NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA

CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

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

Tentative Agenda
REGULAR MEETING
April 18, 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 April 4, 2019 — Page 1
- Bills List — Page 6
- New Liquor License – 1932 Reserve – 1202 Proctor Road — Page 18

OLD BUSINESS

A. BILL NO. 19-13 — Page 19
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Expenditure Of Funds To Support The CANAM Police And Fire Games Planning Committee's Event Support Request
Second Reading

B. BILL NO. 19-14 — Page 37
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Expenditure Of Funds For Advertising To Support The Benne Media Aquapalooza 2019 Event Support Request
Second Reading

F. BILL NO. 19-22 Page 145
An Ordinance Of The City Of Osage Beach, Missouri, Amending Section 325.060 Relating To Traveling Through Roundabouts And Designating Roundabouts By Adding A New Designation To Subsection F.
First Reading

MOTION

Motion to Approve Disposal of Specific Items Deemed as Surplus Property. Page 149

Motion to Reschedule the July 4th, 2019 Board of Alderman Meeting Page 152

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
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 ALDMEN
OF THE CITY OF OSAGE BEACH, MISSOURI

April 4, 2019

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, April 4, 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 Jeff Bethurem, Alderman Greg Massey and Alderman Kevin Rucker. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS
Mayor Olivarri read a Proclamation National Public Safety Telecommunications Week – April 14-20, 2019 and a Proclamation Local Government Week – April 14-20, 2019
Public Forum April 9, 2019 at 6:00 pm for presentation on Medical Marijuana
Congratulations on the two incumbents on the elections. And Welcome to Tyler Becker our new Alderman.

CITIZENS' COMMUNICATIONS
None

APPROVAL OF CONSENT AGENDA
Alderman Marose made a motion to approve the Minutes March 7, March 21, 2019, Bills List and the New Liquor License for MaMa Cita's as presented. The motion was seconded by Alderman Massey. The motion was voted on and unanimously passed on by voice vote.

OLD BUSINESS

A. BILL NO. 19-11
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute Contract OB19-002 With Vance Brothers, Inc For Osage Beach Parkway East Microsurfacing. *Second Reading*

Alderman Massey made a motion to approve the second reading of Bill 19-11 as presented. The motion was seconded by Alderman Ross. The following roll call vote was taken to approve the second and final reading of Bill 19-11 and to pass same into ordinance: "Ayes" Alderman Ross, Alderman Bethurem, Alderman Massey, Alderman Marose, Alderman Walker, Alderman Rucker "Nays" – 0. Bill 19-11 was passed and approved as Ordinance 19.11.

B. BILL NO. 19-12
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute Contract OB19-008 With Corrective Asphalt Materials, LLC For 2019 Reclamite And CRF Sealcoat Project. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 19-12 as presented. The motion was seconded by Alderman Walker. The following roll call vote was taken to approve the second and final reading of Bill 19-12 and to pass same into ordinance: "Ayes" Alderman Bethurem, Alderman Massey and Alderman Marose, Alderman Walker, Alderman Rucker, Alderman Ross, "Nays" – 0. Bill 19-12 was passed and approved as Ordinance 19.12.

NEW BUSINESS:

A. BILL NO. 19-13
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Expenditure
Of Funds To Support The CANAM Police And Fire Games Planning Committee's
Event Support Request
First Reading

The Lake of the Ozarks CanAm Police and Fire Games application is enclosed. The request is being made for $5,000 event support-monetary amount and up to $5,000 in facility rental fees for events held at Osage Beach facilities, for a total event support of $10,000 from the City of Osage Beach. The event planning is extensive and actual games will take place in 2020. The City was a supporter by way of monetary support as well as in-kind for the 2018 games.

Alderman Marose made a motion to approve the first reading of Bill No. 19-13 as presented. The motion was seconded by Alderman Ross. Motion passes unanimously.

B. BILL NO. 19-14
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Expenditure
Of Funds For Advertising To Support The Benne Media Aquapalooza 2019 Event Support Request
First Reading

Benne Media has turned in an event permit for 2019 Aquapalooza for July 20, 2019 and is requesting $5,000 to help pay for outside marketing, bands, staging and insurance. The City will be able to utilize radio airtime with the sponsorship.

Alderman Bethurem made a motion to approve the first reading of Bill No. 19-14 as presented. The motion was seconded by Alderman Massey. Motion passes unanimously.

C. BILL NO. 19-15
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Sale Of Property
To The Ledges Condo Association And Authorizing The Mayor Of The City Of Osage Beach
To Sign And Execute A Quitclaim Deed As Described In Section 2.
First Reading

The bid opening for this piece of property was on 03/14/2019. One bid was received.
Ledges Drive building and property:
Winning bidder = Ledges Condo Association
Bid amount = $2,000.00 To be deposited in Sale of Used Equipment

Alderman Bethurem made a motion to approve the first reading of Bill No. 19-15 as presented. The motion was seconded by Alderman Marose. Motion passes unanimously.

D. BILL NO. 19-16
An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Sale Of Property
To Camden County Library District And Authorizing The Mayor Of The City Of Osage Beach
To Sign And Execute A Quitclaim Deed As Described In Section 2.
First Reading

The bid opening for this piece of property was on 03/14/2019. One bid was received.
Osage Beach Road property
Winning bidder = Camden County Library District
Bid Amount = $1,101.00 To be deposited in Sale of Used Equipment

Alderman Rucker made a motion to approve the first reading of Bill No. 19-16 as presented. The motion was seconded by Alderman Massey. Motion passes unanimously.

E. BILL NO. 19-17

An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Sale Of Property To Charles Johnson And Authorizing The Mayor Of The City Of Osage Beach To Sign And Execute A Quitclaim Deed As Described In Section 2.

First Reading

The bid opening for this piece of property was on 03/14/2019. Two bids were received.
Port Lane property:
Winning bidder = Charles Johnson
Bid amount = $5,175.00 To be deposited in Sale of Used Equipment

Alderman Marose made a motion to approve the first reading of Bill No. 19-17 as presented. The motion was seconded by Alderman Ross. Motion passes unanimously.

F. **BILL NO. 19-18**

An Ordinance Of The City Of Osage Beach, Missouri, Authorizing The Mayor To Execute A Contract With AT&T For Dedicated Internet Service At All City Locations

First Reading

The City's AT&T dedicated Internet Contract expires in September 2019. New contracts for all City Locations are attached (City Hall, Parks, Public Works, and both Airports). The City's dedicated Internet service is still operating with the original switching infrastructure that was installed when this building was built and is due for an upgrade. These new contracts call for AT&T to upgrade our existing infrastructure and upgrade our upload and download speeds for all locations. These are two-year contracts and call for a estimate price increase of $125.00 per month beginning August, 2019.

Alderman Rucker made a motion to approve the first reading of Bill No. 19-18 as presented. The motion was seconded by Alderman Marose. Motion passes unanimously.

G. BILL NO. 19-19

An Ordinance Of The City Of Osage Beach, Missouri Amending The Human Resources System (Personnel) Rules And Regulations Chapter Section: 125.160 Separation From Service With A Repeal And Replace Of Item B.

First Reading

The changes proposed to Chapter 125, Section 125.160 outlines details on how we would appropriately reduce our work force and/or hours in the event the necessity arises due to budgetary needs, program reduction, re-organization, changes in needs or technology, or other business needs of the City.
A new Section 125.160.B. is being requested to replace the existing section B, that was not sufficient. The new section details were created based on best practices recommended by various legal, HR, and City Management sources, internal as well as external sources were used. It is also aligned with other aspects of the entire Chapter 125, HR (Personnel) Rules and Regulations.

Alderman Ross made a motion to approve the first reading of Bill No. 19-19 with the change to pay immediately upon termination. The motion was seconded by Alderman Marose. Motion passes unanimously.

H. BILL NO. 19-20

An Ordinance Of The City Of Osage Beach, Missouri, Dealing The Regulation Of Fireworks Within The City By Repealing Sections 210.2210, 210.2202, 201.2230, 201.2240, 210.2250, 201.2260, 210.2270, 210.2280, And 210.2290 Of The Osage Beach Code Of Ordinances And Enacting In Lieu Thereof Nine New Sections Permitting The Use And Sale Of Fireworks Within City At Certain Times And Places

First Reading

Alderman Ross explained that Osage Beach should get the benefits from the revenue made off the sale of fireworks thru sales tax.
Discussion items:

- ✓ Hours of operation
- ✓ Limit days of sale
- ✓ Add a 600 ft distance from Churches, Hospitals and Mental Health Facilities
- ✓ News Years is not covered in this Ordinance

Alderman Rucker made a motion to allow residential and commercial displays the hours of operation from 6:00 pm to 12:00 am. The motion was seconded by Alderman Bethurum. Motion passes unanimously.

Alderman Ross made a motion to delay the first reading of Bill 19-20 until staff can present the new edited version. Asking that the first reading being placed on the April 18, 2019 Board of Alderman meeting. The motion was seconded by Alderman Bethurum. Motion passes unanimously.

DISCUSSION
Osage Beach Parkway Sidewalk Phase 5

This is the sidewalk project was presented at the February 7, Board of Aldermen Meeting that we didn't get the TAP grant for. The Osage Beach Special Road District talked about this at their February Meeting. They would like to proceed with their $300,000 that they have committed to this project. They would like to install the sidewalk from a location near Stonecrest Mall to a location near Dumar Plaza. They would pay for 100 % of the construction costs. The Public Works Department has contacted our consultant who is working on this project and they will be ready to go out for bids with this project this summer.

The Board of Alderman gave authorization to move forward with this project.

Street Lights on Columbia Road

The Public Works Department has been looking into installing lights on Columbia Avenue. Contact was made with Ameren Missouri to give us pricing for standard lights on Columbia Avenue. Recently potential development items have come up and staff was wondering if the City wanted to go in a different direction.

Below are two options that we would like you to consider.

1) Standard lights on Ameren Poles - This option cost $7,122.93. The lights are on wooden poles. There are only 4 light fixtures and the decorative effects are not there.

2) Washington Post Top lights similar to Nichols Road - This option is estimated to cost $200,000. This includes approximately 25 light fixtures.

The Board of Alderman gave authorization to proceed with option 1.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Bethurem - NO
Alderman Rucker - NO
Alderman Ross – Thanked Attorney Ed Rucker and City Clerk Tara Berreth for the hard work put in on the Fireworks Ordinance.
Alderman Walker – Had a great time at the volunteer’s dinner.
Alderman Marose - Had a great time at the volunteer’s dinner.
Alderman Massey - NO

STAFF COMMUNICATIONS

Finance Director Kari Bell handed out a flyer for the program pertaining to bill pay online.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:15p.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 April 4, 2019 and approved on April 18, 2019.

______________________________ ______________________________
Tara Berreth, City Clerk John Olivarri, Mayor

CITY OF OSAGE BEACH
BILLS LIST
April 18, 2019

Bills Paid Prior to Board Meeting	**125,387.31**
Payroll Paid Prior to Board Meeting	**121,783.26**
SRF Transfer Prior to Board Meeting	
TIF Transfer Dierbergs	
TIF Transfer Prewitt's Pt	
Bills Pending Board Approval	**155,216.04**
Total Expenses	**402,386.61**

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER	Case #31550944	138.46
			Cse #16CMDR00112	173.08
		MO DEPT OF REVENUE	State Withholding	3,017.27
		INTERNAL REVENUE SERVICE	Fed WH	9,564.01
			FICA	6,465.20
			Medicare	1,511.98
		ICMA	Loan Repayment	315.59
			Loan Repayment	245.55
			Loan Repayment	182.93
			Loan Repayment	233.04
			Loan Repayment	139.35
			Loan Repayment	69.75
			Retirment 457 &	286.06
			Retirement 457	1,150.00
			Loan Repayments	148.12
			Loan Repayments	586.25
			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 %	164.31
			Retirement Roth IRA	380.00
		CAMDEN COUNTY ASSOC COURT	OTHER AGENCY CASH BOND	500.00
			OTHER AGENCY CASH BOND	500.00
			OTHER AGENCY CASH BOND	300.00
		HSA BANK	HSA Contribution	135.00
			HSA Family/Dep. Contributi	1,942.66
		ONE TIME VENDOR	Bond Refund:180097095-01	200.00
			Bond Refund:180097096-01	75.00
			BB FINANCIAL ASST	96.00
			BB FINANCIAL ASST	88.00
			BB FINANCIAL ASST	44.00
			BB FINANCIAL ASST	56.00
			BB FINANCIAL ASST	40.00
			BB FINANCIAL ASST	44.00
			BB FINANCIAL ASST	56.00
			BB FINANCIAL ASST	84.00
			BB FINANCIAL ASST	125.00
			BB FINANCIAL ASST	56.00
			BB FINANCIAL ASST	40.00
			BB FINANCIAL ASST	84.00
			BB REFUND	55.00
			TOTAL:	30,286.24
Mayor & Board	General Fund	LAKE OF THE OZARKS ELKS LODGE No 2517	VOLUNTEER APPRECIATION DIN	1,492.00
			TOTAL:	1,492.00
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	496.93
			Medicare	116.22
		ICMA	Retirement 401	497.85
		HSA BANK	HSA Family/Dep. Contributi	225.00
			TOTAL:	1,336.00

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	224.14
			Medicare	52.42
		ICMA	Retirement 401	216.02
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	75.00
			TOTAL:	605.08
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	480.91
			Medicare	112.47
		ICMA	Retirement 401	475.63
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	150.00
			TOTAL:	1,256.51
Municipal Court	General Fund	WASHBURN, WILLIAM F	MAR MUNICIPAL JUDGE SERVIC	1,763.16
		INTERNAL REVENUE SERVICE	FICA	80.32
			Medicare	18.78
		ICMA	Retirement 401	82.75
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	2,020.01
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	331.14
			Medicare	77.44
		ICMA	Retirement 401	323.99
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	807.57
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	380.02
			Medicare	88.87
		ICMA	Retirement 401	341.40
		AT&T MOBILITY-CELLS	BLDG DEPT CELL PHONE	92.02
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	150.00
			TOTAL:	1,089.81
Building Maintenance	General Fund	ALLIED SERVICES LLC	CITY HALL TRASH SERVICE	142.86
		INTERNAL REVENUE SERVICE	FICA	53.94
			Medicare	12.62
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	CITY HALL JANITORIAL SERV	1,380.75
		SUMMIT NATURAL GAS OF MISSOURI INC	SERV 2/17-3/15/19	319.89
			TOTAL:	1,910.06
Parks	General Fund	ALLIED SERVICES LLC	PARK TRASH SERVICE	73.16
		INTERNAL REVENUE SERVICE	FICA	326.07
			Medicare	76.26
		ICMA	Retirement 401	256.30
		AT&T MOBILITY-CELLS	PARK CELL PHONE	91.77
		AMEREN MISSOURI	PARK RD SIGN 2/13-3/14/19	69.13
			PARK MAINT BLDG 2/13-3/14/	288.10
			PARK DISPLAY C 2/13-3/14/1	11.24
			PARK SOCCER FLDS 2/13-3/14	21.43
			PARK DISPLAY D 2/13-3/14/1	11.24
			PARK BALL FIELDS 2/13-3/14	943.26
			PARK DISPLAY B 2/13-3/14/1	12.05
			PARK DISPLAY A 2/13-3/14/1	11.24
			PARK IRRG PUMP 2/13-3/14/1	11.24

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	150.00
			TOTAL:	2,389.99
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	139.68
			Medicare	32.67
		LEIGH, CINDY	MILEAGE REIMB MO EMPLYMT C	56.26
		ICMA	Retirement 401	141.19
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	444.80
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	2,800.84
			Medicare	655.01
		ICMA	Retirement 401	2,614.14
		HSA BANK	HSA Contribution	150.00
			HSA Family/Dep. Contributi	1,125.00
			TOTAL:	7,344.99
911 Center	General Fund	AT & T/CITY HALL	911 PHONE SERV 3/23-4/22/1	1,042.73
		INTERNAL REVENUE SERVICE	FICA	696.88
			Medicare	162.97
		ICMA	Retirement 401	636.41
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	375.00
			TOTAL:	2,988.99
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	198.38
			Medicare	46.39
		ICMA	Retirement 401	160.51
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	480.28
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	255.95
			Medicare	59.86
		ICMA	Retirement 401	253.32
		AT&T INTERNET/IP SERVICES	PARKS INTERNET 3/19-4/18/1	882.26
			CH & GG INTERNET 3/19-4/18	2,414.49
			LCF INTERNET 3/19-4/18/19	1,242.01
		AT&T MOBILITY-CELLS	POLICE & AMB LAPTOPS 2/13-	1,264.08
			IT DEPT CELL PHONES	53.73
			INTERNET CONNECTION	3.47
		HSA BANK	HSA Family/Dep. Contributi	150.00
			TOTAL:	6,579.17
Economic Development	General Fund	POWERS, BRIAN DBA	ENTERTAINMENT FOR EASTER E	1,500.00
			TOTAL:	1,500.00
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	225.94
		INTERNAL REVENUE SERVICE	Fed WH	794.75
			FICA	857.02
			Medicare	200.45
		ICMA	Retirment 457 &	338.49
			Retirement 457	105.46
			Loan Repayments	44.36
			Loan Repayments	33.64
			Retirement Roth IRA	49.30

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		HSA BANK	HSA Contribution	33.50
			HSA Family/Dep. Contributi	316.15
		DENNIS J BARTON III	18ML-AC00021, 18-GARN931	53.29
			TOTAL:	3,052.35
Transportation	Transportation	ALLIED SERVICES LLC	TRANS TRASH SERVICE	38.59
		MIDWEST ECONO SALES	WASTE OIL FURN INSTALL-FIN	9,086.90
		INTERNAL REVENUE SERVICE	FICA	856.99
			Medicare	200.45
		ICMA	Retirement 401	772.98
		CROWN POWER & EQUIPMENT	CONST HAMMER ATTACHMENT	3,750.00
		CARD SERVICES 0248	1/4 LEVER BINDER CHAIN	111.96
			DIESEL FUEL SUPP PWR	16.99
			HYD & TRANS FLUID	49.98
		AT&T MOBILITY-CELLS	TRANS DEPT CELL PHONES	93.37
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	TRANS JANITORIAL SERV	270.30
		WCA WASTE CORPORATION	PORTA POTTY 2/1-2/28/19	83.00
		AMEREN MISSOURI	PW CT MTR 2/14-3/17/19	278.65
		AMEREN MISSOURI	1075 NICHOLS RD LTS 2/14-3	163.33
		HSA BANK	HSA Contribution	50.25
			HSA Family/Dep. Contributi	399.75
			TOTAL:	16,223.49
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding	299.04
		INTERNAL REVENUE SERVICE	Fed WH	823.74
			FICA	726.48
			Medicare	169.90
		ICMA	Retirment 457 &	54.87
			Retirement 457	68.71
			Loan Repayments	44.36
			Loan Repayments	16.08
			Loan Repayments	24.02
			Loan Repayments	52.79
			Loan Repayments	9.88
			Loan Repayments	36.15
			Retirement Roth IRA	47.85
		HSA BANK	HSA Contribution	8.25
			HSA Family/Dep. Contributi	69.96
		DENNIS J BARTON III	18ML-AC00021, 18-GARN931	53.29
			TOTAL:	2,505.37
Water	Water Fund	ALLIED SERVICES LLC	WATER TRASH SERVICE	38.59
		INTERNAL REVENUE SERVICE	FICA	726.50
			Medicare	169.93
		ICMA	Retirement 401	688.72
		CROWN POWER & EQUIPMENT	CONST HAMMER ATTACHMENT	3,750.00
		AT&T MOBILITY-CELLS	WATER DEPT CELL PHONES	192.64
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	WATER JANITORIAL SERV	270.31
		AMEREN MISSOURI	PW CT MTR 2/14-3/17/19	278.65
		HSA BANK	HSA Contribution	49.87
			HSA Family/Dep. Contributi	324.00
		STOUFER, TOMMIE L	MILEAGE REIMB 3/20-3/27/19	29.92
			TOTAL:	6,519.13
NON-DEPARTMENTAL	Sewer Fund	FAMILY SUPPORT PAYMENT CENTER	Case ID 41434906	136.15
		MO DEPT OF REVENUE	State Withholding	502.75

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		INTERNAL REVENUE SERVICE	Fed WH	1,514.95
			FICA	1,026.64
			Medicare	240.10
		ICMA	Retirment 457 &	56.17
			Retirement 457	194.02
			Loan Repayments	45.71
			Loan Repayments	21.24
			Loan Repayments	104.27
			Retirement Roth IRA	67.85
		HSA BANK	HSA Contribution	8.25
			HSA Family/Dep. Contributi	206.48
		DENNIS J BARTON III	18ML-AC00021, 18-GARN931	54.90
			TOTAL:	4,179.48
Sewer	Sewer Fund	ALLIED SERVICES LLC	SEWER TRASH SERVICE	38.59
		INTERNAL REVENUE SERVICE	FICA	1,026.65
			Medicare	240.07
		ICMA	Retirement 401	957.64
		CAMDEN COUNTY RECORDER OF DEEDS	EASEMENTS - ROCKWOOD CT	27.00
		CROWN POWER & EQUIPMENT	CONST HAMMER ATTACHMENT	3,750.00
		AT&T MOBILITY-CELLS	SEWER DEPT CELL PHONES	246.37
		TRACEY OLIVER DBA KEEPING CONDOS CLEAN	SEWER JANITORIAL SERV	270.31
		EARP, NATHAN	MILEAGE REIMB 3/20-3/27/19	31.32
		STARK, CHAD	MILEAGE REIMB 3/27-4/3/19	78.88
		AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	2,294.44
			CHAPEL DR LIFT ST 2/14-3/1	14.62
			PW CT MTR 2/14-3/17/19	139.33
			GRINDER PUMPS & LIFT STATI	2,571.72
			GRINDER PUMPS & LIFT STATI	5,387.82
		HSA BANK	HSA Contribution	87.38
			HSA Family/Dep. Contributi	476.25
		HANKS, CODY	MILEAGE REIMB 3/20-3/27/19	34.80
			TOTAL:	17,673.19
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	271.00
		INTERNAL REVENUE SERVICE	Fed WH	809.97
			FICA	697.39
			Medicare	163.10
		ICMA	Loan Repayment	57.01
			Retirment 457 &	53.40
			Retirement 457	15.00
			Loan Repayments	122.24
		HSA BANK	HSA Family/Dep. Contributi	125.00
			TOTAL:	2,314.11
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	697.39
			Medicare	163.10
		ICMA	Retirement 401	516.48
		AT&T MOBILITY-CELLS	POLICE & AMB LAPTOPS 2/13-	86.48
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	225.00
			TOTAL:	1,725.95
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding	54.80
		INTERNAL REVENUE SERVICE	Fed WH	180.57
			FICA	280.32

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Medicare	65.55
		ICMA	Retirement 457	89.00
			Loan Repayments	44.51
			TOTAL:	714.75
Lee C. Fine Airport	Lee C. Fine Airpor	ALLIED SERVICES LLC	LCF TRASH SERVICE	35.42
		INTERNAL REVENUE SERVICE	FICA	280.32
			Medicare	65.55
		ICMA	Retirement 401	254.54
		DISH NETWORK	SERV 3/29-4/28/19	81.54
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	120.00
		ALL STEEL CARPORTS & BUILDINGS LLC	CARPORT - LCF AIRPORT	1,685.20
			CARPORT - LCF AIRPORT	1,685.20
			TOTAL:	4,245.27
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding	42.20
		INTERNAL REVENUE SERVICE	Fed WH	136.90
			FICA	183.29
			Medicare	42.87
		ICMA	Retirement 457	30.00
			TOTAL:	435.26
Grand Glaize Airport	Grand Glaize Airpo	CITY OF OSAGE BEACH	SERV 2/20-3/25/19	69.42
		ALLIED SERVICES LLC	GG TRASH SERVICE	35.42
		INTERNAL REVENUE SERVICE	FICA	183.29
			Medicare	42.87
		ICMA	Retirement 401	182.46
		HSA BANK	HSA Family/Dep. Contributi	180.00
		ALL STEEL CARPORTS & BUILDINGS LLC	CARPORT - GG AIRPORT	2,574.00
			TOTAL:	3,267.46

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

10	General Fund	62,531.50
20	Transportation	19,275.84
30	Water Fund	9,024.50
35	Sewer Fund	21,852.67
40	Ambulance Fund	4,040.06
45	Lee C. Fine Airport Fund	4,960.02
47	Grand Glaize Airport Fund	3,702.72
	GRAND TOTAL:	125,387.31

