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 573/302-2039
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

February 20, 2020 - 6:00 PM
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. 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, nor will it respond tonight to questions, although staff may be directed to respond at a later time, 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 Board of Aldermen meeting February 6, 2020

► Bills List - February 20, 2020

UNFINISHED BUSINESS

A. Bill 20-07 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Advanced Turf Solutions for purchase of maintenance supplies for upkeep of City sports fields, for expenditures not to exceed $25,000.00 per year. *Second Reading*

NEW BUSINESS

A. Bill 20-08 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Heritage Roofing for the hangar roof restoration at Lee C. Fine Airport in an amount not to exceed $28,950.00. *First Reading*

B. Bill 20-09 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance Number 18-49 approved on October 4, 2018 to authorize a new amount of Ongoing Service Fees for the city's Voice Over Internet Protocol (VoIP) phone system with Mitel not to exceed the amount of $34,000.00 per year. *First Reading*

C. Bill 20-10 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 605: Business Licenses and Regulations of the Osage Beach Municipal Code. *First Reading*

D. Discussion -Thursday Night Board of Aldermen Meetings versus another weeknight.

E. Discussion - Capital Planning

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 ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI
February 6, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, met to conduct a Regular Meeting on Thursday, February 6, 2020 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 Kevin Rucker, Alderman Greg Massey, Alderman Tyler Becker and Alderman Richard Ross. DorothyUrlicks, Deputy City Clerk was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS
None

CITIZENS' COMMUNICATIONS
None

APPROVAL OF CONSENT AGENDA
Alderman Rucker made a motion to approve the Consent Agenda (Minutes January 16, 2020, Bills List February 6, 2020) This motion was seconded by Alderman Massey. Motion passes by voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS
Bill 20-07 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Advanced Turf Solutions for purchase of maintenance supplies for upkeep of City sports fields, for expenditures not to exceed $25,000.00 per year.

Parks Manager Matt Vandevoort explained in FY2019 the purchase of these items began increasing to a point that Board approval was necessary. Turf Maintenance Supplies was formally bid out in November 2019. Two bids were received. Both companies were thoroughly interviewed by park staff. After extensive research and reference checking it was determined that Advanced Turf Solutions was the best bidder for the City of Osage Beach. On an annual spending basis, Advanced Turf Solutions was only $300.00 more than the low bid. We have been working with Advanced Turf Solutions for over four years now with excellent results. They provide thorough knowledge, unlimited resources, and fantastic customer service and support. Even though they are $300 higher their products are better in quality and their delivery time is much faster. They are more than willing to drop off one item the next day if I run short or forgot something as part of a previous order. The other bidder recently shut down their Columbia warehouse and delivery times have increased because of their next closest location. Additionally, when met with the other bidder's product rep, he had very little knowledge of the products he was being interviewed about. The amount Advanced Turf Solutions bid is the amount that has been budgeted for this line item. This will be a one-year contract with option to renew annually for two more years.

Alderman Rucker asked that before the second reading he would like to know who the second bidder was and a bid tab for the packet. Alderman Ross stated the Parks Manager said the bidder has a better quality product could he expand on the reasoning. Alderman Ross added he would not have a problem with moving forward with the first reading as long as he gets more information before the second reading.

Alderman Ross made a motion to approve the first reading of Bill 20-07. This motion was seconded by Alderman Marose. Motion passes by voice vote.

Motion to approve rescheduling the Thursday, March 19, 2020 6 PM Board of Aldermen meeting.

Alderman Marose made a motion to reschedule the Thursday, March 19, 2020 meeting to March 17, 2020. .
This motion was seconded by Alderman Massey. Motion passes by voice vote.

Discussion - Compensation for Mayor and Board of Aldermen

City Administrator Jeana Woods explained that at one of the budget meetings the topic of Mayor and Board of Aldermen compensation was brought up, specifically about meeting compensation.

After a lengthy discussion Alderman Marose moved the direct staff to draft an ordinance to increase Board of Aldermen compensation from $75.00 per meeting to $100.00 per meeting and increase the Mayor compensation from $100 per meeting to $125.00 per meeting. Alderman Rucker seconded the motion.

The following roll call was taken to approve the motion. "Ayes" Alderman Walker, Alderman Rucker, Alderman Massey, Alderman Ross and Alderman Marose. "Nays" Alderman Becker. The motion passed for staff to draft an ordinance.

Alderman Rucker made a motion to direct staff to draft an ordinance to compensate the Board of Aldermen and Mayor $25.00 per meeting for the following meetings: Planning Commission, Joint Sewer Board, Liquor Control Board, and TIF Commission. Alderman Massey seconded the motion. Motion was passed by a voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Appreciated the hard work the staff did for the Appreciation Dinner. Great job by the road crew.

Alderman Becker – Agreed with Alderman Rucker.

Alderman Ross – Great job by public works. He would like to see at least 2 bids from contractors regarding change orders.

Alderman Walker – Great job by staff for the dinner and appreciates the hard work from public works.

Alderman Marose – Agreed with Alderman Walker. Asked what is going on with Buxton Company. Jeana Woods explained that she is working with Buxton regarding marketing and promotion.

STAFF COMMUNICATIONS

None

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 6:48 p.m.

I, Dorothy Urlicks, Deputy City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Board of Aldermen of the City of Osage Beach, Missouri, held on February 6, 2020 and approved on February 20, 2020.

Dorothy Urlicks, Deputy City Clerk	John Olivarri, Mayor

CITY OF OSAGE BEACH
BILLS LIST
February 20, 2020

Bills Paid Prior to Board Meeting	**$**	**140,451.71**
Payroll Paid Prior to Board Meeting	**$**	**115,701.11**
SRF Transfer Prior to Board Meeting		
TIF Transfer Dierbergs		
TIF Transfer Prewitt's Pt		
Bills Pending Board Approval	**$**	**181,698.21**
Total Expenses	**$**	**437,851.03**

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	MO DEPT OF REVENUE	JAN CVC COLLECTIONS	669.22
		FAMILY SUPPORT PAYMENT CENTER	Case #31550944	138.46
			Case ID41477632	207.69
		MO DEPT OF REVENUE	State Withholding	3,485.00
		MO TREASURER BUDGET DIRECTOR	JAN PEACE OFFICER TRAINING	94.00
		INTERNAL REVENUE SERVICE	Fed WH	10,610.77
			FICA	7,147.92
			Medicare	1,671.71
		ICMA	Loan Repayment	250.00
			Loan Repayment	160.13
			Loan Repayment	91.20
			Loan Repayment	233.04
			Loan Repayment	63.78
			Loan Repayment	213.53
			Loan Repayment	80.59
			Loan Repayment	264.35
			Retirment 457 &	1,376.66
			Retirement 457	1,376.99
			Loan Repayments	204.91
			Loan Repayments	486.25
			Loan Repayments	641.83
			Loan Repayments	294.49
			Loan Repayments	329.15
			Loan Repayments	271.97
			Loan Repayments	108.24
			Loan Repayments	74.15
			Loan Repayments	79.18
			Retirment Roth IRA %	42.68
			Retirement Roth IRA	425.00
		CITIZENS AGAINST DOMESTIC VIOLENCE	JAN CADV COLLECTIONS	188.00
		HSA BANK	HSA Contribution	90.00
			HSA Family/Dep. Contributi	1,565.16
		SHERIFFS RETIREMENT SYSTEM	JAN COLLECTIONS	273.00
		ONE TIME VENDOR CROCKER MUNICIPAL COUR	CROCKER MUN CT:OTHR AGNCY	100.00
			TOTAL:	33,309.05
Mayor & Board	General Fund	STURN, DON	PLANNING COMMISSION MEETIN	25.00
		ONE TIME VENDOR MO TRAVEL COUNCIL	TOURISM CONF-OLIVARRI, R.R	40.00
		THE FLOWER BASKET	FLOWRS-S.OWENS FATHER FUNE	58.99
		LOCLG	LOCLG:2020 MEMBERSHIP	1,685.58
			TOTAL:	1,809.57
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	510.47
			Medicare	119.39
		ICMA	Retirement 401%	85.64
			Retirement 401	513.83
		AT&T MOBILITY-CELLS	CITY ADMIN CELL PHONE	88.60
		HSA BANK	HSA Family/Dep. Contributi	225.00
			TOTAL:	1,542.93
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	280.81
			Medicare	65.67
		ICMA	Retirement 401%	46.17
			Retirement 401	277.04
		HSA BANK	HSA Contribution	37.50
		ONSITE MOBILE DOCUMENT DESTRUCTION OF	DOCUMENT DESTRUCTION	770.80

