

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

July 16, 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

A. Presentation - Mayoral Commendation

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. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

With remote viewing option, citizens and visitors will be in listen only mode, submitted questions or comments for the Mayor and Board may be read during the meeting and can be sent to the City Clerk at tberreth@osagebeach.org. Items for this meeting shall be received no later than 10:00 AM, the date of this meeting.

The Board of Aldermen will not take action on any item not listed on the agenda, nor will it respond to questions, although staff may be directed to respond at a later time. The Mayor and Board of Aldermen welcome and value input and feedback from the public.

APPROVAL OF CONSENT AGENDA

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

- ▶ Minutes of Board of Aldermen meeting June 2, 2020
- ▶ Bills List - July 16, 2020

UNFINISHED BUSINESS

- A. Bill 20-40- An ordinance of the City of Osage Beach, Missouri, amending the membership of the Citizen's Advisory Committee by repealing and replacing Sections 111.030, 111.040, 111.050 of the Municipal Code dealing with the membership of the Citizen's Advisory Committee. *Second Reading*
- B. Bill 20-41 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials. *Second Reading*
- C. Bill 20-42 - An ordinance of the City of Osage Beach, Missouri, regulating the operation of golf carts and other utility vehicles on the city streets by creating Chapter 390 of the Municipal Code providing for the control thereof and providing for a penalty for the failure to comply with this ordinance. *First Reading*
- D. Bill 20-44 - Rezoning Case 405, Dennis House, Trustee. is requesting a rezoning of property currently zoned A-1 (Agriculture) to R-1b (Single Family). *Second Reading*
- E. Bill 20-45 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plats for Arrowhead Center. *Second Reading*.

NEW BUSINESS

- A. Bill 20-46 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a one (1) year lease extension with Intrado for V-Vaas (Viper as a Service) in an amount not to exceed \$40,185.00. *First Reading*
- B. Bill 20-47 - An ordinance of the City of Osage Beach, Missouri, amending Section 135.020 D. Investing, within the Osage Beach Code of Ordinances (Investment Policy), to change minimum collateralization requirement from 102% to 100%. *First Reading and Second Reading*
- C. Bill 20-48 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for Bikefest 2020 Event Support Request, in an amount not to exceed \$3,000.00. *First Reading*

D. Discussion - Wren Lane

E. Discussion - Unconventional Dwellings

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

Remote viewing link: <https://zoom.us/j/99272565593>

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
July 2, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, July 2, 2020 at 6:00 p.m. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Tyler Becker, Alderman Richard Ross, Alderman Kevin Rucker, and Alderman Greg Massey. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

Wish the community, residents, visitors to all have a safe and fun 4th of July.

CITIZENS' COMMUNICATIONS

Mike Blaine – 4504 Sunset Dr – Questioned as to why all the items from the June 9, 2020 Planning Commission meeting is not being re-heard?

Alderman Marose asked that the agenda be rearranged. Moving all land use case to the top of the agenda.

UNFINISHED BUSINESS

Bill 20-39 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Brenntag Mid-South for Water Treatment Chemicals in an amount not to exceed \$18,000. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-39. This motion was seconded by Alderman Massey. The following roll call was taken to approve the second and final reading of Bill 20-39 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey "Nays" 0. Bill 20-39 was passed and approved as Ordinance 20-39.

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the Consent Agenda with the agenda amendment. This motion was seconded by Alderman Ross. Motion passes with a voice vote.

NEW BUSINESS

Public Hearing - Rezoning Case 404: Ebling Enterprises, Inc., C-1 to C-1 and C-1b with a PUD-1 Overlay.

City Planner Cary Patterson - The is the hearing for Rezoning Case 404 as requested by Ebling Enterprises, Inc. for a zoning change from C-1 (General Commercial) to C-1 (General Commercial) and C-1b (Commercial Lodging) with a PUD-1 Overlay to allow the development of condominiums, a hotel, and a restaurant on the property that was formerly the home of the Topsider Lakefront Entertainment venue.

No public comments

Bill 20-43- Rezoning Case 404, Ebling Enterprises, Inc. is requesting a rezoning of property currently zoned C-1 (General Commercial) to C-1 (General Commercial) and C-1b (Commercial Lodging) with a PUD 1 Overlay for the development of condominiums, a hotel, and a restaurant on the subject property. *First & Second Reading*

Alderman Massey made a motion to approve the first reading of Bill 20-43. This motion was seconded by Alderman Becker. Motion passes unanimously voice vote. Alderman Ross Abstained due to conflict of interest.

Alderman Rucker made a motion to approve the second reading of Bill 20-43. This motion was seconded by Alderman

Walker. The following roll call was taken to approve the second and final reading of Bill 20-43 and to pass same into ordinance: “Ayes” Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Massey “Nays” 0. Alderman Ross “Abstained” due to conflict of interest, Bill 20-43 was passed and approved as Ordinance 20-43.

Public Hearing - Rezoning Case 405: Dennis L. House, Trustee, A-1 (Agriculture) to R-1b (Single Family).

City Planner Cary Patterson - This is the hearing for Rezoning Case 405 as requested by Dennis House, Trustee, for a zoning change from A-1 (Agriculture) to R-1b (Single Family).

Bill 20-44 - Rezoning Case 405, Dennis House, Trustee. is requesting a rezoning of property currently zoned A-1 (Agriculture) to R-1b (Single Family). *First Reading*

Alderman Rucker made a motion to approve the first reading of Bill 20-44. This motion was seconded by Alderman Marose. Motion passes unanimously voice vote.

Bill 20-45 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plats for Arrowhead Center. *First Reading*.

Alderman Marose made a motion to approve the first reading of Bill 20-45. This motion was seconded by Alderman Ross. Motion passes unanimously voice vote.

Bill 20-40- An ordinance of the City of Osage Beach, Missouri, amending the membership of the Citizen's Advisory Committee by repealing and replacing Sections 111.030, 111.040, 111.050 of the Municipal Code dealing with the membership of the Citizen's Advisory Committee. *First Reading*

Alderman Ross made a motion to remove Section 11.030 (B). This motion was seconded by Alderman Marose. Motion passes with voice vote.

Alderman Becker made a motion to amend 11.050 (A) D. A majority of the members appointed to the Osage Beach Citizens Advisory Committee shall constitute a quorum.

Alderman Becker made a motion to approve the first reading of Bill 20-40 as amended. This motion was seconded by Alderman Massey. Motion passes with voice vote.

Bill 20-41 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials. *First Reading*

Alderman Massey made a motion to approve the first reading of Bill 20-41. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Bill 20-42 - An ordinance of the City of Osage Beach, Missouri, regulating the operation of golf carts and other utility vehicles on the city streets by creating Chapter 390 of the Municipal Code providing for the control thereof and providing for a penalty for the failure to comply with this ordinance. *First Reading*

Discussion items: Headlights, turn signals, break lights. Sun-up to sun-down limitations. Age limits. Types of ATVS, Gators, Golf Carts.

Alderman Becker made a motion to hold over to the next meeting for more research. This motion was seconded by Alderman Ross. Motion passes with voice vote.

Motion to approve a one-year extension of the current agreement between the School of the Osage (District) and the City of Osage Beach (City) for services of a School Resource Officer (SRO).

Alderman Ross made a motion to approve one-year extension of the current agreement between the School of the Osage (District) and the City of Osage Beach (City) for services of a School Resource Officer (SRO). This motion was seconded by Alderman Massey. Motion passes with voice vote.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross – Recognize the officers that were involved the incident at Backwater Jacks and Dog Days. Very professional and could not be prouder of them.

Alderman Becker – Safe 4th of July

Alderman Rucker – Safe 4th of July

Alderman Walker – Happy 4th of July

Alderman Marose – Save 4th of July

Alderman Massey – Asked Police Chief Davis status of the purchase of tasers, body cams and PPE's?
Chief Davis – Getting pricing and put all into the 2021 budget.

STAFF COMMUNICATIONS

Police Chief Davis – Thank you to all surrounding agencies for all their help this last weekend.

Alderman Marose made a motion to adjourn into Executive Session. This motion was seconded by Alderman Becker. Motion passes with a roll call vote. Aye – Alderman Ross, Alderman Becker, Alderman Rucker, Alderman Massey, Alderman Marose and Alderman Walker. Nay – 0. Passes 6 to 0.

EXECUTIVE SESSION

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Rucker made a motion to adjourn Executive Session. This motion was seconded by Alderman Becker. Motion passes with roll call vote. – Alderman Ross, Alderman Becker, Alderman Rucker, Alderman Massey, Alderman Marose and Alderman Walker. Nay – 0. Passes 6 to 0.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:45pm.

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 July 2, 2020 and approved on July 16, 2020.

Tara Berreth/City Clerk

John Olivarri/Mayor

**CITY OF OSAGE BEACH
BILLS LIST
July 16, 2020**

Bills Paid Prior to Board Meeting	\$	334,628.72
Payroll Paid Prior to Board Meeting	\$	121,952.33
SRF Transfer Prior to Board Meeting		
TIF Transfer Dierbergs		
TIF Transfer Prewitt's Pt		
Bills Pending Board Approval	\$	83,320.96
Total Expenses	\$	539,902.01

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	MIDWEST PUBLIC RISK	ADJUST PAYROLL DEDUCTIONS	42.44-
			ADJUST PAYROLL DEDUCTIONS	3,539.82-
			ADJUST PAYROLL DEDUCTIONS	15.12
			Dental Insurance Premiums	514.41
			Dental Insurance Premiums	514.41
			Health Insurance Contribut	1,118.95
			Health Insurance Contribut	1,118.95
			Health Insurance Contribut	520.24
			Health Insurance Contribut	520.24
			Vision Insurance Contribut	123.20
			Vision Insurance Contribut	123.20
			Vision Insurance Contribut	19.60
			Vision Insurance Contribut	19.60
			Vision Insurance Contribut	58.80
			Vision Insurance Contribut	58.80
		FAMILY SUPPORT PAYMENT CENTER	Case #31550944	138.46
		MO DEPT OF REVENUE	State Withholding	4,471.00
		INTERNAL REVENUE SERVICE	Fed WH	13,295.21
			FICA	7,737.75
			Medicare	1,809.63
		LEGALSHIELD	LEGALSHIELD	24.79
			Pre-Paid Legal Premiums	172.47
			Pre-Paid Legal Premiums	172.47
		ICMA	Loan Repayment	250.00
			Loan Repayment	160.13
			Loan Repayment	200.94
			Loan Repayment	233.04
			Loan Repayment	213.53
			Loan Repayment	80.59
			Loan Repayment	175.08
			Loan Repayment	216.93
			Retirement 457 &	1,229.04
			Retirement 457	1,360.00
			Loan Repayments	204.91
			Loan Repayments	285.54
			Loan Repayments	184.06
			Loan Repayments	447.11
			Loan Repayments	487.96
			Loan Repayments	148.72
			Loan Repayments	286.28
			Loan Repayments	113.47
			Loan Repayments	79.18
			Retirement Roth IRA %	42.68
			Retirement Roth IRA	425.00
		COLONIAL LIFE & ACCIDENT	COLONIAL LIFE & ACCIDENT	0.01-
			Colonial Supplemental Insu	30.86
			Colonial Supplemental Insu	30.86
		AMERICAN FIDELITY ASSURANCE COMPANY	AMERICAN FIDELITY ASSURANC	973.63
			American Fidelity	1,328.44
			American Fidelity	1,328.44
			American Fidelity	777.85
			American Fidelity	777.85
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	ADJUST PAYROLL DEDUCTIONS	232.11-
			Flexible Spending Accts -	23.75
			Flexible Spending Accts -	23.75
		TEXAS LIFE INSURANCE CO	TEXAS LIFE INSURANCE CO	0.04-

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Texas Life After Tax	103.31
			Texas Life After Tax	103.31
		HSA BANK	HSA Contribution	25.00
			HSA Family/Dep. Contributi	1,680.16
		PRINCIPAL LIFE INSURANCE COMPANY	ADJUST PAYROLL DEDUCTIONS	67.81-
			ADJUST PAYROLL DEDUCTIONS	135.77-
			Group Life Ins and Buy Up	73.11
			Group Life Ins and Buy Up	73.11
			Group Life Ins and Buy Up	81.28
			Group Life Ins and Buy Up	81.28
		ONE TIME VENDOR	Bond Refund:180097571-01	500.00
			Bond Refund:180097575-01	150.00
			Bond Refund:190049677-01	130.00
			Bond Refund:190049771-01	25.00
			Bond Refund:191165434-01	150.00
			Bond Refund:191165435-01	150.00
			Bond Refund:191165436-01	130.00
			Bond Refund:587 -01	260.00
			TOTAL:	44,364.48
Mayor & Board	General Fund	BANKCARD SERVICES	FLOWERS-B.MCCROREY GET WEL	44.54
			TOTAL:	44.54
City Administrator	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	92.85
			Dental Insurance Premiums	92.85
			Health Insurance Contribut	2,119.83
			Health Insurance Contribut	2,119.83
			Vision Insurance Contribut	16.80
			Vision Insurance Contribut	16.80
		INTERNAL REVENUE SERVICE	FICA	571.14
			Medicare	133.57
		ICMA	Retirement 401%	96.12
			Retirement 401	576.72
		HSA BANK	HSA Family/Dep. Contributi	225.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	3.21
			Group Dependent Life Ins	3.21
			Group Life Ins and Buy Up	3.98
			Group Life Ins and Buy Up	3.98
			Group Life Ins and Buy Up	16.43
			Group Life Ins and Buy Up	16.43
			Short Term Disability Ins	18.00
			Short Term Disability Ins	18.00
		BANKCARD SERVICES	REFUND:MCMA WOODS, WELTY	200.00-
			TOTAL:	5,944.75
City Clerk	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	61.90
			Dental Insurance Premiums	61.90
			Health Insurance Contribut	706.61
			Health Insurance Contribut	706.61
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		INTERNAL REVENUE SERVICE	FICA	120.64
			Medicare	28.21
		ICMA	Retirement 401%	20.46