TOTAL PAGES: 6

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Mayor & Board	General Fund	MO VOCATIONAL ENTERPRISES	WALNUT PLAQUE	37.00
		ELITE PROMOTIONS	MUGS - VOLUNTEER DINNER	645.96
			STONE COASTER-VOLUNTEER DI	387.39
			TOTAL:	1,070.35
City Administrator	General Fund	STAPLES BUSINESS ADVANTAGE	BLK TONER, POCKET FOLDERS	69.64
			TOTAL:	69.64
City Clerk	General Fund	LAKE SUN LEADER 81525 & 1586450	ANNUAL STATEMENT	333.00
		STAPLES BUSINESS ADVANTAGE	RUBBER BANDS	3.35
			MONITOR STANDS	101.13
			TOTAL:	437.48
City Attorney	General Fund	STAPLES BUSINESS ADVANTAGE	BLACK TONER	107.99
			TOTAL:	107.99
Building Inspection	General Fund	STAPLES BUSINESS ADVANTAGE	CORRECTION TAPE	10.71
			RED 20 ML SELF-INKING	2.85
			TOTAL:	13.56
Building Maintenance	General Fund	EZARDS	SHOWRHEAD, SHEETRCK FINISH	39.97
			RETURN SHOWERHEADS	27.98-
			PATCH CONCRETE	19.99
		PRAIRIEFIRE COFFEE & ROASTERS	CH WATER COOLER RENTAL	38.51
		BUTLER SUPPLY CO	LIGHT BULBS	320.75
		AB PEST CONTROL INC	CH PEST CONTROL	75.00
		FOUR SEASONS PLUMBING, LLC	SHOWER REPAIRS	857.16
		STAPLES BUSINESS ADVANTAGE	PAPER TOWELS	23.24
			9 IN PLATES	27.41
			10PK ECONOMY STOR BOX	27.28
			DESK AREA FLOORMAT	118.46
		CROWN LINEN SERVICE INC	CH FLOOR MATS	61.45
			CH FLOOR MATS	61.25
		AMAZON CAPITAL SERVICES INC	AA & AAA BATTERIES	44.98
			HVAC HUMIDIFIER PART	47.98
		CHEM-AQUA INC	WATER TREATMENT FOR HVAC	885.60
		GEO SERVICES LLC	HUMIDISTAT REPLACEMENT	150.71
			SERVER ROOM BACKUP HVAC UN	8,567.23
			TOTAL:	11,338.99
Parks	General Fund	EZARDS	SPARE KEYS	30.42
		PROFESSIONAL TURF PRODUCTS	REPL PART FOR TORO MOWER	106.25
		RAPID SIGNS	BATTING CAGE SIGNS	33.00
		O'REILLY AUTOMOTIVE STORES INC	HITCH BALL & BALL MOUNT	51.98
			MOTOR OIL	30.97
			FUNNELS & WRENCHES	48.96
			GEAR LUBE	13.98
			AIR FILTER & OIL FILTER	47.56
		CROWN POWER & EQUIPMENT	TILLER PARTS	128.55
		DAM STEEL SUPPLY	REBAR FOR BATTING CAGE	300.00
			RETURN REBAR FOR BATTING C	102.00-
		MAGRUDER LIMESTONE CO INC	ROCK FOR BATTING CAGE PEAN	48.74
		BEACON ATHLETICS	FIELD SUPPLIES	685.00
		SOUTHWEST STONE SUPPLY INC	CHIP MULCH	84.75
		ALPHAGRAPHICS OF OSAGE BEACH	PARK SPONSOR SIGN-LAURIE T	613.00
		CHASE CO INC	PWR SCREED, BULL FLT-BAT C	85.05

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		DREDGING INC DBA SCOTTS CONCRETE	CONCRETE FOR BATTING CAGE	2,318.00
		GLADSON, INC	POND LIFE PRESERVER	494.37
		STEVEN L. TAYLOR dba DUGOUTS USA	2 DUGOUTS - PEANICK PARK	14,000.00
			TOTAL:	19,018.58
Human Resources	General Fund	NEW DIRECTIONS BEHAVIORAL HEALTH	2019 2ND QTR EAP SERVICES	604.06
		LAKE REGIONAL OCCUPATIONAL MEDICINE	RANDOM DRUG SCREENING	135.00
			DOT PHYSICAL	110.00
			FLU VACCINATION	25.00
			POST ACCIDENT TESTING	40.00
			PRE EMPLOYMENT SCREENING	160.00
		LAKE REGIONAL HEALTH SYSTEM	POST ACCIDENT TESTING	93.00
			POST ACCIDENT TESTING	93.00
			POST ACCIDENT TESTING	93.00
		1138 INC DBA VALIDITY SCREENING SOLUTI	PRE EMPLOYMENT SCREENING	46.00
			TOTAL:	1,399.06
Overhead	General Fund	MO VOCATIONAL ENTERPRISES	WINDOW ENVELOPES #10	293.25
			TOTAL:	293.25
Police	General Fund	LEON UNIFORM CO INC	UNIFORMS- B.MULLETT	138.00
			NAMEPLATE- S.RINER	14.50
			BODYSHIELD VEST- K.LOWE	110.50
			DUTY BELT- TAYLOR	84.00
		LAKE CLEANERS INC DBA DAMSEL DRY CLEAN	UNIFORM REPAIR- T.DAVIS	10.00
		TURN KEY MOBILE INC	COMMUNICATIONS CABLE	48.00
			PANASONIC LAPTOPS,DOCK STA	6,710.00
		HEDRICK MOTIV WERKS LLC	A/C REPAIR - PD30	212.08
		STAPLES BUSINESS ADVANTAGE	TONER, COPY PAPER, ORGANIZ	233.37
			TOTAL:	7,560.45
911 Center	General Fund	WIRELESS USA INC	APRIL SERVICE CONTRACT	225.00
		STAPLES BUSINESS ADVANTAGE	TONER	168.86
		WEST SAFETY SOLUTIONS CORP	V-VAAS MONTHLY FEE 4/3-5/2	3,525.00
			TOTAL:	3,918.86
Information Technology	General Fund	TYLER TECHNOLOGIES INC	EXECUTIME START UP FEE	4,000.00
			EXECUTIME ADV. SCHEDULING	500.00
		INFINITECH CONSULTING LLC	22IN MONITORS, SOUND BARS	8,295.00
			PRO SUPPORT PLUS- 730 SERV	7,840.60
		VICTORIA SOLUTIONS LIMITED dba VICTORI	MSWORD FORM SOFTWARE	1,620.00
			TOTAL:	22,255.60
Economic Development	General Fund	VACATION NEWS	MARCH CALENDAR	160.00
			TOTAL:	160.00
Transportation	Transportation	FASTENAL CO	CONCRETE SCREW ANCHOR	37.84
			DRILL BITS	27.64
			HEX BOLTS, FASTENERS	25.47
			HEX CAP SCREWS	11.50
		ARAMARK UNIFORM & CAREER APPAREL GROUP	TRANS DEPT UNIFORMS	47.04
			TRANS DEPT FLOOR MATS	4.96
			TRANS DEPT UNIFORMS	40.04
			TRANS DEPT FLOOR MATS	4.96
		O'REILLY AUTOMOTIVE STORES INC	TAIL LAMP - TRK 55	36.39
			OIL,FILTER,DISC PAD- VAN	120.36

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		LAKE SUN LEADER 81525 & 1586450	BID- DE-ICING SALT 2019	63.00
			BID-ROWAN RD IMPROVEMENT	222.75
		CONSOLIDATED ELECTRICAL DISTR, INC	500FT TAPE MEASURE	95.55
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE	30.60
			COFFEE, CREAM & SUGAR	22.90
		BOWLING ELECTRIC MACHINE	HPS IGNITOR FOR STREET LIG	75.00
		BUTLER SUPPLY CO	HI-PRESS SODIUM LAMP-PKWY	82.52
		CWD SUPPLY	THREADED HANDLE SECTIONS	20.00
		DAM STEEL SUPPLY	PARTS FOR HAMMER STAND	200.00
			BEDSTAND - TRK 61 & TRK 53	152.00
		PRECISION AUTO & TIRE SERVICE LLC	AC & STARTER REPAIR LIC# 5	427.20
		AB PEST CONTROL INC	PEST CONTROL	24.00
		MCS RENTALS	AUGER RENTAL	137.50
		ITERIS INC	CLEARPATH WEATHER PYMT 2 O	675.00
			TOTAL:	2,584.22
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	WATER SALES TAX	2,961.96
		LAKE SUN LEADER 81525 & 1586450	BID SURPLUS SALE	27.00
			TOTAL:	2,988.96
Water	Water Fund	FASTENAL CO	HEX NUT, SCREWS, GLOVES	149.83
			SAFETY GLASSES	5.10
		FLYNN DRILLING CO INC	BLUFF DRIVE WELL REPAIR -F	29,070.00
		ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS	43.95
			WATER DEPT FLOOR MATS	4.97
			WATER DEPT UNIFORMS	36.95
			WATER DEPT FLOOR MATS	4.97
		MO ONE CALL SYSTEM INC	LOCATES	131.30
		TALLMAN COMPANY	PVC SLIP CAP	4.90
		LAKE SUN LEADER 81525 & 1586450	BID- WATER TREATMENT CHEMI	65.25
		POSTMASTER	APR UTILITY BILL POSTAGE	400.00
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE	30.60
			COFFEE, CREAM & SUGAR	22.90
		BRENNTAG MID SOUTH INC	CHLORINE & FLUORIDE	1,420.35
		CORE & MAIN LP	HYDRANT REPAIR PARTS	587.10
			6 ADPT FLG C900	70.25
			6X1/8 FLG ACC RRF, PSI GAU	49.38
		GILMORE & BELL PC	REBATE CALC 2003	335.00
		AB PEST CONTROL INC	PEST CONTROL	12.00
		MAGRUDER LIMESTONE CO INC	GRAVEL	42.21
			GRAVEL	40.71
		AMAZON CAPITAL SERVICES INC	WATER JACKETS	29.98
			TOTAL:	32,557.70
Sewer	Sewer Fund	EZARDS	KEY RING- S.OSSOWSKI	2.78
			SAND L/S IRRIGATION SUPPLI	111.97
		FASTENAL CO	PANEL SCREWS, DRILL BIT	6.15
		COE EQUIPMENT INC	THROTTLE CABLES	229.30
		ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS	160.55
			SEWER DEPT FLOOR MATS	4.97
			SEWER DEPT UNIFORMS	48.62
			SEWER DEPT FLOOR MATS	4.97
		MO ONE CALL SYSTEM INC	LOCATES	131.30
		EWT HOLDINGS III CORP	BIOXIDE	11,515.52
		TALLMAN COMPANY	GLUE & PRIMER FOR PVC	28.58
			THREAD SEAL COMPOUND	33.39

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		MUNICIPAL EQUIPMENT CO	PARTS FOR PUMP STATION	7,572.61
			SANDS PUMP REBUILD	6,600.00
		O'REILLY AUTOMOTIVE STORES INC	BRAKE FLUID - TRK 71	5.49
			OIL, FUNNEL - PUMP TRUCK	70.98
			PUMP OIL - ROCKWAY SEAL FA	14.99
		POSTMASTER	APR UTILITY BILL POSTAGE	400.00
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE	30.60
			COFFEE, CREAM & SUGAR	22.90
		DAM STEEL SUPPLY	SAND PLUMBING BRACKETS	364.00
		CORE & MAIN LP	OIL FILL GAUGE, PLUMBING P	73.36
			CLAMPS FOR MAIN ON SPINDRI	233.14
			PARTS FOR ZEBRA/COVE OLD M	55.07
			TOUGH BOY TOWELS	15.00
		GILMORE & BELL PC	REBATE CALC 2001	646.00
		AB PEST CONTROL INC	PEST CONTROL	24.00
		JCI INDUSTRIES INC	PUMP REPAIRS S/N 27652	950.00
		MAGRUDER LIMESTONE CO INC	GRAVEL	33.24
			GRAVEL	42.90
		SCOTT & SON WELL DRILLING LLC	VALVE CHECK - SANDS 54-07	185.00
		MURDON CORPORATION	MATERIAL FOR BASIN LN JOB	950.00
		LO ENVIRONMENTAL LLC	WASTEWATER TESTING	75.00
		MID AMERICA PRECAST INC	MANHOLE FRAME/COVER-SANDS	336.00
		HARRY COOPER SUPPLY CO	CHECK VALVES AT 30-06	1,782.12
			SANDS PRESSURE TANKS	1,346.34
		AMAZON CAPITAL SERVICES INC	SEWER JACKETS	59.96
		MCS RENTALS	HAMMER DRILL RENTAL	33.00
			TOTAL:	34,199.80
Ambulance	Ambulance Fund	DTOMC LLC	TECC REGISTRATION-Z.NUELLE	325.00
			TOTAL:	325.00
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	LCF SALES TAX	2,047.12
			TOTAL:	2,047.12
Lee C. Fine Airport	Lee C. Fine Airpor	NAEGLER OIL CO	LCF JET FUEL	10,351.66
			HEARTLAND/SATELLITE EQUIP	46.00
		DAM STEEL SUPPLY	TRACTOR DRAWBAR	59.25
		CRAWFORD, MURPHY & TILLY INC	LCF TAXIWAY RECON 1/29-2/2	1,938.29
			TOTAL:	12,395.20
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	GG SALES TAX	76.37
			TOTAL:	76.37
Grand Glaize Airport	Grand Glaize Airpo	NAEGLER OIL CO	HEARTLAND/SATELLITE EQUIP	46.00
		MESSICK FARM EQUIPMENT INC DBA MESSICK	LIFT ARM,GAS SHOCK,WASHERS	351.86
			TOTAL:	397.86

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT

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

10	General Fund	67,643.81
20	Transportation	2,584.22
30	Water Fund	35,546.66
35	Sewer Fund	34,199.80
40	Ambulance Fund	325.00
45	Lee C. Fine Airport Fund	14,442.32
47	Grand Glaize Airport Fund	474.23
	GRAND TOTAL:	155,216.04

TOTAL PAGES: 5

City of Osage Beach
1000 City Parkway
Osage Beach, MO 65065
573/302-2000 Phone
573/302-0528 Fax
www.osagebeach-mo.gov

Planning Dept: 18
Sewer Dept: ________
License # : ________

LIQUOR LICENSE APPLICATION

Date of Application: 3/6/19 Date Application Received: 4/2/19

Name of Establishment: 1932 Reserve

Mailing Address: 1202 Proctor Road Osage Beach MO 65065

Applicant Name: 1932 Reserve LLC

(As it is to appear on license. If corporation, name of corporation and managing officer)

- ☐ *Original Applications: Submit a copy of your Missouri voter registration card & background check performed by the Missouri Highway Patrol along with the application.*
- ☐ *Renewal Applications: Submit completed application* ***and background check per Ordinance 15.81*** *(voter registration not required for renewals.)* Completed applications must be received by May 1st. Applications received after May 1 are subject to the following late fees: May 2 to May 31 - $100 late fee; June 1 to June 30 - $200 late fee; after June 30 - $300 late fee.

Item	*Fee*	*License Description*	*City Code*
a. ___	375.00	Manufacture and distribution (not sales) of intoxicating malt liquor not more than 5% alcohol by weight.	MDBWT
b. ___	150.00	Distribution or wholesale of intoxicating liquors not more than 5% alcohol by weight.	DBLQWT
c. ___	300.00	Manufacture or distilling of intoxicating liquors in excess of 5% alcohol by weight.	MLQWT
d. ___	750.00	Distribution or wholesale of intoxicating liquors in excess of 5% alcohol by weight.	DLQWT
e. ___	75.00	Retail sales of intoxicating liquors not more than 5% alcohol by weight in original package to be consumed on premises. (**Includes Sunday Sales.)**	BPR
f. ___	75.00	Retail sales of intoxicating liquors not more than 5% alcohol by weight in original package **not to be consumed** on premises. **(Includes Sunday Sales.)**	BPK
g. ___	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises.	LDRK1
h. X	187.50 ~~750.00~~	Retail sales of intoxicating liquors in excess of 5% alcohol by weight to be consumed on premises. **(Includes Sunday Sales.)**	LDRK2
i. ___	150.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight in original package **not to be consumed or opened** on premises.	LPKG1
j. ___	450.00	Retail sales of intoxicating liquors in excess of 5% alcohol by weight in original package **not to be consumed or opened** on premises. **(Includes Sunday Sales.)**	LPKG2
k. ___	75.00	Retail sales of malt liquor not more than 5% alcohol by weight /or light wines containing in excess of 14% alcohol by weight.	BWDRK1
l. ___	375.00	Retail sales of malt liquor not more than 5% alcohol by weight /or light wines containing in excess of 14% alcohol by weight. **(Includes Sunday Sales.)**	BWDRK2
m. ___	300.00	Sunday Liquor Sales	LSUN
n. ___	15.00	*Caterer per day.	CTLQDY
o. ___	10.00	*Picnic per day.	PCLQDY
p. ___	N/C	Change of managing officer.	MGO
q. ___	N/C	Wine tasting.	WTG

* If applying for a Caterer or a Picnic license, describe the event in detail and provide the name, location, time and date of the event.

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

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

Date Submitted: 04/04/19

Agenda Item Title:

Bill 19-13 - An Ordinance of the City of Osage Beach, Missouri, Authorizing the Expenditure of Funds to support the 2020 Lake of the Ozarks CanAm Police Fire Games Event Support Request of $5,000.

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

Requested Action:

- ☐ **Motion to Approve**
- ☐ **First Reading of Bill #** ________
- ☑ **Second Reading of Bill #** 19-13
- ☐ **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 & Programs

FY 19 **Budgeted Amount:**	$ 70,000.00
Expenditures to Date 04/08/19**:**	($ 8,737.44)
Available:	$ 61,262.56
Requested Amount:	$ 5,000.00

Attachments: YES ◉ NO ○

If yes, list attachments:

Bill 19-13; Request for Event Support Application; Can Am Games Partnership Package

Department Comments and Recommendation:

N/A

City Administrator Comments and Recommendation:

The first reading was read and passed by the Board of Aldermen on April 4, 2019.

Per City Code 110.230, Bill 19-13 is in correct form as per City Attorney.

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
3-7-19 Pub Crawl Bill 19.06 (Requested $2,500/Approved $1,500)	($ 1,500)
Remaining Available Balance	$ 8,500

*Aquapalooza Event Request 04.04.2019-Bill 19.14 (approval TBD) ($5,000)

The Lake of the Ozarks CanAm Police and Fire Games application is enclosed. The request is being made for $5,000 event support-monetary amount and up to $5,000 in facility rental fees for events held at Osage Beach facilities, for a total event support of $10,000 from the City of Osage Beach. The event planning is extensive and actual games will take place in 2020. The City was a supporter by way of monetary support as well as in-kind for the 2018 games.

BILL NO. 19-13 ORDINANCE NO. 19.13

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE EXPENDITURE OF FUNDS TO SUPPORT THE CANAM POLICE AND FIRE GAMES PLANNING COMMITTEE'S EVENT SUPPORT REQUEST

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 in an amount not to exceed five thousand dollars ($5,000.00) event support-monetary amount and up to $5,000 in facility rental fees for events held at Osage Beach facilities, for a total event support of $10,000 from the City of Osage Beach.
is hereby authorized to participate in the Can-Am Police and Fire Games event from June 15 to June 21, 2020.

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. 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: April 4, 2019 READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.13 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.

____
Tara Berreth, City Clerk

____
Date

Approved as to form:

____

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 19.13.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

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

Requested Amount: $5000cash/$5000 inkind trade for usage of City of OB facilities during the Games **Date of Request:** 2/15/19

Organization Information:

Organization Name: Lake of the Ozarks CanAm Police Fire Games
Address: PO Box 912, Osage Beach, MO 65065
Phone # ______ Fax # ______
Contact Name: Michelle Cook
Phone # (cell) 573-280-5866 (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: Also health and physical fitness

Event Information:

Event Name: 2020 Lake of the Ozarks CanAm Police Fire Games
Event Dates: June 15 - 21, 2020
Event Location: multiple locations through out the Lake Area
Description of event: International Olympic style event in which first responders from around the world compete in a variety of events over the week's long competition. Along with promoting physical fitness and camaraderie amongst first responders, it also promotes LOTO on a National stage. Events are scheduled throughout the Lake Area so many areas will see activity. In 2018 attendees came from 7 countries and 29 US states, with the average group having 3-4 people in it and staying 4.7 according to online survey. Feedback from 2018 participants was that they were looking forward to coming back in 2020.
How will the proceeds of this event be used? Any proceeds above and beyond the cost of actually executing the event will be donated to Special Olympics MO. From the 2018 Can Am Police Fire Games, the committee was able to donate $10,000 to SOMO.
How will the City be recognized through this event? Sponsorship levels are included outlining sponsor recognition

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:____

Total budget for the event: Expenses are currently estimated at $242,740 for venues, supplies, etc

(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? ______________________________

How many years has this event been held? Since 1977, 2nd time at Lake of the Ozarks

Estimated attendance this year? 500 competitors + families Last year's attendance, if applicable? 320 competitors + families

Applicant:

Application Completed By: Michelle Cook

Contact Phone/Cell: 573-280-5866

Michelle Cook		Sponsorship Coordinator	2/27/19
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: ____

____

(2020) CAN-AM POLICE-FIRE GAMES

	Updated 2/13/19		
REVENUE			
		BUDGET	**ACTUAL**
Sponsorship			
Event		$ 75,000.00	$ 5,300.00
Vendors		$ -	$ -
City/County/Province		$ 5,000.00	$ -
State Funding		$ -	$ -
Sponsorship in Kind			$ -
In Kind		$ 100,000.00	$ -
Fundraising		$ 90,000.00	$ 514.00
Socials		$ -	$ 502.38
Raffles			
Lottery Tree		$ -	$ 224.45
MU Tickets			$ 5.00
Golf Tournament		$ -	$ -
Grants		$ -	$ -
Donations		$ 5,000.00	$ -
Refunds/Rebates		$ -	$ -
Registration Fees			$ -
Initial		$ 50,000.00	$ -
Additional Sports		$ 4,000.00	$ -
Event Fees (golf, etc)		$ -	$ -
Social		$ -	$ -
Team Fee		$ -	$ -
Waive Registration Fee		$ -	$ -
Withdraw Fee		$ -	$ -
Merchandise			$ -
Clothing		$ 5,000.00	$ 60.27
Other		$ -	$ -
Coins		$ -	$ 10.00
Opening Ceremonies		$ -	$ -
			$ -
Vendors			$ -
Booth fee		$ 1,000.00	$ -
Interest/Bank		$ -	$ -
Miscellaneous			$ -
Room Rebates		$ -	$ -
Program Ad Sales		$ 500.00	$ -
Concessions		$ 500.00	$ -
Guns & Hoses Lounge		$ 1,000.00	$ -
Special Events		$ 1,500.00	$ -
Other		$ 5,000.00	$ -
GRAND TOTAL REVENUE		**$ 343,500.00**	$ 6,616.10

Expenses			
Administrative			
Personnel		$ -	$ -
Rent		$ -	$ -
Office Equipment		$ 500.00	$ -
Office Supplies		$ 500.00	$ -
Communications		$ -	$ -
Postage		$ 500.00	$ -
Travel		$ -	$ -
Accounting Fees		$ 300.00	$ 300.00
Legal Fees		$ -	$ -
Insurance		$ 10,000.00	$ -
Bank Fees		$ 100.00	$ -
Credit Card Fees		$ -	$ -
Miscll. Fees		$ -	$ -
Vehicle Expense		$ 1,200.00	$ -
Security		$ -	$ -
Furniture		$ -	$ -
Equipment Rental		$ -	$ -
Registration			
Results Room		$ -	$ -
Conference Rooms		$ -	$ -
Signage (other than Sports)		$ 500.00	$ -
Other		$ -	$ -
Opening Ceremony			
Venue		$ 500.00	$ -
Entertainment		$ 10,000.00	$ -
Awards/Gift		$ -	$ -
Catering		$ -	$ -
Supplies		$ -	$ -
Printing		$ -	$ -
Directional Signage		$ 400.00	$ -
Marketing/Promotion			
Advertisements (Online)		$ 15,000.00	$ -
Signage (4 Boards I44/70)		$ -	$ -
TV/Radio		$ -	$ -
Travel		$ 10,000.00	$ -
Booth Rental		$ 5,000.00	$ 550.00
Printing			
Brochures		$ 2,500.00	$ -
General		$ -	$ -
Program		$ 3,500.00	$ -
Calendars		$ -	$ -
Postage			
Brochures		$ -	$ -
General		$ 500.00	$ -
Promo Merchandise		$ 500.00	$ 100.00
Pins		$ -	$ -
Hospitality		$ -	$ -

Federation Incentives		$ -	$ -
Sales Fee		$ 10,000.00	$ 350.00
Web Site		$ 1,000.00	$ -
Fundraising			
Socials		$ -	$ 25.00
Raffles		$ -	$ 100.00
Operations Center			
Communications		$ 1,000.00	$ -
Office Equipment		$ -	$ -
Miscellaneous		$ -	$ -
Transportation			
Rentals		$ -	$ -
Buses		$ -	$ -
Other		$ -	$ -
Participant Costs			
T-Shirts		$ 6,000.00	$ -
Refunds		$ -	$ -
Medical, Etc.		$ -	$ -
Medals		$ 6,000.00	$ -
I.D. Badges		$ 2,500.00	$ -
Medical/Ambulance		$ 5,000.00	$ -
Merchandise			
Clothing		$ -	$ 49.18
Other		$ -	$ -
Challenge Coin		$ -	$ -
Miscellaneous			
Bib Numbers		$ 200.00	$ -
Special Events		$ 6,000.00	$ -
		$ -	$ -
Volunteer Expenses			
Misc.		$ 5,000.00	$ -
T-Shirts		$ 4,000.00	$ -
Food		$ 2,500.00	$ -
Charitable Donations		$ -	$ -
Planning Meeting		$ 3,000.00	$ 163.42
Can-Am Federation			
Reg. Fees		$ 51,000.00	$ -
Additional Sport Fee		$ 2,000.00	$ -
Profit Split		$ 8,000.00	$ -
Travel Reimbursement		$ 30,000.00	$ -
Lodging		$ -	$ -
	TOTAL	$ 204,700.00	$ -
Sports/Events - Total*		$ 38,040.00	$ -
GRAND TOTAL EXPENSES		**$ 242,740.00**	$ 1,637.60
REVENUE VS EXPENSES		$ 100,760.00	$ 4,978.50

2018 CAN-AM POLICE-FIRE GAMES 2020

LAKE OF THE OZARKS

BACK TO BACK

June 15—June 21, 2020

www.lakeozarkcanamgames.com

About Can-Am Games

Mission

The Can-Am Police Fire Games started as the Northwest Police-Fire Games in 1977 when officials from two state police and fire games (Washington and Oregon) and a police-fire sports group from Western Canada formed an organization that conducted a multi-sport event for police officers and firefighters on an annual basis. This continued until 1996. Through aggressive marketing and tremendous interest from the law enforcement and firefighting industry, the event grew so large that cities large enough to host the event were limited in northwest US and Western Canada. The group renamed itself the Can-Am Police Fire Games to better represent our athletes demographically.

