 21st Amended, a Subdivision in Osage Beach, Camden County, Missouri.

Presented by: *(Name/Title)* Cary Patterson/City Planner**Requested Action:**☐

Motion to Approve

☒First Reading of Bill # 19-08☒Second Reading of Bill # 19-08☐

Resolution # _____

☐

Proclamation

☐

Public Hearing

☐

Other (Describe) _____

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

Board of Aldermen approval required for major final subdivision plats per Municipal Code Section 410.170 Subdivision Regulations, Approval Process.

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 19-08; Plat illustration

Department Comments and Recommendation:

Subdivision Name: Villas at Grand Glaize 21st Amended Plat

Location: Behind and south of Highway 54 frontage between Winn (54-40) and Murphy (54-47) roads.

Section/Township/Range: 11/39/16

Applicant: Villas at Grand Glaize, L.P.

Surveyor: Allen Surveying

Total Size: 4,976 square feet.

Number of Lots: Two (2) town home footprints; zero lot line housing
Lots 123 and 124

Zoning: PUD for Town Home Development

Surrounding Subdivisions:

North: Harper Fosters Subdivision

South: Harper Fosters Subdivision

East: Marcy's Subdivision/unplatted property

West: Amended Harper's Subdivision

Public Improvements: Sewer, water, and street system to serve individual lots. Plans have been submitted and approved as part of the preliminary plat approval. Construction is underway; any improvements required for the lots proposed will require financial assurances filed with the Department if the improvements are not installed at the time of approval.

Department Comments:

The Planning Department has reviewed this plat for code compliance and found it to be in order.

The public improvements that service these lots have been installed. With that the Planning Department recommends approval of this plat.

The Planning Commission recommended approval of this plat by unanimous vote at their meeting on February 12, 2019.

City Administrator Comments and Recommendation:

Per City Code 110.230, approval of bills as to form is required by the City Attorney.

A first and second reading is being requested for the final plat approval.

I concur with the recommendation.

BILL NO. 19-08

ORDINANCE NO. 19.08

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, APPROVING THE FINAL PLAT OF VILLAS AT GRAND GLAIZE, 21st AMENDED, A SUBDIVISION IN OSAGE BEACH, CAMDEN COUNTY, MISSOURI.

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

Section 1. That the plat of Villas at Grand Glaize, 21st Amended, a subdivision in Osage Beach, Camden County, Missouri, approved by the Planning Commission on February 12, 2019, is hereby approved by the Board of Aldermen of the City of Osage Beach, Missouri.

Section 2. That this Ordinance shall be in full force and effect upon date of passage.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No.19.08 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

Approved as to form:

Tara Berreth, City Clerk

Edward B. Rucker, City Attorney

I hereby approve Ordinance No.19.08.