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Retirement 401	122.77
		PETTY CASH	EASEMENT	66.00
			POSTAGE - C.SMITH	2.74
			EMP STAMP FUND CLOSURE	1.27
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	10.42
			American Fidelity	10.42
		HSA BANK	HSA Contribution	37.50
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	2.14
			Group Dependent Life Ins	2.14
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	7.96
			Short Term Disability Ins	12.00
			Short Term Disability Ins	12.00
		BANKCARD SERVICES	NOTARY SUPPLIES	49.75
			TOTAL:	2,070.44
City Treasurer	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	92.85
			Dental Insurance Premiums	92.85
			Dental Insurance Premium	17.76
			Dental Insurance Premium	17.76
			Health Insurance Contribut	268.79
			Health Insurance Contribut	268.79
			Health Insurance Contribut	1,413.22
			Health Insurance Contribut	1,413.22
			Health Insurance Contribut	603.23
			Health Insurance Contribut	603.23
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	7.84
			Vision Insurance Contribut	7.84
		INTERNAL REVENUE SERVICE	FICA	567.42
			Medicare	132.70
		ICMA	Retirement 401%	94.45
			Retirement 401	566.60
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	225.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	4.28
			Group Dependent Life Ins	4.28
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	13.41
			Group Life Ins and Buy Up	13.41
			Short Term Disability Ins	18.00
			Short Term Disability Ins	18.00
			Short Term Disabiilty Ins	5.03
			Short Term Disabiilty Ins	5.03
			TOTAL:	6,543.53
Municipal Court	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	30.95
			Dental Insurance Premiums	30.95
			Health Insurance Contribut	706.61
			Health Insurance Contribut	706.61
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		INTERNAL REVENUE SERVICE	FICA	82.58
			Medicare	19.31
		ICMA	Retirement 401%	14.33
			Retirement 401	86.01
		HSA BANK	HSA Family/Dep. Contributi	51.61
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	1.07
			Group Dependent Life Ins	1.07
			Group Life Ins and Buy Up	3.98
			Group Life Ins and Buy Up	3.98
			Short Term Disability Ins	6.00
			Short Term Disability Ins	6.00
			TOTAL:	1,762.26
City Attorney	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	30.95
			Dental Insurance Premiums	30.95
			Health Insurance Contribut	706.61
			Health Insurance Contribut	706.61
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
		INTERNAL REVENUE SERVICE	FICA	415.86
			Medicare	97.26
		ICMA	Retirement 401%	67.89
			Retirement 401	407.34
		HSA BANK	HSA Family/Dep. Contributi	75.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	1.07
			Group Dependent Life Ins	1.07
			Group Life Ins and Buy Up	13.23
			Group Life Ins and Buy Up	13.23
			Short Term Disability Ins	6.00
			Short Term Disability Ins	6.00
			TOTAL:	2,590.27
Building Inspection	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	77.37
			Dental Insurance Premiums	77.37
			Dental Insurance Premium	17.76
			Dental Insurance Premium	17.76
			Health Insurance Contribut	268.79
			Health Insurance Contribut	268.79
			Health Insurance Contribut	706.61
			Health Insurance Contribut	706.61
			Health Insurance Contribut	904.82
			Health Insurance Contribut	904.82
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	5.88
			Vision Insurance Contribut	5.88
		INTERNAL REVENUE SERVICE	FICA	587.01
			Medicare	137.28
		ICMA	Retirement 401%	34.76
			Retirement 401	582.96
		AT&T MOBILITY-CELLS	BLDG DEPT CELL PHONE	29.24
		HSA BANK	HSA Family/Dep. Contributi	187.50
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	2.67
			Group Dependent Life Ins	2.67

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Group Life Ins and Buy Up	1.99
			Group Life Ins and Buy Up	1.99
			Group Life Ins and Buy Up	15.76
			Group Life Ins and Buy Up	15.76
			Short Term Disability Ins	21.00
			Short Term Disability Ins	<u>21.00</u>
			TOTAL:	5,619.17
Building Maintenance	General Fund	AMEREN MISSOURI	FRONT CITY HALL 4/14-6/15/	10.49
			CITY HALL SVC 5/14-6/15/20	5,923.58
		ALLIED SERVICES LLC	CITY HALL TRASH SERVICE	147.14
		INTERNAL REVENUE SERVICE	FICA	50.28
			Medicare	11.76
		PETTY CASH	(2) PD CAR WASH - HVAC SPR	10.00
			FRUIT FOR ANIMAL TRAPPING	2.07
		SUMMIT NATURAL GAS OF MISSOURI INC	SERVICE 5/15-6/15/20	31.62
		SHANNON D PAINTER dba B & H CLEANING S	CITY HALL JANITORIAL SERVI	<u>1,470.00</u>
			TOTAL:	7,656.94
Parks	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	61.90
			Dental Insurance Premiums	61.90
			Dental Insurance Premium	17.76
			Dental Insurance Premium	17.76
			Health Insurance Contribut	268.79
			Health Insurance Contribut	268.79
			Health Insurance Contribut	1,413.22
			Health Insurance Contribut	1,413.22
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
		OZARKS COCA-COLA/DR PEPPER BOTTLING CO	BEVERAGES FOR CONCESSIONS	459.56
			BEVERAGES FOR CONCESSIONS	1,425.28
			CONCESSION BEVERAGES	1,105.99
		WALMART COMMUNITY/GEGRB	BASEBALLS	29.94
			PWR OUTLET, SCISSORS,HDMI	46.92
			KOSHER DILLS	23.88
			HAND SOAP	3.94
			KOSHER DILLS	23.88
		ALLIED SERVICES LLC	PARK TRASH SERVICE	329.66
		INTERNAL REVENUE SERVICE	FICA	465.52
			Medicare	108.89
		ICMA	Retirement 401%	30.79
			Retirement 401	273.81
		AT&T MOBILITY-CELLS	PARKS DEPT CELL PHONES	46.43
		AMEREN MISSOURI	PP LWR DIAMOND LTS 5/7-6/8	43.80
			HATCHERY RD SIGN 5/14-6/15	73.81
			CP MAINT BLDG 5/14-6/15/20	23.36
			CP #2 DISPLAY C 5/14-6/16/	10.49
			CP SOCCER FIELDS 5/14-6/16	71.07
			CP #2 DISPLAY D 5/14-6/15/	10.49
			CP BALL FIELDS 5/14-6/16/2	1,820.50
			CP #2 DISPLAY B 5/14-6/15/	10.91
			CP #2 DISPLAY A 5/14-6/15/	10.49
			PP BALL PRK LTS 5/7-6/8/20	21.03
			CP #2 IRRIG PUMP 5/14-6/15	10.71

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		VANDEVOORT, MATT	REIMB - YOUTH LEAGUE EQUIP	127.95
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	150.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	2.14
			Group Dependent Life Ins	2.14
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	4.82
			Group Life Ins and Buy Up	4.82
			Short Term Disability Ins	18.00
			Short Term Disability Ins	18.00
		BANKCARD SERVICES	AIR FILTER - PUSH MOWER	9.97
			HELMETS, CATCHERS EQUIP	847.82
			TOTAL:	11,307.39
Human Resources	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	30.95
			Dental Insurance Premiums	30.95
			Health Insurance Contribut	603.23
			Health Insurance Contribut	603.23
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		INTERNAL REVENUE SERVICE	FICA	141.54
			Medicare	33.10
		ICMA	Retirement 401%	24.17
			Retirement 401	145.03
		HSA BANK	HSA Family/Dep. Contributi	75.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	1.07
			Group Dependent Life Ins	1.07
			Group Life Ins and Buy Up	5.76
			Group Life Ins and Buy Up	5.76
			Short Term Disability Ins	6.00
			Short Term Disability Ins	6.00
			TOTAL:	1,720.70
Overhead	General Fund	AT & T/CITY HALL	CH PH SVC 6/05/20	1,076.89
		PETTY CASH	HAND SANITIZER	50.00
			NOTARY - T.GALBIERZ	3.00
		BANKCARD SERVICES	NOTARY - T.BERRETH	26.25
			COVID-19 BARRIERS	460.47
			TOTAL:	1,616.61
Police	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	526.15
			Dental Insurance Premiums	526.15
			Dental Insurance Premium	71.04
			Dental Insurance Premium	71.04
			Health Insurance Contribut	1,075.16
			Health Insurance Contribut	1,075.16
			Health Insurance Contribut	6,359.49
			Health Insurance Contribut	6,359.49
			Health Insurance Contribut	4,222.61
			Health Insurance Contribut	4,222.61
			Vision Insurance Contribut	44.80
			Vision Insurance Contribut	44.80
			Vision Insurance Contribut	7.84
			Vision Insurance Contribut	7.84
			Vision Insurance Contribut	27.44

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Vision Insurance Contribut	27.44
		INTERNAL REVENUE SERVICE	FICA	2,542.79
			Medicare	594.69
		ICMA	Retirement 401%	315.88
			Retirement 401	2,541.95
		AT&T MOBILITY-CELLS	POLICE LAPTOP 6/12/20	26.66
		HSA BANK	HSA Contribution	150.00
			HSA Family/Dep. Contributi	1,200.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	18.19
			Group Dependent Life Ins	18.19
			Group Life Ins and Buy Up	47.76
			Group Life Ins and Buy Up	47.76
			Group Life Ins and Buy Up	53.20
			Group Life Ins and Buy Up	53.20
			Short Term Disability Ins	114.00
			Short Term Disability Ins	114.00
			Short Term Disabiilty Ins	15.28
			Short Term Disabiilty Ins	15.28
		BANKCARD SERVICES	WASH CLUB - T.DAVIS	29.00
			GLOCK TRNG COURSE-M.SCHWEN	250.00
			TRANSUNION BACKGROUND CHEC	50.00
			TOTAL:	32,866.89
911 Center	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	123.80
			Dental Insurance Premiums	123.80
			Dental Insurance Premium	71.04
			Dental Insurance Premium	71.04
			Health Insurance Contribut	1,075.16
			Health Insurance Contribut	1,075.16
			Health Insurance Contribut	1,413.22
			Health Insurance Contribut	1,413.22
			Health Insurance Contribut	603.23
			Health Insurance Contribut	603.23
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	7.84
			Vision Insurance Contribut	7.84
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		AT & T/CITY HALL	911 LINE 6/05/20	210.00
		INTERNAL REVENUE SERVICE	FICA	778.07
			Medicare	181.96
		ICMA	Retirement 401%	129.35
			Retirement 401	776.12
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	Flexible Spending Accts -	10.42
			Flexible Spending Accts -	10.42
		HSA BANK	HSA Contribution	112.50
			HSA Family/Dep. Contributi	173.39
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	4.28
			Group Dependent Life Ins	4.28
			Group Life Ins and Buy Up	23.88
			Group Life Ins and Buy Up	23.88
			Group Life Ins and Buy Up	3.87
			Group Life Ins and Buy Up	3.87
			Short Term Disability Ins	36.00
			Short Term Disability Ins	36.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Short Term Disability Ins	4.79
			Short Term Disability Ins	4.79
		BANKCARD SERVICES	REFUND: MPSCC CONF- DISPAT	375.00-
			REFUND: MPSCC CONF- DISPAT	<u>375.00-</u>
			TOTAL:	8,396.69
Planning	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	46.43
			Dental Insurance Premiums	46.43
			Health Insurance Contribut	904.87
			Health Insurance Contribut	904.87
			Vision Insurance Contribut	5.88
			Vision Insurance Contribut	5.88
		INTERNAL REVENUE SERVICE	FICA	198.77
			Medicare	46.49
		ICMA	Retirement 401%	33.29
			Retirement 401	199.71
		HSA BANK	HSA Family/Dep. Contributi	112.50
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	1.61
			Group Dependent Life Ins	1.61
			Group Life Ins and Buy Up	1.99
			Group Life Ins and Buy Up	1.99
			Group Life Ins and Buy Up	6.61
			Group Life Ins and Buy Up	6.61
			Short Term Disability Ins	9.00
			Short Term Disability Ins	<u>9.00</u>
			TOTAL:	2,543.54
Engineering	General Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	61.90
			Dental Insurance Premiums	61.90
			Dental Insurance Premium	35.52
			Dental Insurance Premium	35.52
			Health Insurance Contribut	537.58
			Health Insurance Contribut	537.58
			Health Insurance Contribut	706.61
			Health Insurance Contribut	706.61
			Health Insurance Contribut	603.23
			Health Insurance Contribut	603.23
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		INTERNAL REVENUE SERVICE	FICA	1,091.86
			Medicare	255.35
		ICMA	Retirement 401%	37.56
			Retirement 401	4,267.40
		PETTY CASH	POSTAGE	10.95
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	10.42
			American Fidelity	10.42
		HSA BANK	HSA Family/Dep. Contributi	150.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	4.28
			Group Dependent Life Ins	4.28
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	16.16

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Group Life Ins and Buy Up	16.16
			Short Term Disability Ins	24.00
			Short Term Disability Ins	24.00
			Short Term Disability Ins	5.50
			Short Term Disability Ins	5.50
			TOTAL:	9,877.52
Information Technology General Fund		MIDWEST PUBLIC RISK	Dental Insurance Premiums	30.95
			Dental Insurance Premiums	30.95
			Health Insurance Contribut	603.23
			Health Insurance Contribut	603.23
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		INTERNAL REVENUE SERVICE	FICA	124.27
			Medicare	29.06
		ICMA	Retirement 401%	20.86
			Retirement 401	125.16
		AT&T INTERNET/IP SERVICES	PARKS INTERNET 6/11/20	832.63
			LCF INTERNET 6/11/20	1,253.44
			GG INTERNET 6/11/20	776.28
		AT&T MOBILITY-CELLS	IT DEPT CELL PHONES	30.95
			INTERNET CONNECTION	3.25
		HSA BANK	HSA Family/Dep. Contributi	75.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	1.07
			Group Dependent Life Ins	1.07
			Group Life Ins and Buy Up	7.50
			Group Life Ins and Buy Up	7.50
			Short Term Disability Ins	6.00
			Short Term Disability Ins	6.00
		BANKCARD SERVICES	COMPUTER ADAPTER	14.88
			CANVA PRO 5/20/2020-5/20/2	119.40
			TOTAL:	4,710.52
Emergency Management	General Fund	BANKCARD SERVICES	DIAL MY CALL CREDITS	80.00
			TOTAL:	80.00
Economic Development	General Fund	PETTY CASH	2019 FALL FEST CATERER PER	10.00
			TOTAL:	10.00
NON-DEPARTMENTAL	Transportation	MIDWEST PUBLIC RISK	Dental Insurance Premiums	70.44
			Dental Insurance Premiums	70.44
			Health Insurance Contribut	97.30
			Health Insurance Contribut	97.30
			Health Insurance Contribut	86.96
			Health Insurance Contribut	86.96
			Health Insurance Premiums	306.92
			Health Insurance Premiums	306.92
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	5.88
			Vision Insurance Contribut	5.88
			Vision Insurance Contribut	9.18
			Vision Insurance Contribut	9.18
		MO DEPT OF REVENUE	State Withholding	154.82
		INTERNAL REVENUE SERVICE	Fed WH	511.53
			FICA	630.65

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Medicare	147.48
		LEGALSHIELD	Pre-Paid Legal Premiums	3.22
			Pre-Paid Legal Premiums	3.22
		ICMA	Retirement 457 &	384.03
			Retirement 457	50.30
			Retirement Roth IRA	15.30
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	170.44
			American Fidelity	170.44
			American Fidelity	11.80
			American Fidelity	11.80
		TEXAS LIFE INSURANCE CO	Texas Life After Tax	7.43
			Texas Life After Tax	7.43
		HSA BANK	HSA Contribution	35.00
			HSA Family/Dep. Contributi	278.31
			TOTAL:	3,768.96
Transportation	Transportation	MIDWEST PUBLIC RISK	Dental Insurance Premiums	165.27
			Dental Insurance Premiums	165.27
			Dental Insurance Premium	35.52
			Dental Insurance Premium	35.52
			Health Insurance Contribut	537.58
			Health Insurance Contribut	537.58
			Health Insurance Contribut	1,413.22
			Health Insurance Contribut	1,413.22
			Health Insurance Contribut	1,411.55
			Health Insurance Contribut	1,411.56
			Health Insurance Premiums	677.91
			Health Insurance Premiums	677.91
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	11.20
			Vision Insurance Contribut	5.88
			Vision Insurance Contribut	5.88
			Vision Insurance Contribut	9.17
			Vision Insurance Contribut	9.17
		ALLIED SERVICES LLC	TRANS TRASH SERVICE	39.75
		INTERNAL REVENUE SERVICE	FICA	630.65
			Medicare	147.49
		ICMA	Retirement 401%	67.59
			Retirement 401	631.47
		STOCKMAN CONSTRUCTION CORP	MACE RD PH 2A IMPROV OB20-	79,287.95
		AT&T MOBILITY-CELLS	TRANS DEPT CELL PHONES	15.49
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	Flexible Spending Accts -	10.42
			Flexible Spending Accts -	10.42
		AMEREN MISSOURI	PW CT MTR 5/17-6/16/20	219.49
		AMEREN MISSOURI	792 PASSOVER RD LTS 5/14-6	65.79
			1075 NICHOLS ST LTS 5/17-6	160.95
			872 PASSOVER RD LTS 5/14-6	69.86
			MACE RD RNDBT LTS 5/14-6/1	50.14
			680 PASSOVER RD LTG 5/14-6	49.06
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	325.50
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	6.78
			Group Dependent Life Ins	6.78
			Group Life Ins and Buy Up	21.25
			Group Life Ins and Buy Up	21.25
			Group Life Ins and Buy Up	8.78