Board of Directors:

Chair: Chief Jeff Dorhauer,
Osage Beach Fire Protection

Treasurer: Chief Todd Davis,
Osage Beach Police Dept.

Secretary: Rebecca Rupard,
Tri-County Lodging Association

Director: Mark Musso,
Special Olympics Missouri

Director: Lagina Fitzpatrick,
Tri-County Lodging Association

Host: Lake of the Ozarks

Host city selections are made through a bid process up to five years in advance of a planned Games. This allows a future host the opportunity to experience at least two Games in order to prepare for their own. The size of the Games are only limited by a community's efforts to market them with the help of the Can-Am Police Fire Games Federation. The Lake of the Ozarks is the first destination to be selected to host back to back games.

Our charity partner:

Participating Agencies

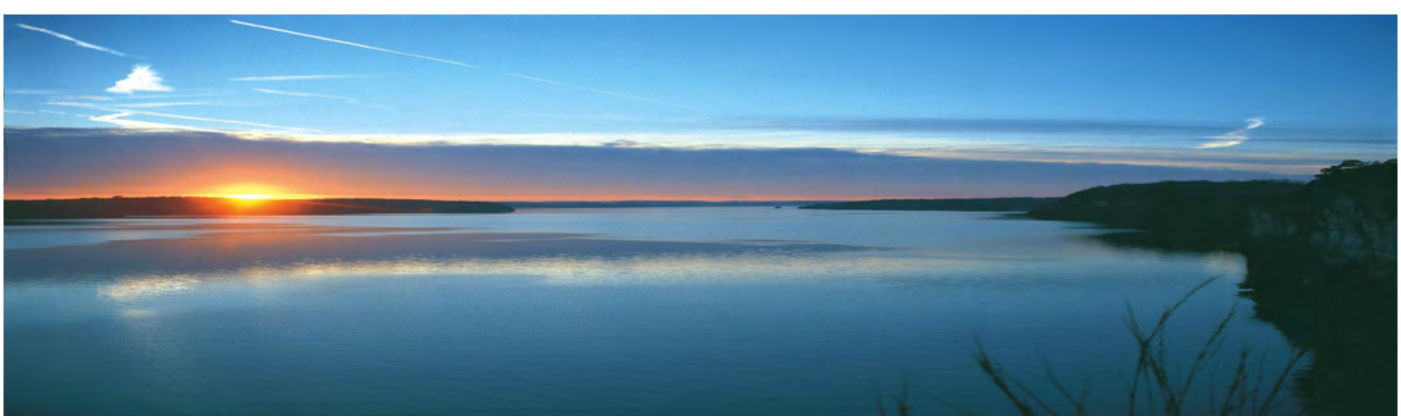
Osage Beach Fire Protection Dist.
Osage Beach Police Department
Tri-County Lodging Association
Camden County Sheriff's Office
City of Osage Beach
Emergency Preparedness Resource
Special Olympics Missouri
Sunrise Beach Fire Protection Dist.
Lake Ozark Fire District
Osage Beach 911
Camden County 911
Dept. of Public Safety

Participating Agencies

Lake Regional Health Systems
Mid-County Fire Protection Dist.
Gravois Fire Protection Dist.
Camdenton Police Department
MO Department of Corrections
Miller County Sheriff's Dept.
Jefferson City Corrections
Missouri State Highway Patrol
Lake of the Ozarks CVB
Tan-Tar-A Resort (Host Hotel)
City of Camdenton
Camdenton Chamber
Facelift Marketing
Lake of the Ozarks Chamber

Why are the Can-Am Games so special:

- More than 500-1,000 participants; their families bringing unlimited exposure to the Lake Area
- Promoting physical fitness and camaraderie among emergency and protective services personnel and their agencies
- Promoting Missouri's beautiful Lake of the Ozarks
- Net proceeds benefit Special Olympics Missouri



What is the event?

- The 2020 games will offer over 40 events from Track and Field, Toughest Competitor Alive, Toughest Firefighter Alive to Trap Shooting
- Hundreds of participants and their families/friends
- Media partners will bring coverage and promotion

Who is eligible to participate?

- Police
- Protective Services
- Fire
- Corrections
- Emergency personnel
- Homeland Security
- Border Patrol
- Spouses are also eligible as well as children over 18 and their spouses

We are seeking partners to invest in this event to change our community. We know it will bring business to the area through hundreds of new guests during our peak summer months. This means business to your business. We also are proud to show our support for law enforcement and safety personnel because they make such a difference in the lives of our communities every day.

Please join us in supporting the 2020 Can-Am Games.

Michelle Cook | 573-280-5866 | michelle@faceliftMO.com

2020 Can–Am Police–Fire Games Sponsorship Levels

Title Sponsor - $25,000

Exclusive right to title sponsor designation

Rights to use 2020 Lake of the Ozarks Can-Am Police–Fire Games logo and name in relevant communications material with board approval

On–site signage at 100% of venues-minimum of 25 locations

Logo on 2020 Lake of the Ozarks Can–Am Games website

Media exposure with 2020 Games media partner(s), television, radio and print

Two-page color ad in the 2020 Lake of the Ozarks Can-Am Games Program-minimum of 3,000 printed

Logo on event materials distributed to promote event

Banner ad on Lake of the Ozarks Can–Am Games website

Logo on competitor's tee-shirt - minimum of 500

Logo in each edition of the 2020 Lake of the Ozarks Can-Am Games e-newsletter

Hospitality Suite the week of the games at the host hotel

One table at vendor event

Key volunteer placement for employees

Award medals for chosen sport

Corporate Sponsor - $15,000

Affiliation with 2 premiere events

Logo on Games promotional banner

On–site signage at 50% of venues-minimum of 12 locations

Logo on 2020 Lake of the Ozarks Can-Am Games website

Full page color ad in 2020 Lake of the Ozarks Can–Am Games Program-minimum of 3,000 printed

Logo in each edition of the 2020 Lake of the Ozarks Can-Am Games e-newsletter

Logo on competitor's tee-shirt—minimum of 500

One table at vendor event

Key volunteer placement for employees

Award medals for chosen sport

2020 Can–Am Police–Fire Games Sponsorship Levels Continued

Gold Sponsor - $10,000

Affiliation with one major event or one social event
On–site signage at 25% of the venues-minimum of 6 locations
Logo on 2020 Lake of the Ozarks Can–Am Games website
1/2 page color ad in 2020 Lake of the Ozarks Can–Am Games program- minimum of 3,000 printed
Logo in each edition of the 2020 Lake of the Ozarks Can-Am Games e-newsletter
Logo on competitor's tee-shirt—minimum of 500
Logo on 2020 Lake of the Ozarks Can–Am Games promotional banner
One table at vendor event

Silver - $5,000

Signage at 15% of the venues-minimum of 3 locations
1/4 page color ad in 2020 Lake of the Ozarks Can–Am games program- minimum of 3,000 printed
Name on competitor's tee-shirt—minimum of 500
Name on 2020 Lake of the Ozarks Can–Am Games website
Name on 2020 Lake of the Ozarks Can–Am Games promotional banner
Logo in each edition of the 2020 Lake of the Ozarks Can-Am Games e-newsletter
One table at vendor event

Bronze - $2,500

Signage at 10% of the venues-minimum of 2 locations
1/8 page color ad in the 2020 Lake of the Ozarks Can–Am games program- minimum of 3,000 printed
Name on competitor's tee-shirt—minimum of 500
Name on 2020 Lake of the Ozarks Can-Am Games website
Recognition in 2020 Lake of the Ozarks Can–Am Games e-newsletter

2020 Can–Am Police–Fire Games Sponsorship Levels Continued

Fan of the Games - $1,000

Signage at 10% of the venues-minimum of 2 locations
Listing in the 2020 Lake of the Ozarks Can–Am Games program - minimum of 3,000 printed
Listing on the 2020 Lake of the Ozarks Can-Am Games website
Recognition in 2020 Lake of the Ozarks Can–Am Games e-newsletter

Friends of the Games - $500

Listing in the 2020 Lake of the Ozarks Can–Am Games program - minimum of 3,000 printed
Listing on the 2020 Lake of the Ozarks Can-Am Games website
Recognition in 2020 Lake of the Ozarks Can–Am Games e-newsletter

Supporter of the Games—$100

Listing in the 2020 Lake of the Ozarks Can–Am Games program - minimum of 3,000 printed
Listing on the 2020 Lake of the Ozarks Can-Am Games website

Opportunities: Partnerships sold on a first come first served basis.

2020 sponsors can lock in their rate with signed commitment form.

Benefits	**$25,000 Title Sponsor**	**$15,000 Corporate Sponsor**	**$10,000 Gold Sponsor**	**$5,000 Silver Sponsor**	**$2,500 Bronze Sponsor**
Recognition	✔ Exclusivity ✔ Hospitality Suite week of games Host Hotel	✔ Affiliation with 2 premiere events	✔ Affiliation with one major event or one social event		
Logo and name usage	✔ Usage of Can-Am name and logo in communica-tions material with board approval ✔ Logo on 2020 Can-Am Games website & banner ad Event materials Banner E-newsletter	✔ Logo on: Website Banner E-newsletter	✔ Logo on: Website Banner E-newsletter	✔ Name on: Website Banner Logo on: E-newsletter	✔ Name on: Website Recognition in: E-newsletter
On Site Signage	✔ -100% of venues; minimum of 25 locations	✔ - 50% of venues; minimum of 12 locations	✔ - 25% of venues; minimum of 6 locations	✔ - 15% of venues; minimum of 3 locations	✔ - 10% of venues; minimum of 2 locations
Publicity Media	✔ Exposure with 2020 media partners: TV, Radio & Print				
Games program (3,000 printed)	✔ Two-page color ad	✔ Full page color ad	✔ 1/2 page color ad	✔ 1/4 page color ad	✔ 1/8 page color ad
Logo on participating competitors shirts	✔	✔	✔	✔ Name only	✔ Name only
Involvement One Table in vendor area	✔	✔	✔	✔	
Key volunteer placement	✔	✔			
Award medals for chosen sport	✔	✔			

Fan of the Games = $1,000

Friends of the Games = $500

Supporter of the Games = $100

2020 Sponsor Commitment Form

○ Yes, we want to be a partner of the 2020 Lake of the Ozarks Can-Am Police-Fire Games as a sponsor.

Company ____

Contact Name ____

Contact Email ____

Contact Address ____

Contact Phone ____

- ○ Title Sponsor @ $25,000
- ○ Corporate Sponsor @ $15,000
- ○ Gold Sponsor @ $10,000
- ○ Silver Sponsor @ $5,000
- ○ Bronze Sponsor @ $2,500
- ○ Fan of the Games @ $1,000
- ○ Friends of the Games @ $500
- ○ Supporter of the Games @ $100

○ Please invoice us for $ __________ at the above address.

○ Please contact me to make other arrangements.

Yes, I'd like to lock in my rate for 2020 Games.

Upon receipt of this form, Michelle Cook will be in contact to discuss details of your partnership including logo, ad specifics, and other details associated with your commitment. In the meantime, should you have questions or need additional information, please feel free to contact her at 573-280-5866 or at michelle@faceliftMO.com

Authorized signature:____ Date:__________________

Please email completed form to: Michelle Cook @ michelle@faceliftMO.com. For more information, please call: 573-280-5866

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

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

Date Submitted: 04/04/19

Agenda Item Title:

Bill 19-14 - An Ordinance of the City of Osage Beach, Missouri, Authorizing the Expenditure of Funds for Advertising to Support The Benne Media Aquapalooza 2019 Event Support Request.

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

Requested Action:

- [ ] **Motion to Approve**
- [ ] **First Reading of Bill #** ______________
- [x] **Second Reading of Bill #** 19-14
- [ ] **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 & Programs

FY 19 **Budgeted Amount:**	$ 70,000.00
Expenditures to Date 04/08/19**:**	($ 8,737.44)
Available:	$ 61,262.56
Requested Amount:	$ 5,000.00

Attachments: YES ◉ NO ○

If yes, list attachments:

Bill 19-14; Request For Event Support Application; Ad Calendar

Department Comments and Recommendation:

N/A

City Administrator Comments and Recommendation:

The first reading was read and passed by the Board of Aldermen on April 4, 2019.

Per City Code 110.230, Bill 19-14 is in correct form as per City Attorney.

n 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
3-7-19 Pub Crawl Bill 19.06 (Requested $2,500/Approved $1,500)	($ 1,500)
Remaining Available Balance	$ 8,500

*CanAm Monetary Event Request 04.04.2019-Bill 19.13 (approval TBD) ($ 5,000)

The 2019 Aquapalooza Event Support Application is enclosed. The request is for $5,000 support for the upcoming event to be held in July.

BILL NO. 19-14 ORDINANCE NO. 19.14

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE EXPENDITURE OF FUNDS FOR ADVERTISING TO SUPPORT THE BENNE MEDIA AQUAPALOOZA 2019 EVENT SUPPORT REQUEST

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 advertising in an amount of three thousand dollars ($3,000.00) is hereby authorized for the Benne Media Aquapalooza to be held on July 21, 2018.

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. Repeal of Ordinances not to affect liabilities, etc.
Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 5. 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: April 4, 2019 READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.14 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

I hereby approve Ordinance No. 19.14.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

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

Requested Amount: $5000⁰⁰/Silver **Date of Request:** 3/4/19

Organization Information:
Organization Name: Benne Media
Address: 160 Highway 42 - Kaiser, MO. 65047
Phone # 573-348-1958 Fax # 573-348-1923
Contact Name: Greg Sullens
Phone # (cell) 573-280-1154 (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? ______
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: ______

Event Information:
Event Name: Aquapalooza
Event Dates: July 20th
Event Location: 19 mile marker - DogDays Boardwalk
Description of event: Boating - Rafting - Swimming - Free Concert

How will the proceeds of this event be used? Pay for outside marketing Bands - Staging - Insurance
How will the City be recognized through this event? Print - Raido - OnStage - Website as Sponsor

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: ____________

Total budget for the event: $47000

(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? Radio Station absorb

How many years has this event been held? 12 years

Estimated attendance this year? 12,000 Last year's attendance, if applicable? 10 to 12,000

Applicant:

Application Completed By: Greg Sullens G.S.M. BenneMedia

Contact Phone/Cell: 573-348-1958

Signature	Print Name	Title	Date
	Greg Sullens	GSM.	3/4/19

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

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Internal Use

Date Application Received: ____________ By: ____________

Date Board Approved/Declined: ____________ Amount Approved: ____________

Other Information: ____________

AQUAPALOOZA LAKE OF THE OZARKS
2019 BUDGETED EXPENSES

ENTERTAINMENT EXPENSE:				
Stage		$13,000.00		
Bands		$9,000.00		
Production		$1,000.00		
Band Travel, Lodging		$700.00		
STAGE, PRODUCTION, BANDS				**$23,700.00**
ADVERTISING EXPENSE:			*(Provided/Managed By)*	
Print		*$5,000.00*	LO Profile/Lake Media One	
Direct Mail		*$3,000.00*	Marine Dealers	
Web Advertising	in-kind	*$3,000.00*	TCLA	
Radio	our own	*$23,000.00*	Benne Media	
Television		*$4,000.00*	KRCG TV13	
Billboards		*$2,000.00*	Lamar Outdoor	
Email		*$0.00*		
Social Media (Facebook/Twitter)		*$0.00*		*$40,000.00*
INSURANCE				**$2,400.00**
Printing Aquapalooza guide	our own			$3,900.00
SOUVENIR GIVEAWAYS	Beach Balls/Can w	$3,000.00	A-Speicality	**$3,000.00**
Minus in kind and Benne Media marketing				**-$26,000.00**
TOTAL EXPENSES				**$47,000.00**

Sponsor, Booth & Print Income

Aqua Guide Sales	$12,500.00		
Booth Sales 6 @ $500	$3,000.00		
Steves Pest Control	$5,000.00		
Elite Roofing	$5,000.00		
LOMDA	$5,000.00		
Southwest Stone Supply	$2,500.00		
Grein Team Realty	$2,500.00		
Tri-County Lodging	$5,000.00		
YC Power Sports	$5,000.00		
Econo Lift	$5,000.00		
City of Osage Beach	$5,000.00		**$55,500.00**
		Net Profit	$8,500.00

September 2018 City of Osage Beach

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 KLOZ 5x KQUL 5x KTKS 5x Match non-for-profit	5 KLOZ 5x KQUL 5x KTKS 5x Match non-for-profit	6 KLOZ 5x KQUL 5x KTKS 5x Movie Night →	7 KLOZ 5x KQUL 5x KTKS 5x	8
9	10	11	12 KLOZ 5x KQUL 5x KTKS 5x Match non-for-profit	13 KLOZ 5x KQUL 5x KTKS 5x Match non-for-profit	14 KLOZ 5x KQUL 5x KTKS 5x Garage sale →	15 KLOZ 5x KQUL 5x KTKS 5x
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

City Wide Garage Sale
Total of 10 ads per-station = 30
Non-for-profit match = 30

Movie Night
Total of 27 ads per-station = 30
Non-for-profit match = 30

342 ads 2018 per Station
1026 ads total @ a value
$13,697

October 2018 City of Osage Beach

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6 KLOZ 5x KQUL 5x KTKS 5x Match non-for-profit
7 KLOZ 5x KQUL 5x KTKS 5x Match non-for-profit	8 KLOZ 5x KQUL 5x KTKS 5x Match non-for-profit	9 KLOZ 5x KQUL 5x KTKS 5x Match non-for-profit	10 KLOZ 5x KQUL 5x KTKS 5x Fall Fest	11 KLOZ 5x KQUL 5x KTKS 5x	12 KLOZ 5x KQUL 5x KTKS 5x	13 KLOZ 5x KQUL 5x KTKS 5x
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Fall Festival
Total of 20 ads per-station = 60
Non-for-profit match = 60

November 2018 City of Osage Beach						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	21 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	22 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	23 KLOZ 3x KQUL 3x KTKS 3x	24 KLOZ 3x KQUL 3x KTKS 3x
25 KLOZ 3x KQUL 3x KTKS 3x	26	27	28 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	29 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	30 KLOZ 3x KQUL 3x KTKS 3x	

Lights in the Park display

December 2018 City of Osage Beach						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 KLOZ 3x KQUL 3x KTKS 3x
2	3	4	5 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	6 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	7 KLOZ 3x KQUL 3x KTKS 3x	8 KLOZ 3x KQUL 3x KTKS 3x
9	10	11	12 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	13 KLOZ 3x KQUL 3x KTKS 3x Match non-for-profit	14 KLOZ 3x KQUL 3x KTKS 3x	15 KLOZ 3x KQUL 3x KTKS 3x
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	Lights in the Park display Total of 27 ads per-station = 81 Non-for-profit match = 81				

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

Originator: ***(Name/Title)*** Mike Welty/Assistant City Administrator

Date Submitted: 04/04/19

Agenda Item Title:

Bill 19-15 - An Ordinance of the City of Osage Beach, Missouri, authorizing the sale of property to the Ledges Condo Association and authorizing the Mayor to sign and execute a Quick Claim Deed.

Presented by: ***(Name/Title)*** Mike Welty/Assistant City Administrator

Requested Action:

- ☐ **Motion to Approve**
- ☐ **First Reading of Bill #** ______
- ☑ **Second Reading of Bill #** 19-15
- ☐ **Resolution #** ______
- ☐ **Proclamation**
- ☐ **Public Hearing**
- ☐ **Other (Describe)** ______

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

Board of Aldermen approval required for disposal of assets per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action: YES ◉ **NO** ○

If yes, explain:

We would like to get the Quick Claim Deeds signed as soon as possible so that the buyers can record these deeds with the County and take possession of the property they purchased.

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 19-15; Quick Claim Deed; Bid Opening

Department Comments and Recommendation:

The bid opening for this piece of property was on 03/14/2019. One bid was received.

Ledges Drive building and property:

Winning bidder = Ledges Condo Association

Bid amount = $2,000.00 To be deposited in Sale of Used Equipment (30-00-600000)

Assistant City Administrator Recommends Approval.

City Administrator Comments and Recommendation:

The first reading was read and passed by the Board of Aldermen on April 4, 2019.

Per City Code 110.230, Bill 19-15 is in correct form as per City Attorney.

I concur with the Assistant City Administrator's recommendation.

BILL NO. 19-15 ORDINANCE NO. 19.15

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE SALE OF PROPERTY TO THE LEDGES CONDO ASSOCIATION AND AUTHORIZING THE MAYOR OF THE CITY OF OSAGE BEACH TO SIGN AND EXECUTE A QUITCLAIM DEED AS DESCRIBED IN SECTION 2.

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

Section 1. That the sale of property located on Ledges Drive to include the property and one (1) building to the Ledges Condo Association for two thousand dollars ($2,000) described in Section 2 is hereby authorized.

Section 2. The Mayor of the City of Osage Beach, Missouri, is hereby authorized and directed to sign a Quitclaim Deed for the sale of property located on Ledges Drive to include the property and one (1) building to the Ledges Condo Association for two thousand dollars ($2,000) described as follows:

> "Well Tract" as shown on the Plat of the Ledges Condominium on the Beach Subdivision, Sixth Addition, filed of record at Plat Book 51, pages 16A, 16B and 16C, Camden County Recorder's Office. (Shown on the plat as "NOT IN SUBDIVISION")

Section 3. All ordinances or parts of ordinances in conflict with this ordinance are, in so much as they conflict with this ordinance, hereby repealed.

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: April 4, 2019 READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.15 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

I hereby approve Ordinance No. 19.15.

____
John Olivarri, Mayor

____
Date

ATTEST:

____
Tara Berreth, City Clerk

STATE OF MISSOURI)

COUNTY OF CAMDEN)

On this _______ day of ______________, 2019, before me, the undersigned Notary Public, personally appeared ___________________, to me know to be the person described in and who executed the foregoing instrument, as Mayor of the City of Osage Beach, and that seal affixed to the foregoing instrument is the seal of the City of Osage Beach and this instrument was signed and the seal affixed by the authority of its Board of Aldermen, and said _________________ acknowledge said instrument to be the free act and deed of the city of Osage Beach.