John Olivarri, Mayor

Date

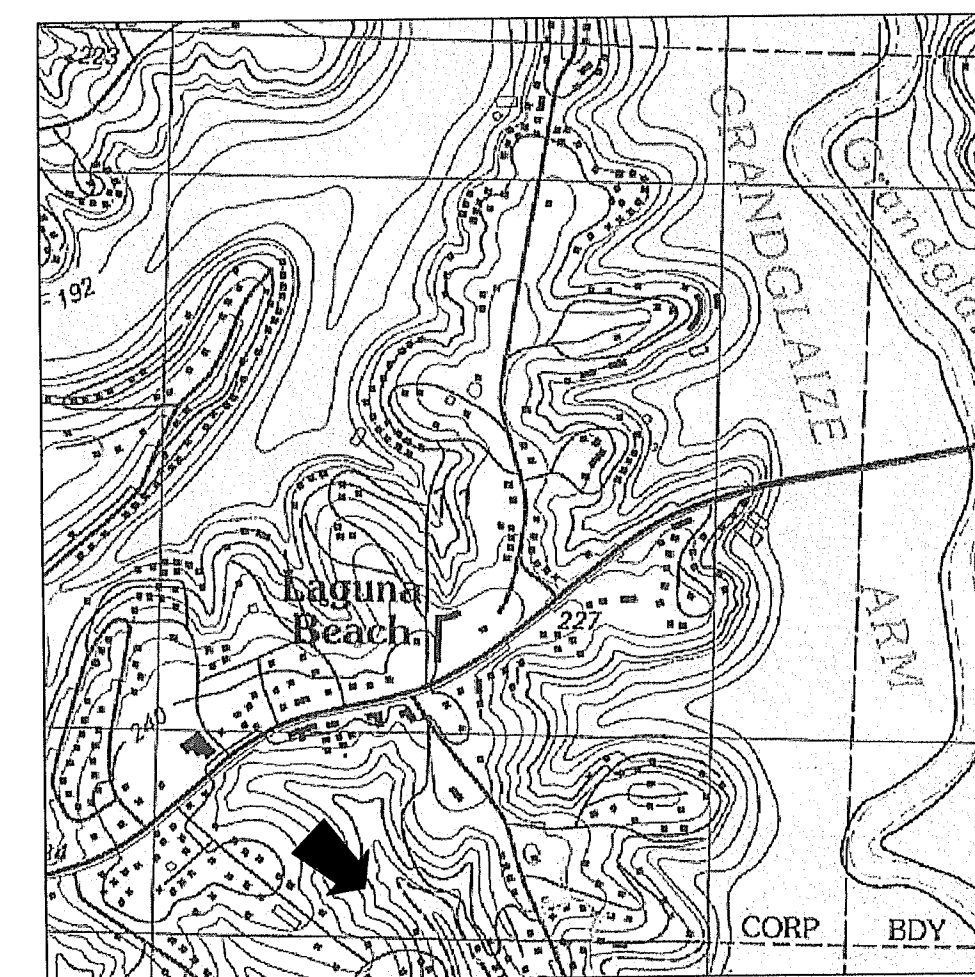
ATTEST:

Tara Berreth, City Clerk

"THE VILLAS AT GRAND GLAIZE TWENTY-FIRST AMENDED PLAT"