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	1,477.99
City Treasurer	General Fund	MAPERS	2020 MEMBERSHIP- K.BELL	50.00
		INTERNAL REVENUE SERVICE	FICA	577.15
			Medicare	134.98
		ICMA	Retirement 401%	94.96
			Retirement 401	569.70
		CLARK, NANCY	RETIREMENT CHECK - 12 YRS	300.00
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	150.00
			TOTAL:	1,914.29
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	81.76
			Medicare	19.12
		ICMA	Retirement 401%	14.33
			Retirement 401	86.01
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	276.22
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	339.76
			Medicare	79.46
		ICMA	Retirement 401%	55.47
			Retirement 401	332.85
		CLERK OF THE SUPREME COURT	2020 ATTORNEY ENROLLMENT	410.00
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	1,292.54
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	431.19
			Medicare	100.84
		ICMA	Retirement 401%	54.17
			Retirement 401	427.56
		AT&T MOBILITY-CELLS	BLDG DEPT CELL PHONE	132.90
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	187.50
			TOTAL:	1,371.66
Building Maintenance	General Fund	ALLIED SERVICES LLC	CITY HALL TRASH SERVICE	147.13
		INTERNAL REVENUE SERVICE	FICA	53.83
			Medicare	12.59
		SHANNON D PAINTER dba B & H CLEANING S	CITY HALL JANITORIAL SERVI	1,470.00
			TOTAL:	1,683.55
Parks	General Fund	ALLIED SERVICES LLC	PARK TRASH SERVICE	88.28
		INTERNAL REVENUE SERVICE	FICA	288.73
			Medicare	67.53
		ICMA	Retirement 401%	29.99
			Retirement 401	269.01
		AT&T MOBILITY-CELLS	PARKS DEPT CELL PHONES	44.30
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	150.00
			TOTAL:	975.34
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	143.23
			Medicare	33.50
		POWERS, BRIAN DBA	ENTERTAINMENT-EMP APPREC D	3,150.00
		ICMA	Retirement 401%	24.17

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Retirement 401	145.03
		HSA BANK	HSA Family/Dep. Contributi	75.00
		LAKE OZARK SNAP PHOTOBOOTH	PHOTO BOOTH-EMP APPREC DIN	695.00
			TOTAL:	4,265.93
Overhead	General Fund	IMAGE QUEST	CH QUARTERLY MAINT	7.08
			CH QUARTERLY MAINT	7.08
		CHARTER COMMUNICATIONS HOLDING CO LLC	CITY HALL CABLE	60.97
			TOTAL:	75.13
Police	General Fund	WALMART COMMUNITY/GECRB	DOG FOOD	19.98
			SHOP WITH A COP PURCHASES	150.00
		INTERNAL REVENUE SERVICE	FICA	2,741.98
			Medicare	641.28
		ICMA	Retirement 401%	343.94
			Retirement 401	2,733.31
		IMAGE QUEST	POLICE QUARTERLY MAINT	7.08
			POLICE QUARTERLY MAINT	7.08
		AT&T MOBILITY-CELLS	POLICE FN LAPTOPS 1/23/20	722.62
			POLICE DEPT CELL PHONES	395.64
		GORSLINE, TOM	MEALS - BCKGRND INV TRAINI	80.00
		HSA BANK	HSA Contribution	150.00
			HSA Family/Dep. Contributi	1,125.00
			TOTAL:	9,117.91
911 Center	General Fund	INTERNAL REVENUE SERVICE	FICA	824.71
			Medicare	192.88
		ICMA	Retirement 401%	125.28
			Retirement 401	820.58
		CHARTER COMMUNICATIONS HOLDING CO LLC	COMM INTERNET	99.99
			COMM CABLE	41.32
		AT&T MOBILITY-CELLS	911 CENTER CELL PHONES	44.30
		HSA BANK	HSA Contribution	112.50
			HSA Family/Dep. Contributi	300.00
		SMITH, KAYLA J	MEAL REIMB- EMD TRAINING	125.00
			TOTAL:	2,686.56
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	201.31
			Medicare	47.09
		ICMA	Retirement 401%	33.29
			Retirement 401	199.71
		HSA BANK	HSA Family/Dep. Contributi	112.50
			TOTAL:	593.90
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA	551.09
			Medicare	128.87
		ICMA	Retirement 401%	70.97
			Retirement 401	543.64
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	150.00
			TOTAL:	1,519.57
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	121.90
			Medicare	28.51
		ICMA	Retirement 401%	20.20
			Retirement 401	121.23

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		IMAGE QUEST	FIN PRINTER MAINTENANCE/RE	90.00
		AT&T INTERNET/IP SERVICES	LCF INTERNET 01/11/20	1,253.44
			CITY HALL INTERNET 01/19/2	1,684.69
		CHARTER COMMUNICATIONS HOLDING CO LLC	CITY HALL INTERNET	284.24
		AT&T MOBILITY-CELLS	IT DEPT CELL PHONES	129.84
		HSA BANK	HSA Family/Dep. Contributi	75.00
		ARCHIVESOCIAL, INC	SOCIAL MEDIA ARCHIVE SVC 2	4,788.00
			TOTAL:	8,597.05
Economic Development	General Fund	LAKE OZARKS TRI-COUNTY LODGING ASSOC	2019 ADVERTISING	25,000.00
			TOTAL:	25,000.00
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	185.48
		INTERNAL REVENUE SERVICE	Fed WH	634.98
			FICA	707.92
			Medicare	165.56
		ICMA	Retirment 457 &	388.64
			Retirement 457	50.30
			Retirement Roth IRA	15.30
		HSA BANK	HSA Contribution	35.00
			HSA Family/Dep. Contributi	278.31
			TOTAL:	2,461.49
Transportation	Transportation	ALLIED SERVICES LLC	TRANS TRASH SERVICE	39.75
		INTERNAL REVENUE SERVICE	FICA	707.93
			Medicare	165.55
		ICMA	Retirement 401%	74.90
			Retirement 401	686.69
		IMAGE QUEST	FREIGHT 2PK BLACK TONER	2.98
			TRANS QUARTERLY MAINT	2.36
			TRANS QUARTERLY MAINT	2.36
		CARD SERVICES 0248	CASTER FOR SALT SPREADER S	39.98
			REFUND FROM SALE ITEM -WEL	100.00-
			WORK BOOTS - R.LONG	169.99
			HITCH PIN,HARDWARE	22.45
		AT&T MOBILITY-CELLS	TRANS DEPT CELL PHONES	268.33
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	325.50
		SHANNON D PAINTER dba B & H CLEANING S	PW-TRANS JANITORIAL SERVIC	287.78
			TOTAL:	2,771.55
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding	147.26
		INTERNAL REVENUE SERVICE	Fed WH	382.44
			FICA	304.60
			Medicare	71.24
		ICMA	Retirment 457 &	114.20
			Retirement 457	14.85
			Retirement Roth IRA	14.85
		HSA BANK	HSA Family/Dep. Contributi	19.80
			TOTAL:	1,069.24
Water	Water Fund	ALLIED SERVICES LLC	WATER TRASH SERVICE	39.75
		GOEHRI, GEORGE	JAN INSURANCE PREMIUM	52.50
			FEB INSURANCE PREMIUM	52.50
		INTERNAL REVENUE SERVICE	FICA	304.60
			Medicare	71.24

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		POSTMASTER	FEB 2020 UTILITY BILL POST	400.00
		ICMA	Retirement 401%	50.14
			Retirement 401	300.80
		IMAGE QUEST	FREIGHT 2PK BLACK TONER	2.98
			WATER QUARTERLY MAINT	2.36
			WATER QUARTERLY MAINT	2.36
		CARD SERVICES 0248	INSULATED OVERALL-K MANKEY	68.00
		AT&T MOBILITY-CELLS	WATER DEPT CELL PHONES	185.85
		AMEREN MISSOURI	LKRD 54-59 WELL #2 12/30-1	224.04
			SWISS VLG WELL 12/30-1/29	2,188.77
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	99.75
		SHANNON D PAINTER dba B & H CLEANING S	PW-WATER JANITORIAL SERVIC	287.78
			TOTAL:	4,370.92
NON-DEPARTMENTAL	Sewer Fund	FAMILY SUPPORT PAYMENT CENTER	Case ID 41434906	136.15
			Case #11345331	319.38
		MO DEPT OF REVENUE	State Withholding	253.26
		INTERNAL REVENUE SERVICE	Fed WH	848.41
			FICA	592.79
			Medicare	138.63
		ICMA	Retirment 457 &	42.91
			Retirement 457	164.85
			Loan Repayments	21.24
			Loan Repayments	69.62
			Retirement Roth IRA	34.85
		HSA BANK	HSA Family/Dep. Contributi	119.80
			TOTAL:	2,741.89
Sewer	Sewer Fund	ALLIED SERVICES LLC	SEWER TRASH SERVICE	39.75
		INTERNAL REVENUE SERVICE	FICA	592.78
			Medicare	138.64
		POSTMASTER	FEB 2020 UTILITY BILL POST	400.00
		ICMA	Retirement 401%	83.01
			Retirement 401	594.95
		IMAGE QUEST	FREIGHT 2PK BLACK TONER	2.99
			SEWER QUARTERLY MAINT	2.37
			SEWER QUARTERLY MAINT	2.37
		CARD SERVICES 0248	WORK BOOTS - K.MANKEY	167.98
		AT&T MOBILITY-CELLS	SEWER DEPT CELL PHONES	227.09
		AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	2,313.18
			5676 ROCKWOOD CT 12/25-1/2	13.53
			GRINDER PUMPS & LIFT STATI	6,452.47
			5874 HWY 54 12/30/19-1/29/	13.04
			1075 RUNABOUT RD 12/29-1/2	18.66
			GRINDER PUMPS & LIFT STATI	2,432.06
			GRINDER PUMPS & LIFT STATI	5,061.37
		HSA BANK	HSA Family/Dep. Contributi	474.75
		LIEDEL JR., BRIAN	MILEAGE REIMB 1/22-1/29/20	71.30
		SHANNON D PAINTER dba B & H CLEANING S	PW-SEWER JANITORIAL SERVIC	287.77
			TOTAL:	19,390.06
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	366.00
		INTERNAL REVENUE SERVICE	Fed WH	902.57
			FICA	708.18
			Medicare	165.62