IN WITNESS WHEREOF, I have hereunto set my hand an affixed my official seal in the county and Ste aforesaid, the day and year last written above.

My term of office as Notary Public will expire _____________________________.

____

Notary Public

Quitclaim Deed

This indenture, made on the ______day of ___________________, 2019, by and between **City of Osage Beach,** of the County of Camden, State of Missouri, parties of the first part, and _____________, of the State of ______________, party of the second part. (Mailing address of said party of the first part is**: (1000 City Parkway, Osage Beach, MO, 65065**)

Witnesseth, that the said party of the first part, in the consideration of the sum of ten and no/100 dollars, and other valuable considerations, to them paid by the said party of the second part, and the receipt of which is hereby acknowledged, do by these presents, REMISE, RELEASE and FOREVER QUIT CLAIM, unto the said party of the second part, its successors, heirs and assigns, the following described real estate, lying, being and situated in the county of Camden and State of Missouri, to-wit:

> **"Well Tract" as shown on the Plat of the Ledges Condominium on the Beach Subdivision, Sixth Addition, filed of record at Plat Book 51, pages 16A, 16B and 16C, Camden County Recorder's Office. (Shown on the plat as "NOT IN SUBDIVISION"**
>
> **Subject to all restrictions, reservations, conditions, exceptions, and easements of record and to any roadways or powerlines whether of record or not.**

TO HAVE AND TO HOLD THE SAME, with all the rights, immunities, privileges and appurtenances thereto belonging, unto the said party of the second part and unto its heirs and assigns forever; so that neither the said party of the first part nor its heirs or assigns, nor any other person or persons, for whom or in whose name or behalf, shall or will hereinafter claim or demand any right or title to the aforesaid premises or any part thereof, but they and each of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, The said party of the first part has caused these presents to be signed as of the day and year first above written.

Signed and executed this _______ day of ________________, 2019.

X_____________________________ ATTEST:

John Olivarri, Mayor

____

City Clerk
(SEAL)

STATE OF ______________

COUNTY OF ____________

BEFORE ME, the undersigned authority, on this day personally appeared John Olivarri, personally known to me to be the Mayor of Osage Beach whose name is subscribed to the foregoing instrument and acknowledged to me that he is the Mayor of Osage Beach and acknowledged that he executed the same as his free act and deed.

Given under my hand and seal of office this the ________day of _______________, 2019.

____ My Commission Expires:
Notary Public

BID OPENING

SURPLUS PROPERTIES

3/14/2019

10:00 a.m.

The following bids were opened by Deputy City Clerk Dorothy Urlicks and witnessed by Assistant City Administrator Mike Welty.

Bidder Name	**Amount of Bid**
Ledges Drive	
Ledges Condo's	$2,000.00
Osage Beach Road	
Camden County Library District	$1,101.00
Port Lane	
Surdyke's Port 20	$1,000.00
Charles Johnson	$5,175.00

City of Osage Beach
Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19
Originator: ***(Name/Title)*** Mike Welty/Assistant City Administrator
Date Submitted: 04/04/19

Agenda Item Title:

Bill 19-16 - An Ordinance of the City of Osage Beach, Missouri, authorizing the sale of property to the Camden County Library District and authorizing the Mayor to sign and execute a Quick Claim Deed.

Presented by: ***(Name/Title)*** Mike Welty/Assistant City Administrator

Requested Action:

- ☐ **Motion to Approve**
- ☐ **First Reading of Bill #** ______
- ☑ **Second Reading of Bill #** 19-16
- ☐ **Resolution #** ______
- ☐ **Proclamation**
- ☐ **Public Hearing**
- ☐ **Other (Describe)** ______

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

Board of Aldermen approval required for disposal of assets per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action: YES ◉ **NO** ○

If yes, explain:

We would like to get the Quick Claim Deeds signed as soon as possible so that the buyers can record these deeds with the County and take possession of the property they purchased.

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 19-16; Quick Claim Deed; Bid Opening

Department Comments and Recommendation:

The bid opening for this piece of property was on 03/14/2019. One bid was received.

Osage Beach Road property:

Winning bidder = Camden County Library District

Bid Amount = $1,101.00 To be deposited in Sale of Used Equipment (10-00-600000)

Assistant City Administrator Recommends Approval

City Administrator Comments and Recommendation:

The first reading was read and passed by the Board of Aldermen on April 4, 2019.

Per City Code 110.230, Bill 19-16 is in correct form as per City Attorney.

I concur with the Assistant City Administrator's recommendation.

BILL NO. 19-16 ORDINANCE NO. 19.16

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE SALE OF PROPERTY TO CAMDEN COUNTY LIBRARY DISTRICT AND AUTHORIZING THE MAYOR OF THE CITY OF OSAGE BEACH TO SIGN AND EXECUTE A QUITCLAIM DEED AS DESCRIBED IN SECTION 2.

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

Section 1. That the sale of property located on Osage Beach Road to include one (1) parcel of property to the Camden County Library District for one thousand one hundred and one dollars ($1,101) described in Section 2 is hereby authorized.

Section 2. The Mayor of the City of Osage Beach, Missouri, is hereby authorized and directed to sign a Quitclaim Deed for the sale of property located on Osage Beach Road to include one (1) parcel of property to the Camden County Library District for one thousand one hundred and one dollars ($1,101) described as follows:

All of Lot 27 in Block 15 of OSAGE BEACH, a subdivision in Camden County Missouri, according to the plat thereof on file and of record in the Office of the Recorder of Deeds, Camden County, Missouri.

Section 3. All ordinances or parts of ordinances in conflict with this ordinance are, in so much as they conflict with this ordinance, hereby repealed.

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: April 4, 2019 READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.16 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

I hereby approve Ordinance No. 19.16.

____
John Olivarri, Mayor

____
Date

ATTEST:

____
Tara Berreth, City Clerk

STATE OF MISSOURI)
COUNTY OF CAMDEN)

On this _______ day of ______________, 2019, before me, the undersigned Notary Public, personally appeared ___________________, to me know to be the person described in and who executed the foregoing instrument, as Mayor of the City of Osage Beach, and that seal affixed to the foregoing instrument is the seal of the City of Osage Beach and this instrument was signed and the seal affixed by the authority of its Board of Aldermen, and said _________________ acknowledge said instrument to be the free act and deed of the city of Osage Beach.

IN WITNESS WHEREOF, I have hereunto set my hand an affixed my official seal in the county and Ste aforesaid, the day and year last written above.

My term of office as Notary Public will expire _____________________________.

____

Notary Public

Quitclaim Deed

This indenture, made on the ______day of **___________________**, 2019, by and between **City of Osage Beach,** of the County of Camden, State of Missouri, parties of the first part, and _____________, of the State of ______________, party of the second part. (Mailing address of said party of the first part is**: (1000 City Parkway, Osage Beach, MO, 65065**)

Witnesseth, that the said party of the first part, in the consideration of the sum of ten and no/100 dollars, and other valuable considerations, to them paid by the said party of the second part, and the receipt of which is hereby acknowledged, do by these presents, REMISE, RELEASE and FOREVER QUIT CLAIM, unto the said party of the second part, its successors, heirs and assigns, the following described real estate, lying, being and situated in the county of Camden and State of Missouri, to-wit:

> **All of Lot 27 in Block 15 of OSAGE BEACH, a subdivision in Camden County Missouri, according to the plat thereof on file and of record in the Office of the Recorder of Deeds, Camden County, Missouri.**

TO HAVE AND TO HOLD THE SAME, with all the rights, immunities, privileges and appurtenances thereto belonging, unto the said party of the second part and unto its heirs and assigns forever; so that neither the said party of the first part nor its heirs or assigns, nor any other person or persons, for whom or in whose name or behalf, shall or will hereinafter claim or demand any right or title to the aforesaid premises or any part thereof, but they and each of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, The said party of the first part has caused these presents to be signed as of the day and year first above written.

Signed and executed this _______ day of ________________, 2019.

X______________________________

John Olivarri, Mayor

ATTEST:

____

City Clerk

(SEAL)

STATE OF ______________

COUNTY OF ____________

BEFORE ME, the undersigned authority, on this day personally appeared John Olivarri, personally known to me to be the Mayor of Osage Beach whose name is subscribed to the foregoing instrument and acknowledged to me that he is the Mayor of Osage Beach and acknowledged that he executed the same as his free act and deed.

Given under my hand and seal of office this the ________day of _______________, 2019.

____ My Commission Expires:

Notary Public

BID OPENING

SURPLUS PROPERTIES

3/14/2019

10:00 a.m.

The following bids were opened by Deputy City Clerk Dorothy Urlicks and witnessed by Assistant City Administrator Mike Welty.

Bidder Name	**Amount of Bid**
Ledges Drive	
Ledges Condo's	$2,000.00
Osage Beach Road	
Camden County Library District	$1,101.00
Port Lane	
Surdyke's Port 20	$1,000.00
Charles Johnson	$5,175.00

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/04/19

Originator: ***(Name/Title)*** Mike Welty/Assistant City Administrator

Date Submitted: 03/22/19

Agenda Item Title:

Bill 19-17 - An Ordinance of the City of Osage Beach, Missouri, authorizing the sale of property to Charles Johnson and authorizing the Mayor to sign and execute a Quick Claim Deed.

Presented by: ***(Name/Title)*** Mike Welty/Assistant City Administrator

Requested Action:

- ☐ **Motion to Approve**
- ☑ **First Reading of Bill #** 19-17
- ☐ **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 disposal of assets per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action: **YES** ◉ **NO** ○

If yes, explain:

We would like to get the Quick Claim Deeds signed as soon as possible so that the buyers can record these deeds with the County and take possession of the property they purchased.

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 19-15; Quick Claim Deed; Bid Opening

Department Comments and Recommendation:

The bid opening for this piece of property was on 03/14/2019. Two bids were received.

Port Lane property:

Winning bidder = Charles Johnson

Bid amount = $5,175.00 To be deposited in Sale of Used Equipment (30-00-600000)

Assistant City Administrator Recommends Approval

City Administrator Comments and Recommendation:

Per City Code 110.230, Bill 19-15 is in correct form as per City Attorney.

I concur with the Assistant City Administrator's recommendation.

BILL NO. 19-17 ORDINANCE NO. 19.17

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE SALE OF PROPERTY TO CHARLES JOHNSON AND AUTHORIZING THE MAYOR OF THE CITY OF OSAGE BEACH TO SIGN AND EXECUTE A QUITCLAIM DEED AS DESCRIBED IN SECTION 2.

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

Section 1. That the sale of property located on Port Lane to include one (1) parcel of property to Charles Johnson for five thousand one hundred seventy-five dollars ($5,175) described in Section 2 is hereby authorized.

Section 2. The Mayor of the City of Osage Beach, Missouri, is hereby authorized and directed to sign a Quitclaim Deed for the sale of property located on Port Lane to include one (1) parcel of property to Charles Johnson for five thousand one hundred seventy-five dollars ($5,175) described as follows:

> A tract of land in Government Lot 3 in Section 3, and a part of the Northwest quarter of the Northeast quarter of Section 10, all in Township 39 North, Range 16 West, and being a part of a tract as described in Book 225, page 815, Camden County, Missouri, more particularly described as follows: Beginning at the Southwest corner of the Northwest quarter of the Northeast quarter of Section 10, thence North along the West line of the Northwest quarter of the Northeast quarter 570.6 feet; thence East 29.6 feet; thence North 42 degrees 28 minutes East 610.5 feet to the centerline of road, said point being the point of beginning of said tract as described in Book 225, page 815, thence along said centerline and the Southwesterly line of said tract the following courses: thence North 10 degrees 57 minutes 47 seconds West 165.58 feet; thence North 53 degrees 58 minutes 40 seconds West 280.96 feet to the true point of beginning; thence continuing along said centerline North 53 degrees 58 minutes 40 seconds West 66.2 feet to the Northwesterly corner of said tract; thence leave said centerline North 73 degrees 30 minutes 00 seconds East, along the Northerly line of said tract 75.64 feet thence leaving said northerly line South 53 degrees 58 minutes 40 seconds East 20.14 feet; thence South 36 degrees 01 minutes 20 seconds West, 60.0 feet to the true point of beginning. Subject to right of way of said road. Subject to existing roads. Subject to all restrictions, reservations, conditions and easements of record and to all existing roads and power lines whether or record or not.

Section 3. All ordinances or parts of ordinances in conflict with this ordinance are, in so much as they conflict with this ordinance, hereby repealed.

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: READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.17 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

I hereby approve Ordinance No. 19.17.

____
John Olivarri, Mayor

____
Date

ATTEST:

____
Tara Berreth, City Clerk

STATE OF MISSOURI)
COUNTY OF CAMDEN)

On this _______ day of ______________, 2019, before me, the undersigned Notary Public, personally appeared __________________, to me know to be the person described in and who executed the foregoing instrument, as Mayor of the City of Osage Beach, and that seal affixed to the foregoing instrument is the seal of the City of Osage Beach and this instrument was signed and the seal affixed by the authority of its Board of Aldermen, and said _________________ acknowledge said instrument to be the free act and deed of the city of Osage Beach.

IN WITNESS WHEREOF, I have hereunto set my hand an affixed my official seal in the county and Ste aforesaid, the day and year last written above.

My term of office as Notary Public will expire ____________________________.

____

Notary Public

QUITCLAIM DEED

This indenture, made on the ______day of __________________, 2019, by and between **City of Osage Beach,** of the County of Camden, State of Missouri, parties of the first part, and _______________________________, of the State of _____________, party of the second part. (Mailing address of said party of the first part is**: (1000 City Parkway, Osage Beach, MO, 65065**)

Witnesseth, that the said party of the first part, in the consideration of the sum of ten and no/100 dollars, and other valuable considerations, to them paid by the said party of the second part, and the receipt of which is hereby acknowledged, do by these presents, REMISE, RELEASE and FOREVER QUIT CLAIM, unto the said party of the second part, its successors, heirs and assigns, the following described real estate, lying, being and situated in the county of Camden and State of Missouri, to-wit:

> **A tract of land in Government Lot 3 in Section 3, and a part of the Northwest quarter of the Northeast quarter of Section 10, all in Township 39 North, Range 16 West, and being a part of a tract as described in Book 225, page 815, Camden County, Missouri, more particularly described as follows: Beginning at the Southwest corner of the Northwest quarter of the Northeast quarter of Section 10, thence North along the West line of the Northwest quarter of the Northeast quarter 570.6 feet; thence East 29.6 feet; thence North 42 degrees 28 minutes East 610.5 feet to the centerline of road, said point being the point of beginning of said tract as described in Book 225, page 815, thence along said centerline and the Southwesterly line of said tract the following courses: thence North 10 degrees 57 minutes 47 seconds West 165.58 feet; thence North 53 degrees 58 minutes 40 seconds West 280.96 feet to the true point of beginning; thence continuing along said centerline North 53 degrees 58 minutes 40 seconds West 66.2 feet to the Northwesterly corner of said tract; thence leave said centerline North 73 degrees 30 minutes 00 seconds East, along the Northerly line of said tract 75.64 feet thence leaving said northerly line South 53 degrees 58 minutes 40 seconds East 20.14 feet; thence South 36 degrees 01 minutes 20 seconds West, 60.0 feet to the true point of beginning. Subject to right of way of said road. Subject to existing roads. Subject to all restrictions, reservations, conditions and easements of record and to all existing roads and power lines whether or record or not.**

TO HAVE AND TO HOLD THE SAME, with all the rights, immunities, privileges and appurtenances thereto belonging, unto the said party of the second part and unto its heirs and assigns forever; so that neither the said party of the first part nor its heirs or assigns, nor any other person or persons, for whom or in whose name or behalf, shall or will hereinafter claim or demand any right or title to the aforesaid premises or any part thereof, but they and each of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, The said party of the first part has caused these presents to be signed as of the day and year first above written.

Signed and executed this _______ day of ________________, 2019.

X_____________________________
John Olivarri, Mayor

ATTEST:

____
City Clerk
(SEAL)

STATE OF ______________

COUNTY OF ____________

BEFORE ME, the undersigned authority, on this day personally appeared John Olivarri, personally known to me to be the Mayor of Osage Beach whose name is subscribed to the foregoing instrument and acknowledged to me that he is the Mayor of Osage Beach and acknowledged that he executed the same as his free act and deed.

Given under my hand and seal of office this the ________day of _______________, 2019.

____
Notary Public

My Commission Expires:

BID OPENING

SURPLUS PROPERTIES

3/14/2019

10:00 a.m.

The following bids were opened by Deputy City Clerk Dorothy Urlicks and witnessed by Assistant City Administrator Mike Welty.

Bidder Name	**Amount of Bid**
Ledges Drive	
Ledges Condo's	$2,000.00
Osage Beach Road	
Camden County Library District	$1,101.00
Port Lane	
Surdyke's Port 20	$1,000.00
Charles Johnson	$5,175.00

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

Originator: ***(Name/Title)*** Mike Welty/Assistant City Administrator

Date Submitted: 04/04/19

Agenda Item Title:

Bill 19-18 - An Ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute new contracts with AT&T for dedicated internet service at all City locations.

Presented by: ***(Name/Title)*** Mike Welty/Assistant City Administrator

Requested Action:

- [ ] **Motion to Approve**
- [ ] **First Reading of Bill #** ______
- [x] **Second Reading of Bill #** 19-18
- [ ] **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:

This upgrade must be scheduled months in advance.

Fiscal Impact:

Not Applicable [ ]

Budgeted Item: YES (●) NO ( )

If no, provide funding source: ______

Budget Line Item/Title: 10-19-753010 Internet Connections

FY 19 **Budgeted Amount:**	$ 73,420.00
Expenditures to Date 04/08/19:	($ 21,572.79)
Available:	$ 51,847.21
Requested Amount:	$ 41,505.04

Attachments: YES (●) NO ( )

If yes, list attachments:

Bill 19-18; AT&T Contracts; Speed & Cost Upgrade Worksheet

Department Comments and Recommendation:

The City's AT&T dedicated Internet Contract expires in September 2019. New contracts for all City Locations are attached (City Hall, Parks, Public Works, and both Airports).

The City's dedicated Internet service is still operating with the original switching infrastructure that was installed when this building was built and is due for an upgrade. These new contracts call for AT&T to upgrade our existing infrastructure and upgrade our upload and download speeds for all locations. These are two year contracts and call for a estimate price increase of $125.00 per month beginning August, 2019.

Due to the upgrade, I estimate that our AT&T dedicated Internet Service will be over budget by $322.00:

2019 Budget: $54,800.00 (12 months old rates)

2019 Estimated Actual Cost: $55,122.00 (7 months old rates, 5 months new rates)

The requested amount above in the Fiscal Impact Section represents the remaining due monthly April - December 2019.

It should be noted, this estimate is contingent on scheduling this upgrade for August 2019 and Federal Regulatory fee changes, which vary slightly month to month.

Assistant City Administrator recommends approval.

City Administrator Comments and Recommendation:

The first reading was read and passed by the Board of Aldermen on April 4, 2019.

Per City Code 110.230, Bill 19-18 is in correct form as per City Attorney.

I concur with the Assistant City Administrator's recommendation.

BILL NO. 19-18 ORDINANCE NO. 19.18

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AT&T FOR DEDICATED INTERNET SERVICE AT ALL CITY LOCATIONS

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 AT&T for dedicated internet service at all City locations, substantially under the terms set forth in the attached contract (Exhibit ”A”).

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

Section 3. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: April 4, 2019 READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.18 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. 19.18.

____

_________________ John Olivarri, Mayor

Date

ATTEST:

____

Tara Berreth, City Clerk

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Customer	AT&T
CITY OF OSAGE Street Address: 1000 CITY PKWY City: OSAGE BEACH State/Province: MO Zip Code: 65065-3058 Country: US	AT&T Corp.
Customer Contact (for Notices)	AT&T Contact (for Notices)
Name: Mike Welty Title: Other Street Address: 1000 CITY PKWY City: OSAGE BEACH State/Province: MO Zip Code: 65065-3058 Country: US Telephone: 5733483151 Fax: 5733483151 Email: mwelty@osagebeach.org	Name: ORDRELDRO PRATT Street Address: 311 S AKARD ST City: DALLAS State/Province: TX Zip Code: 75202 Country: US Telephone: 2147601376 Fax: Email: op7047@us.att.com Sales/Branch Manager: Isaiah Bzoskie SCVP Name: Xavier Williams Sales Strata: Federal Sales Region: USA With a copy (for Notices) to: AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable) ☐	
Name: Company Name: Agent Street Address: City: State: Zip Code: Country: Telephone: Fax: Email: Agent Code:	

This Pricing Schedule is part of the Agreement between AT&T and Customer referenced above.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

AT&T DEDICATED INTERNET
PRICING SCHEDULE

1. SERVICES

Service	Service Publication Location
AT&T Dedicated Internet(ADI)	http://serviceguidenew.att.com/sg_flashPlayerPage/MIS (see ADI Express)
AT&T Bandwidth Services	http://serviceguidenew.att.com/sg_flashPlayerPage/BWS
AT&T Cloud Web Security Service	http://serviceguidenew.att.com/sg_flashPlayerPage/cwss
AT&T Business Wi-Fi (fka AT&T Wi-Fi – Enterprise)	http://serviceguidenew.att.com/sg_flashPlayerPage/AWS
AT&T Distributed Denial of Service	http://serviceguidenew.att.com/sg_flashPlayerPage/SNG
AT&T Premises Based Firewall Service	http://serviceguidenew.att.com/sg_flashPlayerPage/MSS
AT&T Collaborate™	http://serviceguidenew.att.com/sg_flashPlayerPage/COLLAB

2. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	24 months
Pricing Schedule Term Start Date	Effective Date of this Pricing Schedule
Effective Date of Rates and Discounts	Effective Date of this Pricing Schedule

3. MINIMUM PAYMENT PERIOD

Service Components	Percent of Monthly Service Fees Due Upon Termination Prior to Completion of Minimum Payment Period	Minimum Payment Period per Service Component
All Service Components	50%	Longer of 12 months or until the end of the Pricing Schedule Term
Per site†	$250*	Longer of 12 Months or until the end of Pricing Schedule Term
†Applies to AT&T Collaborate only. *This charge applies in lieu of the applicable percentage set forth for termination charges in the Master Agreement.		

4. GRANDFATHERING AND WITHDRAWAL

Availability of Service Components is subject to grandfathering and withdrawal per the Service Guide.

5. RATES

Section I: AT&T Dedicated Internet

Table 1: ADI Self – Installation

Discount: 100%

ADI Speed	Undiscounted ADI	Undiscounted ADI w/ Managed Router	Undiscounted ADI w/ Virtual Router
Ethernet	$1,500.00	$1,500.00**	$0.00

**Pricing available for ADI speeds of 100 Mbps and below and with electrical interfaces only

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Table 2: On-Site Installation

Discount: 100%

ADI Speed	Undiscounted ADI w/ Managed Router Only
Ethernet	$1,500.00

Table 3: Flat Rate and Flexible Bandwidth Billing Option – Ethernet (2 Mbps to 1 Gbps) - Group 1, 2, and 3
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the Network on Demand option.

Bandwidth	Discounted Ethernet Access Monthly Fee Group 1	Discounted Ethernet Access Monthly Fee Group 2	Discounted Ethernet Access Monthly Fee Group 3	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
				Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
2 Mbps	$400.00	$421.00	$635.00	$260.00	$388.00	$355.00
4 Mbps	$400.00	$421.00	$635.00	$262.00	$390.00	$325.00
5 Mbps	$400.00	$421.00	$635.00	$263.00	$391.00	$270.00
8 Mbps	$400.00	$421.00	$635.00	$266.00	$394.00	$235.00
10 Mbps	$400.00	$421.00	$635.00	$268.00	$396.00	$198.00
20 Mbps	$420.00	$449.00	$758.00	$449.00	$577.00	$144.25
50 Mbps	$524.00	$572.00	$968.00	$813.00	$955.00	$95.50
100 Mbps	$604.00	$651.00	$1280.00	$1,400.00	$1,555.00	$77.75
150 Mbps	$610.00	$677.00	$1,412.00	$1,800.00	$1,965.00	$65.50
250 Mbps	$900.00	$900.00	$1,667.00	$2,150.00	$2,240.00	$44.80
400 Mbps	$1,100.00	$1,100.00	$2,201.00	$2,700.00	$3,380.00	$42.25
500 Mbps	$1,100.00	$1,100.00	$2,239.00	$3,500.00	$4,325.00	$43.25
600 Mbps	$1,100.00	$1,100.00	$2,807.00	$4,096.00	$4,840.00	$40.33
1000 Mbps	$1,300.00	$1,300.00	$3,184.00	$4,505.00	$5,620.00	$28.10
Discount:				64%	64%	64%

Table 4: Flexible Bandwidth Billing Option – Ethernet (2 Gbps to 10 Gbps) – Group 1, 2, 3, and 4
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the ADI on Demand option.