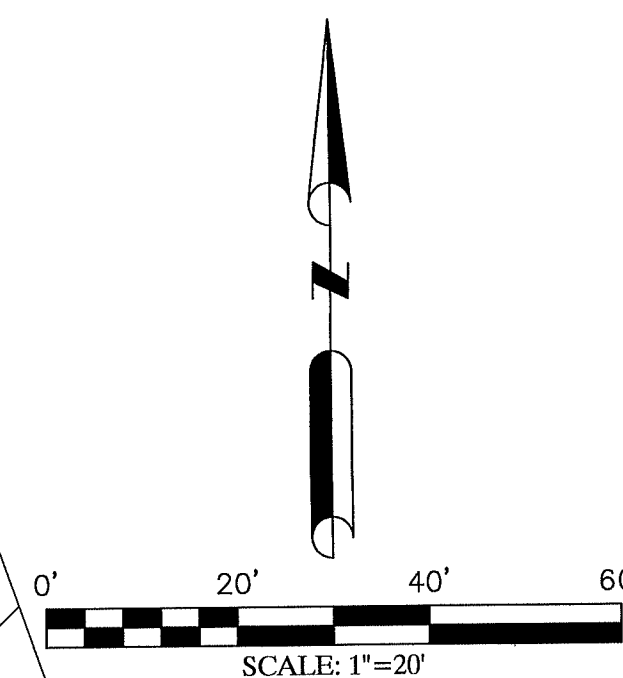
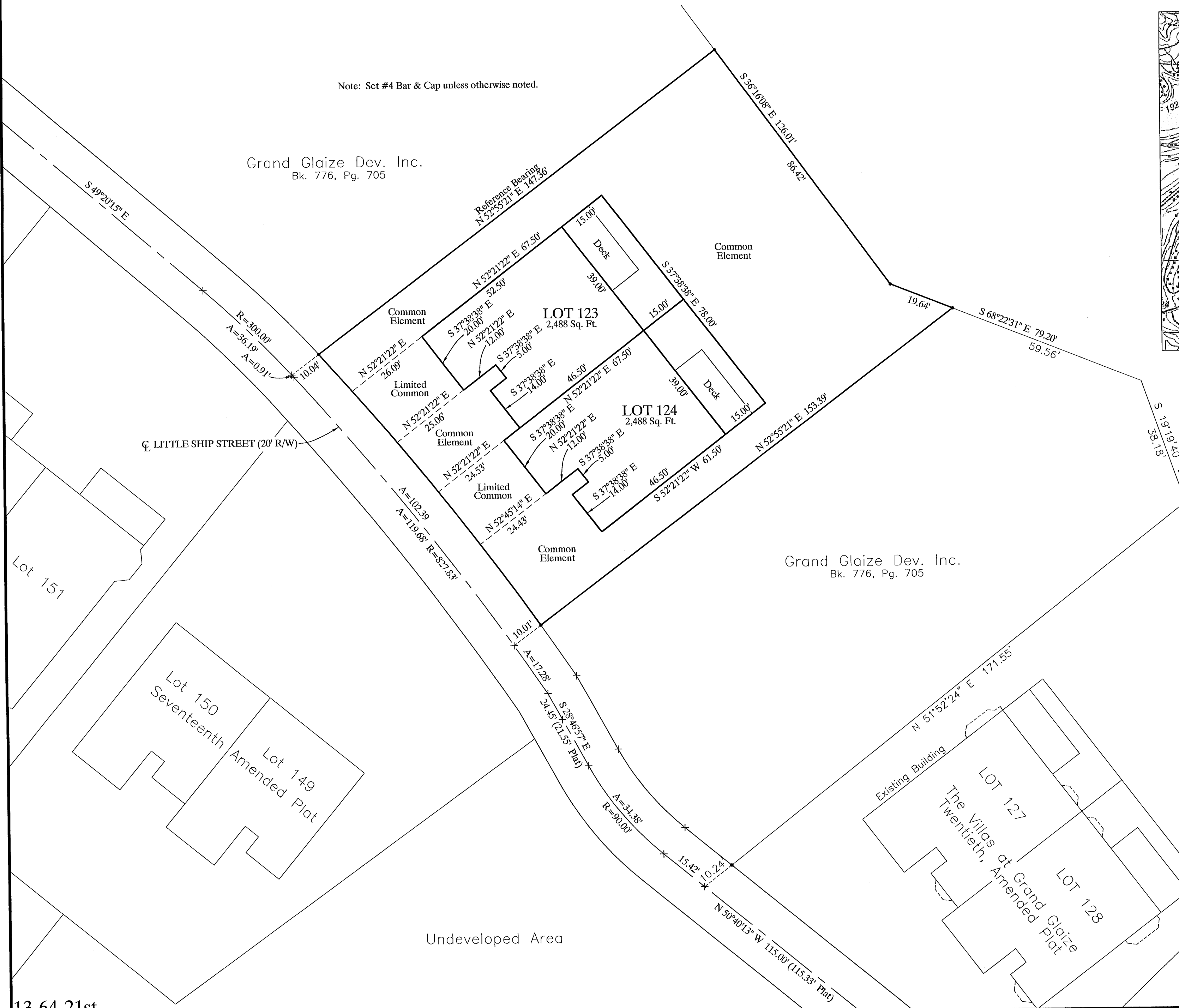
Note: Set #4 Bar & Cap unless otherwise noted.

Grand Glaize Dev. Inc.
Bk. 776, Pg. 705



LOCATION MAP

Lonny D. Allen, L.S.
Lonny D. Allen, L.S.
L.S. #1670



City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 03/07/19Originator: *(Name/Title)* Nicholas Edelman, Public Works DirectorDate Submitted: 02/25/19**Agenda Item Title:**

Bill 19-09 - An Ordinance of the City of Osage Beach, Missouri Authorizing the Mayor to execute Construction Contract OB19-004 with Flynn Company Drilling, Inc. for the Bluff Drive Water Well Repair.

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

Motion to Approve

☒First Reading of Bill # 19-09☒Second Reading of Bill # 19-09☐

Resolution # _____

☐

Proclamation

☐

Public Hearing

☐

Other (Describe) _____

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

Board of Aldermen approval required for purchases over \$15,000 per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action: YES ☒ NO ☐

If yes, explain:

We would like to repair this well as quickly as possible.