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Loan Repayment	108.23
			Retirment 457 &	135.40
			Loan Repayments	122.24
			TOTAL:	2,508.24
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	708.18
			Medicare	165.62
		ICMA	Retirement 401%	74.63
			Retirement 401	447.80
		CHARTER COMMUNICATIONS HOLDING CO LLC	AMB CABLE	41.32
		AT&T MOBILITY-CELLS	AMB DEPT CELL PHONES	44.30
		AMBULANCE REIMBURSEMENT SYSTEMS INC	JAN AMBULANCE REIMBURSEMEN	1,387.16
		HSA BANK	HSA Family/Dep. Contributi	75.00
			TOTAL:	2,944.01
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding	59.60
		INTERNAL REVENUE SERVICE	Fed WH	192.07
			FICA	295.14
			Medicare	69.03
		ICMA	Retirment 457 &	10.15
			Retirement 457	89.00
			Loan Repayments	64.83
			TOTAL:	779.82
Lee C. Fine Airport	Lee C. Fine Airpor	ALLIED SERVICES LLC	LCF TRASH SERVICE	36.48
		AMEREN MISSOURI	LCF RUNWAY LTS 1/2-1/31/20	105.95
			LCF AP FIREHOUSE 1/2-1/31/	187.83
		INTERNAL REVENUE SERVICE	FICA	295.14
			Medicare	69.03
		ICMA	Retirement 401%	34.39
			Retirement 401	266.26
		DISH NETWORK	SERVICE 1/29-2/28/20	84.55
		AT&T MOBILITY-CELLS	LCF AP CELL PHONES	22.15
		S & W PROPANE INC	460 GALLONS	759.00
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	120.00
			TOTAL:	2,018.28
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding	42.40
		INTERNAL REVENUE SERVICE	Fed WH	138.47
			FICA	183.13
			Medicare	42.83
		ICMA	Retirment 457 &	9.86
			Retirement 457	30.00
			TOTAL:	446.69
Grand Glaize Airport	Grand Glaize Airpo	CITY OF OSAGE BEACH	5960 MAYER CT 12/18-1/21/2	20.73
			957 AIRPORT RD 12/18-1/21/	94.71
		WALMART COMMUNITY/GECRB	COFFEE & CREAMER	36.22
		ALLIED SERVICES LLC	GG TRASH SERVICE	36.47
		AMEREN MISSOURI	GG AP HANGAR 12/30/19-1/29	38.98
			AP RD TBLC EXT D 12/30-1/2	359.85
			GG AP SHOP 12/30/19-1/29/2	50.69
			957 AIRPORT RD 12/30-1/29	12.72
			GG AP TBLC EXT D 12/30-1/2	27.43
			GG HANG TBLC EXTD 12/30-1/	14.29

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			GG AP SLEEPY 12/30/19-1/29	26.43
		INTERNAL REVENUE SERVICE	FICA	183.13
			Medicare	42.83
		ICMA	Retirement 401%	18.66
			Retirement 401	186.74
		CHARTER COMMUNICATIONS HOLDING CO LLC	SERVICE 1/16-2/15/20	88.31
		AT&T MOBILITY-CELLS	GG AP CELL PHONES	22.14
		HSA BANK	HSA Family/Dep. Contributi	180.00
			TOTAL:	1,440.33

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

10	General Fund	97,509.19
20	Transportation	5,233.04
30	Water Fund	5,440.16
35	Sewer Fund	22,131.95
40	Ambulance Fund	5,452.25
45	Lee C. Fine Airport Fund	2,798.10
47	Grand Glaize Airport Fund	1,887.02
	GRAND TOTAL:	140,451.71

TOTAL PAGES: 7

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Mayor & Board	General Fund	ONE TIME VENDOR MO MAYORS UNITED	MO MAYORS UNITED:ANN MEMB	50.00
			TOTAL:	50.00
City Clerk	General Fund	LAKE SUN LEADER 81525 & 1586450	PN-YEAR END FINANCIAL STAT	288.00
			TOTAL:	288.00
City Treasurer	General Fund	GOVERNMENT FINANCE OFFICERS ASSOCIATIO	MEMBERSHIP- K.BELL 4/20-3/	160.00
			TOTAL:	160.00
Building Inspection	General Fund	PRECISION AUTO & TIRE SERVICE LLC	REPL ALTERNATOR - BD1	310.50
		STAPLES BUSINESS ADVANTAGE	FOLDER FASTENERS	3.74
		AMAZON CAPITAL SERVICES INC	STEEL TOE SHOE-K.PHELPS	79.99
			BOOKSHELF, END TABLE	165.98
			TOTAL:	560.21
Building Maintenance	General Fund	PRAIRIEFIRE COFFEE & ROASTERS	WATER COOLER RENTAL	38.51
			COFFEE, HOT CHOCOLATE	176.05
		STAPLES BUSINESS ADVANTAGE	CLOCK - CONF ROOM	16.35
		EDWARD A BARCHENSKI JR DBA CJ ELEC	REPL LAMP IN SOFFIT LIGHT	125.00
		CROWN LINEN SERVICE INC	CH FLOOR MATS	68.29
		GEO SERVICES LLC	LEAK REPAIR - CHIEF'S UNIT	424.00
			HALO INSTALL - DISPATCH	810.56
		THE SIGN SOURCE, LLC	SIGNS-EXT DOORS, GENERATOR	95.00
			TOTAL:	1,753.76
Parks	General Fund	ADVANCED TURF SOLUTIONS INC	SOLENOID,ROD,FILTER- PAINT	361.27
		PLUMB SUPPLY CO	PVC CAP- WATER CAP REPAIR	8.22
		NATIONAL RECREATION AND PARK ASSOC	NRPA MEMBERSHIP-M.VANDEVOO	110.00
		BUTLER SUPPLY CO	LIGHT BULBS - ENTRANCE SIG	44.30
		CROWN POWER & EQUIPMENT	KUBOTA RTV-X900 UTV ST#868	14,886.25
		CWD SUPPLY	6X24 BLANKET RENTAL	90.00
		MAGRUDER LIMESTONE CO INC	GRAVEL- UTILTY BURY PROJEC	265.47
		AMAZON CAPITAL SERVICES INC	PADLOCK, OUTLET EXTENDER	30.63
		DUGAN PAINTS, INC	VARNISH - PP BENCH REPAIR	76.50
		MIRACLE RECREATION EQUIPMENT COMPANY	CARGO NET W/RUNGS - PP PLY	694.00
			TOTAL:	16,566.64
Human Resources	General Fund	PERSONNEL EVALUATION INC	PRE EMPLOYMENT TESTING	60.00
		BRIAN C SMITH dba S3 SAFETY SOLUTIONS	FALL PROTECTION TRAINING C	1,000.00
			TOTAL:	1,060.00
Police	General Fund	O'REILLY AUTOMOTIVE STORES INC	SPOTLIGHT BULBS- PD33 & SP	10.68
			WIPER FLUID - PD22	4.99
		HEDRICK MOTIV WERKS LLC	OIL CHNG,BRK PADS,IGN CL-	646.69
			REPL VENT VALVE SOLENOID-P	113.81
		STAPLES BUSINESS ADVANTAGE	TONER	85.88
			TOTAL:	862.05
911 Center	General Fund	WIRELESS USA INC	911 CONSOLE REPAIR/MAINT	330.00
			CONSOLE MAINT/REPAIR	165.00
		STAPLES BUSINESS ADVANTAGE	TONER	160.82
		INTRADO LIFE & SAFETY SOLUTIONS CORPOR	V-VAAS MONTHLY FEE 1/3-2/2	3,525.00
			V-VAAS MONTHLY FEE 2/3-3/2	3,525.00
			TOTAL:	7,705.82
Engineering	General Fund	ARAMARK UNIFORM & CAREER APPAREL GROUP	ENG DEPT UNIFORMS	8.36