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
2 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$9,091.00	$12,276.00	$30.69
3 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$13,309.00	$17,981.00	$29.97
4 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$16,015.00	$21,591.00	$26.99
5 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$18,196.00	$24,553.00	$24.55

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
6 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$21,309.00	$28,768.00	$23.97
7 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$24,218.00	$32,727.00	$23.38
8 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$26,953.00	$36,387.00	$22.74
9 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$28,931.00	$39,069.00	$21.71
10 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$30,909.00	$41,716.00	$20.86
Discount:					64%	64%	64%

Table 5: Flat Rate and Flexible Bandwidth Billing Option – Ethernet (20 Gbps to 100 Gbps) – Group 1 and 4
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the ADI on Demand option.

Bandwidth	Ethernet Access Speed	Discounted Ethernet Access Monthly Fee Group 1	Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
				Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
20 Gbps	40 Gbps	$20,103.65	NA	$39,766.00	$49,999.00	$2.00
30 Gbps	40 Gbps	$20,103.65	NA	$49,237.00	$67,242.00	$2.00
40 Gbps	40 Gbps	$20,103.65	NA	$62,871.00	$84,485.00	$2.00
70 Gbps	100 Gbps	$31,043.55	NA	$84,800.00	$112,799.00	$1.35
100 Gbps	100 Gbps	$31,043.55	NA	$104,174.00	$136,595.00	$1.35
Discount:				64%	64%	64%

Table 6: Class Of Service Option - Flexible Bandwidth Billing Option - Monthly Fees
The Class of Service option is not available for ADI ports/access ordered with the ADI on Demand option.

Discount: 100%

Speed	Undiscounted ADI w/ or w/o Managed Router Monthly Service Fee*
9.01 to 10.0 Mbps	$825.00
15.01 - 20.0 Mbps	$1,325.00
45.01 – 155 Mbps	$5,000.00
200 - 250 Mbps	$5,400.00

*Applies to ADI Express Only and Charges waived for Sites with AT&T BVoIP Service

Table 7: Class Of Service Option - Installation Fees

Discount: 100%

Class of Service Undiscounted Installation Fee*	$1,000.00

*Charges waived for Sites with AT&T BVoIP Service

Section III: Additional Service Fees

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Moving Fee (during hours)	$1,000 per location
Additional Moving Fee (outside standard operating hours – 8:00 a.m. to 5:00 p.m. Monday through Friday)	Additional $500.00 per location

Section IV: AT&T Business in a Box®
AT&T Business in a Box® is not available for ADI ports/access ordered with the ADI on Demand option.

Discount: 100%

Option	Undiscounted Monthly Fee*
Base Unit NextGen	$75.00
Base Unit 12 Port	$75.00
8 Port Analog Module Add-On	$40.00

* Pricing also applies to Service locations in Alaska

Discount: 0%

Per Site / Per Occurrence during Standard Business Hours (Monday- Friday, 8:00 am- 5:00 pm, local time)	Undiscounted Service Charge List Price*
Move, Addition, Change to Service	$260.00
Delete Service	$500.00

* Pricing also applies to Service locations in Alaska

Class Of Service Option - when ordered with AT&T BVoIP Services only
Discount: 100%

Class of Service Undiscounted Monthly Service Fee	$225*

*Pricing also applies to Service locations in Alaska

Section V: AT&T Cloud Web Security
No discounts apply

AT&T Cloud Web Security Service per port (10 users) Rate	$30.00

Section VI: AT&T Wi-Fi Enterprise
No discounts apply

AT&T Business Wi-Fi (ABW) per AP per month Rate	$30.00

Section VII: AT&T Distributed Denial of Service – Reactive Service
No discounts apply

Service Component (Service Level)	Monthly Recurring Charge Per Circuit
Reactive service supporting from 10Mbps up to but not including 100Mbps circuit	$98.00
Reactive service supporting from 100Mbps up to 1Gbps circuit	$301.00

Section VIII: AT&T Distributed Denial of Service – Mitigation Usage Charges
No discounts apply

Service Component	Usage Charge per Occurrence
Mitigation	$497.00

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Section IX: AT&T Premises Based Firewall Service – Small Business – Fortinet
No discounts apply

Service Component	Monthly Recurring Charge Per Seat
AT&T Premises-Based Firewall - Small Business - Essential	$198.00
AT&T Premises-Based Firewall - Small Business - Standard	$330.00

Section X: AT&T Collaborate

Table 1: AT&T Collaborate System License Fee
No Discounts apply

AT&T Collaborate Feature Name	Monthly Recurring Charge
	Per Seat
Basic Voice Seat	$22.00
Enhanced Voice Feature Bundle	$5.00
Unified Communication Bundle	$8.00
Shared Workspace Bundle	$8.00
	Per Unit
Contact Center Bundle (2 Supervisors and 10 Agents)	$518.00
Auto Attendant	$19.00
Receptionist Web Console	$26.00
Pre-alerting Announcement	$8.00
Contact Center Agent with Web Clients*	$49.00
Contact Center Supervisor with Web Clients*	$64.00
*Contact Center Agent with Web Clients and Contact Center Supervisor with Web Clients are add-on features. Customer must purchase Contact Center Bundle to purchase these features.	

Table 2: AT&T Collaborate Equipment Fee
No discounts apply

Type of Equipment	Non-Recurring Charges Per Device
EdgeMarc 3700 Intelligent Edge	$195.00
Adtran NetVanta 1234 24-port	$345.00
Adtran NetVanta 1238P 48-port	$943.00
Polycom SoundStation IP 6000	$669.00
Polycom SoundStation IP 7000	$942.00
Polycom VVX 300	$136.00
Polycom VVX 301	$136.00
Polycom VVX 310	$143.00
Polycom VVX 311	$143.00
Polycom VVX 400	$188.00
Polycom VVX 401	$188.00
Polycom VVX 410	$195.00
Polycom VVX 411	$195.00
Polycom VVX 500	$266.00
Polycom VVX 501	$266.00

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Polycom VVX 600	$331.00
Polycom VVX 601	$331.00
Polycom VVX Camera. For use with the VVX 500 and VVX 600	$143.00
Polycom VVX Color Exp Module for VVX 300, 310, 400, 410, 500 and 600	$253.50
Polycom RealPresence Trio 8800 IP conf. phone w built-in Wi-Fi	$1,040.00
Yealink-W56P (Cordless)	$130.00
Yealink-W56H (Cordless)	$84.00
Yealink-T40P (Entry level)	$97.00
Yealink-T46G (Mid-level)	$182.00
Yealink EXP40 (Expansion accessory)	$110.00

Table 3: AT&T Collaborate Installation Fee
No discounts apply

Non-Recurring Billing Element	Non-Recurring Charge Per Device
Equipment Installation and Shipping	$151.00

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Customer	AT&T
CITY OF OSAGE BEACH Street Address: 1000 CITY PKWY City: OSAGE BEACH State/Province: MO Zip Code: 65065-3058 Country: US	AT&T Corp.
Customer Contact (for Notices)	**AT&T Contact (for Notices)**
Name: Mike Welty Title: Other Street Address: 1000 CITY PKWY City: OSAGE BEACH State/Province: MO Zip Code: 65065-3058 Country: US Telephone: 5733483151 Fax: 5733483151 Email: mwelty@osagebeach.org	Name: ORDRELDRO PRATT Street Address: 311 S AKARD ST City: DALLAS State/Province: TX Zip Code: 75202 Country: US Telephone: 2147601376 Fax: Email: op7047@us.att.com Sales/Branch Manager: Isaiah Bzoskie SCVP Name: Xavier Williams Sales Strata: Federal Sales Region: USA With a copy (for Notices) to: AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable) ☐	
Name: Company Name: Agent Street Address: City: State: Zip Code: Country: Telephone: Fax: Email: Agent Code:	

This Pricing Schedule is part of the Agreement between AT&T and Customer referenced above.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

AT&T DEDICATED INTERNET
PRICING SCHEDULE

1. SERVICES

Service	Service Publication Location
AT&T Dedicated Internet(ADI)	http://serviceguidenew.att.com/sg_flashPlayerPage/MIS (see ADI Express)
AT&T Bandwidth Services	http://serviceguidenew.att.com/sg_flashPlayerPage/BWS
AT&T Cloud Web Security Service	http://serviceguidenew.att.com/sg_flashPlayerPage/cwss
AT&T Business Wi-Fi (fka AT&T Wi-Fi – Enterprise)	http://serviceguidenew.att.com/sg_flashPlayerPage/AWS
AT&T Distributed Denial of Service	http://serviceguidenew.att.com/sg_flashPlayerPage/SNG
AT&T Premises Based Firewall Service	http://serviceguidenew.att.com/sg_flashPlayerPage/MSS
AT&T Collaborate™	http://serviceguidenew.att.com/sg_flashPlayerPage/COLLAB

2. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	24 months
Pricing Schedule Term Start Date	Effective Date of this Pricing Schedule
Effective Date of Rates and Discounts	Effective Date of this Pricing Schedule

3. MINIMUM PAYMENT PERIOD

Service Components	Percent of Monthly Service Fees Due Upon Termination Prior to Completion of Minimum Payment Period	Minimum Payment Period per Service Component
All Service Components	50%	Longer of 12 months or until the end of the Pricing Schedule Term
Per site†	$250*	Longer of 12 Months or until the end of Pricing Schedule Term
†Applies to AT&T Collaborate only. *This charge applies in lieu of the applicable percentage set forth for termination charges in the Master Agreement.		

4. GRANDFATHERING AND WITHDRAWAL

Availability of Service Components is subject to grandfathering and withdrawal per the Service Guide.

5. RATES

Section I: AT&T Dedicated Internet

Table 1: ADI Self – Installation

Discount: 100%

ADI Speed	Undiscounted ADI	Undiscounted ADI w/ Managed Router	Undiscounted ADI w/ Virtual Router
Ethernet	$1,500.00	$1,500.00**	$0.00

**Pricing available for ADI speeds of 100 Mbps and below and with electrical interfaces only

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Table 2: On-Site Installation

Discount: 100%

ADI Speed	Undiscounted ADI w/ Managed Router Only
Ethernet	$1,500.00

Table 3: Flat Rate and Flexible Bandwidth Billing Option – Ethernet (2 Mbps to 1 Gbps) - Group 1, 2, and 3
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the Network on Demand option.

Bandwidth	Discounted Ethernet Access Monthly Fee Group 1	Discounted Ethernet Access Monthly Fee Group 2	Discounted Ethernet Access Monthly Fee Group 3	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
				Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
2 Mbps	$400.00	$421.00	$635.00	$260.00	$388.00	$355.00
4 Mbps	$400.00	$421.00	$635.00	$262.00	$390.00	$325.00
5 Mbps	$400.00	$421.00	$635.00	$263.00	$391.00	$270.00
8 Mbps	$400.00	$421.00	$635.00	$266.00	$394.00	$235.00
10 Mbps	$400.00	$421.00	$635.00	$268.00	$396.00	$198.00
20 Mbps	$420.00	$449.00	$758.00	$449.00	$577.00	$144.25
50 Mbps	$524.00	$572.00	$968.00	$813.00	$955.00	$95.50
100 Mbps	$604.00	$651.00	$1280.00	$1,400.00	$1,555.00	$77.75
150 Mbps	$610.00	$677.00	$1,412.00	$1,800.00	$1,965.00	$65.50
250 Mbps	$900.00	$900.00	$1,667.00	$2,150.00	$2,240.00	$44.80
400 Mbps	$1,100.00	$1,100.00	$2,201.00	$2,700.00	$3,380.00	$42.25
500 Mbps	$1,100.00	$1,100.00	$2,239.00	$3,500.00	$4,325.00	$43.25
600 Mbps	$1,100.00	$1,100.00	$2,807.00	$4,096.00	$4,840.00	$40.33
1000 Mbps	$1,300.00	$1,300.00	$3,184.00	$4,505.00	$5,620.00	$28.10
Discount:				68%	68%	68%

Table 4: Flexible Bandwidth Billing Option – Ethernet (2 Gbps to 10 Gbps) – Group 1, 2, 3, and 4
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the ADI on Demand option.

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
2 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$9,091.00	$12,276.00	$30.69
3 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$13,309.00	$17,981.00	$29.97
4 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$16,015.00	$21,591.00	$26.99
5 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$18,196.00	$24,553.00	$24.55

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
6 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$21,309.00	$28,768.00	$23.97
7 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$24,218.00	$32,727.00	$23.38
8 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$26,953.00	$36,387.00	$22.74
9 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$28,931.00	$39,069.00	$21.71
10 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$30,909.00	$41,716.00	$20.86
Discount:					68%	68%	68%

Table 5: Flat Rate and Flexible Bandwidth Billing Option – Ethernet (20 Gbps to 100 Gbps) – Group 1 and 4
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the ADI on Demand option.

Bandwidth	Ethernet Access Speed	Discounted Ethernet Access Monthly Fee Group 1	Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
				Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
20 Gbps	40 Gbps	$20,103.65	NA	$39,766.00	$49,999.00	$2.00
30 Gbps	40 Gbps	$20,103.65	NA	$49,237.00	$67,242.00	$2.00
40 Gbps	40 Gbps	$20,103.65	NA	$62,871.00	$84,485.00	$2.00
70 Gbps	100 Gbps	$31,043.55	NA	$84,800.00	$112,799.00	$1.35
100 Gbps	100 Gbps	$31,043.55	NA	$104,174.00	$136,595.00	$1.35
Discount:				68%	68%	68%

Table 6: Class Of Service Option - Flexible Bandwidth Billing Option - Monthly Fees
The Class of Service option is not available for ADI ports/access ordered with the ADI on Demand option.

Discount: 100%

Speed	Undiscounted ADI w/ or w/o Managed Router Monthly Service Fee*
9.01 to 10.0 Mbps	$825.00
15.01 - 20.0 Mbps	$1,325.00
45.01 – 155 Mbps	$5,000.00
200 - 250 Mbps	$5,400.00

*Applies to ADI Express Only and Charges waived for Sites with AT&T BVoIP Service

Table 7: Class Of Service Option - Installation Fees

Discount: 100%

Class of Service Undiscounted Installation Fee*	$1,000.00

*Charges waived for Sites with AT&T BVoIP Service

Section III: Additional Service Fees

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Moving Fee (during hours)	$1,000 per location
Additional Moving Fee (outside standard operating hours – 8:00 a.m. to 5:00 p.m. Monday through Friday)	Additional $500.00 per location

Section IV: AT&T Business in a Box®
AT&T Business in a Box® is not available for ADI ports/access ordered with the ADI on Demand option.

Discount: 100%

Option	Undiscounted Monthly Fee*
Base Unit NextGen	$75.00
Base Unit 12 Port	$75.00
8 Port Analog Module Add-On	$40.00

* Pricing also applies to Service locations in Alaska

Discount: 0%

Per Site / Per Occurrence during Standard Business Hours (Monday- Friday, 8:00 am- 5:00 pm, local time)	Undiscounted Service Charge List Price*
Move, Addition, Change to Service	$260.00
Delete Service	$500.00

* Pricing also applies to Service locations in Alaska

Class Of Service Option - when ordered with AT&T BVoIP Services only
Discount: 100%

Class of Service Undiscounted Monthly Service Fee	$225*

*Pricing also applies to Service locations in Alaska

Section V: AT&T Cloud Web Security
No discounts apply

AT&T Cloud Web Security Service per port (10 users) Rate	$30.00

Section VI: AT&T Wi-Fi Enterprise
No discounts apply

AT&T Business Wi-Fi (ABW) per AP per month Rate	$30.00

Section VII: AT&T Distributed Denial of Service – Reactive Service
No discounts apply

Service Component (Service Level)	Monthly Recurring Charge Per Circuit
Reactive service supporting from 10Mbps up to but not including 100Mbps circuit	$98.00
Reactive service supporting from 100Mbps up to 1Gbps circuit	$301.00

Section VIII: AT&T Distributed Denial of Service – Mitigation Usage Charges
No discounts apply

Service Component	Usage Charge per Occurrence
Mitigation	$497.00

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Section IX: AT&T Premises Based Firewall Service – Small Business – Fortinet
No discounts apply

Service Component	Monthly Recurring Charge Per Seat
AT&T Premises-Based Firewall - Small Business - Essential	$198.00
AT&T Premises-Based Firewall - Small Business - Standard	$330.00

Section X: AT&T Collaborate

Table 1: AT&T Collaborate System License Fee
No Discounts apply

AT&T Collaborate Feature Name	Monthly Recurring Charge
	Per Seat
Basic Voice Seat	$22.00
Enhanced Voice Feature Bundle	$5.00
Unified Communication Bundle	$8.00
Shared Workspace Bundle	$8.00
	Per Unit
Contact Center Bundle (2 Supervisors and 10 Agents)	$518.00
Auto Attendant	$19.00
Receptionist Web Console	$26.00
Pre-alerting Announcement	$8.00
Contact Center Agent with Web Clients*	$49.00
Contact Center Supervisor with Web Clients*	$64.00
*Contact Center Agent with Web Clients and Contact Center Supervisor with Web Clients are add-on features. Customer must purchase Contact Center Bundle to purchase these features.	

Table 2: AT&T Collaborate Equipment Fee
No discounts apply

Type of Equipment	Non-Recurring Charges Per Device
EdgeMarc 3700 Intelligent Edge	$195.00
Adtran NetVanta 1234 24-port	$345.00
Adtran NetVanta 1238P 48-port	$943.00
Polycom SoundStation IP 6000	$669.00
Polycom SoundStation IP 7000	$942.00
Polycom VVX 300	$136.00
Polycom VVX 301	$136.00
Polycom VVX 310	$143.00
Polycom VVX 311	$143.00
Polycom VVX 400	$188.00
Polycom VVX 401	$188.00
Polycom VVX 410	$195.00
Polycom VVX 411	$195.00
Polycom VVX 500	$266.00
Polycom VVX 501	$266.00

AT&T DEDICATED INTERNET
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Polycom VVX 600	$331.00
Polycom VVX 601	$331.00
Polycom VVX Camera. For use with the VVX 500 and VVX 600	$143.00
Polycom VVX Color Exp Module for VVX 300, 310, 400, 410, 500 and 600	$253.50
Polycom RealPresence Trio 8800 IP conf. phone w built-in Wi-Fi	$1,040.00
Yealink-W56P (Cordless)	$130.00
Yealink-W56H (Cordless)	$84.00
Yealink-T40P (Entry level)	$97.00
Yealink-T46G (Mid-level)	$182.00
Yealink EXP40 (Expansion accessory)	$110.00

Table 3: AT&T Collaborate Installation Fee
No discounts apply

Non-Recurring Billing Element	Non-Recurring Charge Per Device
Equipment Installation and Shipping	$151.00

AT&T MA Reference No. MA1510055UA
AT&T Contract ID MIS14017448

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Customer	AT&T
CITY OF OSAGE BEACH Street Address: 5757 CHAPEL DR City: OSAGE BEACH State/Province: MO Zip Code: 65065-3049 Country: US	AT&T Corp.
Customer Contact (for Notices)	**AT&T Contact (for Notices)**
Name: Mike Welty Title: Other Street Address: 1000 CITY PKWY City: OSAGE BEACH State/Province: MO Zip Code: 65065-3058 Country: US Telephone: 5373483151 Fax: 5373483151 Email: mwelty@osagebeach.org	Name: ORDRELDRO PRATT Street Address: 311 S AKARD ST City: DALLAS State/Province: TX Zip Code: 75202 Country: US Telephone: 2147601376 Fax: Email: op7047@us.att.com Sales/Branch Manager: Isaiah Bzoskie SCVP Name: Xavier Williams Sales Strata: Federal Sales Region: USA With a copy (for Notices) to: AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable) ☐	
Name: Company Name: Agent Street Address: City: State: Zip Code: Country: Telephone: Fax: Email: Agent Code:	

This Pricing Schedule is part of the Agreement between AT&T and Customer referenced above.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

AT&T DEDICATED INTERNET
PRICING SCHEDULE

1. SERVICES

Service	Service Publication Location
AT&T Dedicated Internet(ADI)	http://serviceguidenew.att.com/sg_flashPlayerPage/MIS (see ADI Express)
AT&T Bandwidth Services	http://serviceguidenew.att.com/sg_flashPlayerPage/BWS
AT&T Cloud Web Security Service	http://serviceguidenew.att.com/sg_flashPlayerPage/cwss
AT&T Business Wi-Fi (fka AT&T Wi-Fi – Enterprise)	http://serviceguidenew.att.com/sg_flashPlayerPage/AWS
AT&T Distributed Denial of Service	http://serviceguidenew.att.com/sg_flashPlayerPage/SNG
AT&T Premises Based Firewall Service	http://serviceguidenew.att.com/sg_flashPlayerPage/MSS
AT&T Collaborate™	http://serviceguidenew.att.com/sg_flashPlayerPage/COLLAB

2. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	24 months
Pricing Schedule Term Start Date	Effective Date of this Pricing Schedule
Effective Date of Rates and Discounts	Effective Date of this Pricing Schedule

3. MINIMUM PAYMENT PERIOD

Service Components	Percent of Monthly Service Fees Due Upon Termination Prior to Completion of Minimum Payment Period	Minimum Payment Period per Service Component
All Service Components	50%	Longer of 12 months or until the end of the Pricing Schedule Term
Per site†	$250*	Longer of 12 Months or until the end of Pricing Schedule Term
†Applies to AT&T Collaborate only. *This charge applies in lieu of the applicable percentage set forth for termination charges in the Master Agreement.		

4. GRANDFATHERING AND WITHDRAWAL

Availability of Service Components is subject to grandfathering and withdrawal per the Service Guide.

5. RATES

Section I: AT&T Dedicated Internet

Table 1: ADI Self – Installation

Discount: 100%

ADI Speed	Undiscounted ADI	Undiscounted ADI w/ Managed Router	Undiscounted ADI w/ Virtual Router
Ethernet	$1,500.00	$1,500.00**	$0.00

**Pricing available for ADI speeds of 100 Mbps and below and with electrical interfaces only

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Table 2: On-Site Installation

Discount: 100%

ADI Speed	Undiscounted ADI w/ Managed Router Only
Ethernet	$1,500.00

Table 3: Flat Rate and Flexible Bandwidth Billing Option – Ethernet (2 Mbps to 1 Gbps) - Group 1, 2, and 3
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the Network on Demand option.

Bandwidth	Discounted Ethernet Access Monthly Fee Group 1	Discounted Ethernet Access Monthly Fee Group 2	Discounted Ethernet Access Monthly Fee Group 3	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
				Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
2 Mbps	$400.00	$421.00	$635.00	$260.00	$388.00	$355.00
4 Mbps	$400.00	$421.00	$635.00	$262.00	$390.00	$325.00
5 Mbps	$400.00	$421.00	$635.00	$263.00	$391.00	$270.00
8 Mbps	$400.00	$421.00	$635.00	$266.00	$394.00	$235.00
10 Mbps	$400.00	$421.00	$635.00	$268.00	$396.00	$198.00
20 Mbps	$420.00	$449.00	$758.00	$449.00	$577.00	$144.25
50 Mbps	$524.00	$572.00	$968.00	$813.00	$955.00	$95.50
100 Mbps	$604.00	$651.00	$1280.00	$1,400.00	$1,555.00	$77.75
150 Mbps	$610.00	$677.00	$1,412.00	$1,800.00	$1,965.00	$65.50
250 Mbps	$900.00	$900.00	$1,667.00	$2,150.00	$2,240.00	$44.80
400 Mbps	$1,100.00	$1,100.00	$2,201.00	$2,700.00	$3,380.00	$42.25
500 Mbps	$1,100.00	$1,100.00	$2,239.00	$3,500.00	$4,325.00	$43.25
600 Mbps	$1,100.00	$1,100.00	$2,807.00	$4,096.00	$4,840.00	$40.33
1000 Mbps	$1,300.00	$1,300.00	$3,184.00	$4,505.00	$5,620.00	$28.10
Discount:				40%	40%	40%

Table 4: Flexible Bandwidth Billing Option – Ethernet (2 Gbps to 10 Gbps) – Group 1, 2, 3, and 4
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the ADI on Demand option.