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Group Life Ins and Buy Up	8.78
			Short Term Disability Ins	30.00
			Short Term Disability Ins	30.00
			Short Term Disability Ins	12.67
			Short Term Disability Ins	12.67
		SHANNON D PAINTER dba B & H CLEANING S	PW-TRANS JANITORIAL SERVIC	287.78
			TOTAL:	90,838.37
NON-DEPARTMENTAL	Water Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	30.73
			Dental Insurance Premiums	30.73
			Health Insurance Contribut	48.65
			Health Insurance Contribut	48.65
			Health Insurance Contribut	12.26
			Health Insurance Contribut	12.26
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.29
			Vision Insurance Contribut	1.29
		MO DEPT OF REVENUE	State Withholding	156.59
		INTERNAL REVENUE SERVICE	Fed WH	402.35
			FICA	315.65
			Medicare	73.83
		LEGALSHIELD	Pre-Paid Legal Premiums	3.13
			Pre-Paid Legal Premiums	3.13
		ICMA	Retirement 457 &	120.18
			Retirement 457	14.85
			Retirement Roth IRA	14.85
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	63.13
			American Fidelity	63.13
		TEXAS LIFE INSURANCE CO	Texas Life After Tax	7.21
			Texas Life After Tax	7.21
		HSA BANK	HSA Family/Dep. Contributi	19.80
			TOTAL:	1,466.02
Water	Water Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	72.11
			Dental Insurance Premiums	72.11
			Dental Insurance Premium	17.76
			Dental Insurance Premium	17.76
			Health Insurance Contribut	268.79
			Health Insurance Contribut	268.79
			Health Insurance Contribut	706.61
			Health Insurance Contribut	706.61
			Health Insurance Contribut	199.07
			Health Insurance Contribut	199.07
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.29
			Vision Insurance Contribut	1.29
		ALLIED SERVICES LLC	WATER TRASH SERVICE	39.75
		INTERNAL REVENUE SERVICE	FICA	315.65
			Medicare	73.83
		POSTMASTER	JULY 2020 UTILITY BILL POS	400.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Retirement 401%	52.74
			Retirement 401	316.45
		AT&T MOBILITY-CELLS	WATER DEPT CELL PHONES	67.77
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	Flexible Spending Accts -	10.42
			Flexible Spending Accts -	10.42
		AMEREN MISSOURI	PW CT MTR 5/17-6/16/20	219.49
		AMEREN MISSOURI	PARKVIEW WELL 54-29 5/14-6	563.76
			COLUMBIA CLG WELL 5/14-6/1	75.12
			COLUMBIA TWR POLE 5/14-6/1	42.62
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	99.75
		PATTERSON, JOHN	MILEAGE REIMB 6/09/20	26.45
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	3.56
			Group Dependent Life Ins	3.56
			Group Life Ins and Buy Up	13.25
			Group Life Ins and Buy Up	13.25
			Short Term Disability Ins	12.00
			Short Term Disability Ins	12.00
			Short Term Disabiilty Ins	6.63
			Short Term Disabiilty Ins	6.63
		SHANNON D PAINTER dba B & H CLEANING S	PW-WATER JANITORIAL SERVIC	287.78
		HEGGEMANN, INC	SWISS VLG WELL OB19-010	36,347.95
			TOTAL:	41,604.71
NON-DEPARTMENTAL	Sewer Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	83.49
			Dental Insurance Premiums	83.49
			Health Insurance Contribut	48.65
			Health Insurance Contribut	48.65
			Health Insurance Contribut	198.06
			Health Insurance Contribut	198.06
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	16.97
			Vision Insurance Contribut	16.97
		FAMILY SUPPORT PAYMENT CENTER	Case ID 41434906	136.15
			Case #11345331	319.38
		MO DEPT OF REVENUE	State Withholding	403.59
		INTERNAL REVENUE SERVICE	Fed WH	1,172.55
			FICA	748.23
			Medicare	175.00
		LEGALSHIELD	Pre-Paid Legal Premiums	11.11
			Pre-Paid Legal Premiums	11.11
		ICMA	Retirment 457 &	57.90
			Retirement 457	164.85
			Loan Repayments	21.24
			Loan Repayments	69.62
			Retirement Roth IRA	34.85
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	34.65
			American Fidelity	34.65
		TEXAS LIFE INSURANCE CO	Texas Life After Tax	22.71
			Texas Life After Tax	22.71
		HSA BANK	HSA Family/Dep. Contributi	119.80
			TOTAL:	4,269.56

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Sewer	Sewer Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	195.92
			Dental Insurance Premiums	195.92
			Health Insurance Contribut	706.61
			Health Insurance Contribut	706.61
			Health Insurance Contribut	3,215.22
			Health Insurance Contribut	3,215.21
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	16.98
			Vision Insurance Contribut	16.98
		ALLIED SERVICES LLC	SEWER TRASH SERVICE	39.75
		INTERNAL REVENUE SERVICE	FICA	748.23
			Medicare	174.99
		POSTMASTER	JULY 2020 UTILITY BILL POS	400.00
		ICMA	Retirement 401%	110.54
			Retirement 401	753.30
		AT&T MOBILITY-CELLS	SEWER DEPT CELL PHONES	120.06
		STARK, CHAD	MILEAGE REIMB 6/17-6/24/20	97.75
		AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	2,917.67
			1150 HWY KK 5/20-6/14/20	22.24
			1117 OB RD G/P 5/16-6/14/2	16.61
			798 MANOR CIR G/P 5/14-6/1	13.26
			4631 WINDSOR G/P 5/14-6/15	14.32
			5757 CHAPEL DR L/S 5/17-6/	14.22
			PW CT MTR 5/17-6/16/20	219.49
			5676 ROCKWOOD CT L/S 5/26-	15.60
			696 PASSOVER RD G/P 5/14-6	10.71
			1089 OB RD L/S 5/14-6/15/2	10.71
			1902 PROCTER DR G/P 5/13-6	32.33
			5707 OB PKWY 5/14-6/15/20	12.09
			GRINDER PUMPS & LIFT STATI	3,138.33
			GRINDER PUMPS & LIFT STATI	7,889.78
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	399.75
		LIEDEL JR., BRIAN	MILEAGE REIMB 6/10-6/17/20	43.70
			MILEAGE REIMB 6/24-7/01/20	35.65
		WALKER, DUSTIN	MILEAGE REIMB 6/24-7/01/20	87.40
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	6.78
			Group Dependent Life Ins	6.78
			Group Life Ins and Buy Up	17.24
			Group Life Ins and Buy Up	17.24
			Group Life Ins and Buy Up	8.59
			Group Life Ins and Buy Up	8.59
			Short Term Disability Ins	24.00
			Short Term Disability Ins	24.00
			Short Term Disabiilty Ins	12.88
			Short Term Disabiilty Ins	12.88
		HANKS, CODY	MILEAGE REIMB 6/10-6/17/20	55.20
			MILEAGE REIMB 6/24-7/01/20	20.70
		OSSOWSKI, SHELBY N	MILEAGE REIMB 6/17-6/24/20	16.10
		BANKCARD SERVICES	POSTAGE	67.81
		SHANNON D PAINTER dba B & H CLEANING S	PW-SEWER JANITORIAL SERVIC	287.77
			TOTAL:	26,247.11

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	Ambulance Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	26.38
			Dental Insurance Premiums	26.38
			Health Insurance Contribut	48.65
			Health Insurance Contribut	48.65
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		MO DEPT OF REVENUE	State Withholding	321.00
			Fed WH	824.73
		INTERNAL REVENUE SERVICE	FICA	725.55
			Medicare	169.69
			Loan Repayment	134.33
		ICMA	Retirement 457 &	89.70
			American Fidelity	70.22
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	70.22
			American Fidelity	56.58
			American Fidelity	56.58
		AMERICAN FIDELITY ASSURANCE CO FLEX AC	Flexible Spending Accts -	100.00
			Flexible Spending Accts -	100.00
			TOTAL:	2,895.54
Ambulance	Ambulance Fund	MIDWEST PUBLIC RISK	Dental Insurance Premiums	61.90
			Dental Insurance Premiums	61.90
			Dental Insurance Premium	35.52
			Dental Insurance Premium	35.52
			Health Insurance Contribut	537.58
			Health Insurance Contribut	537.58
			Health Insurance Contribut	706.61
			Health Insurance Contribut	706.61
			Vision Insurance Contribut	5.60
			Vision Insurance Contribut	5.60
		INTERNAL REVENUE SERVICE	Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		ICMA	Vision Insurance Contribut	3.92
			FICA	725.55
			Medicare	169.69
		AMERICAN FIDELITY ASSURANCE COMPANY	Retirement 401%	52.74
			Retirement 401	316.43
		HSA BANK	American Fidelity	10.42
			American Fidelity	10.42
		PRINCIPAL LIFE INSURANCE COMPANY	HSA Contribution	75.00
			HSA Family/Dep. Contributi	75.00
			Group Dependent Life Ins	3.21
			Group Dependent Life Ins	3.21
			Group Life Ins and Buy Up	11.94
			Group Life Ins and Buy Up	11.94
			Group Life Ins and Buy Up	4.15
			Group Life Ins and Buy Up	4.15
		PRINCIPAL LIFE INSURANCE COMPANY	Short Term Disability Ins	18.00
			Short Term Disability Ins	18.00
			Short Term Disability Ins	4.96
		PRINCIPAL LIFE INSURANCE COMPANY	Short Term Disability Ins	4.96
			Short Term Disability Ins	4.96

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	4,229.87
NON-DEPARTMENTAL	Lee C. Fine Airpor	MIDWEST PUBLIC RISK	Dental Insurance Premiums	7.91
			Dental Insurance Premiums	8.87
			Health Insurance Contribut	29.19
			Health Insurance Contribut	32.70
			Vision Insurance Contribut	8.96
			Vision Insurance Contribut	9.36
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
		MO DEPT OF REVENUE	State Withholding	59.80
		INTERNAL REVENUE SERVICE	Fed WH	168.75
			FICA	263.47
			Medicare	61.62
		ICMA	Retirment 457 &	10.78
			Retirement 457	89.00
			Loan Repayments	74.35
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	37.13
			American Fidelity	40.21
			American Fidelity	14.94
			American Fidelity	16.74
		TEXAS LIFE INSURANCE CO	Texas Life After Tax	7.88
			Texas Life After Tax	7.88
			TOTAL:	953.46
Lee C. Fine Airport	Lee C. Fine Airpor	MIDWEST PUBLIC RISK	Dental Insurance Premiums	49.52
			Dental Insurance Premiums	51.76
			Dental Insurance Premium	17.76
			Dental Insurance Premium	17.76
			Health Insurance Contribut	268.79
			Health Insurance Contribut	268.79
			Health Insurance Contribut	423.97
			Health Insurance Contribut	475.00
			Health Insurance Contribut	603.23
			Health Insurance Contribut	603.23
			Vision Insurance Contribut	8.96
			Vision Insurance Contribut	9.36
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	1.96
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		WALMART COMMUNITY/GECRB	ICE	23.68
			ICE	23.68
		ALLIED SERVICES LLC	LCF TRASH SERVICE	36.48
		INTERNAL REVENUE SERVICE	FICA	263.47
			Medicare	61.62
		ICMA	Retirement 401%	36.17
			Retirement 401	242.27
		DISH NETWORK	SERV 6/29-7/28/20	84.55
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	10.42
			American Fidelity	10.42
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	120.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	2.78
			Group Dependent Life Ins	2.86
			Group Life Ins and Buy Up	11.94

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Group Life Ins and Buy Up	11.94
			Group Life Ins and Buy Up	3.17
			Group Life Ins and Buy Up	3.56
			Short Term Disability Ins	9.60
			Short Term Disability Ins	10.03
			Short Term Disability Ins	8.57
			Short Term Disability Ins	<u>8.57</u>
			TOTAL:	3,833.17
NON-DEPARTMENTAL	Grand Glaize Airpo	MIDWEST PUBLIC RISK	Dental Insurance Premiums	18.47
			Dental Insurance Premiums	17.51
			Health Insurance Contribut	68.11
			Health Insurance Contribut	64.60
			Vision Insurance Contribut	7.84
			Vision Insurance Contribut	7.44
		MO DEPT OF REVENUE	State Withholding	41.20
		INTERNAL REVENUE SERVICE	Fed WH	89.78
			FICA	186.77
			Medicare	43.67
		ICMA	Retirement 457 &	10.83
			Retirement 457	30.00
		AMERICAN FIDELITY ASSURANCE COMPANY	American Fidelity	32.40
			American Fidelity	29.32
			American Fidelity	9.96
			American Fidelity	<u>8.16</u>
			TOTAL:	666.06
Grand Glaize Airport	Grand Glaize Airpo	MIDWEST PUBLIC RISK	Dental Insurance Premiums	74.28
			Dental Insurance Premiums	72.04
			Health Insurance Contribut	989.25
			Health Insurance Contribut	938.22
			Health Insurance Contribut	603.23
			Health Insurance Contribut	603.23
			Vision Insurance Contribut	7.84
			Vision Insurance Contribut	7.44
			Vision Insurance Contribut	3.92
			Vision Insurance Contribut	3.92
		WALMART COMMUNITY/GEGRB	COFFEE, HAND SOAP	21.60
		ALLIED SERVICES LLC	GG TRASH SERVICE	36.47
		INTERNAL REVENUE SERVICE	FICA	186.77
			Medicare	43.67
		ICMA	Retirement 401%	19.92
			Retirement 401	194.67
		CHARTER COMMUNICATIONS HOLDING CO LLC	GG CABLE SVC 6/16-7/15/20	93.42
		HSA BANK	HSA Family/Dep. Contributi	180.00
		PRINCIPAL LIFE INSURANCE COMPANY	Group Dependent Life Ins	2.57
			Group Dependent Life Ins	2.49
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	7.96
			Group Life Ins and Buy Up	2.12
			Group Life Ins and Buy Up	1.73
			Short Term Disability Ins	8.40
			Short Term Disability Ins	7.97
			Short Term Disability Ins	4.28
			Short Term Disability Ins	<u>4.28</u>
			TOTAL:	4,129.65

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
===== FUND TOTALS =====				
10		General Fund		149,726.24
20		Transportation		94,607.33
30		Water Fund		43,070.73
35		Sewer Fund		30,516.67
40		Ambulance Fund		7,125.41
45		Lee C. Fine Airport Fund		4,786.63
47		Grand Glaize Airport Fund		4,795.71