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			ENG DEPT UNIFORMS	8.36
			TOTAL:	16.72
Information Technology	General Fund	ENVIRONMENTAL SYSTEMS RESEARCH INSTITU	ARCGIS MAINT/SUPP 5/20-4/2	13,332.00
		FORWARD SLASH TECHNOLOGY LLC	MANAGED SVCS ON-BOARDING	1,375.00
			FEB MANAGED SERVICES	4,875.00
			TOTAL:	19,582.00
Economic Development	General Fund	VACATION NEWS	JAN CALENDAR BILLING	160.00
			TOTAL:	160.00
Transportation	Transportation	SCHEPPERS INTERNATIONAL TRUCK CENTER I	STARTER,IGNITION FUSE - TR	1,196.68
		ARAMARK UNIFORM & CAREER APPAREL GROUP	TRANS DEPT UNIFORMS	63.21
			TRANS DEPT FLOOR MATS	5.81
			TRANS DEPT UNIFORMS	63.21
			TRANS DEPT FLOOR MATS	5.81
		O'REILLY AUTOMOTIVE STORES INC	JUMPSTART BOX,HEADLIGHT RE	137.09
			TANK VALVE	0.99
			FUSE - TRK 59	4.99
			BATTERY FOR WELDING HELMET	9.98
			CLEANING SPRAY FOR TRUCKS	7.49
			PUSH BUTTON FOR MACHINE HA	4.99
			DIESEL EXHAUST FLUID	10.99
			WIPER BLADES TRK 66	13.86
			HYDR HOSE, CRIMPERS	48.51
		PRAIRIEFIRE COFFEE & ROASTERS	COOLER RENTAL	11.67
		BUTLER SUPPLY CO	HARDWARE FOR STREET LTS	23.83
		DAM STEEL SUPPLY	PARTS FOR SALT SPREADERS	331.00
			PARTS TO MAKE STAND - SS#5	55.50
			PARTS TO MAKE STAND - SS#6	116.00
		DULLE OVERHEAD DOORS INC	SVC CALL/REPAIR - ST MAINT	100.00
		BLEDSOE CONOCO SERVICES	TOW FEE - TRK 63	382.00
		PRECISION AUTO & TIRE SERVICE LLC	TIRE REPAIR - LIC# 57	20.00
		ATR LIGHTING ENTERPRISES INC	BULBS FOR TRANSPORTATION B	145.80
		KEY EQUIPMENT & SUPPLY CO	SCRAPER/PARTS FOR SWEEPER	352.50
			GUTTER BROOMS FOR SWEEPER	291.40
		MAGRUDER LIMESTONE CO INC	GRAVEL	166.02
		HR GREEN INC	OB PKWY SIDEWALK PH 5 9/6/	4,675.25
		STAPLES BUSINESS ADVANTAGE	MARKER, WHITE OUT,POST ITS	7.49
		AUTOZONE STORES INC	FUSES - TRK 59	18.48
		HESSLING CONSTRUCTION INC	OB19-014 SIDEWLK IMPR. FIN	19,784.96
		MO DEPARTMENT OF CORRECTIONS	WORK AGREEMENT 12/10-1/10/	497.14
		ITERIS INC	CLEARPATH WEATHR PYMT 12 O	675.00
		IBERIA TIRE & AUTO INC	TIRE FOR TRK 63	295.50
			TOTAL:	29,523.15
Water	Water Fund	ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS	25.09
			WATER DEPT FLOOR MATS	5.81
			WATER DEPT UNIFORMS	25.09
			WATER DEPT FLOOR MATS	5.81
		PRAIRIEFIRE COFFEE & ROASTERS	COOLER RENTAL	11.67
		CORE & MAIN LP	HOT SAW BLADE	177.42
			REGULATORS	1,250.00
		CHASE CO INC	HYDRO EXCAVATOR RENTAL-COL	236.90
		STAPLES BUSINESS ADVANTAGE	MARKER, WHITE OUT,POST ITS	7.49
			TOTAL:	1,745.28

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Sewer	Sewer Fund	RP LUMBER INC	5/16" CHAIN FOR G/P	139.99
			REBAR - ROCKWOOD CT	19.95
		FASTENAL CO	EPOXY, MIXING NOZZLE	141.23
		ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS	50.18
			SEWER DEPT FLOOR MATS	5.81
			SEWER DEPT UNIFORMS	50.18
			SEWER DEPT FLOOR MATS	5.81
		EWT HOLDINGS III CORP	ODOR CONTROL JAN P/S KK114	800.00
			ODOR CONTROL JAN L/S 53-1	1,075.00
		TALLMAN COMPANY	REPL TEETH-PIPE THRD DIE,	259.82
			GALV STEEL PIPE	53.51
		MUNICIPAL EQUIPMENT CO	GRINDER PUMPS - STOCK	25,138.50
			CONTROL PANEL-L/S 62-2 IMP	22,293.70
			CONTROL PANEL-L/S 27-04 IM	22,293.70
			(2) GUIDE RAIL ASSEMBLY	3,960.59
			MECHANICAL SEAL - PUMP REB	260.50
		O'REILLY AUTOMOTIVE STORES INC	UJOINT, ADAPTER, HEX BITS	27.96
			CONTACT CLEANER	10.99
			BRAKE CLEANER-PUMP REBUILD	29.88
			BRK CLEANER, CLEANING WIPE	19.98
		CONSOLIDATED ELECTRICAL DISTR, INC	HARDWARE FOR A-PANEL	121.33
		PRAIRIEFIRE COFFEE & ROASTERS	COOLER RENTAL	11.66
		CORE & MAIN LP	GLOVES	44.22
			BAND CLAMPS	218.47
			GLOVES	242.40
			DISPOSABLE GLOVES	44.22
		PRECISION AUTO & TIRE SERVICE LLC	TIRES - LIC# 71	1,008.84
		CHASE CO INC	HYDRO EXC RENTAL-CASA DEL	236.90
		STAPLES BUSINESS ADVANTAGE	MARKER, WHITE OUT,POST ITS	7.49
		KIMBALL MIDWEST	SOLVENT	33.58
			TOTAL:	78,606.39
Ambulance	Ambulance Fund	DOUGLAS G WILSON DO PC	JAN MEDICAL DIRECTOR SERVI	1,000.00
			TOTAL:	1,000.00
Lee C. Fine Airport	Lee C. Fine Airpor	NAEGLER OIL CO	LCF JET FUEL	18,225.24
		HEDRICK MOTIV WERKS LLC	BATTERY,ALTERNATOR- LIC A1	409.29
		ALPHAGRAPHICS OF OSAGE BEACH	SERVICE ORDER TICKETS	135.65
		DBT TRANSPORTATION SERVICES LLC	NAVAID MAINT 2/1-4/30/20	2,700.00
		MESSICK FARM EQUIPMENT INC DBA MESSICK	BLADE	89.76
			TOTAL:	21,559.94
Grand Glaize Airport	Grand Glaize Airpo	HEDRICK MOTIV WERKS LLC	BATTERY,ALTERNATOR- LIC A1	272.86
		ALPHAGRAPHICS OF OSAGE BEACH	SERVICE ORDER TICKETS	135.64
		MESSICK FARM EQUIPMENT INC DBA MESSICK	BLADE	89.75
			TOTAL:	498.25

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT

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

10	General Fund	48,765.20
20	Transportation	29,523.15
30	Water Fund	1,745.28
35	Sewer Fund	78,606.39
40	Ambulance Fund	1,000.00
45	Lee C. Fine Airport Fund	21,559.94
47	Grand Glaize Airport Fund	498.25
	GRAND TOTAL:	181,698.21

TOTAL PAGES: 4

City of Osage Beach
Agenda Item Summary

Date of Meeting:	February 20, 2020
Originator:	Matt Vandevoort, Parks & Recreation Manager
Presenter:	Matt Vandevoort, Parks & Recreation Manager
Date Submitted:	February 10, 2020

Agenda Item:
Bill 20-07 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Advanced Turf Solutions for purchase of maintenance supplies for upkeep of City sports fields, for expenditures not to exceed $25,000.00 per year.
Second Reading

Requested Action:
Second Reading of Bill #20-07

Ordinance Referenced for Action:
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:
None, however, purchase of materials begins in March.

Budgeted Item:
Yes

Budget Line Item/Title: 10-10-741300 Maintenance & Repair

FY20 Budgeted Amount:	$62,000.00
Expenditures to Date (02/10/2020):	($ 195.00)
Available:	$61,805.00
Requested Amount:	$25,000.00

Department Comments and Recommendation:
In FY2019 the purchase of these items began increasing to a point that Board approval was necessary. Turf Maintenance Supplies was formally bid out in November 2019.

We received two bids. Both companies were thoroughly interviewed by park staff. After extensive research and reference checking it was determined that Advanced Turf Solutions was the best bidder for the City of Osage Beach.

On an annual spending basis, Advanced Turf Solutions was only $300.00 more than the low bid. We have been working with Advanced Turf Solutions for over four years now with excellent results. They provide thorough knowledge, unlimited resources, and fantastic customer service and support. Even though they are $300 higher their products are better in quality and their delivery time is much faster. They are more than willing to drop off one item the next day if I run short or forgot something as part of a previous order. The other bidder recently shut down their Columbia warehouse and delivery times have increased because of their next closest location. Additionally when I met with the other bidder's product rep, he had very little knowledge of the products he was being interviewed about. The amount Advanced Turf Solutions bid is the amount that has been budgeted for this line item.

This will be a one year contract with option to renew annually for two more years.

The Parks and Recreation Manager recommends approval of this bill.

City Attorney Comments:
Per City Code 110.230, Bill 20-07 is in correct form.

City Administrator Comments:
The first reading was read and passed by the Board of Aldermen on February 6, 2020.

This is a budgeted item for FY2020 within the line item for Parks Maintenance and Repair.

I concur with the department's recommendation.