Fiscal Impact:Not Applicable ☐Budgeted Item: YES ☐ NO ☒If no, provide funding source: Restricted - Fund Reserve (Depreciation and Replacement)Budget Line Item/Title: 30-00-743300 Repair of SystemFY 19 Budgeted Amount: \$ 100,000.00Expenditures to Date 02/28/19: (\$ 4,352.56)Available: \$ 95,647.44Requested Amount: \$ 29,070.00Attachments: YES ☒ NO ☐

If yes, list attachments:

Bill 19-09, Bid Tab, Agreement

Department Comments and Recommendation:

This project is to repair Bluff Drive Well. We have an unknown issue with the well. We bid the project out for the contractor to troubleshoot the problem and repair what is wrong. We may not utilize all of the bid items due to the unknown issues.

Bids were opened on February 25, 2019. There were four bidders. Flynn Drilling Co., Inc. is the low bidder with a bid amount of \$29,070.

Flynn Drilling Co., Inc. made a mistake on their bid form. They forgot to sign the bid form. The contractor provided a bid bond showing what we believe to be their intention of signing the contract. We have view this as an informality. Under Section 16.0 Award of the Contract in the Instructions to Bidders, "Owner reserves the right to reject any and all Bids, to waive any and all informalities".

We have done work with Flynn Drilling Co., Inc. in the past with good results. Flynn Drilling repaired the Swiss Village Well in 2017.

The Public Works Department recommends approval of this bill.

City Administrator Comments and Recommendation:

Per City Code 110.230, approval of bills as to form is required by the City Attorney.

I concur with the Public Works Director's recommendation.

BILL NO. 19-09

ORDINANCE NO. 19.09

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT OB19-004 WITH FLYNN COMPANY DRILLING, INC. FOR THE BLUFF DRIVE WATER WELL REPAIR.

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 contract with Flynn Company Drilling, Inc. substantially under the terms set forth in the form attached hereto as ("Exhibit A").

Total expenditures or liability authorized under this contract shall not exceed Twenty-Nine Thousand Seventy Dollars (\$29,070)

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 from date of passage and approval by the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.09 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

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 19.09.

Date

John Olivarri, Mayor

ATTEST:

Tara Berreth, City Clerk

BID TABULATION
City of Osage Beach
Bluff Drive Well Repair
Osage Beach Project # OB19-004

2/25/2019				Flynn Drilling Co., Inc Troy, MO 63379		Brotcke Well & Pump Fenton, MO 63026		Layne Kansas City, KS		Midwest Hydro Drilling & Service, Inc. St. Clair, MO	
Bids											
Item No.	Description	Est. Quantity	Unit	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure
1	Remove Existing Well Pump & Troubleshoot the problem	1	LS	\$3,245.00	\$ 3,245.00	\$2,750.00	\$ 2,750.00	\$9,823.00	\$ 9,823.00	\$13,538.00	\$ 13,538.00
2	Install New Motor	1	LS	\$12,955.00	\$ 12,955.00	\$15,240.00	\$ 15,240.00	\$9,321.00	\$ 9,321.00	\$10,908.00	\$ 10,908.00
3	Install New Pump	1	LS	\$6,675.00	\$ 6,675.00	\$6,145.00	\$ 6,145.00	\$3,948.00	\$ 3,948.00	\$5,911.00	\$ 5,911.00
4	Disinfect Well and Sampling	1	LS	\$1,195.00	\$ 1,195.00	\$400.00	\$ 400.00	\$1,967.00	\$ 1,967.00	\$500.00	\$ 500.00
5	Force Account	1	LS	\$5,000.00	\$ 5,000.00	\$5,000.00	\$ 5,000.00	\$5,000.00	\$ 5,000.00	\$5,000.00	\$ 5,000.00
Total Bid				\$ 29,070.00		\$ 29,535.00		\$ 30,059.00		\$ 35,857.00	

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2019, by and between the **City of Osage Beach**, Party of the First Part and hereinafter called the **Owner**, and **Flynn Drilling Co., Inc.** a Corporation of Missouri Party of the Second Part and hereinafter called the **Contractor**.