GRAND TOTAL:				334,628.72

TOTAL PAGES: 17

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Municipal Court	General Fund	ALPHAGRAPHS OF OSAGE BEACH	BUSINESS CARDS - M.TAYLOR	39.50
			TOTAL:	39.50
Building Inspection	General Fund	STAPLES BUSINESS ADVANTAGE	LAMINATING SHEETS	37.76
			TOTAL:	37.76
Building Maintenance	General Fund	GB MAINTENANCE SUPPLY	PAPER TOWELS, TOILET PAPER	142.72
		AMERICAN STAMP & MARKING PRODUCTS INC	NAMEPLATE- J.KITCHEN	25.24
		CONSOLIDATED ELECTRICAL DISTR, INC	LED LIGHTS	19.74
		PRAIRIEFIRE COFFEE & ROASTERS	WATER COOLER RENTAL	38.51
		STAPLES BUSINESS ADVANTAGE	FORKS	26.36
			TRASH BAGS	47.92
			URINAL SUPPLIES	43.40
		GEO SERVICES LLC	HVAC SYSTEM MAINTENANCE	2,000.00
			TOTAL:	2,343.89
Parks	General Fund	O'REILLY AUTOMOTIVE STORES INC	HYDROL OIL	49.99
		KANSAS GOLF AND TURF INC	BELT, PULLEY, SPACR, BOLT-SMI	250.93
		DAM STEEL SUPPLY	TRAILER REPAIR	37.50
			TOTAL:	338.42
Police	General Fund	LAKE CLEANERS INC DBA DAMSEL DRY CLEAN	UNIFORM ZIPPR REPAIR-J.JAC	19.50
		DALE A DISTLER DBA	EQUIPMENT REMOVAL, HOLE PL	103.00
		HEDRICK MOTIV WERKS LLC	ALT REPL, REMOVE DECAL- PD	65.00
		ALPHAGRAPHS OF OSAGE BEACH	BS.CRDS-MULLETT, GORSLINE, O	118.50
			BUSINESS CARDS- S. HALL	39.50
		STAPLES BUSINESS ADVANTAGE	POST ITS, COPY PAPER, FOLD	68.15
			TOTAL:	413.65
Engineering	General Fund	MO ONE CALL SYSTEM INC	LOCATES	177.50
		CORE & MAIN LP	LOCATE MARKING PAINT	52.80
			TOTAL:	230.30
Information Technology	General Fund	TYLER TECHNOLOGIES INC	INCODE ANN MAINT 8/2020-7/	44,028.63
		ALPHAGRAPHS OF OSAGE BEACH	BUSINESS CARDS- M. BEAN	39.50
		FORWARD SLASH TECHNOLOGY LLC	JUL MANAGED SVC, NEW PC SE	10,512.05
		HYPERTEC USA, INC	(3) PRO SUPPORT 3 YR UPGRA	130.26
			TOTAL:	54,710.44
Economic Development	General Fund	VACATION NEWS	MAY CALENDAR BILLING	160.00
			TOTAL:	160.00
Transportation	Transportation	ARAMARK UNIFORM & CAREER APPAREL GROUP	TRANS DEPT UNIFORMS	54.95
			TRANS DEPT FLOOR MATS	5.71
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE	16.97
		CROWN POWER & EQUIPMENT	WTR ASSMBY REPAIR-KUBOTA T	733.66
		DELTA GASES, INC	MATERIALS FOR WELDER	252.40
			TOTAL:	1,063.69
Water	Water Fund	ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS	23.07
			WATER DEPT FLOOR MATS	5.71
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE	16.97
		CORE & MAIN LP	PVC NEEDLE VALVE	80.00
			(6) PRESSURE REDUCERS	750.00
			HARDWARE FOR TOWER OVERFLO	163.50
			TOTAL:	1,039.25

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Sewer	Sewer Fund	CAPITAL MATERIALS LLC	MATERIALS FOR DRIVEWAY PAT	487.20
		AMOS SEPTIC SERVICE INC	CLEAN LINE- 443 ELBOWS CAY	225.00
		RP LUMBER INC	CONCRETE MIX-BEACH PWR POL	35.92
		COE EQUIPMENT INC	JETTER HOSE ENDS	176.58
		ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS	40.75
			SEWER DEPT FLOOR MATS	5.72
		HI-TECH AUTO BODY INC	TOW FEE - PUMP TRUCK	347.00
		MUNICIPAL EQUIPMENT CO	SVC CALL-LASER ALIGNMNT @S	625.00
		PRAIRIEFIRE COFFEE & ROASTERS	COFFEE	16.96
		DAM STEEL SUPPLY	STOCK SQUARE PIPES	330.00
			STEEL- SKIDSTEER AUGER EXT	72.00
		CORE & MAIN LP	VALVE TOP HAT & SEWER LID	37.10
			PARTS TO FIX PRESS LINE BR	759.03
			PARTS TO FIX PRESS LINE BR	582.72
		PRECISION AUTO & TIRE SERVICE LLC	OIL CHANGE - TRK 50	68.95
		REEVES-WIEDEMAN COMPANY	PARTS-PRESS LINE BREAK RR	208.29
			TOTAL:	4,018.22
Ambulance	Ambulance Fund	MCKESSON MEDICAL-SURGICAL	MEDICAL SUPPLIES	466.29
			TOTAL:	466.29
Lee C. Fine Airport	Lee C. Fine Airpor	PURCELL TIRE & RUBBER CO	TIRE TUBE REPLACEMENT	36.98
			UNLEADED GAS	343.92
		GIER OIL CO INC	DYED DIESEL	392.25
			AV GAS	7,584.79
		NAEGLER OIL CO	LCF APRON 20-046B-1 5/2-5/	10,101.61
		CRAWFORD, MURPHY & TILLY INC		
			TOTAL:	18,459.55

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

10	General Fund	58,273.96
20	Transportation	1,063.69
30	Water Fund	1,039.25
35	Sewer Fund	4,018.22
40	Ambulance Fund	466.29
45	Lee C. Fine Airport Fund	18,459.55

GRAND TOTAL:	83,320.96
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City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Edward Rucker, City Attorney
Presenter: Kevin Rucker, Alderman
Date Submitted: July 7, 2020

Agenda Item:

Bill 20-40- An ordinance of the City of Osage Beach, Missouri, amending the membership of the Citizen's Advisory Committee by repealing and replacing Sections 111.030, 111.040, 111.050 of the Municipal Code dealing with the membership of the Citizen's Advisory Committee. *Second Reading*

Requested Action:

First Reading of Bill #20-40

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 ordinance makes technical changes to the membership and terms of the Citizens Advisory Committee.

This version contains the two amendments the Board made: 1) the deletion of the residency requirement and 2) definition of a quorum as a majority of the members of the committee.

City Attorney Comments:

Per City Code 110.230, Bill 20-40 is in correct form.

City Administrator Comments:

The first reading was read and passed by the Board of Aldermen on July 2, 2020.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE MEMBERSHIP OF THE CITIZENS ADVISORY COMMITTEE BY REPEALING AND REPLACING SECTIONS 111.030, 111.040, 111.050 OF THE MUNICIPAL CODE DEALING WITH THE MEMBERSHIP OF THE CITIZENS ADVISORY COMMITTEE.

WHEREAS, the Board of Aldermen desires to make efficient and direct use of the Citizens advisory committee and to improve its operation and effectiveness in advising the Board concerning issues of importance to the future of the city, and;

WHEREAS, the Board of Aldermen conclude that the changes set forth below will increased the effectiveness of the Citizens advisory committee:

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

Section 1. That Sections 111.030, 111.040, 111.050 of the Osage Beach Code of Ordinances be and are hereby repealed.

Section 2. That a new Section 111.030 of the Osage Beach Code of Ordinances be and is hereby enacted with new material set out in red and deleted material struck through to read as follows:

Section 111.030 Membership.

- A. The membership of the Osage Beach Citizen Advisory Committee shall consist of not less than ~~eight (8)~~ **nine (9)** and not more than fifteen (15) members appointed pursuant to Section **111.040**. There shall be a minimum of three (3) members from each ward.

Section 3. That a new Section 111.040 of the Osage Beach Code of Ordinances be and is hereby enacted with new material set out in red and deleted material struck through to read as follows:

Section 111.040 Terms and Appointments.

- ~~A. Members shall serve a term of two (2) years. Membership shall be divided into two (2) classes of equal size. Terms shall expire June first (1st). All members currently serving on the Osage Beach Citizen Advisory Committee as of July 1, 2011 shall continue to serve until their terms expire. The Board of Aldermen shall specify the term expiration date at the time a member is appointed. The Mayor or a member of the Board of Aldermen may submit nominations for expired terms to the City Clerk by June first (1st) for appointments as aforesaid in this Chapter. The Board of Aldermen shall approve nominees for two (2) year terms on the Advisory Committee at their first (1st) meeting in June each year, or as soon thereafter as possible. Whenever a vacancy in membership occurs, the City Clerk shall notify the Board of Aldermen of said vacant position and said vacancy may be filled for the unexpired term by appointment. The Board of Aldermen may remove any member by majority vote.~~
- A. Members shall serve a term of three (3) years. Membership shall be divided into three (3) classes of equal size. Terms shall expire June first (1st). All members currently serving on the Osage Beach Citizen Advisory Committee as of July 1, 2011 shall continue to serve until their terms expire. The Board of Aldermen shall specify the term expiration date at the time a member is appointed. The Mayor or a member of the Board of Aldermen may submit nominations for expired terms to the City Clerk by June first (1st) for appointments as aforesaid in this Chapter. The Board of Aldermen shall approve nominees for three (3) year terms on the Advisory Committee at their first (1st) meeting in June each year, or as soon thereafter as possible.**

- B. Whenever a vacancy in membership occurs, the City Clerk shall notify the Board of Aldermen of said vacant position and said vacancy may be filled for the unexpired term by appointment. The Board of Aldermen may remove any member by majority vote.
- C. When there are more individual nominations than open positions on the Citizens Advisory Committee, the Board of Aldermen shall vote by paper ballot, in the following manner; each member of the Board shall cast one vote for one person for each open position. The City Clerk shall read the results of the ballots aloud as the votes are tabulated. A nominee must receive a majority of the votes to be selected to serve. If additional rounds of balloting are necessary to fill the available vacancies, the individual with the fewest votes on the most recent round of balloting shall be removed from consideration.

Section 4. That a new Section 111.050 of the Osage Beach Code of Ordinances be and is hereby enacted with new material set out in red and deleted material struck through to read as follows:

Section 111.050 Conduct of Meetings.

- A. The committee will be guided by Robert's Rules of Order, 10th Edition, as revised, and the Missouri Open Meetings and Records Law, as amended.
- B. Meetings may be called by the Mayor, a majority of the Board of Aldermen or the City Administrator.
- C. The agenda for meetings shall be established by the Mayor, a majority of the Board of Aldermen or the City Administrator.
- D. ~~Six (6) of the members appointed to the Osage Beach Citizen Advisory Committee shall constitute a quorum, unless the number of active members is less than ten (10) members in which case a majority of the members shall constitute a quorum.~~
- D. A majority of the members appointed to the Osage Beach Citizen Advisory Committee shall constitute a quorum.
- E. The City Administrator may assign staff members to attend meetings.
- F. Meetings of the Osage Beach Citizen Advisory Committee shall be noticed and conducted in accordance with Chapter 610, RSMo.

Section 5. 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 6. 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 7. 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: July 2, 2020 READ SECOND TIME: _____

I hereby certify that Ordinance No.20.40. 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.20.40.

John Olivarri, Mayor

Date

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Tara Berreth, City Clerk
Presenter: Tara Berreth, City Clerk
Date Submitted: July 6, 2020

Agenda Item:

Bill 20-41 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials. *Second Reading*

Requested Action:

Second Reading of Bill #20-41

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:

Yes - Re-Adoption is required in order to keep our policy in effect.

Budgeted Item:

Not Applicable

Department Comments and Recommendation:

The re-adoption of our Chapter 120-Conflicts of Interest is require by MEC (Missouri Ethics Commission) in order for all elected, appointed officials and decision-making personnel, as well as candidates for public office, to avoid the requirement of filing Personal Finance Disclosure States (Long form)

City Attorney Comments:

Per City Code 110.230, Bill 20-41 is in correct form.

City Administrator Comments:

The first reading was read and passed by the Board of Aldermen on July 2, 2020.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

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

Section 1. Declaration of Policy. The proper operation of municipal government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policies be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

Section 2. Conflicts of Interest.

a. All elected and appointed officials as well as employees of a political subdivision must comply with Section 105.454 of the Missouri Revised Statutes on conflicts of interest as well as any other state law governing official conduct.

b. Any member of the governing body of a political subdivision who has a "substantial or private interest" in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the city clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial or private interest is defined as ownership by the individual, his spouse, or his dependent children whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

Section 3. Disclosure Reports. Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer and the full-time general counsel shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo. if any such transactions occurred during the previous calendar year:

a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision; and

b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

c. The chief administrative officer, the chief purchasing officer, and candidates for either of these positions also shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo, the following information for the previous calendar year:

1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;

2. The name and address of each sole proprietorship that he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests;

3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

Section 4. Filing of Reports.

a. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:

1. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the Board of Aldermen may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.
2. Each person appointed to office shall file the statement within thirty days of such appointment or employment covering the calendar year ending the previous December 31.
3. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.

b. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the city clerk and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 5. Filing of Ordinance. The city clerk shall send a certified copy of this ordinance, adopted prior to September 15th, to the Missouri Ethics Commission within ten days of its adoption.

Section 6. This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect for two years from the date of passage.

READ FIRST TIME: July 2, 2020

READ SECOND TIME:

Bill No. 20-41
Page 3

Ordinance No.20.41

I hereby certify that the above Ordinance No. 20.41 was duly passed on
Aldermen of the City of Osage Beach. The votes thereon were as follows:

by the Board of

Ayes: Nays: Abstain: Absent:

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

Date

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker,
City Attorney

I hereby APPROVE Ordinance 20.41.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Richard Ross, Alderman
Presenter: Edward Rucker, City Attorney
Date Submitted: July 6, 2020

Agenda Item:

Bill 20-42 - An ordinance of the City of Osage Beach, Missouri, regulating the operation of golf carts and other utility vehicles on the city streets by creating Chapter 390 of the Municipal Code providing for the control thereof and providing for a penalty for the failure to comply with this ordinance. *First Reading*

Requested Action:

First Reading of Bill #20-42

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 ordinance will allow and control the limited use of golf carts and other utility vehicles on city streets.

Attached are:

1) the original draft which was held over to be revised, it is attached for your reference to make analyzing the proposed revisions easier.

2/ Alderman Rucker's proposed revisions

3) Alderman Ross' proposed revisions.

4) Chief Davis' proposed revisions.

I have also attached comparison drafts to illustrate the suggested changes.

City Attorney Comments:

Per City Code 110.230, Bill 20-42 is in correct form.

City Administrator Comments:

Not Applicable

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI REGULATING THE OPERATION OF GOLF CARTS AND OTHER UTILITY VEHICLES ON THE CITY STREETS BY CREATING CHAPTER 390 OF THE OF MUNICIPAL CODE PROVIDING FOR THE CONTROL THEREOF AND PROVIDING FOR A PENALTY FOR THE FAILURE TO COMPLY WITH THIS ORDINANCE.