BILL NO. 20.07 ORDINANCE NO. 20.07

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ADVANCED TURF SOLUTIONS FOR PURCHASES OF MAINTENANCE SUPPLIES FOR UPKEEP OF CITY SPORTS FIELDS, FOR EXPENDITURES NOT TO EXCEED $25,000.00 PER YEAR.

WHEREAS, City heretofore submitted a request for bids for Turf and Field Maintenance Supplies for the City Parks; and;

WHEREAS, Advanced Turf Solutions submitted the lowest and best bid for Turf and Field Maintenance Supplies for the City, and;

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

Section 1. The Board of Aldermen authorizes the Mayor to execute on behalf of the City a contract with Advanced Turf Solutions for the purchase of maintenance supplies for upkeep of City sports fields under substantially the same terms and conditions as set out in the attached contract ("Exhibit A").

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Twenty-Five Thousand dollars ($25,000.00) per year for a term from February 28, 2020 to February 27, 2021.

Section 3. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

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

READ FIRST TIME: February 6, 2020 READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.07 was duly passed on , by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: Nays: Abstentions: Absent:

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

Date

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 20.07.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

2019 Turf & Field Maintenance Bid Results

Osage Beach Parks and Recreation Department

Annual Cost and Quantity Projections based off prior year data.

Field/Turf Maintenance Supplies

ADVANCED TURF SOLUTIONS				SITE ONE LANDSCAPE SUPPLY			
Turf Application Products (price per quantity)	Cost Per Item	Annual Quantity	Annual Cost	**Turf Application Products (price per quantity)**	Cost Per Item	Annual Quantity	Annual Cost
14-0-4 w/prodiamine (granular) - 50 lb. bag	$16.16	59	$953.44	14-0-4 w/prodiamine (granular) - 50 lb. bag	$16.86	59	$994.74
Broadleaf Escalade II (Herbicide) - 2.5 gallons	$206.67	1	$206.67	Broadleaf Escalade II (Herbicide) - 2.5 gallons	$221.34	1	$221.34
22-0-4 Armanent w/ZnB 50%SL (granular) - 50 lb. bag	$15.10	36	$543.60	Lesco 28-0-3 20%LRN 35%BIO 1.2%Fr Sug Pato	$13.50	36	$486.00
Fungicide - ArmorTech TM 462 - 2.5 gallons	$195.47	5	$977.35	Fungicide - Lesco Totorm - 2.5 gallons	$123.27	5	$616.35
Fungicide - ArmorTech PPZ 143 - 2.5 gallons	$204.34	3	$613.02	Fungicide - Lesco Spectator Ultra Fungicide - 2.5 gallons	$169.68	3	$509.04
MicroSync Fertilizer (Foliar) - 2.5 gallons	$78.64	1	$78.64	Lesco Chelated Micro Mix Liquid Micronutrient - 2.5 gallons	$20.84	1	$20.84
Soil Amendment - Gypsum (granular) - 50 lb. bags	$11.94	60	$716.40	Pro Select Pellitized - Gypsum (granular) - 50 lb. bags	$12.17	60	$730.20
15-0-4 w/acelepryn (granular) - 50 lb. bags	$21.34	20	$426.80	Lesco w/acelepryn.067% 14-0-0 (granular) - 50 lb. bags	$28.90	20	$578.00
Fungicide - Zoxy 2SC Fungicide (foliar) - 2.5 gallons	$600.00	2	$1,200.00	Heritage TI Fungicide 16 gal.	$530.00	2	$1,060.00
Grow-In Foliar Pak Fertilizer (foliar) - 2.5 gallons	$110.00	3	$330.00	Four Play Liquid Surfactant - 2.5 gal.	$167.00	3	$501.00
10-3-2 Healthy Grow Fertilizer (granular) - 50 lb. bag	$21.07	50	$1,053.50	10-3-2 Healthy Grow Fertilizer (granular) - 50 lb. bag	$27.38	50	$1,369.00
16-28-12 Armament w/ZnB 30%SL (granular) - 50 lb.bag	$17.85	20	$357.00	Lesco Fertilizer 18-24-12 25% CRN	$15.71	20	$314.20
Seed - HGT 50 lb. bag (bluegrass)	$220.00	5	$1,100.00	Victory Kentucky Bluegrass Blend	$156.51	5	$782.55
Seed - RTF/HGT 50 lb. bag (fescue/bluegrass mix)	$125.00	3	$375.00	Lesco Tuf Turf Seed Mixture	$89.35	3	$268.05
3 or 4 way Turf Type Tall Fescue Blend - 50 lb. bag	$67.75	2	$135.50	Lesco Gateway Green	$85.42	2	$170.84
30-0-4 Armament w/ZnB 30%SL Winter fertilizier (granular) -50 lb. bag	$15.96	30	$478.80	32-3-8 30% CRN 2% Fesucrate	$16.34	30	$490.20
26-0-6 Armament w/ZnB, w/A.S., Urea, XCU (granular) - 50 lb. bag	$17.20	7	$120.40	Lesco Organic Base 15-3-7 25% CRN 45%BIO (other items can't read)	$12.67	7	$88.69
22-3-11 Armament w/ZnB, 50% XCU	$16.30	20	$326.00	Lesco 24-5-11 50% CRN, 39% FE	$18.32	20	$366.40
12-0-3 w/.19 Dimension (granular) - 50 lb. bag	$19.95	4	$79.80	Lesco Dimension 0.219 14-0-3 30% Stablized Nitrogen	$22.01	4	$88.04

Field Supplies	Cost Per Item			**Field Supplies**	Cost Per Item		
Marking Chalk - 50 lb. bag	$5.34	84	$448.56	Plus 5 field Marker Chalk - 50lb. Bag	$4.41	84	$370.44
Vitrified Clay Infield Conditioner - 50 lb. bag	$13.50	40	$540.00	Vitrified Clay Infield Conditioner - 50 lb. bag	$14.09	40	$563.60
Calcined Clay Infield Conditioner - 50 lb. bag	$10.56	60	$633.60	Calcined Clay Infield Conditioner - 50 lb. bag	$11.62	60	$697.20
Quick Drying Field Agent - 50 lb. bag	$10.89	40	$435.60	Quick Drying Field Agent - 50 lb. bag	$8.92	40	$356.80

Misc. Supplies	Cost Per Item			**Misc. Supplies**	Cost Per Item		
Runway (Foam Drip Marker) - 1 quart	$16.63	3	$49.89	Lesco Foam For (Foam Drip Marker) - 1 quart	$31.05	3	$93.15
Erase (Tank Cleaner) - 1 quart	$17.59	9	$158.31	Spray System Cleaner-Precision Labratories - 1quart	$25.65	9	$230.85
Knockdown (defoamer) - 1 quart	$18.62	3	$55.86	Brandt Defoamer - 1 quart.	$6.41	3	$19.23
Surfactant - 2.5 gallon	$30.35	2	$60.70	Lesco 90/10 Nonionic Surfactant - 2.5 gal.	$34.86	2	$69.72
Ranger Pro Herbicide (non-selective) - 2.5 gallon	$51.00	4	$204.00	Ranger Pro Herbicide (non-selective) - 2.5 gallon	$36.77	4	$147.08
Diquat - 1 gallon (pond herbicide)	$77.73	1	$77.73	Diquat - 1 gallon (pond herbicide)	$51.25	1	$51.25
Sureguard (pre-emergent) - 16 oz.	$165.00	1.5	$247.50	Sureguard (pre-emergent) - 16 oz.	$517.20	1.5	$775.80
Boulder (woody vegetation herbicide) 2.5 gallon	$243.00	1	$243.00	Lesco Triclopyr 4ester Post emergent	$173.49	1	$173.49

Kade Prodiamine (pre-emergent) - 5 lbs.	$218.53	0.5	$109.27	Quali Pro Prodiamine 65 wdg Herbicide	$64.70	0.5	32.35
Magnesium Chloride (ice melt) - 50 lb. bag	$15.50	7	$108.50	RoboMelt Granular Ice Melt	$7.29	7	$51.03
12-6-6 Foliar Pak for plants - 2.5 gallon	$62.50	3	$187.50	Lesco Green Flo Liquid Fertilizer 18-3-6 50%CRN 0.19%FE	$36.86	3	$110.58
Avalon Insecticide - 2.5 gallon	$46.00	1	$46.00	Lesco Crosscheck Plus Insecticide Tip and Pour - 1 gal.	$44.84	2.5	$112.10
PeneTurf Soil Conditioner - 1 gallon	$150.00	2	$300.00	Lesco Wet Plus Non-ionic Wetting Agent 2.5 gal	$72.63	2	$145.26
On field/on-site Consultation Offered Y/N?	Y			On field/on-site Consultation Offered Y/N?	Y		
Cost Per Consultation	$0.00			Cost Per Consultation	$0.00		
	$3,133.48		$13,977.94		$2,889.31		$13,655.41

TURF AND FIELD MAINTENANCE SUPPLIES CONTRACT
OSAGE BEACH, MISSOURI

This Agreement is made and entered into this ________ day of ________________, 2020, by and between the City of Osage Beach, Missouri, hereinafter referred to as "City" and Advanced Turf Solutions, hereinafter referred to as "Company".