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
2 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$9,091.00	$12,276.00	$30.69
3 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$13,309.00	$17,981.00	$29.97
4 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$16,015.00	$21,591.00	$26.99
5 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$18,196.00	$24,553.00	$24.55

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
6 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$21,309.00	$28,768.00	$23.97
7 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$24,218.00	$32,727.00	$23.38
8 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$26,953.00	$36,387.00	$22.74
9 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$28,931.00	$39,069.00	$21.71
10 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$30,909.00	$41,716.00	$20.86
Discount:					40%	40%	40%

Table 5: Flat Rate and Flexible Bandwidth Billing Option – Ethernet (20 Gbps to 100 Gbps) – Group 1 and 4
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the ADI on Demand option.

Bandwidth	Ethernet Access Speed	Discounted Ethernet Access Monthly Fee Group 1	Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
				Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
20 Gbps	40 Gbps	$20,103.65	NA	$39,766.00	$49,999.00	$2.00
30 Gbps	40 Gbps	$20,103.65	NA	$49,237.00	$67,242.00	$2.00
40 Gbps	40 Gbps	$20,103.65	NA	$62,871.00	$84,485.00	$2.00
70 Gbps	100 Gbps	$31,043.55	NA	$84,800.00	$112,799.00	$1.35
100 Gbps	100 Gbps	$31,043.55	NA	$104,174.00	$136,595.00	$1.35
Discount:				40%	40%	40%

Table 6: Class Of Service Option - Flexible Bandwidth Billing Option - Monthly Fees
The Class of Service option is not available for ADI ports/access ordered with the ADI on Demand option.

Discount: 100%

Speed	Undiscounted ADI w/ or w/o Managed Router Monthly Service Fee*
9.01 to 10.0 Mbps	$825.00
15.01 - 20.0 Mbps	$1,325.00
45.01 – 155 Mbps	$5,000.00
200 - 250 Mbps	$5,400.00

*Applies to ADI Express Only and Charges waived for Sites with AT&T BVoIP Service

Table 7: Class Of Service Option - Installation Fees

Discount: 100%

Class of Service Undiscounted Installation Fee*	$1,000.00

*Charges waived for Sites with AT&T BVoIP Service

Section III: Additional Service Fees

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Moving Fee (during hours)	$1,000 per location
Additional Moving Fee (outside standard operating hours – 8:00 a.m. to 5:00 p.m. Monday through Friday)	Additional $500.00 per location

Section IV: AT&T Business in a Box®
AT&T Business in a Box® is not available for ADI ports/access ordered with the ADI on Demand option.

Discount: 100%

Option	Undiscounted Monthly Fee*
Base Unit NextGen	$75.00
Base Unit 12 Port	$75.00
8 Port Analog Module Add-On	$40.00

* Pricing also applies to Service locations in Alaska

Discount: 0%

Per Site / Per Occurrence during Standard Business Hours (Monday- Friday, 8:00 am- 5:00 pm, local time)	Undiscounted Service Charge List Price*
Move, Addition, Change to Service	$260.00
Delete Service	$500.00

* Pricing also applies to Service locations in Alaska

Class Of Service Option - when ordered with AT&T BVoIP Services only
Discount: 100%

Class of Service Undiscounted Monthly Service Fee	$225*

*Pricing also applies to Service locations in Alaska

Section V: AT&T Cloud Web Security
No discounts apply

AT&T Cloud Web Security Service per port (10 users) Rate	$30.00

Section VI: AT&T Wi-Fi Enterprise
No discounts apply

AT&T Business Wi-Fi (ABW) per AP per month Rate	$30.00

Section VII: AT&T Distributed Denial of Service – Reactive Service
No discounts apply

Service Component (Service Level)	Monthly Recurring Charge Per Circuit
Reactive service supporting from 10Mbps up to but not including 100Mbps circuit	$98.00
Reactive service supporting from 100Mbps up to 1Gbps circuit	$301.00

Section VIII: AT&T Distributed Denial of Service – Mitigation Usage Charges
No discounts apply

Service Component	Usage Charge per Occurrence
Mitigation	$497.00

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Section IX: AT&T Premises Based Firewall Service – Small Business – Fortinet
No discounts apply

Service Component	Monthly Recurring Charge Per Seat
AT&T Premises-Based Firewall - Small Business - Essential	$198.00
AT&T Premises-Based Firewall - Small Business - Standard	$330.00

Section X: AT&T Collaborate

Table 1: AT&T Collaborate System License Fee
No Discounts apply

AT&T Collaborate Feature Name	Monthly Recurring Charge
	Per Seat
Basic Voice Seat	$22.00
Enhanced Voice Feature Bundle	$5.00
Unified Communication Bundle	$8.00
Shared Workspace Bundle	$8.00
	Per Unit
Contact Center Bundle (2 Supervisors and 10 Agents)	$518.00
Auto Attendant	$19.00
Receptionist Web Console	$26.00
Pre-alerting Announcement	$8.00
Contact Center Agent with Web Clients*	$49.00
Contact Center Supervisor with Web Clients*	$64.00
*Contact Center Agent with Web Clients and Contact Center Supervisor with Web Clients are add-on features. Customer must purchase Contact Center Bundle to purchase these features.	

Table 2: AT&T Collaborate Equipment Fee
No discounts apply

Type of Equipment	Non-Recurring Charges Per Device
EdgeMarc 3700 Intelligent Edge	$195.00
Adtran NetVanta 1234 24-port	$345.00
Adtran NetVanta 1238P 48-port	$943.00
Polycom SoundStation IP 6000	$669.00
Polycom SoundStation IP 7000	$942.00
Polycom VVX 300	$136.00
Polycom VVX 301	$136.00
Polycom VVX 310	$143.00
Polycom VVX 311	$143.00
Polycom VVX 400	$188.00
Polycom VVX 401	$188.00
Polycom VVX 410	$195.00
Polycom VVX 411	$195.00
Polycom VVX 500	$266.00
Polycom VVX 501	$266.00

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Polycom VVX 600	$331.00
Polycom VVX 601	$331.00
Polycom VVX Camera. For use with the VVX 500 and VVX 600	$143.00
Polycom VVX Color Exp Module for VVX 300, 310, 400, 410, 500 and 600	$253.50
Polycom RealPresence Trio 8800 IP conf. phone w built-in Wi-Fi	$1,040.00
Yealink-W56P (Cordless)	$130.00
Yealink-W56H (Cordless)	$84.00
Yealink-T40P (Entry level)	$97.00
Yealink-T46G (Mid-level)	$182.00
Yealink EXP40 (Expansion accessory)	$110.00

Table 3: AT&T Collaborate Installation Fee
No discounts apply

Non-Recurring Billing Element	Non-Recurring Charge Per Device
Equipment Installation and Shipping	$151.00

AT&T MA Reference No. MA1510055UA
AT&T Contract ID MIS14017457

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Customer	AT&T
CITY OF OSAGE BEACH Street Address: 1000 CITY PKWY City: OSAGE BEACH State/Province: MO Zip Code: 65065-3058 Country: US	AT&T Corp.
Customer Contact (for Notices)	**AT&T Contact (for Notices)**
Name: Mike Welty Title: Other Street Address: 1000 CITY PKWY City: OSAGE BEACH State/Province: MO Zip Code: 65065-3058 Country: US Telephone: 5733483151 Fax: 5733483151 Email: mwelty@osagebeach.org	Name: ORDRELDRO PRATT Street Address: 311 S AKARD ST City: DALLAS State/Province: TX Zip Code: 75202 Country: US Telephone: 2147601376 Fax: Email: op7047@us.att.com Sales/Branch Manager: Isaiah Bzoskie SCVP Name: Xavier Williams Sales Strata: Federal Sales Region: USA With a copy (for Notices) to: AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable) ☐	
Name: Company Name: Agent Street Address: City: State: Zip Code: Country: Telephone: Fax: Email: Agent Code:	

This Pricing Schedule is part of the Agreement between AT&T and Customer referenced above.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

AT&T DEDICATED INTERNET
PRICING SCHEDULE

1. SERVICES

Service	Service Publication Location
AT&T Dedicated Internet(ADI)	http://serviceguidenew.att.com/sg_flashPlayerPage/MIS (see ADI Express)
AT&T Bandwidth Services	http://serviceguidenew.att.com/sg_flashPlayerPage/BWS
AT&T Cloud Web Security Service	http://serviceguidenew.att.com/sg_flashPlayerPage/cwss
AT&T Business Wi-Fi (fka AT&T Wi-Fi – Enterprise)	http://serviceguidenew.att.com/sg_flashPlayerPage/AWS
AT&T Distributed Denial of Service	http://serviceguidenew.att.com/sg_flashPlayerPage/SNG
AT&T Premises Based Firewall Service	http://serviceguidenew.att.com/sg_flashPlayerPage/MSS
AT&T Collaborate™	http://serviceguidenew.att.com/sg_flashPlayerPage/COLLAB

2. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	24 months
Pricing Schedule Term Start Date	Effective Date of this Pricing Schedule
Effective Date of Rates and Discounts	Effective Date of this Pricing Schedule

3. MINIMUM PAYMENT PERIOD

Service Components	Percent of Monthly Service Fees Due Upon Termination Prior to Completion of Minimum Payment Period	Minimum Payment Period per Service Component
All Service Components	50%	Longer of 12 months or until the end of the Pricing Schedule Term
Per site†	$250*	Longer of 12 Months or until the end of Pricing Schedule Term
†Applies to AT&T Collaborate only. *This charge applies in lieu of the applicable percentage set forth for termination charges in the Master Agreement.		

4. GRANDFATHERING AND WITHDRAWAL

Availability of Service Components is subject to grandfathering and withdrawal per the Service Guide.

5. RATES
Section I: AT&T Dedicated Internet

Table 1: ADI Self – Installation

Discount: 100%

ADI Speed	Undiscounted ADI	Undiscounted ADI w/ Managed Router	Undiscounted ADI w/ Virtual Router
Ethernet	$1,500.00	$1,500.00**	$0.00

**Pricing available for ADI speeds of 100 Mbps and below and with electrical interfaces only

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Table 2: On-Site Installation

Discount: 100%

ADI Speed	Undiscounted ADI w/ Managed Router Only
Ethernet	$1,500.00

Table 3: Flat Rate and Flexible Bandwidth Billing Option – Ethernet (2 Mbps to 1 Gbps) - Group 1, 2, and 3
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the Network on Demand option.

Bandwidth	Discounted Ethernet Access Monthly Fee Group 1	Discounted Ethernet Access Monthly Fee Group 2	Discounted Ethernet Access Monthly Fee Group 3	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
				Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
2 Mbps	$400.00	$421.00	$635.00	$260.00	$388.00	$355.00
4 Mbps	$400.00	$421.00	$635.00	$262.00	$390.00	$325.00
5 Mbps	$400.00	$421.00	$635.00	$263.00	$391.00	$270.00
8 Mbps	$400.00	$421.00	$635.00	$266.00	$394.00	$235.00
10 Mbps	$400.00	$421.00	$635.00	$268.00	$396.00	$198.00
20 Mbps	$420.00	$449.00	$758.00	$449.00	$577.00	$144.25
50 Mbps	$524.00	$572.00	$968.00	$813.00	$955.00	$95.50
100 Mbps	$604.00	$651.00	$1280.00	$1,400.00	$1,555.00	$77.75
150 Mbps	$610.00	$677.00	$1,412.00	$1,800.00	$1,965.00	$65.50
250 Mbps	$900.00	$900.00	$1,667.00	$2,150.00	$2,240.00	$44.80
400 Mbps	$1,100.00	$1,100.00	$2,201.00	$2,700.00	$3,380.00	$42.25
500 Mbps	$1,100.00	$1,100.00	$2,239.00	$3,500.00	$4,325.00	$43.25
600 Mbps	$1,100.00	$1,100.00	$2,807.00	$4,096.00	$4,840.00	$40.33
1000 Mbps	$1,300.00	$1,300.00	$3,184.00	$4,505.00	$5,620.00	$28.10
Discount:				69%	69%	69%

Table 4: Flexible Bandwidth Billing Option – Ethernet (2 Gbps to 10 Gbps) – Group 1, 2, 3, and 4
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the ADI on Demand option.

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
2 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$9,091.00	$12,276.00	$30.69
3 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$13,309.00	$17,981.00	$29.97
4 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$16,015.00	$21,591.00	$26.99
5 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$18,196.00	$24,553.00	$24.55

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
6 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$21,309.00	$28,768.00	$23.97
7 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$24,218.00	$32,727.00	$23.38
8 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$26,953.00	$36,387.00	$22.74
9 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$28,931.00	$39,069.00	$21.71
10 Gbps	$4,000.00	$6,397.00	$10,151.44	NA	$30,909.00	$41,716.00	$20.86
Discount:					69%	69%	69%

Table 5: Flat Rate and Flexible Bandwidth Billing Option – Ethernet (20 Gbps to 100 Gbps) – Group 1 and 4
Available bandwidth levels are subject to qualification at time of each order and may vary for ADI ports/access ordered with or without the ADI on Demand option.

Bandwidth	Ethernet Access Speed	Discounted Ethernet Access Monthly Fee Group 1	Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
				Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	
20 Gbps	40 Gbps	$20,103.65	NA	$39,766.00	$49,999.00	$2.00
30 Gbps	40 Gbps	$20,103.65	NA	$49,237.00	$67,242.00	$2.00
40 Gbps	40 Gbps	$20,103.65	NA	$62,871.00	$84,485.00	$2.00
70 Gbps	100 Gbps	$31,043.55	NA	$84,800.00	$112,799.00	$1.35
100 Gbps	100 Gbps	$31,043.55	NA	$104,174.00	$136,595.00	$1.35
Discount:				69%	69%	69%

Table 6: Class Of Service Option - Flexible Bandwidth Billing Option - Monthly Fees
The Class of Service option is not available for ADI ports/access ordered with the ADI on Demand option.

Discount: 100%

Speed	Undiscounted ADI w/ or w/o Managed Router Monthly Service Fee*
9.01 to 10.0 Mbps	$825.00
15.01 - 20.0 Mbps	$1,325.00
45.01 – 155 Mbps	$5,000.00
200 - 250 Mbps	$5,400.00

*Applies to ADI Express Only and Charges waived for Sites with AT&T BVoIP Service

Table 7: Class Of Service Option - Installation Fees

Discount: 100%

Class of Service Undiscounted Installation Fee*	$1,000.00

*Charges waived for Sites with AT&T BVoIP Service

Section III: Additional Service Fees

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Moving Fee (during hours)	$1,000 per location
Additional Moving Fee (outside standard operating hours – 8:00 a.m. to 5:00 p.m. Monday through Friday)	Additional $500.00 per location

Section IV: AT&T Business in a Box®
AT&T Business in a Box® is not available for ADI ports/access ordered with the ADI on Demand option.

Discount: 100%

Option	Undiscounted Monthly Fee*
Base Unit NextGen	$75.00
Base Unit 12 Port	$75.00
8 Port Analog Module Add-On	$40.00

* Pricing also applies to Service locations in Alaska

Discount: 0%

Per Site / Per Occurrence during Standard Business Hours (Monday- Friday, 8:00 am- 5:00 pm, local time)	Undiscounted Service Charge List Price*
Move, Addition, Change to Service	$260.00
Delete Service	$500.00

* Pricing also applies to Service locations in Alaska

Class Of Service Option - when ordered with AT&T BVoIP Services only
Discount: 100%

Class of Service Undiscounted Monthly Service Fee	$225*

*Pricing also applies to Service locations in Alaska

Section V: AT&T Cloud Web Security
No discounts apply

AT&T Cloud Web Security Service per port (10 users) Rate	$30.00

Section VI: AT&T Wi-Fi Enterprise
No discounts apply

AT&T Business Wi-Fi (ABW) per AP per month Rate	$30.00

Section VII: AT&T Distributed Denial of Service – Reactive Service
No discounts apply

Service Component (Service Level)	Monthly Recurring Charge Per Circuit
Reactive service supporting from 10Mbps up to but not including 100Mbps circuit	$98.00
Reactive service supporting from 100Mbps up to 1Gbps circuit	$301.00

Section VIII: AT&T Distributed Denial of Service – Mitigation Usage Charges
No discounts apply

Service Component	Usage Charge per Occurrence
Mitigation	$497.00

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Section IX: AT&T Premises Based Firewall Service – Small Business – Fortinet
No discounts apply

Service Component	Monthly Recurring Charge Per Seat
AT&T Premises-Based Firewall - Small Business - Essential	$198.00
AT&T Premises-Based Firewall - Small Business - Standard	$330.00

Section X: AT&T Collaborate

Table 1: AT&T Collaborate System License Fee
No Discounts apply

AT&T Collaborate Feature Name	Monthly Recurring Charge
	Per Seat
Basic Voice Seat	$22.00
Enhanced Voice Feature Bundle	$5.00
Unified Communication Bundle	$8.00
Shared Workspace Bundle	$8.00
	Per Unit
Contact Center Bundle (2 Supervisors and 10 Agents)	$518.00
Auto Attendant	$19.00
Receptionist Web Console	$26.00
Pre-alerting Announcement	$8.00
Contact Center Agent with Web Clients*	$49.00
Contact Center Supervisor with Web Clients*	$64.00
*Contact Center Agent with Web Clients and Contact Center Supervisor with Web Clients are add-on features. Customer must purchase Contact Center Bundle to purchase these features.	

Table 2: AT&T Collaborate Equipment Fee
No discounts apply

Type of Equipment	Non-Recurring Charges Per Device
EdgeMarc 3700 Intelligent Edge	$195.00
Adtran NetVanta 1234 24-port	$345.00
Adtran NetVanta 1238P 48-port	$943.00
Polycom SoundStation IP 6000	$669.00
Polycom SoundStation IP 7000	$942.00
Polycom VVX 300	$136.00
Polycom VVX 301	$136.00
Polycom VVX 310	$143.00
Polycom VVX 311	$143.00
Polycom VVX 400	$188.00
Polycom VVX 401	$188.00
Polycom VVX 410	$195.00
Polycom VVX 411	$195.00
Polycom VVX 500	$266.00
Polycom VVX 501	$266.00

AT&T DEDICATED INTERNET
PRICING SCHEDULE

Polycom VVX 600	$331.00
Polycom VVX 601	$331.00
Polycom VVX Camera. For use with the VVX 500 and VVX 600	$143.00
Polycom VVX Color Exp Module for VVX 300, 310, 400, 410, 500 and 600	$253.50
Polycom RealPresence Trio 8800 IP conf. phone w built-in Wi-Fi	$1,040.00
Yealink-W56P (Cordless)	$130.00
Yealink-W56H (Cordless)	$84.00
Yealink-T40P (Entry level)	$97.00
Yealink-T46G (Mid-level)	$182.00
Yealink EXP40 (Expansion accessory)	$110.00

Table 3: AT&T Collaborate Installation Fee
No discounts apply

Non-Recurring Billing Element	Non-Recurring Charge Per Device
Equipment Installation and Shipping	$151.00

Internet Upgrade Speed and Rate Change

ADDRESS	CURRENT SPEED	CURRENT RATE	NEW SPEED	NEW RATE
1000 City Parkway	100M	$1,665.25	250M	1,706.00
1111 Lee C Fine Rd	50M	$1,220.00	150M	1,238.00
957 Airport Rd	10M	$717.00	20M	770.00
950 Hatchery Rd	10M	$817.55	50M	820.00
TOTALS		$4,419.80		$4,534.00
				$115.00

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/08/19

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

Date Submitted: 04/04/19

Agenda Item Title:

Bill 19-19 - An ordinance of the City of Osage Beach, Missouri amending the Human Resources System (Personnel) Rules and Regulations Chapter 125 Section 125.160 Separation from Service.

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

Requested Action:

- [ ] **Motion to Approve**
- [ ] **First Reading of Bill #** ______
- [x] **Second Reading of Bill #** 19-19
- [ ] **Resolution #** ______
- [ ] **Proclamation**
- [ ] **Public Hearing**
- [ ] **Other (Describe)** ______

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

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

Deadline for Action: YES ○ NO ●

If yes, explain:

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 19-19, Section 125.160 Ordinance Change Details

Department Comments and Recommendation:

N/A

City Administrator Comments and Recommendation:

The first reading was read and passed by the Board of Aldermen on April 4, 2019, with one amended change to 125.160.B.1.f.iii. regarding pay out of severance pay.

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

During the FY2018 budget preparation, discussion took place on expanding/re-creating our policy(ies) regarding reduction in force to properly accommodate permanent personnel work and/or hour changes due to necessity. The changes proposed to Chapter 125, Section 125.160 outlines details on how we would appropriately reduce our work force and/or hours in the event the necessity arises due to budgetary needs, program reduction, re-organization, changes in needs or technology, or other business needs of the City.

A new Section 125.160.B. is being requested to replace the existing section b, that was not sufficient. The new section details were created based on best practices recommended by various legal, HR, and City Management sources, internal as well as external sources were used. It is also aligned with other aspects of the entire Chapter 125, HR (Personnel) Rules and Regulations. I am confident this gives us the appropriate guidelines and the framework needed should the City be faced with such decisions.

I recommend approval.

BILL NO. 19-19 ORDINANCE NO. 19.19

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI AMENDING THE HUMAN RESOURCES SYSTEM (PERSONNEL) RULES AND REGULATIONS CHAPTER 125 SECTION: 125.160 SEPARATION FROM SERVICE WITH A REPEAL AND REPLACE OF ITEM B.

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

Section 1. That Section 125.160. Separation From Service, Item B is a repeal and replace to read as follows:

B. *Reduction in Force and/or Hours*. Under certain circumstances, it may be necessary to eliminate employee positions or reduce hours due to budgetary needs, program reductions, re-organization, changes in needs or technology, or other business needs. The City Administrator may, after appropriate work analysis and assessment, eliminate position(s) through a reduction in force or institute a reduction in hours of a position(s) due to necessity. Reduction in force may impact any employee and terminations/layoffs of employment may be a result of the decision.

1. *Reduction in Force*. A reduction in force (RIF) is defined as a separation from employment due to the elimination of a position within a unit or department with the expectation that said position(s) are to be eliminated.
    a. Employee(s) affected may be offered a transfer to an open position, upon meeting the qualifications and job requirements of said position offered, to prevent or postpone a termination.
    b. Selection of employee(s) to be laid off shall be based on the needs of the city, job function, and performance.
    c. Notification of the reduction in force and stated layoffs to the employee(s) shall be written and given as far in advance as practical and in no case less than sixty (60) calendar days of the effective date.
    d. Employees eligible for re-hire shall be placed on the Employment List for up to eighteen (18) months and shall have priority hiring status. Employees shall be recalled in order as they were placed on the Employment List and per job qualifications.
    e. Employees reinstated within eighteen (18) months following the notification of said layoff may retain any unused or unpaid benefits accumulated prior to being laid off and waiting periods regarding insurance and retirement benefits, if any, per compliance with contractual agreement and laws at that time. The employment date will be reinstated to the original hire date. No leave benefits or time in grade accrues while in the laid off status, but vacation and personal accrual rates will be assigned accordingly.
    f. Severance Pay and Agreement. Eligible employees shall receive severance pay based on years of service upon signing a separation agreement within an applicable timeframe which shall include the provision for separation, required release of claims, and applicable terms and conditions.
        i. Severance pay for employees who are terminated due to a reduction in force shall be paid equivalent to one (1) week of every year of service, not to exceed twelve (12) weeks but no less than two (2) weeks.
        ii. Additionally, employees shall receive compensation for their accrued vacation hours and comp time hours (non-exempt). In addition, seventy-

five (75%) percent of accrued personal hours shall be converted to 401A retirement dollars.

iii. Upon termination all Severance pay due shall be paid on the next regular payroll.

2. *Reduction in Hours*. A reduction in hours is defined as the reduction in the number of hours worked per week for any position within a unit or department with the expectation that the said reduction is not temporary in nature.
   a. Employee(s) whose hours are reduced due to a reduction of hours to no less than eighty (80%) percent their regular hours works per week shall retain the benefits for which they were entitled to prior to the reduction of hours.

3. *Exclusions*. Term limited positions where the duration of the position is defined at the time of hire does not apply as outlined in this section, 125.160.B.

Section 2. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: April 4, 2019 READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.19 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. 19.19.

____
John Olivarri, Mayor

____
Date

ATTEST:

____
Tara Berreth, City Clerk

Chapter 125. Human Resources System (Personnel) Rules and Regulations

Section 125.160. Separation From Service.