WHEREAS, the Board of Aldermen have received inquiries concerning the operation of Golf Carts and other utility vehicles upon city streets; and,

WHEREAS, the Board of Aldermen conclude that the operation of golf carts and other utility vehicles upon some city streets is reasonable, can enhance our citizens and visitors' experiences while in the city and can be accomplished safely:

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

Section 1. That a new Chapter 390 titled Golf Carts and Utility Vehicles of the Osage Beach Code of Ordinances be and is hereby enacted as follows:

Chapter 390 Golf Carts and Utility Vehicles

Section 390.010: Definitions –

A. “Golf Cart” means a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes and that is not capable of exceeding speeds of twenty miles per hour. 304.034 RSMo.

Golf carts operated on city streets shall conform to the safety standards outlined in 49 C.F.R. 571.500 including:

- i. Headlamps,
- ii. Front and rear turn signal lamps,
- iii. Taillamps,
- iv. Stop lamps,
- v. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- vi. An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.
- vii. A parking brake,
- viii. A horn or alert sound mechanism.

- B. "Utility Vehicle" shall mean any All-Terrain Vehicle, Recreational off-highway vehicle, and any other "Off-road vehicle", designed for or capable of cross-country travel on or immediately over land, water, ice, snow, marsh, swampland, or other natural terrain without benefit of a road or trail. By way of illustration this includes without limitation, the following: multi-wheel drive or low-pressure tire vehicles, vehicles using an endless belt, or tread or treads, or a combination of tread and low-pressure tires, trail bikes, minibikes. Excluded from this definition are any military, fire or law enforcement vehicle, Farm-type tractors and other self-propelled equipment for harvesting farm or forest products, earth moving, or construction equipment and self-propelled lawnmowers.

Utility Vehicles operated on city streets shall conform to the safety standards outlined in 49 C.F.R. 571.500 including:

- i. Headlamps,
- ii. Front and rear turn signal lamps,
- iii. Taillamps,
- iv. Stop lamps,
- v. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- vi. An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.
- vii. A parking brake,
- viii. A horn or alert sound mechanism.

Section 390.020: Requirements for operating Golf carts on City streets, roads or alleyways within the City.

- A. No person shall operate a Golf Cart upon any city street unless all the following criteria are met:
1. The golf cart shall be properly equipped pursuant to City ordinance, section 390.010.
 2. Any individual operating a golf cart shall have a valid operator's or chauffeur's license,
 3. Any individual operating a golf cart shall be at least sixteen (16) years old.
 4. The golf cart shall be operated at a speed of equal to or less than 20 miles per hour.
 5. The Golf Cart is equipped with turn signals.
- B. No person shall operate a golf cart on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.030: Prohibited operation of a Golf Cart

No individual operating a Golf Cart shall:

- a. Operate any Golf Cart on any roadway with a speed limit posted above 25 mph.

- b. Operate the golf cart in a careless or imprudent manner so as to endanger any person or property of any person.
- c. Operate the golf cart while under the influence of alcohol or controlled substance.
- d. Operate the golf cart on any federal, state or county highways, except to cross.
- e. No golf cart shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.040: Requirements for operating a Utility Vehicle on City streets, roads or alleyways within the City.

- A. No person shall operate a Utility Vehicle upon any city street unless all the following criteria are met:
 - 1. The Utility Vehicle shall be properly equipped pursuant to City ordinance Section 390.010.
 - 2. Any individual operating a Utility Vehicle shall have a valid operator's or chauffeur's license,
 - 3. Any individual operating a Utility Vehicle shall be at least eighteen (16) years old.
 - 4. The Utility Vehicle shall be operated at a speed of equal to or less than 20 miles per hour.
 - 5. The Utility Vehicle is equipped with turn signals, unless the operator uses hand signals when executing turns.
- B. No person shall operate a Utility Vehicle on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.070: Prohibited operation in a Utility Vehicle

No individual operating a Utility Vehicle shall:

- 1. Operate any Utility Vehicle on any roadway with a speed limit posted above 25 mph.
- 2. Operate the Utility Vehicle in a careless or imprudent manner so as to endanger any person or property of any person.
- 3. Operate the Utility Vehicle while under the influence of alcohol or controlled substance.
- 4. Operate the Utility Vehicle between the hours of sunset and sunrise, unless the Utility Vehicle is properly equipped with headlights, taillights, brake lights and turn signals.
- 5. Operate the golf cart on any federal, state or county highways, except to cross. Utility Vehicle
- 6. No Utility Vehicle shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.090: Penalty

a. Any person who violates any provisions of this Chapter shall be punishable under Section 100.190 of the Municipal Code of the City of Osage Beach, Missouri.

Section 2. 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 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. Codification

It is the intention of the Board of Aldermen and it is hereby provided, that the provisions of this ordinance shall become and be made a part of the Code of Ordinances of the City of Osage Beach, Missouri; that the sections of this ordinance may be renumbered or re-lettered to accomplish such intention; and the words "ordinance" may be changed to "section," "article" or other appropriate designation.

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: _____

PASSED AND APPROVED THIS _____ DAY OF _____, 2010.

I hereby certify that the above Ordinance No. 20.42 was duly passed on _____, 2020 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____ Nays _____

Abstaining _____ 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 No. 20.42

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI REGULATING THE OPERATION OF GOLF CARTS AND OTHER UTILITY VEHICLES ON THE CITY STREETS BY CREATING CHAPTER 390 OF THE OF MUNICIPAL CODE PROVIDING FOR THE CONTROL THEREOF AND PROVIDING FOR A PENALTY FOR THE FAILURE TO COMPLY WITH THIS ORDINANCE.

WHEREAS, the Board of Aldermen have received inquiries concerning the operation of Golf Carts and other utility vehicles upon city streets; and,

WHEREAS, the Board of Aldermen conclude that the operation of golf carts and other utility vehicles upon some city streets is reasonable, can enhance our citizens and visitors' experiences while in the city and can be accomplished safely:

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

Section 1. That a new Chapter 390 titled Golf Carts and Utility Vehicles of the Osage Beach Code of Ordinances be and is hereby enacted as follows:

Chapter 390 Golf Carts and Utility Vehicles

Section 390.010: Definitions –

- A. “Golf Cart” means a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes and that is not capable of exceeding speeds of twenty miles per hour. 304.034 RSMo.

Golf carts operated on city streets shall conform to the following safety standards:

- i. Headlamps,
 - ii. Taillamps,
 - iii. Stop lamps,
 - iv. One rear view mirror.
- B. “Utility Vehicle” shall mean any All-Terrain Vehicle, Recreational off-highway vehicle, and any other “Off-road vehicle”, designed for or capable of cross-country travel on or immediately over land, water, ice, snow, marsh, swampland, or other natural terrain without benefit of a road or trail. By way of illustration this includes without limitation, the following: multi-wheel drive or low-pressure tire vehicles, vehicles using an endless belt, or tread or treads, or a combination of tread and low-pressure tires, trail bikes, minibikes. Excluded from this definition are any military, fire or law enforcement vehicle, Farm-type tractors and other self-

propelled equipment for harvesting farm or forest products, earth moving, or construction equipment and self-propelled lawnmowers.

Utility Vehicles operated on city streets shall conform to the following safety standards:

- i. Headlamps,
- ii. Taillamps,
- iii. Stop lamps,
- iv. One rear view mirror

Section 390.020: Requirements for operating Golf carts on City streets, roads or alleyways within the City.

- A. No person shall operate a Golf Cart upon any city street unless all the following criteria are met:
 1. The golf cart shall be properly equipped pursuant to City ordinance, section 390.010.
 2. Any individual operating a golf cart shall have a valid operator's or chauffeur's license,
 3. The golf cart shall be operated at a speed of equal to or less than 20 miles per hour.
 4. The Golf Cart is equipped with turn signals, unless the operator uses hand signals when executing turns.
- B. No person shall operate a golf cart on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.030: Prohibited operation of a Golf Cart

No individual operating a Golf Cart shall:

- a. Operate any Golf Cart on any roadway with a speed limit posted above 25 mph.
- b. Operate the golf cart in a careless or imprudent manner so as to endanger any person or property of any person.
- c. Operate the golf cart while under the influence of alcohol or controlled substance.
- d. Operate the golf cart on any federal, state or county highways, except to cross.
- e. No golf cart shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.040: Requirements for operating a Utility Vehicle on City streets, roads or alleyways within the City.

- A. No person shall operate a Utility Vehicle upon any city street unless all the following criteria are met:
 - 1. The Utility Vehicle shall be properly equipped pursuant to City ordinance Section 390.010.
 - 2. Any individual operating a Utility Vehicle shall have a valid operator's or chauffeur's license,
 - 3. The Utility Vehicle shall be operated at a speed of equal to or less than 20 miles per hour.
 - 4. The Utility Vehicle is equipped with turn signals, unless the operator uses hand signals when executing turns.
- B. No person shall operate a Utility Vehicle on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.070: Prohibited operation in a Utility Vehicle

No individual operating a Utility Vehicle shall:

- 1. Operate any Utility Vehicle on any roadway with a speed limit posted above 25 mph.
- 2. Operate the Utility Vehicle in a careless or imprudent manner so as to endanger any person or property of any person.
- 3. Operate the Utility Vehicle while under the influence of alcohol or controlled substance.
- 4. Operate the Utility Vehicle on any federal, state or county highways, except to cross.
- 5. No Utility Vehicle shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty-five (45) miles per hour.

Section 390.080: Penalty

a. Any person who violates any provisions of this Chapter shall be punishable under Section 100.190 of the Municipal Code of the City of Osage Beach, Missouri.

Section 2. 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 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. Codification

It is the intention of the Board of Aldermen and it is hereby provided, that the provisions of this ordinance shall become and be made a part of the Code of Ordinances of the City of Osage Beach, Missouri; that the sections of this ordinance may be renumbered or re-lettered to accomplish such intention; and the words "ordinance" may be changed to "section," "article" or other appropriate designation.

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: _____

PASSED AND APPROVED THIS ____ DAY OF _____, 2010.

I hereby certify that the above Ordinance No. 20.0_ was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____

Nays _____

Abstaining _____

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 No. 20.0_.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI REGULATING THE OPERATION OF GOLF CARTS AND OTHER UTILITY VEHICLES ON THE CITY STREETS BY CREATING CHAPTER 390 OF THE OF MUNICIPAL CODE PROVIDING FOR THE CONTROL THEREOF AND PROVIDING FOR A PENALTY FOR THE FAILURE TO COMPLY WITH THIS ORDINANCE.

WHEREAS, the Board of Aldermen have received inquiries concerning the operation of Golf Carts and other utility vehicles upon city streets; and,

WHEREAS, the Board of Aldermen conclude that the operation of golf carts and other utility vehicles upon some city streets is reasonable, can enhance our citizens and visitors' experiences while in the city and can be accomplished safely:

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

Section 1. That a new Chapter 390 titled Golf Carts and Utility Vehicles of the Osage Beach Code of Ordinances be and is hereby enacted as follows:

Chapter 390 Golf Carts and Utility Vehicles

Section 390.010: Definitions –

- A. “Golf Cart” means a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes and that is not capable of exceeding speeds of twenty miles per hour. 304.034 RSMo.

Golf carts operated on city streets shall conform to the following safety standards ~~outlined in 49 C.F.R. 571.500 including:~~

- i. Headlamps,
- ii. ~~Front and rear turn signal lamps,~~
- ii. Taillamps,
- iii. Stop lamps,
- iv. ~~Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,~~
- iv. ~~An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.~~
- iv. ~~A parking brake,~~
- iv. ~~A horn or alert sound mechanism.~~

iv. One rear view mirror.

- B. “Utility Vehicle” shall mean any All-Terrain Vehicle, Recreational off-highway vehicle, and any other “Off-road vehicle”, designed for or capable of cross-country travel on or immediately over land, water, ice, snow, marsh, swampland, or other natural terrain without benefit of a road or trail. By way of illustration this includes without limitation, the following: multi-wheel drive or low-pressure tire vehicles, vehicles using an endless belt, or tread or treads, or a combination of tread and low-pressure tires, trail bikes, minibikes. Excluded from this definition are any military, fire or law enforcement vehicle, Farm-type tractors and other self-propelled equipment for harvesting farm or forest products, earth moving, or construction equipment and self-propelled lawnmowers.

Utility Vehicles operated on city streets shall conform to the following safety standards ~~outlined in 49 C.F.R. 571.500 including:~~

- i. Headlamps,
- ii. ~~Front and rear turn signal lamps,~~
- ii. Taillamps,
- iii. Stop lamps,
- iv. ~~Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,~~
- iv. ~~An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.~~
- iv. ~~A parking brake,~~
- iv. ~~A horn or alert sound mechanism.~~

iv.

iv. One rear view mirror

Section 390.020: Requirements for operating Golf carts on City streets, roads or alleyways within the City.

- A. No person shall operate a Golf Cart upon any city street unless all the following criteria are met:
- 1. The golf cart shall be properly equipped pursuant to City ordinance, section 390.010.
 - 2. Any individual operating a golf cart shall have a valid operator's or chauffeur's license,
 - 3. ~~Any individual operating a golf cart shall be at least sixteen (16) years old.~~

3. The golf cart shall be operated at a speed of equal to or less than 20 miles per hour.
4. The Golf Cart is equipped with turn signals- unless the operator uses hand signals when executing turns.

B. No person shall operate a golf cart on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.030: Prohibited operation of a Golf Cart

No individual operating a Golf Cart shall:

- a. Operate any Golf Cart on any roadway with a speed limit posted above 25 mph.
- b. Operate the golf cart in a careless or imprudent manner so as to endanger any person or property of any person.
- c. Operate the golf cart while under the influence of alcohol or controlled substance.
- d. Operate the golf cart on any federal, state or county highways, except to cross.
- e. No golf cart shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.040: Requirements for operating a Utility Vehicle on City streets, roads or alleyways within the City.

- A. No person shall operate a Utility Vehicle upon any city street unless all the following criteria are met:
1. The Utility Vehicle shall be properly equipped pursuant to City ordinance Section 390.010.
 2. Any individual operating a Utility Vehicle shall have a valid operator's or chauffeur's license,
 3. ~~Any individual operating a Utility Vehicle shall be at least eighteen (16) years old.~~
 3. The Utility Vehicle shall be operated at a speed of equal to or less than 20 miles per hour.
 4. The Utility Vehicle is equipped with turn signals, unless the operator uses hand signals when executing turns.
- B. No person shall operate a Utility Vehicle on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.070: Prohibited operation in a Utility Vehicle

No individual operating a Utility Vehicle shall:

1. Operate any Utility Vehicle on any roadway with a speed limit posted above 25 mph.
2. Operate the Utility Vehicle in a careless or imprudent manner so as to endanger any person or property of any person.
3. Operate the Utility Vehicle while under the influence of alcohol or controlled substance.
4. Operate the Utility Vehicle ~~between the hours of sunset and sunrise, unless the Utility Vehicle is properly equipped with headlights, taillights, brake lights and turn signals.~~
4. ~~Operate the golf cart~~ on any federal, state or county highways, except to cross. ~~Utility Vehicle~~
5. No Utility Vehicle shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.~~0900~~80: Penalty

a. Any person who violates any provisions of this Chapter shall be punishable under Section 100.190 of the Municipal Code of the City of Osage Beach, Missouri.

Section 2. 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 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. Codification

It is the intention of the Board of Aldermen and it is hereby provided, that the provisions of this ordinance shall become and be made a part of the Code of Ordinances of the City of Osage Beach, Missouri; that the sections of this ordinance may be renumbered or re-lettered to accomplish such intention; and the words "ordinance" may be changed to "section," "article" or other appropriate designation.