WITNESSETH:

WHEREAS, City heretofore submitted a request for bids for Turf and Field Maintenance Supplies for the City Parks; and;

WHEREAS, product pricing for the items needed were prepared by the City and became a part of the bid request package, and;

WHEREAS, Company was selected and awarded the bid for Turf and Field Maintenance Supplies for the City, and;

WHEREAS, the parties desire to enter into an agreement setting forth their respective rights, responsibilities and obligations.

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is agreed by and between the parties as follows:

1. <u>Turf and Field Maintenance Supplies</u>. Company agrees to provide Turf and Field Maintenance Supplies for City during the term of this agreement as may be directed by the Assistant City Administrator or Parks and Recreation Manager including all products specifications in, Exhibit A attached hereto.

2. <u>Failure to Fulfill Requirements</u>. This Agreement may be discontinued by the City upon giving a thirty (30) day written notice for any year in which no money for this purpose is appropriated with in the City budget.

3. <u>Period of Contract</u>. This Agreement shall run from February 28, 2020 to February 27, 2021. Company will provide Turf and Field Maintenance Supplies for all items list in Exhibit A, payable as invoiced by the vendor. The City Administrator may renew the Agreement for up to an additional two years upon the same terms and conditions set forth in the attached Exhibit A.

4. <u>Binding Effect</u>. This Agreement shall be binding upon the parties hereto, their respective heirs, successors and assigns. This Agreement may not be assigned by Company without the express written consent of City. The City reserves the right to accept or reject any personnel assigned by the company to perform the services under this contract.

5. <u>Included Documents</u>. This Agreement consists of the request for proposal for Turf and Field Maintenance Supplies, ____________________ proposal form (Exhibit A) for Turf and Field Maintenance Supplies, and this contract.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first above written.

City of Osage Beach, Missouri

By: ______________________________

John Olivarri, Mayor

Attest:

____

City Clerk

Company:

____

Advanced Turf Solutions

City of Osage Beach
Agenda Item Summary

Date of Meeting:	February 20, 2020
Originator:	Ty Dinsdale, Airport Manager
Presenter:	Ty Dinsdale, Airport Manager
Date Submitted:	February 12, 2020

Agenda Item:
Bill 20-08 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a contract with Heritage Roofing for the hangar roof restoration at Lee C. Fine Airport in an amount not to exceed $28,950.00. *First Reading*

Requested Action:
First Reading of Bill #20-08

Ordinance Referenced for Action:
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:
None

Budgeted Item:
Yes

Budget Line Item/Title: 45-00-743100 Maintenance and Repair

FY20 Budgeted Amount:	$37,000
Expenditures to Date (02/10/20):	($ 0)
Available:	$37,000
Requested Amount:	$28,950

Department Comments and Recommendation:
This contract will allow the installation of a Conklin Metal Roof Restoration System by Heritage Roofing. This is a complete waterproofing system for metal roofs that inhibits rust, stops leaks, and provide an energy-efficient, long-lasting finish coat for years of

service. All skylites will be eliminated and replaced with new metal. All seams are strengthened with fabric reinforcement embedded into an acrylic elastomeric roof coating. Exposed fasteners are sealed with premium caulking, then the entire roof surface is protected with one of Conklin's industry-leading roof coatings.

Airport department recommends approval.

City Attorney Comments:
Per City Code 110.230, Bill 20-08 is in correct form.

City Administrator Comments:
This is a FY2020 Budgeted item under maintenance and repair.

I concur with the department's recommendation.

BILL NO. 20.08 ORDINANCE NO. 20.08

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HERITAGE ROOFING FOR HANGAR REPAIR AT LEE C FINE AIRPORT IN THE AMOUNT NOT TO EXCEED $28,950.00

WHEREAS, City heretofore submitted a request for bids for hangar repair for the City Airports; and;

WHEREAS, Heritage Roofing submitted the lowest and best bid for hangar repairs for the City, and;

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

Section 1. The Board of Aldermen authorizes the Mayor to execute on behalf of the City a contract with Heritage Roofing for hangar repair at Lee C Fine Airport under substantially the same terms and conditions as set out in the attached contract ("Exhibit A").

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Twenty-Eight Thousand Nine Hundred and Fifty dollars ($28,950.00).

Section 3. 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 4. 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. 20.08 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. 20.08.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

HERITAGE ROOFING

Jonas Hershberger

(660) 427-5012

4350 Wisdom Drive • California, MO 65018

PROPOSAL & CONTRACT

Proposal valid for 30 days from Jan. 30-2020.

WE SELL ENERGY STAR

In Contract With: City of Osage Beach
Attn: Ty Dinsdale
Street: 1000 City Parkway
City Osage Beach State: Mo. Zip: 65065
Phone Number: (573)-286-3807
Fax Number:
Email Address:

Project Name: Lee C. Fine Airport
Project Address *(If different)*: 1111 Lee C. Fine Rd.
City Brumly State: Mo. Zip: 65017
Approximate Total Square Foot of Project: 10787
Description and/or Notes: Bid includes replacing all skylites with new metal

Waterproof roof with Metal Roof Restoration System

#1. Power wash roof with Rust Off®.
#2. Prime roof, using Encase® Rust Inhibiting Metal Primer.
#3. Caulk fastener heads & vents using Kwik Kaulk®.
#4. Reinforce seams with Spunflex™ fabric in Base Coat and/or Spunflex Butyl Tape.
#5. Apply white Benchmark® Top Coat at approx. 2 gallons per square.

- **Roof system has 85% reflectivity, and UL-790 Class A fire rating.**
- **Roof is warranted against leaks for a period of twelve (12) years.**
- **Warranty covers materials and workmanship.**
- **This is a non pro-rated warranty.**
- **Building owner will supply water and electrical power as needed.**

Testing & Approvals:

We propose hereby to furnish material and labor complete with above specifications, for the sum of Twenty eight thousand nine hundred fifty dollars [$ 28,950.00]

Payment to be made as follows: [redacted] *balance on completion of job.*

Material is guaranteed to be as specified. All work to be completed according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this Proposal. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance.

Subject to final acceptance by Contractor:

Signature *Date*

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to complete the work as specified. Payment will be made as outlined above.

Sign: ______ Print: ______ Title: ______ Date: ______
Sign: ______ Print: ______ Title: ______ Date: ______

PO # 0B24500

Lincoln Hangar Repair

Contractor	Warranty	Bid
Heritage Roofing	12 year	$28,950
Ivey Roofing	10 year	$30,050
Clinton Renovations	10 year	$31,500

Repair Contract Includes the Following For Approximate Total of 10,787 sq ft:

1) Power wash roof with Rust Off
2) Prime roof with Rust Inhibiting Metal Primer
3) Replace all skylights with new metal
4) Caulk fastener heads and vents
5) Reinforce seams with Spunflex fabric and Spunflex butyl tape
6) Apply white Top Coat at approx. 2 gallons per square

City of Osage Beach
Agenda Item Summary

Date of Meeting: February 20, 2020
Originator: Mike Welty, Assistant City Administrator
Presenter: Mike Welty, Assistant City Administrator
Date Submitted: February 11, 2020

Agenda Item:
Bill 20-09 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance Number 18-49 approved on October 4, 2018 to authorize a new amount of Ongoing Service Fees for the city's Voice Over Internet Protocol (VoIP) phone system with Mitel not to exceed the amount of $34,000.00 per year. *First Reading*

Requested Action:
First Reading of Bill #20-09

Ordinance Referenced for Action:
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:
No

Budgeted Item:
Not Applicable

Department Comments and Recommendation:
The City VoIP phone system, provided by Mitel, was installed in January of 2019. The ordinance that governs this contract, Bill # 18.49, provides for a not to exceed amount of $2,500.00 monthly.

After the phone system was installed it took me some time to get all of the taxes and fees straight with the vendor. Ultimately we averaged $2,556.00 over the first year of the contract. When I brought this to the BOA originally, I did not properly account for some of the taxes and fees that are accessed by other governmental entities. There are also a couple of new positions that are being added in the 2020 budget that may require me to add phones or make changes to existing phone plans that could affect costs.

The service that Mitel has provided the City has been good. We are just over one year into a three year contract with this vendor.

I would like approval to change the not to exceed amount to $34,000 per year for the two remaining years of this contract. This would give us a little more leeway if any changes are necessary. This change has no effect on the 2020 budget.

The Assistant City Administrator recommends approval.

City Attorney Comments:
Per City Code 110.230, Bill 20-09 is in correct form.

City Administrator Comments:
I concur with the department's recommendation.

BILL NO. 20-09 ORDINANCE NO. 20.09

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NUMBER 18-49 TO APPROVE A NEW AMOUNT OF ONGOING SERVICE FEES FOR THE CITY'S VOICE OVER INTERNET PROTOCOL (VoIP) PHONE SYSTEM WITH MITEL NOT TO EXCEED THE AMOUNT OF $34,000.00 PER YEAR.

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

Section 1. Ordinance Number 18-49 approved on October 4, 2018 is hereby amended to authorize a new amount of Ongoing Service Fees for the city's Voice Over Internet Protocol (VoIP) phone system with Mitel not to exceed the amount of $34,000.00 per year.