WITNESSETH:

THAT WHEREAS, the City of Osage Beach has caused to be prepared, in accordance with law, specifications, plans, and other contract documents for the work herein described and has approved and adopted said documents, and has caused to be published, in the manner and for the time required by law, an advertisement for and in connection with the construction of the improvements, complete, in accordance with the contract documents and the said plans and specifications; and

WHEREAS, the Contractor, in response to such advertisement, has submitted to the Owner, in the manner and at the time specified, a sealed bid in accordance with the terms of said advertisement;

WHEREAS, the Owner, in the manner prescribed by law, has publicly opened, examined and canvassed the bids submitted in response to the published advertisement therefor, and as a result of such canvass has determined and declared the aforesaid Contractor to be the lowest responsive and responsible Bidder for the said work and has duly awarded to the said Contractor a contract therefor, for the sum or sums named in the Contractor's bid, a copy thereof being attached to and made a part of this contract.

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the Parties to these presents have agreed and hereby agree, the Owner for itself and its successors, and the Contractor for its, his, or their executors and administrators, as follows:

ARTICLE I. That the Contractor shall (a) furnish all tools, equipment, supplies, superintendence, transportation, and other construction accessories, services and facilities; (b) furnish all materials, supplies and equipment specified and required to be incorporated in and form a permanent part of the completed work except the items specified to be furnished by the Owner; (c) provide and perform all necessary labor; and (d) in a good, substantial, and workmanlike manner and in accordance with the provisions of the General Conditions and Supplementary Conditions of this contract which are attached hereto and make a part hereof, and in conformance with the contract plans and specifications designated and identified therein, execute, construct, and complete all work included in and covered by the Owner's official award of this contract to the said Contractor, such award being based on the acceptance by the Owner of the Contractor's bid for the construction of the improvements.

ARTICLE II. That the Contractor shall construct, complete as designated and described in the foregoing Bid Form and attached specifications and in accordance with the Advertisement for Bids, Instructions to Bidders, Bid Form, Bonds, General Conditions, Supplementary Conditions, detailed specifications, plans, addenda, and other component parts of the contract documents hereto attached, all of which documents form the contract and are fully a part hereto as if repeated verbatim here.

ARTICLE III. That the Owner shall pay to the Contractor for the performance of the work described as follows:

Bluff Drive Well Repair

and the Contractor will accept as full compensation thereof, the sum (subject to adjustment as provided by the contract) of **Twenty-nine thousand seventy dollars and zero cents (\$29,070.00)** for all work covered by and included in the contract award and designated in the foregoing Article I. Payment therefor shall be made in the manner provided in the General Conditions and Supplementary Conditions attached hereto.

ARTICLE IV. That the Contractor shall begin assembly of materials and equipment within fifteen (15) days after receipt from the Owner of executed copies of the contract and that the Contractor shall complete said work within Fourteen (14) consecutive calendar days from the thirtieth day after the Effective Date of the agreement, or if a Notice to Proceed is given, from the date indicated in the Notice to Proceed.

Owner and Contractor recognize time is of the essence of this agreement and that Owner will suffer financial loss if the work is not completed within the time specified above, plus any extensions thereof allowed in allowance with Article 11 of the General Conditions. Owner and Contractor agree that as liquidated damages for delay, but not as a penalty, Contractor shall pay Owner Five Hundred dollars (\$ 500.00) for each and every calendar day of each section that expires following the time specified above for completion of the work.

ARTICLE V. This Agreement will not be binding and effective until signed by the Owner.

IN WITNESS WHEREOF, the Parties hereto have executed this contract as of the day and year first above written.

SIGNATURE:

ATTEST:

Owner, Party of the First Part

City Clerk

By _____
Name and Title

(SEAL)

LICENSE or CERTIFICATE NUMBER, if applicable _____

SIGNATURE OF CONTRACTOR:

IF AN INDIVIDUAL OR PARTNERSHIP

Contractor, Party of the Second Part

By _____
Name and Title

IF A CORPORATION

ATTEST:

Contractor, Party of the Second Part

Secretary

By _____
Name and Title

(CORPORATE SEAL)

STATE OF _____

COUNTY OF _____

On This _____ day of _____, 2019, before me appeared _____
to me personally known who, being by me duly sworn, did say that he/she is the _____
of _____ and that the seal affixed to said instrument is the corporate seal of said
corporation by authority of its board of directors, and said _____ acknowledged said instrument
to be the free act and deed of said corporation.