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: _____

PASSED AND APPROVED THIS _____ DAY OF _____, 2010.

I hereby certify that the above Ordinance No. 20.0_ was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____

Nays _____

Abstaining _____

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 No. 20.0_.

John Olivarri, Mayor

Date

ATTEST:

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Tara Berreth, City Clerk

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI REGULATING THE OPERATION OF GOLF CARTS AND OTHER UTILITY VEHICLES ON THE CITY STREETS BY CREATING CHAPTER 390 OF THE OF MUNICIPAL CODE PROVIDING FOR THE CONTROL THEREOF AND PROVIDING FOR A PENALTY FOR THE FAILURE TO COMPLY WITH THIS ORDINANCE.

WHEREAS, the Board of Aldermen have received inquiries concerning the operation of Golf Carts and other utility vehicles upon city streets; and,

WHEREAS, the Board of Aldermen conclude that the operation of Golf Carts and other utility vehicles upon some city streets is reasonable, can enhance our citizens and visitors' experiences while in the city and can be accomplished safely:

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

Section 1. That a new Chapter 390 titled Golf Carts and Utility Vehicles of the Osage Beach Code of Ordinances be and is hereby enacted as follows:

Chapter 390 Golf Carts and Utility Vehicles

Section 390.010: Definitions –

A. “Golf Cart” means a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes. Golf Carts operated on city streets shall conform to the following safety standards:

- i. Headlamps, only when operating between sunset and sunrise
- ii. Taillamps, only when operating between sunset and sunrise
- iii. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- iv. An interior mirror.
- v. A parking brake,
- vi. A horn or alert sound mechanism.

B. “Utility Vehicle” shall mean any Recreational off-highway vehicle, and any other “Off-road vehicle”, designed for or capable of cross-country travel on or immediately over land, water, ice, snow, marsh, swampland, or other natural terrain without benefit of a road or trail. By way of illustration this includes without limitation, the following: multi-wheel drive or low-pressure tire vehicles, vehicles using an endless belt, or tread or treads, or a combination of tread and low-pressure tires, trail bikes, minibikes. Excluded from this definition are any

military, fire or law enforcement vehicle, Farm-type tractors and other self-propelled equipment for harvesting farm or forest products, earth moving, or construction equipment and self-propelled lawnmowers.

Utility Vehicles operated on city streets shall conform to the safety standards outlined in 49 C.F.R. 571.500 including:

- i. Headlamps, only when operating between sunset and sunrise.
- ii. Taillamps, only when operating between sunset and sunrise.
- iii. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- iv. A parking brake,
- v. A horn or alert sound mechanism.

C. "All Terrain Vehicle" shall mean any vehicle where the seat is a straddle over the engine, drivetrain or other parts of the vehicle, and the steering is done through the use of handle bars by the driver.

Section 390.020: Requirements for operating Golf Carts on City streets, roads or alleyways within the City.

- A. No person shall operate a Golf Cart upon any city street unless all the following criteria are met:
 1. The Golf Cart shall be properly equipped pursuant to City ordinance, section 390.010.
 2. Any individual operating a Golf Cart shall have a valid operator's or chauffeur's license,
 3. Any individual operating a Golf Cart shall be at least sixteen (16) years old.
 4. The Golf Cart is equipped with turn signals.
- B. No person shall operate a Golf Cart on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.030: Prohibited operation of a Golf Cart

No individual operating a Golf Cart shall:

- a. Operate any Golf Cart on any roadway with a speed limit posted above 30 mph.
- b. Operate the Golf Cart in a careless or imprudent manner so as to endanger any person or property of any person.
- c. Operate the Golf Cart while under the influence of alcohol or controlled substance.
- d. Operate the Golf Cart on any federal, state or county highways, except to cross.

- e. No Golf Cart shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.040: Requirements for operating a Utility Vehicle on City streets, roads or alleyways within the City.

- A. No person shall operate a Utility Vehicle upon any city street unless all the following criteria are met:
 - 1. The Utility Vehicle shall be properly equipped pursuant to City ordinance Section 390.010.
 - 2. Any individual operating a Utility Vehicle shall have a valid operator's or chauffeur's license,
 - 3. Any individual operating a Utility Vehicle shall be at least sixteen (16) years old.
- B. No person shall operate a Utility Vehicle on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.070: Prohibited operation in a Utility Vehicle

No individual operating a Utility Vehicle shall:

- 1. Operate any Utility Vehicle on any roadway with a speed limit posted above 30 mph.
- 2. Operate the Utility Vehicle in a careless or imprudent manner so as to endanger any person or property of any person.
- 3. Operate the Utility Vehicle while under the influence of alcohol or controlled substance.
- 4. Operate the Utility Vehicle between the hours of sunset and sunrise, unless the Utility Vehicle is properly equipped with headlights, taillights.
- 5. Operate the Golf Cart on any federal, state or county highways, except to cross. Utility Vehicle
- 6. No Utility Vehicle shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.080: All Terrain vehicles – Prohibited

The operation of any All Terrain Vehicle as defined in section 390.010 C above, on any public street or roadway is prohibited.

Section 390.090: Penalty

a. Any person who violates any provisions of this Chapter shall be punishable under Section 100.190 of the Municipal Code of the City of Osage Beach, Missouri.

Section 2. 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 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. Codification

It is the intention of the Board of Aldermen and it is hereby provided, that the provisions of this ordinance shall become and be made a part of the Code of Ordinances of the City of Osage Beach, Missouri; that the sections of this ordinance may be renumbered or re-lettered to accomplish such intention; and the words "ordinance" may be changed to "section," "article" or other appropriate designation.

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: _____

PASSED AND APPROVED THIS ____ DAY OF _____, 2010.

I hereby certify that the above Ordinance No. 20.0_ was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

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Ayes _____

Nays _____

Abstaining _____

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 No. 20.0_.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI REGULATING THE OPERATION OF GOLF CARTS AND OTHER UTILITY VEHICLES ON THE CITY STREETS BY CREATING CHAPTER 390 OF THE OF MUNICIPAL CODE PROVIDING FOR THE CONTROL THEREOF AND PROVIDING FOR A PENALTY FOR THE FAILURE TO COMPLY WITH THIS ORDINANCE.

WHEREAS, the Board of Aldermen have received inquiries concerning the operation of Golf Carts and other utility vehicles upon city streets; and,

WHEREAS, the Board of Aldermen conclude that the operation of ~~golf carts~~Golf Carts and other utility vehicles upon some city streets is reasonable, can enhance our citizens and visitors' experiences while in the city and can be accomplished safely:

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

Section 1. That a new Chapter 390 titled Golf Carts and Utility Vehicles of the Osage Beach Code of Ordinances be and is hereby enacted as follows:

Chapter 390 Golf Carts and Utility Vehicles

Section 390.010: Definitions –

A. “Golf Cart” means a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes ~~and that is not capable of exceeding speeds of twenty miles per hour. 304.034 RSMo.~~ Golf Carts operated on city streets shall conform to the following safety standards:

i. ~~Golf carts operated on city streets shall conform to the safety standards outlined in 49 C.F.R. 571.500 including:~~

- i. Headlamps,
- i. ~~Front only when operating between sunset and rear turn signal lamps,~~sunrise
- ii. Taillamps, only when operating between sunset and sunrise
- iii. ~~Stop lamps;~~
- iii. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- iv. ~~An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.~~

- iv. An interior mirror.
- v. A parking brake,
- vi. A horn or alert sound mechanism.

B. “Utility Vehicle” shall mean any ~~All Terrain Vehicle~~, Recreational off-highway vehicle, and any other “Off-road vehicle”, designed for or capable of cross-country travel on or immediately over land, water, ice, snow, marsh, swampland, or other natural terrain without benefit of a road or trail. By way of illustration this includes without limitation, the following: multi-wheel drive or low-pressure tire vehicles, vehicles using an endless belt, or tread or treads, or a combination of tread and low-pressure tires, trail bikes, minibikes. Excluded from this definition are any military, fire or law enforcement vehicle, Farm-type tractors and other self-propelled equipment for harvesting farm or forest products, earth moving, or construction equipment and self-propelled lawnmowers.

Utility Vehicles operated on city streets shall conform to the safety standards outlined in 49 C.F.R. 571.500 including:

- i. Headlamps, only when operating between sunset and sunrise.
- ii. ~~Front and rear turn signal lamps,~~
- ii. Taillamps, only when operating between sunset and sunrise.
- iii. ~~Stop lamps,~~
- iii. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- iv. ~~An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.~~
- iv. A parking brake,
- v. A horn or alert sound mechanism.

C.
C.

C. “All Terrain Vehicle” shall mean any vehicle where the seat is a straddle over the engine, drivetrain or other parts of the vehicle, and the steering is done through the use of handle bars by the driver.

Section 390.020: Requirements for operating Golf ~~earts~~Carts on City streets, roads or alleyways within the City.

A. No person shall operate a Golf Cart upon any city street unless all the following criteria are met:

- 1. The ~~golf-eart~~Golf Cart shall be properly equipped pursuant to City ordinance, section 390.010.

2. Any individual operating a ~~golf cart~~Golf Cart shall have a valid operator's or chauffeur's license,
 3. Any individual operating a ~~golf cart~~Golf Cart shall be at least sixteen (16) years old.
 4. ~~The golf cart shall be operated at a speed of equal to or less than 20 miles per hour.~~
 4. The Golf Cart is equipped with turn signals.
- B. No person shall operate a ~~golf cart~~Golf Cart on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.030: Prohibited operation of a Golf Cart

No individual operating a Golf Cart shall:

- a. Operate any Golf Cart on any roadway with a speed limit posted above ~~25~~30 mph.
- b. Operate the ~~golf cart~~Golf Cart in a careless or imprudent manner so as to endanger any person or property of any person.
- c. Operate the ~~golf cart~~Golf Cart while under the influence of alcohol or controlled substance.
- d. Operate the ~~golf cart~~Golf Cart on any federal, state or county highways, except to cross.
- e. No ~~golf cart~~Golf Cart shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.040: Requirements for operating a Utility Vehicle on City streets, roads or alleyways within the City.

- A. No person shall operate a Utility Vehicle upon any city street unless all the following criteria are met:
1. The Utility Vehicle shall be properly equipped pursuant to City ordinance Section 390.010.
 2. Any individual operating a Utility Vehicle shall have a valid operator's or chauffeur's license,
 3. Any individual operating a Utility Vehicle shall be at least ~~eighteen~~sixteen (16) years old.
 3. ~~The Utility Vehicle shall be operated at a speed of equal to or less than 20 miles per hour.~~
 3. ~~The Utility Vehicle is equipped with turn signals, unless the operator uses hand signals when executing turns.~~
- B. No person shall operate a Utility Vehicle on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.070: Prohibited operation in a Utility Vehicle

No individual operating a Utility Vehicle shall:

1. Operate any Utility Vehicle on any roadway with a speed limit posted above ~~25~~30 mph.
2. Operate the Utility Vehicle in a careless or imprudent manner so as to endanger any person or property of any person.
3. Operate the Utility Vehicle while under the influence of alcohol or controlled substance.
4. Operate the Utility Vehicle between the hours of sunset and sunrise, unless the Utility Vehicle is properly equipped with headlights, taillights, ~~brake lights and turn signals~~.
5. Operate the ~~golf cart~~Golf Cart on any federal, state or county highways, except to cross. Utility Vehicle
6. No Utility Vehicle shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.080: All Terrain vehicles – Prohibited

The operation of any All Terrain Vehicle as defined in section 390.010 C above, on any public street or roadway is prohibited.

Section 390.090: Penalty

a. Any person who violates any provisions of this Chapter shall be punishable under Section 100.190 of the Municipal Code of the City of Osage Beach, Missouri.

Section 2. 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 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. Codification

It is the intention of the Board of Aldermen and it is hereby provided, that the provisions of this ordinance shall become and be made a part of the Code of Ordinances of the City of Osage Beach, Missouri; that the sections of this ordinance may be renumbered or re-lettered to accomplish such intention; and the words "ordinance" may be changed to "section," "article" or other appropriate designation.

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: _____

PASSED AND APPROVED THIS ____ DAY OF _____, 2010.

I hereby certify that the above Ordinance No. 20.0_ was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____

Nays _____

Abstaining _____

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 No. 20.0_.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI REGULATING THE OPERATION OF GOLF CARTS AND OTHER UTILITY VEHICLES ON THE CITY STREETS BY CREATING CHAPTER 390 OF THE OF MUNICIPAL CODE PROVIDING FOR THE CONTROL THEREOF AND PROVIDING FOR A PENALTY FOR THE FAILURE TO COMPLY WITH THIS ORDINANCE.

WHEREAS, the Board of Aldermen have received inquiries concerning the operation of Golf Carts and other utility vehicles upon city streets; and,

WHEREAS, the Board of Aldermen conclude that the operation of golf carts and other utility vehicles upon some city streets is reasonable, can enhance our citizens and visitors' experiences while in the city and can be accomplished safely:

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

Section 1. That a new Chapter 390 titled Golf Carts and Utility Vehicles of the Osage Beach Code of Ordinances be and is hereby enacted as follows:

Chapter 390 Golf Carts and Utility Vehicles

Section 390.010: Definitions –

A. “Golf Cart” means a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes and that is not capable of exceeding speeds of twenty miles per hour. 304.034 RSMo.

Golf carts operated on city streets shall conform to the following safety standards: ~~outlined in 49 C.F.R. 571.500 including:~~

- i. Headlamps,
- ii. ~~Front and rear turn signal lamps,~~
- iii. Taillamps,
- iv. ~~Stop lamps,~~
- v. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- vi. An exterior mirror mounted on the driver's side of the vehicle ~~and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.~~
- vii. A parking brake,
- viii. A horn or alert sound mechanism.

- ix. A bicycle safety flag, which extends not less than seven (7) feet above the ground, attached to the rear of the vehicle. The bicycle safety flag shall be triangular in shape with an area of not less than thirty (30) square inches and shall be dayglow in color.

B. ~~“Utility Vehicle” shall mean any All-Terrain Vehicle, Recreational off-highway vehicle, and any other “Off-road vehicle”, designed for or capable of cross-country travel on or immediately over land, water, ice, snow, marsh, swampland, or other natural terrain without benefit of a road or trail. By way of illustration this includes without limitation, the following: multi-wheel drive or low-pressure tire vehicles, vehicles using an endless belt, or tread or treads, or a combination of tread and low-pressure tires, trail bikes, minibikes. Excluded from this definition are any military, fire or law enforcement vehicle, Farm-type tractors and other self-propelled equipment for harvesting farm or forest products, earth moving, or construction equipment and self-propelled lawnmowers.~~

“Utility Vehicle” any motorized vehicle manufactured and used exclusively for off-highway use which is more than fifty (50) inches but no more than sixty-seven (67) inches in width, with an unladen dry weight of two thousand (2000) pounds or less, traveling on four (4) or six (6) wheels, to be used primarily for landscaping, lawn care, or maintenance purposes.

Utility Vehicles operated on city streets shall conform to the following safety standards: ~~outlined in 49 C.F.R. 571.500 including:~~

- i. Headlamps,
- ii. ~~Front and rear turn signal lamps,~~
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- iv. ~~Stop lamps,~~
- v. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- vi. An exterior mirror mounted on the driver's side of the vehicle ~~and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.~~
- vii. A parking brake,
- viii. A horn or alert sound mechanism.

Section 390.020: Requirements for operating Golf carts on City streets, roads or alleyways within the City.