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. 20.09 was duly passed on by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: Nays:

Abstain: Absent:

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

____________________ _________________________________

Date Tara Berreth City Clerk

Approved as to form:

____

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 20.09.

____

John Olivarri, Mayor

____

Date

ATTEST:

____

Tara Berreth City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting:	February 20, 2020
Originator:	Tara Berreth, City Clerk
Presenter:	Tara Berreth, City Clerk
Date Submitted:	February 12, 2020

Agenda Item:
Bill 20-10 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Code of Ordinances by repealing and replacing Chapter 605: Business Licenses and Regulations of the Osage Beach Municipal Code. *First Reading*

Requested Action:
First Reading of Bill #20-10

Ordinance Referenced for Action:
Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances.

Deadline for Action:
None

Budgeted Item:
Not Applicable

Department Comments and Recommendation:
This repeal and replace of Chapter 605: Business Licenses and Regulations, has been and ongoing project of the City Clerks office for some time. With input from the City Administrator and City Attorney on issues that have been brought up during previous Board discussions, changes were needed and are reflected in the draft presented.

Changes to the Ordinance include defining the differences between a Business Licenses and Contractors Licenses, adding all Medical Marijuana categories and Tree Services to the list of occupations. As well as an increase in license application fees. Applications fees were last increased in 2009 from $20.00 to $35.00. The increase that is being requested is from $35.00 to $50.00. Over the past 21 years, there has been a increase in postage, wages and overall inflation.

City Attorney Comments:
Per City Code 110.230, Bill 20-10 is in correct form.

City Administrator Comments:
I concur with the department's recommendation. The changes were needed for clarity to both licensees and internal staff.

Over the past year, staff has enhanced internal processes to ensure compliance and checks and balances regarding insurance or other requirements necessary to maintain an active license (i.e. No Tax Dues and Insurance Certificates) as well as enhanced checks and balances when it pertains to licensees acquiring other permits (i.e. building, etc.). Technology enhancements are still in the works to ultimately have the license and payment process available online.

BILL NO. 20-10 ORDINANCE NO. 20.10

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI AMENDING THE OSAGE BEACH CODE OF ORDINANCES BY REPEALING AND REPLACING CHAPTER 605: BUSINESS LICENSES AND REGULATIONS OF THE OSAGE BEACH MUNICIPAL CODE.

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

Section 1. That the Chapter 605: Business Licenses and Regulations is hereby repealed in its entirety.

Section 2. A new Chapter 605: Business Licenses and Regulations is hereby enacted to read as follows:

Chapter 605: Business Licenses and Regulations
Article I Occupational Licenses

Section 605.010 Definitions.
[R.O. 2006 §605.010; Code 1975 §§52.200, 52.250; CC 1985 §23-26]

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

BUSINESS

Includes any business, trade, profession, occupation, vocation, or calling carried on for a profit, or open to the public and including all activities and any activities reasonably associated with the activities listed in section 605.070 A herein.

CONTRACTOR

Any person, firm, partnership, corporation, association, or other organization, or a combination of them, which undertakes to or offers to undertake to, or submits a bid to, or does himself or by or through others, construct, alter, repair, add to, subtract from, improve, move, wreck, or demolish any building, highway, road, railroad, excavation, or other structure, project, development or improvement, or perform any work to build, erect, construct, improve, repair, remodel, expand or otherwise construct, reconstruct, alter any structure or permanent physical improvement on real property, or to do any part thereof, including the erection of scaffolding or other structure or works in connection therewith and includes subContractor, electrical Contractor, plumbing Contractor, and special trade Contractor including acoustical, air conditioning, and heating insulation.

DEALER

Any person who sells, exposes or offers for sale any article.

LICENSEE

Any person who shall secure a license under the terms of this Chapter.

MERCHANT

Every person, except motor vehicle dealers as defined in Sections 150.010 to 150.015, RSMo., who shall deal in the selling of goods, wares and merchandise at any store, stand or place occupied for that purpose. Every person doing business in this City shall, as a practice in the conduct of such business, make or cause to be made any wholesale or retail sales of goods, wares and merchandise to any person, shall be deemed to be a merchant whether said sales be accommodation sales, whether they be made from a stock of goods on hand or by ordering goods from another source, and whether the subject of said sales be similar or different types of goods than the type, if any, regularly manufactured, processed or sold by said seller. "Merchant" shall include all merchants, commission merchants, grocers, manufacturers and dealers in drugs and medicines, except physicians for medicines used in their practice, whether trading as wholesale or retail dealers.

OCCUPATIONAL LICENSE

Occupational License shall mean any Business License of Contractor License issued under this chapter.

PERSON

Includes an individual, firm, corporation, partnership, association, or other legal entity.

REAL ESTATE AGENT

Any person who or which shall be employed to negotiate loans on real estate. Real estate agent includes any person who sells or aids in the sale of any real or personal property not belonging to such person and receives a commission or compensation for making or aiding in the making of such sale.

Section 605.020 Required.

It shall be unlawful for any person to engage in any ~~such~~ business within the City without first having obtained ~~an occupational~~ either a Business License or a Contractor License. ~~therefor.~~

A. Business License. A license required by any person engaging in business in the City not otherwise defined as a Contractor.

B. Contractor Licenses. A license required by any firm, person, or corporation who meets the definition of a Contractor under section 605.010 of this code.

Section 605.030 Requirements For Issuance.
[R.O. 2006 §605.030; CC 1985 §23-27.5; Ord. No. 89.12 §1, 5-18-1989; Ord. No. 93.39 §1, 8-5-1993; Ord. No. 03.06 §1, 3-20-2003; Ord. No. 09.06 §1, 2-5-2009]

A. No Occupational License shall be issued to any firm, person or corporation who shall be in arrears of payment of any debt to the City unless an acceptable payment plan has been approved by the City.

B. No Occupational License shall be issued to any firm, person or corporation which will occupy or transact business on any property or in any structure when the property or structure is assessed a fee, charge or tax by the City and the lessor or owner of such property or structure is in arrears of payment of those fees, charges, taxes or any other debt to the City unless an acceptable payment plan has been approved by the City.

C. Evidence of Workers' Compensation Insurance Prior To License Issuance. No Occupational License required under the provision of this Section shall be issued by the City Clerk to any person until such person produces a copy of a certificate of insurance for Workers' Compensation coverage if the applicant for the license is required to cover his/her liability under Chapter 287, RSMo. It is further made a violation of this Chapter to provide fraudulent information to the City Clerk.

D. No Occupational License required under the provisions of this Section shall be issued by the City Clerk to any person until such person produces a copy of a Missouri Sales Tax License issued by the State of Missouri listing Osage Beach as their place of business. It is further a violation of this Chapter to provide fraudulent information to the City Clerk.

~~E.~~ 1. Each applicant for an Occupational ~~business~~ License under this Article shall submit a statement from the Missouri Department of Revenue pursuant to Section 144.083.4, RSMo., stating no tax is due, which statement is a prerequisite to the issuance or renewal of a City business license. The statement required by this Section shall be dated within ninety (90) days of submission of the business license application or renewal application.

2. If applicant is not required to hold or maintain a Missouri Sales Tax License by the State of Missouri under Chapter 144 RSMo the applicant shall execute and file with the City Clerk an affidavit stating the business activity that the applicant is pursuing within the city and that such activity is not subject to retail sales tax under Chapter 144 RSMo.

~~G.~~F. The City Administrator may waive the requirements of Section 605.030(C) and 605.030(F) for any firm, person or corporation if the firm, person or corporation: [Ord. No. 17.84 §1, 12-21-2017]

1. Is a member of a recognized religious sect or division thereof and is an adherent of established tenets or teachings of such sect or division and therefore pursuant to those tenets and teachings the firm, person or corporation is conscientiously opposed to the acquisition of insurance benefits, and;

2. Which qualifies under Section 287.804, RSMo., for a Waiver of Worker's Compensation, and;

3. Has filed an Application for Religious Exemption from the provision of the Missouri Workers' Compensation Law pursuant to 8-CSR 50-2.020 (1)(D)1.A and an Employer's Affidavit of Exemption for Workers' Compensation Benefits pursuant to 8-CSR 50-2.020 (1)(D)l. C, and received the division's approval thereof.

   Such firm, person, or corporation shall be required to establish irrevocable evidence of creditworthiness for the period of the Contractor's license in the amounts required by 605.030(F).

~~F.~~G. Requirements for Contractor Licenses. No Contractor License ~~as a Contractor~~ shall be issued to any firm, person or corporation without proof of general liability insurance in the form of a Certificate of Insurance providing for ~~limits of not less than three hundred thousand dollars ($300,000.00) for a single incident~~ minimum limit of one million dollars ($1,000,000) combined single limit for bodily injury and property damage. The Certificate of Insurance shall be dated within ninety (90) days of submission of the Contractor License application or renewal application. Said coverage shall be kept in full force and effect for the duration of the Contractor license. [Ord. No. 15.80 §1, 10-1-2015]

Section 605.040 Separate License for Each Business.
[R.O. 2006 §605.040; Code 1975 §52.220; CC 1985 §23-28]

A separate occupational license shall be obtained for each place of business conducted, operated, maintained or carried on by every person engaged in any occupation, calling, trade, or enterprise for which a license is required by ordinance.