(SEAL)

My commission Expires: _____

Notary Public Within and For Said County and State

City of Osage Beach**Agenda Item Summary**Date of Board of Aldermen Meeting: 03/07/19Originator: *(Name/Title)* Mike Welty, Assistant City AdministratorDate Submitted: 02/28/19**Agenda Item Title:**

Bill 19-10 - An Ordinance of the City of Osage Beach, Missouri, Authorizing the Mayor to modify the service agreement with Tyler Technologies for the new Executime Payroll Management System.

Presented by: *(Name/Title)* Mike Welty, Assistant City Administrator**Requested Action:**☐

Motion to Approve

☒First Reading of Bill # 19-10☒Second Reading of Bill # 19-10☐

Resolution # _____

☐

Proclamation

☐

Public Hearing

☐

Other (Describe) _____

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

Board of Aldermen approval required for purchases over \$15,000 per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action: YES ☒ NO ☐

If yes, explain:

We need to proceed in order to stay on target for our go live date.

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

If no, provide funding source: _____

Budget Line Item/Title: 10-19-774251 - Computer SoftwareFY 19 Budgeted Amount: \$ 10,100.00Expenditures to Date 03/05/19: (\$ 5,528.25)Available: \$ 4,571.75Requested Amount: \$ 4,000.00Attachments: YES ☒ NO ☐

If yes, list attachments:

Bill 19-10; Quote for additional training

Department Comments and Recommendation:

Due to our unique IT infrastructure (Virtual Desktop Environment and Juniper switches) additional time had to be spent on implementation and setup in order to insure that the time clocks, VPN interface, and Incode server are all properly connected. We also spent extra time with Tyler Tech researching additional pay codes necessary to track additional hours worked for management.

For the purpose of this project, professional services dollars are used for end user/supervisor training, supervisor user training, and time spent by Tyler Tech personal assisting with implementation and setup of the web portal, time clocks and the VPN interface. The original estimate for professional services was 40 hours or \$5000.00.

Tyler Tech's attached quote calls for an additional 32 hours at \$4,000.00 This will allow us to complete the training with no further setbacks and meet the go live date listed in the attached time line.

This is a conservative estimate and we pay for services as we go so whatever is not needed will not be used.

Even after these additional costs are added in, this project is still under what was originally budgeted and the IT Department as a whole will still be within what it was forecasted to be at the end of 2018.

10-19-774251 - Computer Software
 FY18 Original Budgeted amount for this project \$25,006.00
 Original Amount Requested \$19,236.00
 Additional Services needed \$4,000.00
 New Total Requested: \$23,236.00

Once the project is completed a budget adjustment will be brought to the Board for approval to carry forward dollars that were spent in 2019.

City Administrator Comments and Recommendation:

Per City Code 110.230, Bill 19-10 is in correct form as per City Attorney.

This is budgeted project from FY2018 approved by the Board in March 2018 that is in process and carried over into FY2019.

I concur with the Asst City Administrator's recommendation.

BILL NO. 19-10

ORDINANCE NO. 19.10

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO MODIFY THE SERVICE AGREEMENT WITH TYLER TECHNOLOGIES FOR THE NEW EXECUTIME PAYROLL MANAGEMENT SYSTEM AND APPROVING THE PURCHASE, INSTALLATION, AND SUPPORT FOR THE PROJECT

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 service agreement with Tyler Technologies for the New Executime Payroll Management System. substantially the same under the terms set forth in the form attached hereto as ("Exhibit A").