- A. No person shall operate a Golf Cart upon any city street unless all the following criteria are met:
1. The golf cart shall be properly equipped pursuant to City ordinance, section 390.010.
 2. Any individual operating a golf cart shall have a valid operator's or chauffeur's license,
 3. ~~Any individual operating a golf cart shall be at least sixteen (16) years old.~~
 4. The golf cart shall be operated at a speed of equal to or less than 20 miles per hour.
 5. ~~The Golf Cart is equipped with turn signals.~~ signal The Operator of the Golf Cart shall use hand signals when executing turns/stops, unless the Golf Cart is equipped with turn signals and stop lamps.
 6. Every operator of a Golf Cart shall maintain financial responsibility on such Golf Cart as required by Chapter 303 RSMO if the Golf Cart is operated on City Streets.
- B. No person shall operate a golf cart on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.030: Prohibited operation of a Golf Cart

No individual operating a Golf Cart shall:

- a. Operate any Golf Cart on any roadway with a speed limit posted above 25 mph.
- b. Operate the golf cart in a careless or imprudent manner so as to endanger any person or property of any person.
- c. Operate the golf cart while under the influence of alcohol or controlled substance.
- d. Operate the golf cart on any federal, state or county highways, except to cross.
- e. No golf cart shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.040: Requirements for operating a Utility Vehicle on City streets, roads or alleyways within the City.

- A. No person shall operate a Utility Vehicle upon any city street unless all the following criteria are met:
1. The Utility Vehicle shall be properly equipped pursuant to City ordinance Section 390.010.
 2. Any individual operating a Utility Vehicle shall have a valid operator's or chauffeur's license,

3. ~~Any individual operating a Utility Vehicle shall be at least eighteen (16) years old.~~
4. The Utility Vehicle shall be operated at a speed of equal to or less than ~~20 miles per hour~~ the posted speed limit.
5. The Operator of the Utility Vehicle ~~is equipped with turn signals, unless the operator uses~~ shall use hand signals when executing turns ~~./stops, unless the Utility Vehicle is equipped with turn signals and stop lamps.~~
6. Every operator of a Utility Vehicle shall maintain financial responsibility on such Utility Vehicle as required by Chapter 303 RSMO if the Utility Vehicle is operated on City Streets.
- 7.

B. No person shall operate a Utility Vehicle on City streets during any period when his or her operator's license is suspended or revoked.

Section 390.070: Prohibited operation in a Utility Vehicle

No individual operating a Utility Vehicle shall:

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3. Operate the Utility Vehicle while under the influence of alcohol or controlled substance.
4. ~~Operate the Utility Vehicle between the hours of sunset and sunrise, unless the Utility Vehicle is properly equipped with headlights, taillights, brake lights and turn signals.~~
5. Operate the ~~golf cart~~ Utility Vehicle on any federal, state or county highways, except to cross. ~~Utility Vehicle~~
6. No Utility Vehicle shall cross any federal or state highway at an intersection where the highway being crossed has a posted speed limit of more than forty -five (45) miles per hour.

Section 390.090: Penalty

a. Any person who violates any provisions of this Chapter shall be punishable under Section 100.190 of the Municipal Code of the City of Osage Beach, Missouri.

Section 2. 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

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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.

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It is the intention of the Board of Aldermen and it is hereby provided, that the provisions of this ordinance shall become and be made a part of the Code of Ordinances of the City of Osage Beach, Missouri; that the sections of this ordinance may be renumbered or re-lettered to accomplish such intention; and the words "ordinance" may be changed to "section," "article" or other appropriate designation.

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: _____

PASSED AND APPROVED THIS _____ DAY OF _____, 2010.

I hereby certify that the above Ordinance No. 20.0_ was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____

Nays _____

Abstaining _____

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 No. 20.0_.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI REGULATING THE OPERATION OF GOLF CARTS AND OTHER UTILITY VEHICLES ON THE CITY STREETS BY CREATING CHAPTER 390 OF THE OF MUNICIPAL CODE PROVIDING FOR THE CONTROL THEREOF AND PROVIDING FOR A PENALTY FOR THE FAILURE TO COMPLY WITH THIS ORDINANCE.

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Golf carts operated on city streets shall conform to the following safety standards:

- i. Headlamps,
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- vi. A horn or alert sound mechanism.
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- B. "Utility Vehicle" any motorized vehicle manufactured and used exclusively for off-highway use which is more than fifty (50) inches but no more than sixty-seven (67) inches in width, with an unladen dry weight of two thousand (2000) pounds or less, traveling on four (4) or six (6) wheels, to be used primarily for landscaping, lawn care, or maintenance purposes.

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- c. Operate the golf cart while under the influence of alcohol or controlled substance.
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Section 390.040: Requirements for operating a Utility Vehicle on City streets, roads or alleyways within the City.

- A. No person shall operate a Utility Vehicle upon any city street unless all the following criteria are met:
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Section 4. Codification

It is the intention of the Board of Aldermen and it is hereby provided, that the provisions of this ordinance shall become and be made a part of the Code of Ordinances of the City of Osage Beach, Missouri; that the sections of this ordinance may be renumbered or re-lettered to accomplish such intention; and the words "ordinance" may be changed to "section," "article" or other appropriate designation.

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: _____

PASSED AND APPROVED THIS ____ DAY OF _____, 2010.

I hereby certify that the above Ordinance No. 20.0_ was duly passed on _____, 2010 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes _____

Nays _____

Abstaining _____

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 No. 20.0_.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Cary Patterson, City Planner
Presenter: Cary Patterson, City Planner
Date Submitted: July 6, 2020

Agenda Item:

Bill 20-44 - Rezoning Case 405, Dennis House, Trustee. is requesting a rezoning of property currently zoned A-1 (Agriculture) to R-1b (Single Family). *Second Reading*

Requested Action:

Second Reading of Bill #20-44

Ordinance Referenced for Action:

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

Deadline for Action:

Yes - 90 day rule

Budgeted Item:

Not Applicable

Department Comments and Recommendation:

See attached Report and exhibits

The Planning Commission reviewed the request at their meeting on June 9, 2020 and have forwarded it to the Board with a unanimous recommendation for approval.

City Attorney Comments:

Per City Code 110.230, Bill 20-44 is in correct form.

City Administrator Comments:

The first reading was read and passed by the Board of Aldermen on July 2, 2020.

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING AN AMENDMENT TO THE ZONING MAP OF THE CITY OF OSAGE BEACH, MISSOURI. BY REZONING 2.7 ACRES AS DESCRIBED IN REZONING CASE NO. 405.

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

Section 1. That the real estate, described as follows, 2.7 acres zoned A-1 (Agriculture) to R-1b (Single Family)

See Exhibit A: Property Boundary Description.

Section 2. That the development as described herein and referred to as Case 405 shall conform to the provisions for the approved zones as listed in the Osage Beach Code of Ordinances.

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

READ FIRST TIME: July 2, 2020 READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.44 was duly passed _____, 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 20.44.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

**PLANNING DEPARTMENT REPORT
TO THE
PLANNING COMMISSION**

Date:	June 9, 2020	Case Number:	405
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Applicant: Dennis House

Location: 695, 671, and 681 Passover Road

Petition: Rezoning from A-1 (Agriculture) to R-1b (Single Family)

Existing Use: Three single family homes

Existing Zoning: A-1 (Agriculture)

Tract Size: +/- 2.7 acres

Surrounding Zoning:

Surrounding Land Use:

North: A-1 Agriculture

Residence

South: A-1 Agriculture

Residence

East: R-1b Single-Family

Residence

West: A-1 Agriculture

Vacant

**The Osage Beach Comprehensive Plan
Designates this area as appropriate for:** Moderate Density Residential

Rezoning History **Date**

None

Utilities

Water: City
Electricity: Ameren UE

Gas: Summit Gas
Sewer: City

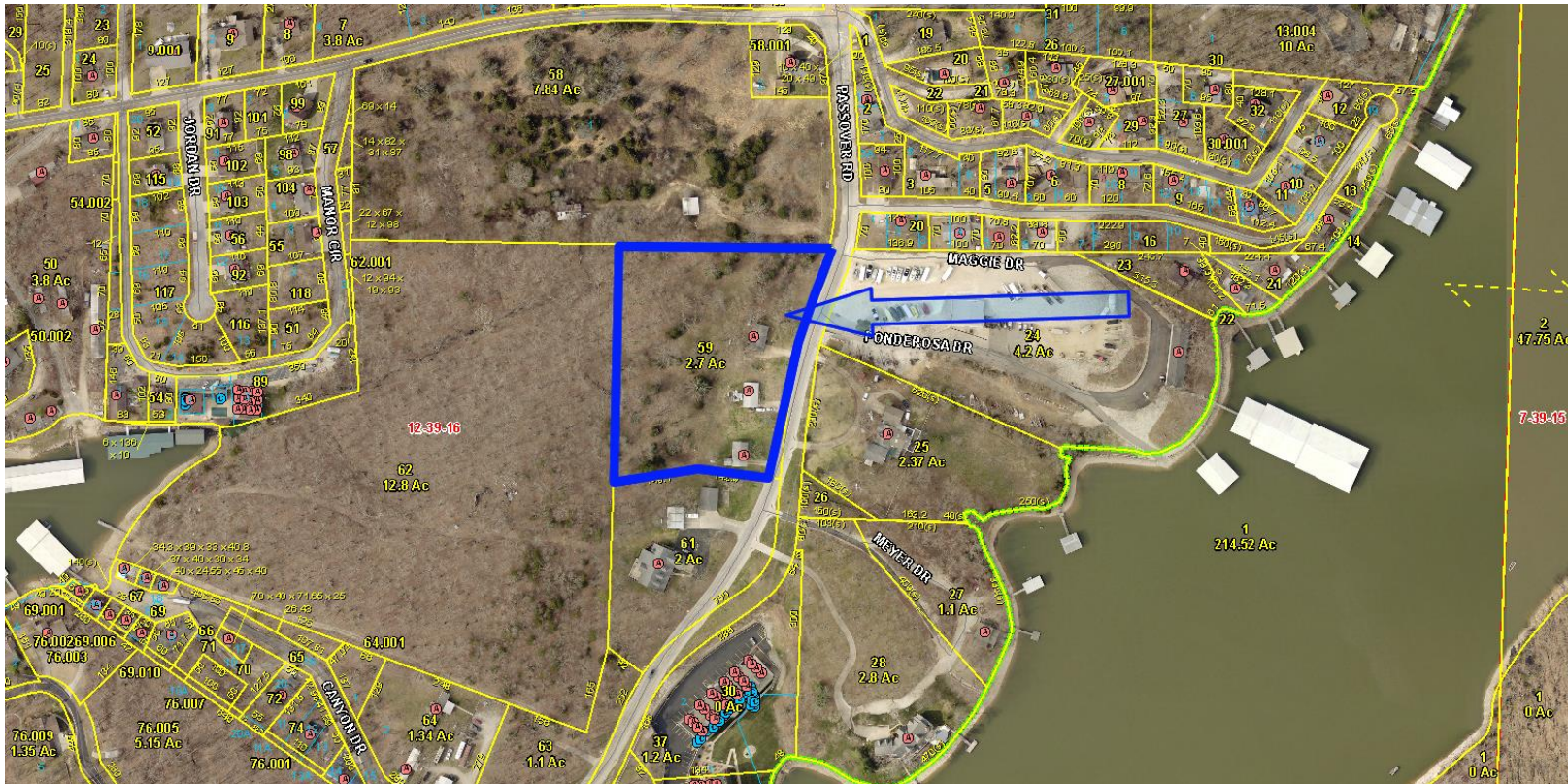
Access: Property derives access via Passover Road

Analysis:

1. The applicant is the owner of the 2.7-acre parcel in question. The parcel is currently zoned A-1 as it was zoned with the initial zoning of the community in the 1980's.
2. The property is the home of three existing residences as listed above. The request is to rezone the property to a more fitting residential zone as opposed to A-1 (Agriculture). In the A-1 zone, a 3-acre minimum lot size is required. Because there are three homes on this property and the lot is less than 3 acres, it means that both the property and the homes maintain a legal non-conforming status. The applicant wants to separate the homes on their own lots and sell them, but to do that the property must be rezoned. Rezoning this property as requested and separating the homes will put both the properties and the homes in complete conforming status.

Department Comments and Recommendations:

The subject property is in an area that is primarily residential. Approving this request will allow the owner to bring the homes and property into conforming status with City code. The request is in conformance with the Comprehensive plan and puts the property in a district that is more fitting for the current situation and its surroundings. **The Planning Department recommends approval of this request.**



**Rezoning Case
405 Location Map**

City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Cary Patterson, City Planner
Presenter: Cary Patterson, City Planner
Date Submitted: July 6, 2020

Agenda Item:

Bill 20-45 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plats for Arrowhead Center. *Second Reading.*

Requested Action:

Second Reading of Bill #20-45

Ordinance Referenced for Action:

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

Deadline for Action:

None

Budgeted Item:

Not Applicable

Department Comments and Recommendation:

The Planning Department recommended approval of this item to Planning Commission at their June meeting and they have forwarded it to the Board of Aldermen with a unanimous recommendation for approval. See the attachments for further detail.

City Attorney Comments:

Per City Code 110.230, Bill 20-46 is in correct form.

City Administrator Comments:

The first reading was read and passed by the Board of Aldermen on July 2, 2020.

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, APPROVING THE FINAL PLAT OF ARROWHEAD CENTER, A SUBDIVISION IN OSAGE BEACH, CAMDEN COUNTY, MISSOURI.

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

Section 1. That the plat of Arrowhead Center, a subdivision in Osage Beach, Camden County, Missouri, approved by the Planning Commission on June 9, 2020, is hereby approved by the Board of Aldermen of the City of Osage Beach, Missouri.

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

READ FIRST TIME: July 2, 2020 READ SECOND TIME:

I hereby certify that the above Ordinance No.20.45 was duly passed on _____, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: Nays: Abstain: Absent:

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

Date
Approved as to form:

Tara Berreth, City Clerk

Edward B. Rucker, City Attorney

I hereby approve Ordinance No.20.45.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

PLANNING DEPARTMENT REPORT
TO THE
PLANNING COMMISSION

Date: **June 9, 2020**

Subdivision Name: Arrowhead Centre Final Plats

Location: Corner of St. Moritz and Highway KK

Section/Township/Range: 16/39/16

Applicant: Arrowhead Development Group, LLC.
Dogwood Hills Land Holdings, Inc.