A. *Termination.* All non-probationary employees in the classified service may be terminated for cause at any time by the City Administrator. An employee who has been terminated shall be furnished a written statement of the reasons for such action and shall be entitled to a hearing if he/she so requests, as provided in these rules.

B. ~~*Lay Off.* The City Administrator may lay off an employee in the classified service because of material change in duties or organization or shortage of work or funds. The employee shall be placed on an appropriate re-employment list as provided by these rules~~.
Reduction in Force and/or Hours. Under certain circumstances, it may be necessary to eliminate employee positions or reduce hours due to budgetary needs, program reductions, re-organization, changes in needs or technology, or other business needs. The City Administrator may, after appropriate work analysis and assessment, eliminate position(s) through a reduction in force or institute a reduction in hours of a position(s) due to necessity. Reduction in force may impact any employee and terminations/layoffs of employment may be a result of the decision.

1. *Reduction in Force*. A reduction in force (RIF) is defined as a separation from employment due to the elimination of a position within a unit or department with the expectation that said position(s) are to be eliminated.
    a. Employee(s) affected may be offered a transfer to an open position, upon meeting the qualifications and job requirements of said position offered, to prevent or postpone a termination.
    b. Selection of employee(s) to be laid off shall be based on the needs of the city, job function, and performance.
    c. Notification of the reduction in force and stated layoffs to the employee(s) shall be written and given as far in advance as practical and in no case less than sixty (60) calendar days of the effective date.
    d. Employees eligible for re-hire shall be placed on the Employment List for up to eighteen (18) months and shall have priority hiring status. Employees shall be recalled in order as they were placed on the Employment List and per job qualifications.
    e. Employees reinstated within eighteen (18) months following the notification of said layoff may retain any unused or unpaid benefits accumulated prior to being laid off and waiting periods regarding insurance and retirement benefits, if any, per compliance with contractual agreement and laws at that time. The employment date will be reinstated to the original hire date. No leave benefits or time in grade accrues while in the laid off status, but vacation and personal accrual rates will be assigned accordingly.
    f. Severance Pay and Agreement. Eligible employees shall receive severance pay based on years of service upon signing a separation agreement within an applicable timeframe which shall include the provision for separation, required release of claims, and applicable terms and conditions.

i. Severance pay for employees who are terminated due to a reduction in force shall be paid equivalent to one (1) week of every year of service, not to exceed twelve (12) weeks but no less than two (2) weeks.
ii. Additionally, employees shall receive compensation for their accrued vacation hours and comp time hours (non-exempt). In addition, seventy-five (75%) percent of accrued personal hours shall be converted to 401A retirement dollars.
iii. Upon termination all severance pay due shall be paid on the next regular payroll.

2. *Reduction in Hours*. A reduction in hours is defined as the reduction in the number of hours worked per week for any position within a unit or department with the expectation that the said reduction is not temporary in nature.
    a. Employee(s) whose hours are reduced due to a reduction of hours to no less than eighty (80%) percent their regular hours works per week shall retain the benefits for which they were entitled to prior to the reduction of hours.
3. *Exclusions*. Term limited positions where the duration of the position is defined at the time of hire does not apply as outlined in this section, 125.160.B.

C. *Resignation.*
1. An employee wishing to leave the classified service in good standing shall file with the City Administrator through his/her department manager a written resignation stating the effective date, at least two (2) weeks before leaving the service, unless such time limit is waived by the City Administrator. Failure to give notice as required by this Section shall be cause for denying future employment by the City.
2. If the employee provides two (2) weeks' notice and the City chooses not to use the services of the employee for those two (2) weeks, the employee shall receive compensation for that two (2) week period as per their normal work schedule.

City of Osage Beach
Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19
Originator: ***(Name/Title)*** Tara Berreth/City Clerk
Date Submitted: 04/09/19

Agenda Item Title:

Motion to approve Certification of Election Results

Presented by: ***(Name/Title)*** Tara Berreth/City Clerk

Requested Action:

- [x] **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)***

Election results must be certified to the City under RSMo 115.507.1 Announcement of Results by Verification Boar, Contents, When Due - Abstract of Votes to be Official Returns. This act acknowldges these certifications.

Deadline for Action: YES (●) **NO** ( )

If yes, explain:

Election results must be certified before elected officials take the oath of office.

Fiscal Impact:

Not Applicable [x]

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:

Camden County Certification of Election Results; Miller County Certification of Election Results

Department Comments and Recommendation:

Camden County Results:
Ward 1
Gregory P. Massey - 17
Write In - 2

Ward 2
Tyler Becker - 25
Write In - 6

Ward 3
Richard L. Ross - 20
Write In - 2

Miller County Results
Ward 1
Gregory P. Massey - 6
Write In - 0

City Administrator Comments and Recommendation:

N/A

CERTIFICATION OF ELECTION RESULTS
ROWLAND A. TODD, COUNTY CLERK
CAMDEN COUNTY, MISSOURI

THE FOLLOWING IS AN OFFICIAL CERTIFICATION OF THE ELECTION RESULTS OF THE **GENERAL MUNICIPAL** HELD IN CAMDEN COUNTY, MISSOURI, ON APRIL 2, 2019.

OSAGE BEACH ALDERMAN WARD 1		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	19	
GREGORY P. MASSEY	17	89.47%
WRITE IN	2	10.53%

OSAGE BEACH ALDERMAN WARD 2		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	31	
TYLER BECKER	25	80.65%
WRITE IN	6	19.35%

OSAGE BEACH ALDERMAN WARD 3		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	22	
RICHARD L. ROSS	20	90.91%
WRITE IN	2	9.09%

CERTIFIED THIS 5TH DAY OF APRIL, 2019

Rowland A Todd

COUNTY CLERK / ELECTION AUTHORITY
CAMDEN COUNTY, MISSOURI

ROWLAND A. TODD
SEAL
CLERK
COUNTY
COMMISSION
CAMDEN COUNTY, MISSOURI

CERTIFICATION OF ELECTION RESULTS
CLINTON A. JENKINS, COUNTY CLERK
MILLER COUNTY, MISSOURI

THE FOLLOWING IS AN OFFICIAL CERTIFICATION OF THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN MILLER COUNTY, MISSOURI ON APRIL 2, 2019.

WE HEREBY CERTIFY THAT:

OSAGE BEACH ALDERMAN, WARD 1		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	6	
GREGORY P MASSEY	6	100.00%
WRITE IN	0	0%

I, CLINTON A. JENKINS, COUNTY CLERK OF MILLER COUNTY, MISSOURI, DO HEREBY CERTIFY THAT THE FOREGOING IS A FULL AND ACCURATE RETURN OF ALL VOTES CAST BOTH **FOR** AND **AGAINST** ALL PROPOSITIONS AND **FOR** ALL CANDIDATES AT SAID ELECTION AS CERTIFIED TO ME BY THE DULY QUALIFIED AND ACTING JUUDGES OF SAID ELECTION.

CERTIFIED THIS 5TH DAY OF APRIL 2019

Clinton A. Jenkins

CLINTON A. JENKINS
MILLER COUNTY CLERK

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

Originator: ***(Name/Title)*** Tara Berreth, City Clerk

Date Submitted: 04/09/19

Agenda Item Title:

Motion to elect President of the Board of Aldermen.

Presented by: ***(Name/Title)*** Tara Berreth, City Clerk

Requested Action:

- [x] **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)***

Section 110.170 Selection of Acting President - Term.

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 Board must elect a member of the Board to serve as President of the Board, for at term of one year, following the Municipal Election who will act in the absence of the Mayor as outlined in Section 110.180 of City Code.

City Administrator Comments and Recommendation:

N/A

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

Originator: ***(Name/Title)*** Richard Ross/Alderman

Date Submitted: 03/26/19

Agenda Item Title:

Bill 19-20 An ordinance of the City of Osage Beach, Missouri, dealing with the regulation of fireworks within the city by repealing sections of the Osage Beach Code of Ordinances and enacting in lieu thereof nine new sections permitting the use and sale of fireworks within city at certain times and places.

Presented by: ***(Name/Title)*** Richard Ross/Alderman

Requested Action:

- ☐ **Motion to Approve**
- ☑ **First Reading of Bill #** 19-20
- ☐ **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 per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

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 19-20, Information Packet by Alderman Marose.

Department Comments and Recommendation:

N/A

City Administrator Comments and Recommendation:

Bill 19.20 was originally presented at the April 4, 2019 Board of Aldermen meeting at the request of Aldermen Ross. After discussion at the meeting, First Reading of Bill 19.20 was voted to be delayed for changes and further research.

Per City Code 110.230, Bill 19-20 is in correct form as per City Attorney.

BILL NO. 19-20 ORDINANCE NO. 19.20

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, DEALING THE REGULATION OF FIREWORKS WITHIN THE CITY BY REPEALING SECTIONS 210.2210, 210.2220, 210.2230, 210.2240, 210.2250, 210.2260, 210.2270, 210.2280, AND 210.2290 OF THE OSAGE BEACH CODE OF ORDINANCES AND ENACTING IN LIEU THEREOF NINE NEW SECTIONS PERMITTING THE USE AND SALE OF FIREWORKS WITHIN CITY AT CERTAIN TIMES AND PLACES

WHEREAS, fireworks displays are in integral part of the celebration of the 4th of July and regulating the possession and use of fireworks within the city is in the best interest of the citizens of Osage Beach; and,

WHEREAS, the Board of Aldermen hereby finds in certain instances fireworks may be displayed and enjoyed with reasonable safety precautions; and,

WHEREAS, the Board of Aldermen conclude that in certain limited circumstances fireworks displays should be permitted within the city:

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

Section 1 That Sections 210.2210, 210.2220, 210.2230, 210.2240, 210.2250, 210.2260, 210.2270, and 210.2280 of the Osage Beach Code of Ordinances be and are hereby repealed.

Section 2 That new Sections 210.2210, 210.2220, 210.2230, 210.2240, 210.2250, 210.2260, 210.2270, 210.2280 and 210.2290 of the Osage Beach Code of Ordinances be and is hereby enacted as follows:

Section 210.2210 Definitions

The following words, terms, and phrases, when used in this chapter, shall have the meanings as described to them in this section, except where the context clearly indicates a different meaning:

Common fireworks means the articles of fireworks which are classified as common fireworks under Class C explosives in RSMo 320.106(2) or as defined as common fireworks by the regulations of the United States Department of Transportation for the transportation of explosive and other dangerous articles.

Explosive composition means a chemical or mixture of chemicals that produces an audible effect by deflagration or detonation when ignited.

Fireworks means a combustible or explosive composition or any substance or combination of substances or articles prepared for the purpose of producing a visible or an audible effect by combustion, explosion, deflagration, or detonation.

Fireworks stand means a temporary structure used exclusively for the sale of fireworks and related items.

Permissible fireworks means those fireworks permissible for sale to and use by the general public and described in this chapter as:

1. Common fireworks;
2. Novelties without explosive composition or pyrotechnic composition;
3. Trick noisemakers without explosive composition or pyrotechnic composition.

Pyrotechnic composition means a mixture of chemicals that produces a visible or audible effect by combustion rather than deflagration or detonation. 'Pyrotechnic compositions' will not explode upon ignition unless severely confined.

Sky lanterns (also known as Kongming lanterns) means any device which floats in the air while containing a live flame or source of ignition including those constructed from oiled rice paper on a bamboo frame containing a small candle or fuel cell composed of a waxy flammable material or other flammable fuel cell. When lit the flame heats the air inside the lantern causing the lantern to rise into the air.

Special fireworks means all articles of fireworks that are classified as special fireworks under Class B explosives in the regulations.

Section 210.2220 General Restrictions.

Except as provided in this chapter, it shall be unlawful for any person:

1. To possess for sale within the city, sell or offer for sale at retail, or use within the city any fireworks other than permissible fireworks;
2. To sell fireworks to anyone under eighteen (18) years of age.
3. Under eighteen (18) years of age to sell fireworks or work in a facility where fireworks are stored, sold, or offered for sale unless supervised by an adult;
4. To use, ignite, or set off any fireworks inside of any building, enclosure, business, inhabitable structure, motor vehicle, or trailer.
5. The manufacture of fireworks is prohibited within the City.
6. In the event of an emergency situation where in the opinion of the Mayor or Chief of Police, the sale, public display or private use of fireworks shall constitute a threat to persons or property within the City, the Mayor or Chief of Police shall have the authority to issue an emergency order temporarily banning the sale, public display and private display of any fireworks within the city. For the purposed of this power and as illustration only but not as limitation, such threats may be existing wildfires, dry conditions leading to increased risk of fire, high winds, or any other condition that makes the sale, public display or private use of fireworks unreasonably dangerous.

Section 210.2230 Public Sale of Fireworks -License Required.

Each dealer in fireworks, at wholesale or retail, shall:

1. obtain all permits required by the United States and the State of Missouri, Osage Beach Fire Protection District, and provide proof thereof as a basis for any license issued under this chapter.
2. before selling any article of fireworks, shall obtain from the city clerk a license for thirty-five dollars ($35.00) to sell fireworks for each location at which fireworks are to be offered for sale. Each license shall bear the date of expiration on the face thereof, shall designate the location for which it is granted, shall be issued to a specific individual, shall not be transferable, and shall only be issued after inspection and approval of the premises by the Osage Fire Protection District. Each license to sell fireworks shall be for the period from June 20 through July 10, for each year. A new license shall be required for sales operations every year. A new license shall be required each year. Any fireworks seller dealer in fireworks holding a permit under this section shall be subject to inspection by the Osage Fire Protection District, and in the event the Osage Fire Protection District finds any violation of any requirement of this chapter the permit shall be revoked. No license shall be issued under this section for any location not already zoned C-1, I-1 and I-2 under the zoning code.
3. No article of common fireworks shall be sold or offered for sale at retail unless it shall:

a. comply with Sections 320.106 through 320.161 of the revised statutes of Missouri; and,

b. be a common firework and certified as a 'I.C.C. Class C common fireworks: and,

c. contain a label to identify it as an “I.C.C. Class C common firework” of such imprinting and of sufficient size and so positioned as to be readily recognized.

Section 210.2240 Applicable National Fire Prevention Association Codes

1. The city hereby adopts the following requirements for fireworks as published by the National Fire Protection Association International:

a. NFPA 1123 Code for Fireworks Display 2014 Edition' (or most current edition),

b. NFPA 1124 Code for the Manufacture, Transportation, and Storage of Fireworks and Pyrotechnic Articles 2017 Edition' (or most current edition),

c. NFPA 1126 Standard for the Use of Pyrotechnics before a Proximate Audience 2016 Edition' (or most current edition),

d. Three copies of each of the above referenced codes shall be on file in the office of the city clerk and available for public inspection whenever city hall is open.

Section 210.2250 Permit for Public Display of Commercial Fireworks

A permit shall be obtained from the City for the for the purpose of organized public commercial fireworks displays when the applicant has met the requirement of this chapter and provided that the permit holder complies with the following requirement:

1. Each application for a public commercial fireworks display permit shall specify the date, time, location, property owner, and responsible party conducting the display.
2. No permit shall be issued for a display on any property of any zone including both commercial or residential property earlier in the day than 6:00 P.M. or later in the day than 12:00 A.M.
3. Permit holders must comply with the Fireworks Regulations of the Department of Public Safety of the State of Missouri;
4. Permit holders must comply with the Federal Explosives Law and Regulations of the Bureau of Alcohol, Tobacco and Firearms of the United States Department of the Treasury;
5. Applications for permits shall be made in writing at least seven (7) working days in advance of the date of the display or discharge of fireworks and shall be accompanied by an application fee of twenty-five dollars ($25.00). The sale, possession, use and distribution of fireworks for such display shall be lawful under the terms and conditions approved with the permit and for that purpose only. A permit granted hereunder shall not be transferable, nor shall any such permit be extended beyond the dates set out therein.
6. Applications for display of commercial fireworks shall be approved by the Chief of Police and issued by the City Clerk. Applicants must first obtain a permit from the State Fire Marshal and the Osage Beach Fire Protection District and provide a copy of said permit with the application.
7. The permit applicant under this section shall provide proof satisfactory to the City of financial ability to pay all damages which may be caused either to a person or persons or to property by reason of the permitted display arising from the acts of the permittee, the permittee's agent, employees, contractors or subcontractors. Proof of financial responsibility shall be satisfied by furnishing a bond or liability insurance policy covering any of the aforesaid damages in the amount of not less than one million dollars ($1,000,000.00) and in such a form as determined by the City Administrator to be adequate in each case to indemnify the City.
8. Permit holders must comply with all provisions of this Code.
9. If after the issuance of the permit under this section there occurs a violation of any requirement of this Chapter, the Chief of Police may revoke the permit.
10. The applicant shall attest that during the term of the permit issued neither of the applicant or any agent or employee thereof has been debarred or had a fireworks license or permit refused revoked or suspended by the State of Missouri in connection with any of the activities to be carried out under this Chapter. Applicant warrants that, as of the date of the application, to the best of its knowledge, none of the personnel participating

in any fireworks related activity under this application has been refused a license, had a license revoked or been convicted of any fireworks violation or related safety violation of any law in this or any other state.

11. A second violation of this chapter shall result in the applicant being prohibited from using possessing or selling fireworks within the city for a period of 5 five years.

Section 210.2260 Prohibited Uses and Safety Requirements.

A. No fireworks may be sold at retail without a retail license. The license must be on display at the location where the retail sale takes place.

B. No fireworks may be sold at any location where paints, oils, or varnishes are manufactured or kept for use or sale nor where resin, turpentine, gasoline, or other similar inflammable substances or any substance which may generate inflammable vapors is used, stored, or offered for sale or where the fire inspector shall determine that any condition exists which makes the storage or sale of fireworks at such location unusually hazardous.

C. No fireworks shall be stored, kept, sold, or discharged within three hundred (300) feet of any gasoline pump, gasoline, filling station, gasoline bulk station, or any building in which gasoline or volatile liquids are sold in quantities in excess of one (1) gallon.

D. Each licensee shall keep and maintain at least two, ten pounds each, A.B.C. dry chemical fire extinguishers with a 2-A rating or over and one two and one-half gallon water class A fire extinguisher, mounted in plain view, per location.

E. No person may smoke or carry a lighted pipe, cigar, cigarette, or tobacco where fireworks are sold or displayed within fifty (50) feet thereof. No holder of a permit for sale of fireworks shall suffer or permit the presence of any open flame, lighted cigars, cigarettes, or pipes on the premises where fireworks are offered for sale

F. No fireworks shall be discharged within three hundred (300) feet of any fireworks retail sales location.

G. It shall be unlawful to offer for sale or to sell any fireworks to any intoxicated person.

H. No fireworks may be kept, stored, displayed or offered for sale in any location where fireworks are exposed to direct sunlight or where the sun may shine through glass on the fireworks displayed.

I. No person shall ignite or discharge any fireworks within or throw the same from a building structure or motor vehicle.

J. No person shall place or throw any ignited article of fireworks into or at any building, structure, or motor vehicle or at or near any person or group of people.

K. No person shall set off, fire, or cause to explode any fireworks upon the private property of any third person without the express consent of such person. No person shall throw, toss or launch any fireworks upon any public or private property without the express consent of such property owner.

L. No fireworks shall be offered for sale of sold at any location other than a licensed firework stand or within an approved permanent commercial building pursuant to the permit, therefore.

M. No fireworks shall be sold or discharged on the real property of any church or school unless such person shall first obtain the consent in writing of the school or the church or place of worship.

N. It shall be unlawful to discharge fireworks on or from the roof of any building or from the inside of any building.

O. It shall be unlawful to discharge fireworks on or from the roof of any multi-family building or from the inside of any such building, or any exterior attachment, deck or porch.

P. No fireworks may be discharged on or from any city street, sidewalk, or right-of-way.

Q. It is unlawful to explode or ignite consumer fireworks within six hundred feet of any church, hospital, mental health facility, school, or within one hundred feet of any location where fireworks are stored, sold, or offered for sale.

Section 210.2270 Limitations and Prohibition of Sale and Use.

A. No fireworks may be sold except between the hours of 8:00 a.m. and 11:00 p.m. each day during the period from June 20th through July 10th of each year.

B. No person shall discharge, ignite, or explode any article of fireworks except between the hours of 10:00 a.m. and midnight during the period from June 20th through July 10th, and on December 31st, from 11:30 pm to January 1 at 12:30 am.

C. No person under the age of eighteen (18) years of age shall possess, discharge, ignite, or explode any article of fireworks within the city unless under the direct visual supervision of a parent or guardian.

D. No person shall sell transfer to or offer to sell any firework to any person under the age of eighteen (18) years of age.

E. No person under the age of eighteen (18) years of age shall purchase or attempt to purchase any of the fireworks described in this chapter or present or offer to any person purported proof of age which is false, fraudulent, or not actually his or her own for the purpose of purchasing any such fireworks.

F. No person shall discharge, ignite, or explode any article of fireworks upon any city property or in any municipal park in the city at any time unless such person has received a public display permit as provided in this chapter together with the specific written authorization from the mayor and board of aldermen.

H. The possession, transportation, launch or use of any sky lanterns is prohibited.

I. The police chief, or the officer in charge when the chief is not on duty, may, in the interest of public safety, issue an order prohibiting discharge of fireworks as described in this section within the city limits or a certain section of the city. During the time set forth in such order, it shall be unlawful for any person to discharge fireworks in the area designated in the order.

Section 210.2280 Exclusions.

Nothing in this chapter shall be construed as applying to toy paper caps containing not more than an average of twenty-five hundredths (0.25) of a grain of explosive composition per cap and packed in conformance with the regulations or as prohibiting the storage of fireworks for public display for which a permit has been issued. Nothing in this chapter shall be construed as applying to the manufacture, storage, sale, or use of signals necessary for the safe operation of railroads or other classes of public transportation or of illuminating devices for photographic use nor as applying to the military or naval forces of the United States or of this state or to peace officers nor as prohibiting the sale or use of blank cartridges for ceremonial, theatrical, or athletic events.

Section 210.2290 Penalties.

A. Any individual cited for possessing, discharging, or shooting fireworks in violation of this chapter shall be subject to immediate confiscation of any prohibited fireworks and, upon conviction, to a fine of not less than twenty-five dollars ($25.00) and not more than five hundred dollars ($500.00). Each such unlawful act shall constitute a separate offense.

B. Any individual cited for selling or offering for sale fireworks in violation of this chapter shall be subject to immediate confiscation of any prohibited fireworks and, upon conviction, to a fine of not less than one hundred fifty dollars ($150.00) dollars and not more than five hundred dollars ($500.00). Each such unlawful act shall constitute a separate offense.

C. Any violation of any of the provisions of this chapter shall also cause an immediate and automatic revocation of all licenses or permits issued pursuant to this chapter and the violator shall be prohibited from selling fireworks within the city for a period of two years.

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. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 5. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: _______________ READ SECOND TIME: _______________

I hereby certify that Ordinance No.19.20 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

I hereby approve Ordinance No.19.20.

____

John Olivarri, Mayor

________________________________ _____________________________________

Date Tara Berreth, City Clerk

SYNOPSIS

FIREWORKS ORDINANCES

1. Lake Ozark - Not allowed within the City Limits
2. Linn Creek - Residents allowed 7/3 - 7/4
3. Eldon - Residents allowed 7/3 - 7/4
4. Sunrise Beach - Not allowed within the City Limits
5. Lebanon - Not allowed within the City Limits
6. Springfield - Not allowed within the City Limits but allowed in Greene County
7. Jefferson City - Not allowed within the City Limits

(St. Lous and St. Charles Counties have time restrictions 7/2-7/5)

Chapter 240 **Regulation of Explosives**

Section 240.010 **Sale and Use of Fireworks Prohibited — Misdemeanor.**

[CC 1984 §66.010]

No person within the City of Camdenton shall sell, offer or expose for sale, discharge, use or explode any fireworks, blar cartridge, toy pistol, cannon or device in which explosives are used, fire crackers, torpedoes, roman candles, pyrotechnic displa devices or bombs.

Section 240.020 **Exceptions — Permit for.**

[CC 1984 §66.020]

Nothing herein contained shall be construed to prohibit the sale to or use by persons holding permits therefor as herein provide of the articles herein prohibited, or to prohibit the sale or use of sparklers or colored flares, or the sale of blank cartridges fc theatrical purposes, signal purposes in athletic or sports events, aerial bombs for meetings or for use by the police, militia c army; nor sale at wholesale within the City, provided same are shipped and delivered out of the City. Civic or public organization fair associations or officials in charge of public parks may purchase and use the articles mentioned for pyrotechnical displays o permits issued by the Mayor, stating the time and place thereof, when the Mayor is satisfied the public safety will not b endangered thereby.