Total expenditures or liability authorized under this contract shall not exceed Thirty-two Thousand Eight Hundred Sixteen Dollars. (\$32,816.00)

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 from date of passage and approval by the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that Ordinance No. 19.10 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

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 19.10

Date

John Olivarri, Mayor

ATTEST:

Tara Berreth, City Clerk



Quoted By: Erin McHale-Vazquez
 Date: 2/28/2019
 Quote Expiration: 8/27/2019
 Quote Name: City of Osage Beach, MO - ExecuTime Services
 Quote Number: 2019-68119
 Quote Description: Services for Training

Sales Quotation For

City of Osage Beach
 1000 City Pkwy
 Osage Beach, MO 65065-3058
 Phone +1 (573) 302-2000

Other Services

Description	Quantity	Unit Price	Unit Discount	Extended Price
ExecuTime Professional Services	32	\$125.00	\$0.00	\$4,000.00
TOTAL:				\$4,000.00

Summary

	One Time Fees	Recurring Fees
Total Tyler Software	\$0.00	\$0.00
Total Tyler Services	\$4,000.00	\$0.00
Total 3rd Party Hardware, Software and Services	\$0.00	\$0.00
Summary Total	\$4,000.00	\$0.00
Contract Total	\$4,000.00	

Unless otherwise indicated in the contract or Amendment thereto, pricing for optional items will be held for Six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval:

Date:

Print Name:

P.O. #:

All primary values quoted in US Dollars

Comments

Tyler's quote contains estimates of the amount of services needed, based on our preliminary understanding of the size and scope of your project. The actual amount of services depends on such factors as your level of involvement in the project and the speed of knowledge transfer.

Unless otherwise noted, prices submitted in the quote do not include travel expenses incurred in accordance with Tyler's then-current Business Travel Policy.

Tyler's prices do not include applicable local, city or federal sales, use excise, personal property or other similar taxes or duties, which you are responsible for determining and remitting.

In the event Client cancels services less than two (2) weeks in advance, Client is liable to Tyler for (i) all non-refundable expenses incurred by Tyler on Client's behalf; and (ii) daily fees associated with the cancelled services if Tyler is unable to re-assign its personnel.

Implementation hours are scheduled and delivered in four (4) or eight (8) hour increments.

Tyler provides onsite training for a maximum of 12 people per class. In the event that more than 12 users wish to participate in a training class or more than one occurrence of a class is needed, Tyler will either provide additional days at then-current rates for training or Tyler will utilize a Train-the-Trainer approach whereby the client designated attendees of the initial training can thereafter train the remaining users.

Tyler's cost is based on all of the proposed products and services being obtained from Tyler. Should significant portions of the products or services be deleted, Tyler reserves the right to adjust prices accordingly.

Client agrees that items in this sales quotation are, upon Client's signature of same, hereby added to the Agreement between the parties, and subject to its terms. Additionally, and notwithstanding anything in the Agreement to the contrary, payment for said items shall conform to the following conditions: Licensee fees for Tyler and 3rd party products are due when Tyler makes such software available for download by the Client (for the purpose of this quotation, the 'Availability Date') or delivery (if not software); Maintenance fees, prorated for the term commencing when on the Availability Date and ending on the last day of the current annual support term for Tyler Software currently licensed to the Client, are due on the Availability Date; Fees for services, unless otherwise indicated, plus expenses, are payable upon delivery.

Development modifications, interfaces and services, where applicable, shall be invoiced to the client in the following manner: 50% of total upon authorized signature to proceed on program specifications and the remaining 50% of total upon delivery of modifications, interface and services.

Fees for services are billed as incurred.

City of Osage Beach

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Agenda Item Summary

Date of Board of Aldermen Meeting: 03/07/19

Originator: *(Name/Title)* Nicholas Edelman, Public Works Director

Date Submitted: 02/25/19

Agenda Item Title:

Motion to approve staff to work on Wren Lane for the Osage Beach Special Road District

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 of Aldermen approval required for acceptance of a street into the public road system per Municipal Code Section 510.035 Acceptance of New Streets Into the City Public Road System.

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:

Department Comments and Recommendation:

The Osage Beach Special Road District would like to utilize the City's Public Works Department to design and inspect the Wren Lane Improvements. Wren Lane is a private road off of Melody Lane which is off Case Road.

This project would be worked on during 2019.

We have worked with the Osage Beach Special Road District on many projects. The Public Works Department recommends approval.

City Administrator Comments and Recommendation:

This is estimated to take up to an equivalent of 200 total work hours.

I concur with the recommendation of the Public Works Director.