Section 605.050 Multiple Businesses at Same Address.
[R.O. 2006 §605.050; Code 1975 §52.230; CC 1985 §23-29]

Whenever any applicant for any occupation license is engaged in more than one (1) occupation and business at the same address, such applicant shall make application for any occupation license for each business so engaged in.

Section 605.060 City Clerk to Prepare Blank Licenses.
[R.O. 2006 §605.060; Code 1975 §21.420(8); CC 1985 §23-30]

The City Clerk shall prepare blank Occupational Licenses for all purposes for which licenses are required to be issued, and when required, shall cause the same to be issued, signing his/her name and affixing the Seal of the City thereto, and shall inform ~~keep an account with~~ the City Collector ~~for~~ of such licenses and the amount of the license tax thereon.

Section 605.070 Fee.

[R.O. 2006 §605.070; Code 1975 §§52.240, 57.110, 59.010, 60.240; CC 1985 §23-31; Ord. No. 09.06 §2, 2-5-2009; Ord. No. 10.44 §§1 — 2, 8-23-2010]

A. Every person engaged in any of the following listed occupations, businesses, callings, pursuits, professions or trades, or in the keeping or maintaining of any institution in this Section specified and classified, shall procure from the City an occupational license. Unless otherwise specified, the fee for such license shall ~~be thirty-five dollars ($35.00).~~ be Fifty Dollars ($50.00)

This schedule includes, but not limited to, the following;

Airport;
Ambulance service;
Antique shop;
Arts and crafts shop;
Asphalt and rock, other road repair service, sand;
Auction house;
Automobile accessory dealer;
Automobile dealer or agency (new or used cars or trucks);
Automobile repair shop (where parts are sold);
Automobile salvage yards;
Bait and tackle store;
Baker, retail;
Banking institution;
Barbershop (if merchandise of any kind is sold);
Beauty shop (if merchandise of any kind is sold);
Boat sales or repairs — marinas;
Bookkeeping service (other than certified public accountant);
Bowling alley;
Bread truck (if bread and bakery products are sold and delivered);
Buildings supply store;
Business supply store;
Butcher, retail;
Carnival (per day);
Concrete or cement mixing, manufacturing or distributing plant;
Confectionery store;

Contractor;
Dairy truck (if milk or other dairy products are sold and delivered);
Dance house;
Delicatessen;
Doctor or dentist, no fee;
Druggist, retail;
Electronic supply store;
Excavating Contractor;
Exterminator;
Florist;
Grocery, retail;
Hardware, retail;
Hatchery;
Heavy equipment sales and service;
Hospital;
Hotel;
Ice cream parlor;
Ice cream truck (if merchandise is sold and delivered);
Ice dealer;
Installment agency (an installment agency is defined to be any person who conducts or carries on the business of selling goods, wares, merchandise on weekly or monthly payments);
Insurance agency maintaining an office in the City;
Junk dealer;
Kennel;
Landscaping service;
Laundromat;
Light industry;
Liquor store or tavern;
Lumber dealer;
Lunch stand or counter;
Manufacturer;
Massage establishment;
Masseuse or massage therapist;
Medical Marijuana Cultivation Facilities
Medical Marijuana Dispensary Facilities
Medical Marijuana -Infused Products Manufacturing Facilities
Medical Marijuana Testing
Merchant, retail;
Miniature golf course;

Motel or motor hotel (where merchandise of any kind is sold);
Movers;
Moving picture show or drive in theater;
Nursery stock, retail;
Oil station, retail;
Optical, retail;
Peanut and popcorn stand;
Pigeon, squab, pheasant and rabbit farm;
Poultry dealer;
Produce dealer;
Produce stand and/or truck (except farmers selling their own produce);
Radio and TV repair shop (if merchandise or parts are sold);
Radio and TV transmission, service or repair;
Real estate broker maintaining an office in the City;
Real estate agent maintaining an office in the City, who is not affiliated with a real estate broker maintaining an office in the City who shall have obtained a license under this Section;
Recreational facility or shop (where goods or services are sold);
Resort;
Restaurant and cafe;
Secondhand store;
Septic tank sales/service/cleaning;
Shoe repair shop (if merchandise of any kind is sold);
Skating rink;
Soft drink stand;
Solid waste haulers: per applicant, per vehicle;
Tailor (if merchandise is sold);
Tree Services
Tin or jewelry shop;
Travel agency;
Truck or vehicle doing contract hauling;
Wholesale house.

B. In consideration for the rights, privileges and permit hereby granted, and as compensation to the City for the use of its public ways and placed by cable TV, and in lieu of all occupation and license taxes, cable TV shall, on or before the last day of January in each year in which this permit is effective, pay to the City a sum equal to two percent (2%) of the gross subscriber receipts from the sale of community antenna television service within the then existing corporation limits and the City from all consumption for the preceding twelve (12) month period ending on the last day of December. This Subsection shall not be interpreted to preclude the City from charging cable TV for regular permits and licenses including, but not limited to, building permits, electrical permits or paying out fees.

Section 605.075 Penalty For Delinquent Business License Renewals.
[Ord. No. 13.14 §1, 3-8-2013]

In addition to the annual business license renewal fee, any license fee unpaid thirty (30) days after it becomes due and payable as set forth in Section 605.070 shall be subject to a penalty in the amount of five percent (5%) of the amount due on the license with an additional five percent (5%) for each additional month or fraction thereof during which such failure continues, not to exceed twenty-five percent (25%) in the aggregate. For good cause shown, the City Administrator may waive the penalty imposed in this Section.

Section 605.080 Term.
[R.O. 2006 §605.080; Code 1975 §§52.240, 52.280, 52.310; CC 1985 §23-32]

A. All ~~occupational~~ Business Licenses except as otherwise specifically provided for by ordinance shall be issued as of May first (1st) of the current year and shall expire on April thirtieth (30th) of the following year. No license shall be issued for more than one (1) year. A license shall become void in the event the licensee shall cease engaging in the City in the licensed business.

B. All Contractor Licenses except as otherwise specifically provided for by ordinance shall be issued as of January first (1^{st}) of the current year and shall expire on December thirty-first (31^{st}) of the year. No licenses shall be issued for more than one (1) year. A license shall become void in the event the licensee shall cease engaging in the City in the licensed business.

Section 605.090 Form and Contents — Display.
[R.O. 2006 §605.090; Code 1975 §52.270; CC 1985 §23-33]

A. An ~~occupational~~ business or Contractor license shall:

1. Bear the date of issuance;
2. Recite the name of the person to whom issued and the fact that it is an ~~occupation~~ business or Contractor license;
3. Be signed by the Mayor and the City Clerk;
4. Bear the Seal of the City; and
5. Otherwise be in the form to be designated by the Board of Aldermen.
6. The license must be displayed in a conspicuous place at the location licensed.

Section 605.100 Transfer.

No occupational license shall be assigned or transferred, and no license shall be held to authorize the conduct of the designated business at more than one (1) location in the City at the same time. A licensee may have his/her license amended to authorize conduct of the same business at a different location. The amendment must be approved by the Board of Aldermen.

A separate license shall be obtained for each place of business conducted, operated, maintained, or carried on by every person engaged in any business for which a license is required by this code. The City Clerk's Office shall be notified of any change of address or such place of business within one week of any such change. Nothing contained in this section shall be deemed to require the holder of a business license to obtain another license for the purpose of being an exhibitor at a trade show within the City.

Section 3. That within Section 2 above the City of Osage Beach Chapter 605 Business License and Regulations is hereby amended with new material set out in red and deleted material struck through.

Section 4. 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 judgement 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 5. 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 6. That this Ordinance shall be in full force and effect from and after the date of passage and approval by the Mayor.

READ FIRST TIME: READ SECOND TIME:

I hereby certify that Ordinance No. 20.10. 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. 20.10.

John Olivarri, Mayor

Date

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting:	February 20, 2020
Originator:	Richard Ross, Alderman
Presenter:	Jeana Woods, City Administrator
Date Submitted:	February 12, 2020

Agenda Item:
Discussion -Thursday Night Board of Aldermen Meetings versus another weeknight.

Requested Action:
Discussion

Ordinance Referenced for Action:
Not Applicable

Deadline for Action:
None

Budgeted Item:
Not Applicable

Department Comments and Recommendation:
Not Applicable

City Attorney Comments:
Not Applicable

City Administrator Comments:
Request to discussion meeting date and time.

City of Osage Beach
Agenda Item Summary

Date of Meeting:	February 20, 2020
Originator:	Richard Ross, Alderman
Presenter:	Jeana Woods, City Administrator
Date Submitted:	February 12, 2020

Agenda Item:
Discussion - Capital Planning

Requested Action:
Discussion

Ordinance Referenced for Action:
Not Applicable

Deadline for Action:
None

Budgeted Item:
Not Applicable

Department Comments and Recommendation:
Not Applicable

City Attorney Comments:
Not Applicable

City Administrator Comments:
Discussion regarding Capital Planning and the Board's expectations of such plan.