Section 240.030 **(Reserved)** [1]

[1] *Editor's Note — Ord. no. 2008-04 §1, adopted April 6, 2004, repealed section 240.030 "discharge of weapons" and set out new provisions in ch. 222. Former section 240.030 derived from CC 1984 §66.030. At the editor's discretion, this section has been reserved for the city's future use.*

ORIGINAL

CITY OF LAKE OZARK, MISSOURI

BILL NO.: 2010-51 **ORDINANCE NO.: 2010-51**

AN ORDINANCE OF THE CITY OF LAKE OZARK, MISSOURI AMENDING § 205.200 OF THE MUNICIPAL CODE OF THE CITY OF LAKE OZARK IN ITS ENTIRETY WITH RESPECT TO THE USE OF FIREWORKS IN THE CITY OF LAKE OZARK.

WHEREAS, § 205.200 of the Municipal Code of the City of Lake Ozark, Missouri regulates the use of fireworks within the corporate limits of the City of Lake Ozark; and,

WHEREAS, the Board of Aldermen of the City of Lake Ozark has determined that it would be in the best interests of the City of Lake Ozark and the public to amend § 205.200 in its entirety regarding the use of fireworks in the City of Lake Ozark.

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF ALDERMEN OF THE CITY OF LAKE OZARK, MISSOURI THAT § 205.200 OF THE MUNICIPAL CODE OF THE CITY OF LAKE OZARK BE AMENDED IN ITS ENTIRETY TO HEREAFTER READ AS FOLLOWS:

§ 205.200 : FIREWORKS - USE PROHIBITED – PENALTY

A. *Use of Fireworks.* It shall be unlawful for any person to shoot off, discharge, fire or explode any firecrackers or any form of fireworks whatsoever in the City of lake Ozark, Missouri, provided that it shall be lawful for any person or group of persons or any organization to put on any display of fireworks under the supervision of the Chief of Police or any person he may designate after having first obtained the consent in writing of the City. Any request for display of fireworks shall be made by Special Event Permit Application in accordance with Chapter 612 of the Municipal Code of the City of Lake Ozark.

B. *Violation.* Any person or organization who shall violate the terms of this Section shall be deemed guilty of a misdemeanor.

First Reading: **October 26, 2010**

Second Reading: **October 26, 2010**

DULY READ AND APPROVED THIS 26 DAY OF October 2010.

Section 215.2640 **Permits Issued.**

The Mayor is hereby authorized to issue permits in writing to civic or public organizations, fair or other associations or clubs or the officials of such for pyrotechnical displays, provided the Mayor is satisfied that the public safety will not be endangered by such display. The application for such permit shall be made in writing and shall specify the time, place and the type of display contemplated; and the Mayor shall have the power to impose such restrictions or regulations as he/she may deem necessary to promote the public safety and shall specify in the permit the time, place and any regulations or restrictions that may be imposed by him/her.

Section 215.2650 **Residential Displays.**

Citizens residing within the corporate limits of the City of Eldon, Missouri, may have small displays at their residence limited to non-aerial displays with no sound report such as sparklers, fountains, snakes, etc. These displays will be permitted on July 3 and July 4 only.

§ 92.04 RESIDENTIAL DISPLAYS.

Citizens residing within the corporate limits of the city may have small displays at their residence limited to non-aerial displays with no sound report such as sparklers, fountains, snakes, and the like. These displays will be permitted on July 3 and July 4 only.

Fireworks may be a traditional part of Fourth of July festivities, but city residents can't sell or discharge them within city limits, Jefferson City police and fire officials said.

Fire and police officials will be enforcing city ordinances that outlaw the use of fireworks these next couple of weeks. Authorities said the best way to enjoy the holiday is to attend the Fourth of July Salute to America activities downtown the evening of July 3 and all day July 4, as well as the fireworks show that evening.

Sky lanterns are also illegal to release inside the city limits, fire officials said, because a lit, airborne lantern can travel more than a mile in distance. Wind can affect the lantern, blowing the sides, forcing the hot air out and sending the lantern back to the ground which could potentially cause a fire.

The Cole County Commission passed a measure in 2008 in response to complaints about fireworks being shot off around neighborhoods and disturbing residents. The ordinance bans fireworks from being discharged 11 p.m.-9 a.m. in unincorporated parts of the county.

An exception is offered for the Fourth of July when fireworks will be allowed 9 a.m. the Fourth to 1 a.m. July 5. On New Year's Eve, fireworks can be discharged 9 a.m. Dec. 31 to 1 a.m. Jan. 1.

The ordinance is complaint-driven and authorizes sheriff's deputies to cite violators, something commissioners said gave the ordinance more significance.

Violation of the ordinance is a class B misdemeanor, which makes the maximum penalty up to six months in jail and/or up to a $500 fine.

Related Articles

- Tuesday fire destroys Cole County home
- Benefit dinner planned Sunday for fire victim
- 13-year-old girl dies in Maries County fire
- Fire contained to dorm room at Lincoln University
- Weekend fire destroys Cole County home

City of Sunrise Beach Village

Search Results for: fireworks

Ordinance 274 Burn Ordinance

AN ORDINANCE REGULATING BURNING; PROHIBIITING THE USE OR POSSESSION OF FIREWORKS; GRANTING AUTHORITY TO RESTRICT BURNING AND/OR DECLARING A FIRE EMERGENCY; PROVIDING A VALIDITY CLAUSE; AND DECLARING OFFENSES A MISDEMEANOR PUNISHABLE UPON CONVICTION BY A FINE OF NOT MORE THAN TWO THOUSAND DOLLARS. Ord 274 Burn Ordinance 091124

City Inspector / April 13, 2016 / City Ordinances

DIVISION 3. - FIREWORKS[9]

Sec. 14-141. - Use prohibited.

No person, jurisdiction, fair association, amusement park or other organization shall light, fire, shoot, throw, cast, possess or use within the City of Lebanon, Missouri, any firecracker, rocket, torpedo, squib, cap, cartridge, candle, sparkler, dynamite, or other combustible fireworks or firecrackers or explosive device of any kind with the exception of properly permitted, supervised displays conducted in conformance with section 14-143.

(Ord. No. 3222, § 1, 5-27-86; Ord. No. 4946, § 1, 3-26-12)

Sec. 14-142. - Sale and display prohibited.

No person, firm or corporation shall exhibit, display, sell, offer for sale, or have in his or its possession with intent to give away or sell within the City of Lebanon, Missouri, any firecracker, rocket, torpedo, squib, cap, cartridge, candle, sparkler, dynamite, or other combustible fireworks or firecrackers or explosive device of any kind.

(Ord. No. 3222, § 2, 5-27-86)

Sec. 14-143. - Exception for certain supervised displays.

The prohibition of this division against the use, sale or display of fireworks shall not apply to the sale, storage, or use of fireworks in any display or demonstration of fireworks if conducted under supervision by the fire chief or his designee after application shall be made to and a permit is approved by a simple majority of the council and issued by the City of Lebanon, Missouri, for such display or demonstration. No permit shall be issued for any display or demonstration at any residence, private home, or a zoning classification of Residential within the city.

(1) Any person, jurisdiction, fair association, amusement park or other organization discharging fireworks for public display within the city limits shall obtain a citypermit. Applications for permits shall be made on a form provided by the city at least twenty-one (21) business days in advance of the date of display.

(2) Any permit authorized by the council shall be valid only for one occasion and after the date and time set for such display or demonstration, the permit shall expire. No permit granted under this section shall be transferable. Any fireworks that remain unfired after the display is concluded shall be immediately disposed of by the permittee's competent operator in a way safe for the particular types of fireworksremaining.

(3) Every such permittee shall furnish a bond or certificate of insurance in the amountof one million dollars ($1,000,000.00) or an alternate amount deemed adequate by the fire chief for the payment of all damages which may be caused either to persons or to property by any reason of the permitted display, and arising from any acts ofthe permittee or his agents, employer, or subcontractors.

(4) The fire chief or his designee shall have the authority to establish standards and requirements for any public display including limitations as to location, number ofsupervisors, restriction against those observing and those participating in the shooting of fireworks, distances of the shooting from those observing, and other appropriate safety precautions.

(Ord. No. 3222, § 3, 5-27-86; Ord. No. 4946, § 2, 3-26-12)

Sec. 14-144. - Penalties.

Any person, firm or corporation violating the provisions of this division, upon conviction thereof, shall be fined not exceeding five hundred dollars ($500.00) for each offense.

(Ord. No. 3222, § 4, 5-27-86)

Secs. 14-145—14-150. - Reserved.

The issue: Fireworks are legal in Greene County, but not in Springfield. Not only is it illegal to set off fireworks in city limits, it's also illegal to possess them. Officials say these rules are designed to keep residents safe

The following is a list of fireworks guidelines for several municipalities compiled by the Franklin County Sheriff's Office.

• County — In unincorporated Franklin County there are no restrictions on fireworks use.

• St Clair — Fireworks can be discharged within St. Clair city limits July 4-5, from 10 a.m. to 10 p.m. Large cannon size fireworks are prohibited.

• Union — Fireworks can be discharged within Union city limits July 4, from 10 a.m. to 10 p.m.

• Gerald — No fireworks will be discharged within the city of Gerald except for the following dates: July 4 to July 10. Fireworks may be discharged July 4 from 8 a.m. to 11 p.m., and 8 a.m. until 9 p.m. on Friday, Saturday and Sunday.

Prohibited

• New Haven — No fireworks are allowed at any time.

• Pacific — No fireworks are allowed at any time.

• Sullivan — No fireworks are allowed at any time. A public fireworks show will be held July 4 at dark at the fairgrounds.

• Washington — No fireworks are allowed at any time. A public fireworks show will be held July 4 at 9:30 p.m. at the fairgrounds.

Safety

A hallmark of the Fourth of July, fireworks are a beautiful spectacle to behold, but if you want to set them off in your own backyard rather than going to one of the local fireworks shows, there are some things you should know. First, cities and counties in the St. Louis metro area have different rules and regulations. Currently, personal fireworks displays are prohibited in St. Louis City and St. Louis County. If you live in unincorporated St. Charles, Franklin, or Jefferson counties, the use and sale of personal fireworks are allowed, but check with your city first.

Most cities in St. Charles county prohibit the sale and use of fireworks, including Wentzville, St. Peters, O'Fallon and Lake Saint Louis, even though fireworks are allowed in unincorporated areas. Also, check your city and county's rules and regulations. In unincorporated St. Charles county, fireworks can only be set off between 10 a.m. and 11 p.m. from July 2 to July 5 by people who are over 15 or who are supervised by an adult. No pinwheels, fire balloons, roman candles, or toy pistols can be set off. Violation of the ordinance can lead to a fine of up to $500.

If you can use personal fireworks, you should also know about the state's fireworks regulations. In Missouri, it is illegal to

- Set off fireworks within 600 feet of any church, hospital, mental health facility or school or within 100 feet of where fireworks are stored or sold;
- Ignite fireworks within 300 feet of any gas station or where gas is permanently stored;
- Throw fireworks from or into a motorized vehicle including watercraft or at or near any person.

Hopefully you weren't planning on throwing fireworks at anyone, but even if you're planning a small display in your backyard, fireworks safety should be a priority. In 2008, U.S. emergency rooms treated 7,000 firework injuries, and seven deaths were reported. Most injuries involved eyes or hands and fingers, and burns accounted for 56 percent of the injuries. The National Council on Fireworks Safety recommends the following:

- Only use fireworks outdoors;
- Be sure to have a water supply nearby;
- Wear safety glasses;
- Read the instructions on the fireworks carefully and follow the directions;
- Avoid alcohol;
- Don't try to relight a dud firework;
- Soak spent fireworks with water before placing them in the trash;
- Don't use homemade fireworks or illegal explosives.

For more information on fireworks safety, click here.

Take Care STL

If residents live in areas where fireworks are allowed, officials stress the use of caution and offer these safety tips:

• Light one firework at a time and quickly move away.

• Have a bucket of water and/or a water hose nearby.

• A responsible adult should supervise all fireworks activities.

• Read your fireworks labels before lighting them.

• Use fireworks outdoors in a clear area — away from buildings and cars. Never light fireworks indoors.

• Never throw or point fireworks at people or pets.

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

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

Date Submitted: 04/03/19

Agenda Item Title:

Bill 19-21 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute Construction Contract OB19-006 with Stockman Construction for the reconstruction of Dorothy Lane.

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

Requested Action:

- [ ] **Motion to Approve**
- [x] **First Reading of Bill #** 19-21
- [ ] **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 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: 20-00-773210 Special Road District Projects

FY 19 **Budgeted Amount:**	$ 250,000.00
Expenditures to Date 04/08/19:	($ 0.00)
Available:	$ 250,000.00
Requested Amount:	$ 50,581.00

Attachments: YES ◉ **NO** ○

If yes, list attachments:

Bill 19-21, Contract, Bid Tab

Department Comments and Recommendation:

This is a Osage Beach Special Road District Project to reconstruct Dorothy Lane off of Sunset Drive. We opened bids on March 26, 2019. There were 3 bidders. Stockman Construction was the low bidder with a bid amount of $50,581.

The Osage Beach Special Road District is funding this project at 100%. The Osage Beach Special Road District met on March 27, 2019, and they are good with proceeding.

We have done work with Stockman Construction in the past with good results. They are the contractor that worked on Nichols Road between Osage Beach Parkway and Highway 54.

The Public Works Department recommends approval of this ordinance.

City Administrator Comments and Recommendation:

Per City Code 110.230, Bill 19-21 is in correct form as per City Attorney.

In 2017, the Board of Aldermen approved the department to use staff time to complete the design of the project due to the approval by the OBSRD to fund the project.

This is a FY2019 budgeted project and I concur with the Public Works Director's recommendation.

BILL NO. 19-21 ORDINANCE NO. 19.21

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT OB19-006 WITH STOCKMAN CONSTRUCTION FOR THE RECONSTRUCTION OF DOROTHY LANE

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 OB19-006 with Stockman Construction for the reconstruction of Dorothy Lane, 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 two hundred fifty thousand, five hundred eighty-one dollars and no/100 dollars ($50,581.00).

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 the above Ordinance No. 19.21 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. 19.21.

____

John Olivarri, Mayor

____

Date

ATTEST:

____

Tara Berreth, City Clerk

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 **Stockman Construction Corp.** a Missouri Corporation of Jefferson City, 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:

DOROTHY LANE RECONSTRUCTION

and the Contractor will accept as full compensation thereof, the sum (subject to adjustment as provided by the contract) of **Fifty thousand five hundred eighty-one dollars and zero cents ($50,581.00)** 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 Sixty (60) 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.

<u>ARTICLE V</u>. 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 Stockman Construction Corp., 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

BID TABULATION
City of Osage Beach, MO
Dorothy Lane Reconstruction
Osage Beach Project # OB19-006
3/26/2019

Bids				Engineer Estimate		Stockman Construction		B & P Patterson, LLC		Travis Hodge Hauling, LLC	
Item No.	Description	Est. Quantity	Unit	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure	Unit Price	Extension Figure
1	Mobilization	1	LS	$5,000.00	$ 5,000.00	$1,300.00	$ 1,300.00	$6,500.00	$ 6,500.00	$10,000.00	$ 10,000.00
2	Subgrade Preparation	525	SY	$15.00	$ 7,875.00	$12.00	$ 6,300.00	$10.00	$ 5,250.00	$17.00	$ 8,925.00
3	Remove and Replace Subgrade	61	SY	$34.00	$ 2,074.00	$33.00	$ 2,013.00	$45.00	$ 2,745.00	$22.00	$ 1,342.00
4	Rip Rap	11	SY	$60.00	$ 660.00	$60.00	$ 660.00	$49.00	$ 539.00	$80.00	$ 880.00
5	18" Corrugated Metal Pipe	70	LF	$60.00	$ 4,200.00	$50.00	$ 3,500.00	$60.00	$ 4,200.00	$45.00	$ 3,150.00
6	Flared End Section	1	Each	$250.00	$ 250.00	$200.00	$ 200.00	$300.00	$ 300.00	$500.00	$ 500.00
7	Curb Inlet with Concrete Flume	1	LS	$6,500.00	$ 6,500.00	$4,000.00	$ 4,000.00	$7,700.00	$ 7,700.00	$4,900.00	$ 4,900.00
8	Gravel for Driveway Extensions	105	SY	$25.00	$ 2,625.00	$9.00	$ 945.00	$13.00	$ 1,365.00	$9.00	$ 945.00
9	6" Aggregate Base for Roadway	428	SY	$18.00	$ 7,704.00	$13.00	$ 5,564.00	$13.00	$ 5,564.00	$16.25	$ 6,955.00
10	2" Bituminous Stabilized Base	53	Ton	$90.00	$ 4,770.00	$125.00	$ 6,625.00	$112.00	$ 5,936.00	$132.00	$ 6,996.00
11	2" Bituminous pavement	53	Ton	$95.00	$ 5,035.00	$132.00	$ 6,996.00	$120.00	$ 6,360.00	$140.00	$ 7,420.00
12	Roll Back Curb & Gutter	200	LF	$38.00	$ 7,600.00	$32.00	$ 6,400.00	$32.00	$ 6,400.00	$50.00	$ 10,000.00
13	Seeding, Fertilizer, and Mulch	154	SY	$3.00	$ 462.00	$7.00	$ 1,078.00	$10.00	$ 1,540.00	$13.00	$ 2,002.00
14	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				$59,755.00		$50,581.00		$59,399.00		$69,015.00

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

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

Date Submitted: 04/08/19

Agenda Item Title:

Bill 19-22 - An ordinance of the City of Osage Beach, Missouri, amending Section 325.060 relating to traveling through roundabouts and designating roundabouts by adding a new designation to subsection F.

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

Requested Action:

- [ ] **Motion to Approve**
- [x] **First Reading of Bill #** 19-22
- [ ] **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 per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

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 19-22

Department Comments and Recommendation:

This is to add the Mace Road Roundabout to the list of roundabouts in our City Code.

Addition listed in BOLD on Bill 19-22.

The Public Works Department recommends approval of this bill.

City Administrator Comments and Recommendation:

Per City Code 110.230, Bill 19-22 is in correct form as per City Attorney.

I concur with the Public Works Director's recommendation.

BILL NO. 19-22 ORDINANCE NO. 19.22

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 325.060 RELATING TO TRAVELING THROUGH ROUNDABOUTS AND DESIGNATING ROUNDABOUTS BY ADDING A NEW DESIGNATION TO SUBSECTION F.

Whereas, the Board of Aldermen finds that public safety requires an ordinance to govern traffic movement at the new traffic roundabout intersections.

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

Section 1. Amending Section 325.060 of Chapter 325 Title III the Traffic Code of the City of Osage Beach Code of Ordinances is hereby enacted to read as follows:

Section 325.060. Roundabout Islands and Intersections.

A. No person shall drive past a roundabout island except to the right of such island.

B. Every vehicle, upon approaching a roundabout, shall yield to vehicles within, or partially within, the roundabout

C. Drivers entering or leaving a roundabout are excused from the signaling requirements of Section 340.190.

D. No driver of a vehicle shall overtake or pass or attempt to overtake or pass any other vehicle proceeding in the same direction within a single lane roundabout.

E. No vehicle shall park, stop, or stand in a roundabout at any time

F. The following intersections are designated as Roundabouts:

1. State Highway KK and Burton Duenke Lane
2. Passover Road at Wilson Drive, Wyrick Drive and Mill Lane
3. Nichols Road at Hospital Drive.
4. **Mace Road**

Section 2. Severability

The chapter, 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 3. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 4. This Ordinance shall be in full force and effect upon the date of passage and approval by the Mayor.

READ FIRST TIME: READ SECOND TIME:

I hereby certify that the above Ordinance No. 19.22 was duly passed on 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 the above ordinance 19.22.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19
Originator: ***(Name/Title)*** Mike Welty/Assistant City Administrator
Date Submitted: 04/08/19

Agenda Item Title:

Motion to Approve Disposal of Specific Items Deemed as Surplus Property.

Presented by: ***(Name/Title)*** Mike Welty/Assistant City Administrator

Requested Action:

- [x] **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 disposal of assets 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: ______________

FY____Budgeted Amount:	$ ______________
Expenditures to Date________:	($______________)
Available:	$ 0.00
Requested Amount:	$ ______________

Attachments: YES ○ NO ◉
If yes, list attachments:

Department Comments and Recommendation:

For sale via auction (Online or Local):

Dept - Overhead
*Cell Phones - 3 flips phones (Samsung/LG) 12 smart phones (Samsung/LG/HTC/Kyocera)
*Camera - Kodak Z990
*14 Packages of Cannon matted photo paper
*6 Epson Ink Cartridges
*6 Folding Tables (various sizes)
*Small Desk
*Chalk board
*Broken Printer (5130c Broken Belt)
*140 Meridian Phones
*Meridian Phone Console and switching Equipment

Dept - Building:
*13 Fire Extinguishers
*7 26w 4 pin C.F.L. (Bulbs)
*11 18w 4 pin C.F.L. (Bulbs)
*50 T8 4" C.F.L. (Bulbs)

Dept - IT:
*Cisco Outdoor Wireless Access Points
*Server Rakes (2 small and 2 Large)
*10 Tardichi Wyse Terminals
*Old 911 UPS
*11 Laptop docking stations with mounting brackets

Dept: Trans/Water/Sewer
*2006 Chevy Colorado Vin#7322

Dept - Trans:
2006 Case Super M Backhoe
1998 New Holland 5610 Tractor

Scrap or Trash:

Dept. - Overhead:
*Broken 10 key Calculator
*Typewriter Broken
*70 strands of misc. electrical cabling
*2 broken document shredders
*Broken Desk

Dept. - Police:
*Broken Radio/AV Equipment including (1 duplexer, 4 receivers, misc. AV equipment)
*3 Radar Guns
*15 Panasonic tough books

Dept. - IT:
*5 Acer Tablets (broken)
*2 Broken Desktop Printers
*3 Broken Scanners

*42 Keyboards
*3 Desktop PCs
*9 servers (various sizes)
*50 Server rake mounting brackets
*Broken Receipt Printer
*6 broken portable UPS devices
*4 Broken DVD players

Dept - 911:
*1 26" Visio TV Broken
*4 Broken Video Cameras

Dept - Water -
*1 Broken valve box
*3 Meter Bases
*2 Disconnect Base
*2 Pressure regulating valves
*2 chemical pumps
*2 leak detection meters
*2 pump controls
*1 Sensus water meter digital register
*2 electrical boxes
*1 3" meter

Dept - Sewer -
*Sewer Pumps 33 (5hp) 20 (3HP) 18 (2HP)
*Simplex Electrical Panels 4 (2HP) 1 (5HP)
*Duplex Electrical Panels 2 (3HP) 4 (5HP)
*3 Odor Control Boxes
*1 3 Phase Panel
*3 Odor Control Boxes

*Additional, misc. small tools including, but not limited to small hand-held tools, relays, O Rings, bearings, mechanical seals, transceivers, etc. that are broken or have no value have also been disposed of.

Revenue for surplus sales will be distributed to the sale of used equipment's accounts (XX-00-600000) based on department.

Assistant City Administrator recommends approval.

City Administrator Comments and Recommendation:

Our Assistant City Administrator and the department managers have been very good about keeping up with our surplus and managing the process outlined in our code. I concur with the Assistant City Administrator's recommendation to surplus.

Clear Form

City of Osage Beach

Agenda Item Summary

Date of Board of Aldermen Meeting: 04/18/19

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

Date Submitted: 04/08/19

Agenda Item Title:

Motion to approve rescheduling the Thursday, July 4, 2019 6 PM Board of Aldermen meeting due to the holiday, to Tuesday, July 2, 2019 6 PM.

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

Requested Action:

- [x] **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)***

Municipal Code Section 110.110 allows the Board, by motion, to reschedule meetings as deemed appropriate providing at least one (1) meeting is held in a calendar month.

Deadline for Action: YES (●) **NO** ( )

If yes, explain:

A change is needed prior to the July 4th meeting.

Fiscal Impact:

Not Applicable [x]

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:

In looking at our meeting calendar, the first Board of Aldermen meeting in July falls on our 4th of July holiday and city facilities will be closed.

I would propose we reschedule the first meeting in July to be held the same week (the first week of the month), on Tuesday, July 2, 6 PM, so not to have meetings in back to back weeks. Although the Board may, by motion, have only one meeting in a month, this is not recommended due to payment obligations and other activity that needs timely attention by the Board.