Surveyor: HDR

Tract Size: 14.1 acres

Zoning: C-1 w/ PUD-1 Overlay for a Skilled Nursing and Assisted Living Facility

Surrounding Land Use:

North: Residential Development

South: Vacant Unincorporated

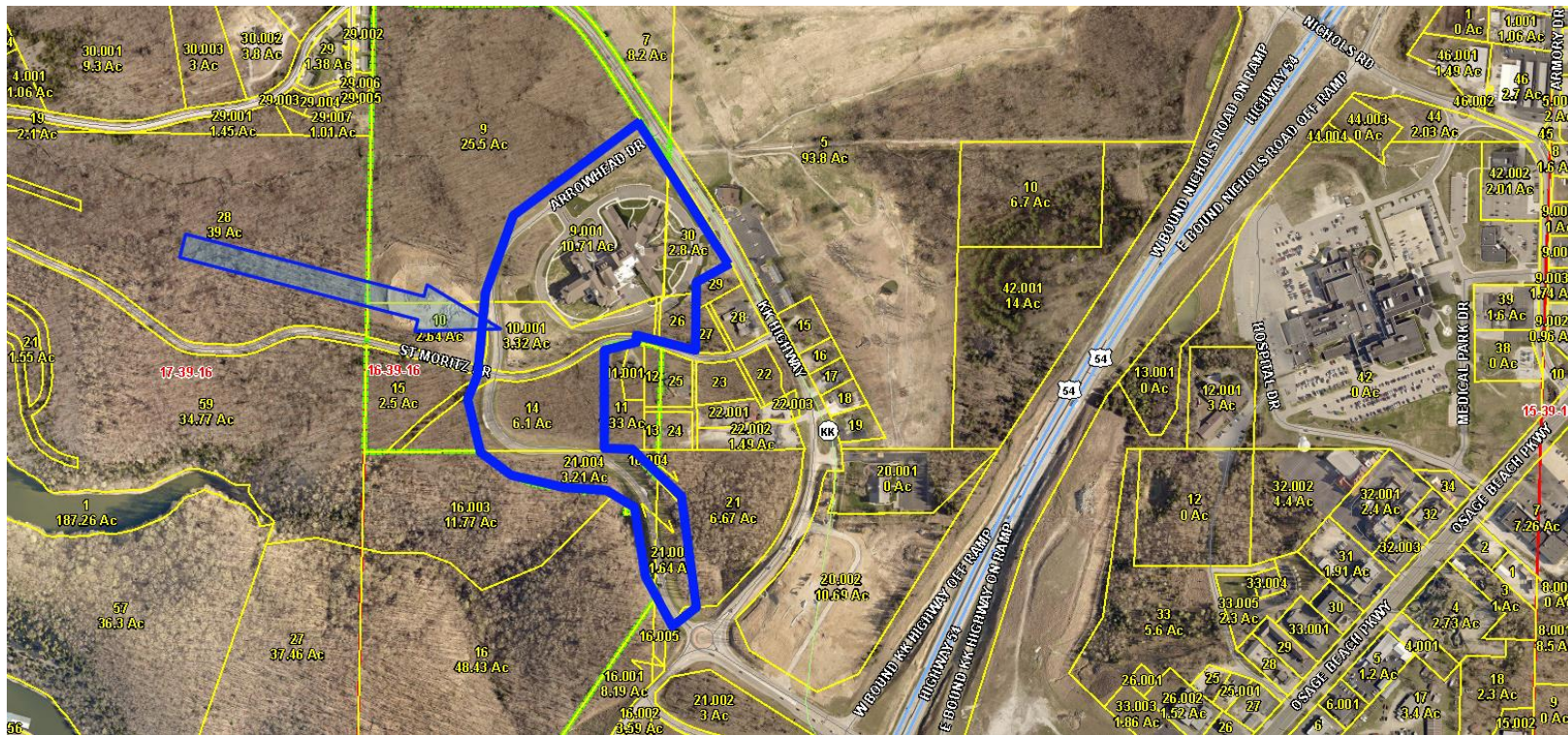
East: Arrowhead Centre PUD

West: Residential Development/Vacant Unincorporated

Department Comments

Final plats:

- 1) The plats were reviewed for code compliance and was found to be consistent with the final plat requirements.
- 2) All public improvements, (i.e., roadways, parking areas, streetlights, etc.) have been completed except for the sidewalks. The applicant will be required to submit a performance bond or letter of credit for construction of those sidewalks.



NORTH

**Final Plat
Arrowhead Centre**

ARROWHEAD CENTRE SKILLED NURSING & ASSISTED LIVING FACILITY – LOT 1
PART OF THE NW1/4 OF SECTION 16–T39N–R16W
CITY OF OSAGE BEACH, CAMDEN COUNTY, MISSOURI

CERTIFICATE OF OWNERSHIP

I, _____, as Managing Member of Dogwood Hills Golf Course, Inc., do hereby certify that we are the sole owners of the property described hereon, which is within the subdivision regulation jurisdiction of the City of Osage Beach, Missouri, and that we freely adopt this plan of subdivision and dedicate to public use all areas shown on this plat as easements or Right of Ways, and that we will maintain all such areas until the offer of dedication is accepted by the appropriate public authority.

BY: _____
Managing Member of Dogwood Hills Golf Course, Inc.

ACKNOWLEDGMENT

State of Missouri)
County of Camden)

Be it remembered that on this _____ day of _____, 20____ before me, a Notary Public in and for the County and State, aforesaid, before me appeared _____, Managing Member of Dogwood Hills Golf Course, Inc., to me known to be the same and identical persons who executed the foregoing instrument of writing and who duly acknowledged the execution of the same to be their free act and deed on behalf of said Corporation.

IN TESTIMONY, I have hereunto set my hand and affixed my Official Seal on the day and year last written.

Notary Public

My Commission expires: _____

ACCEPTANCE BY THE CITY OF OSAGE BEACH, MISSOURI

I, Cynthia Lambert, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the accompanying plat was approved for recording by said City in accordance with Osage Beach Subdivision Regulations.

IN WITNESS WHEREOF, I have hereunto signed and sealed the foregoing this _____ day of _____, 20____

John Olivarri
Mayor

Cynthia Lambert
City Clerk

(City Seal)

ACKNOWLEDGMENT

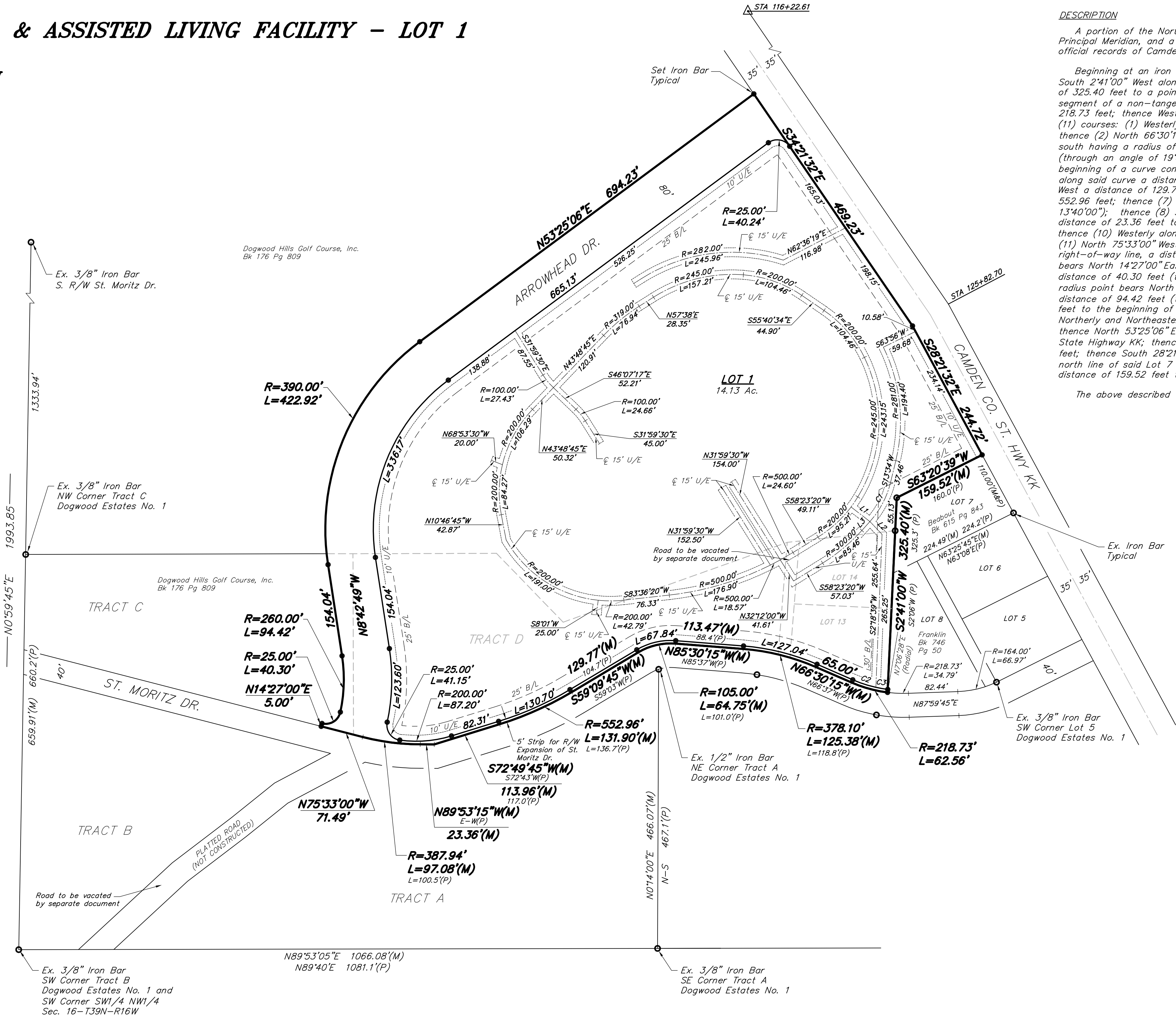
State of Missouri) SS
County of Camden)

On this _____ day of _____, 20____ before me, a Notary Public in and for the County and State, aforesaid, before me appeared John Olivarri, Mayor of the City of Osage Beach and Cynthia Lambert, City Clerk of Osage Beach, a Missouri Municipal Corporation, to me known to be the same and identical persons who executed the foregoing instrument of writing and who duly acknowledged the execution of the same to be on behalf of said City.

IN TESTIMONY, I have hereunto set my hand and affixed my Official Seal on the day and year last written.

Notary Public

My Commission expires: _____

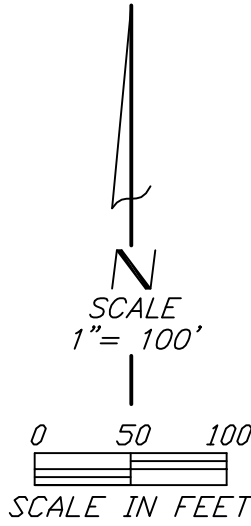


DESCRIPTION

A portion of the Northwest Quarter of Section 16, Township 39 North, Range 16 West of the 5th Principal Meridian, and a portion of Dogwood Estates No. 1, as per plat recorded in Book 13 at Page 14, official records of Camden county, Missouri, described as follows:

Beginning at an iron bar marking the northwest corner of Lot 7 of said Dogwood Estates No. 1; thence South 2°41'00" West along the west lines of Lot 7 and Lot 8 of said Dogwood Estates No. 1 a distance of 325.40 feet to a point on the north right-of-way line of St. Moritz Drive, said point being on a segment of a non-tangent curve from which the radius point bears North 7°06'28" East a distance of 218.73 feet; thence Westerly along said north right-of-way line of St. Moritz Drive the following eleven (11) courses: (1) Westerly along said curve a distance of 62.56 feet (through an angle of 16°23'16"); thence (2) North 66°30'15" West a distance of 65.00 feet to the beginning of a curve concave to the south having a radius of 378.10 feet; thence (3) Westerly along said curve a distance of 125.38 feet (through an angle of 19°00'00"); thence (4) North 85°30'15" West a distance of 113.47 feet to the beginning of a curve concave to the southeast having a radius of 105.00 feet; thence (5) Southwesterly along said curve a distance of 64.75 feet (through an angle of 35°20'00"); thence (6) South 59°09'45" West a distance of 129.77 feet to the beginning of a curve concave to the northwest having a radius of 552.96 feet; thence (7) Southwesterly along said curve a distance of 131.90 feet (through an angle of 13°40'00"); thence (8) South 72°49'45" West a distance of 113.96 feet; thence (9) North 89°53'15" West a distance of 23.36 feet to the beginning of a curve concave to the north having a radius of 387.94 feet; thence (10) Westerly along said curve a distance of 97.08 feet (through an angle of 14°20'17"); thence (11) North 75°33'00" West a distance of 71.49 feet; thence North 14°27'00" East leaving said north right-of-way line, a distance of 5.00 feet to a point on a non-tangent curve from which the radius point bears North 14°27'00" East a distance of 25.00 feet; thence Easterly and Northeasterly along said curve a distance of 40.30 feet (through an angle of 92°21'29") to a point of compound curvature from which the radius point bears North 77°54'28" West a distance of 260.00 feet; thence Northerly along said curve a distance of 94.42 feet (through an angle of 20°48'22"); thence North 8°42'49" West a distance of 154.04 feet to the beginning of a curve concave to the southeast having a radius of 390.00 feet; thence Northerly and Northeasterly along said curve a distance of 422.92 feet (through an angle of 62°07'56"); thence North 53°25'06" East a distance of 694.23 feet to the west right-of-way line of Camden County State Highway KK; thence South 34°21'32" East along said west right-of-way line a distance of 469.23 feet; thence South 28°21'32" East along said west right-of-way line a distance of 244.72 feet to the north line of said Lot 7 of Dogwood Estates No. 1; thence South 63°20'39" West along said north line a distance of 159.52 feet to the Point of Beginning.

The above described tract contains 16.76 acres, more or less.



NOTES

- Property classified as Class "A" (Rural).
- Survey is valid only if print has original signature and seal of the surveyor.
- Surveyor has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence or any other facts that an accurate and current title search may disclose.
- Parent Description: Book 176, Page 809
- Basis of Bearings: Bearings based on State Plane Coordinate system (Grid) established for the City of Osage Beach by Archer Engineers – January 2000
- (M) Denotes Measured Values
(P) Denotes Plot Values
- Current City of Osage Beach Zoning: PUD-1
- Acres:
Lot 1 – 14.13
Road – 2.63
Total = 16.76 acres
- Field work was completed on 5/01/2017
- The location of lands surveyed hereon that lie along the state's right-of-way are per the instructions given to the surveyor. Surveyor makes no representation that MDDOT permitted entrance either exist or would be granted for the lands surveyed hereon.

CERTIFICATION

I hereby certify that to the best of my belief and professional knowledge, this plat and survey meets the current "Missouri Standards for Property Boundary Surveys" (20 CSR 2030–16).



James Jasper PLS #2012018391
Revised Date: 12-11-2019

LINE TABLE

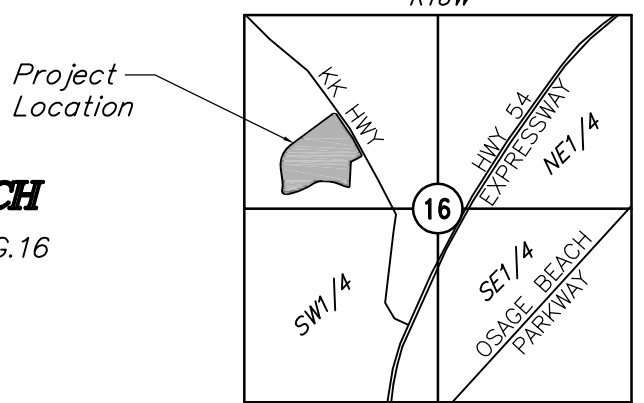
LINE	BEARING	DISTANCE
L1	S52°16'00"E	39.74'
L2	S43°28'45"E	29.45'
L3	S42°04'00"W	20.03'

CURVE TABLE

CURVE	RADIUS	LENGTH	DELTA
C1	150.00'	74.61'	28°30'00"
C2	213.73'	40.65'	10°53'46"
C3	213.73'	20.10'	5°23'17"

ARROWHEAD CENTRE SKILLED NURSING & ASSISTED LIVING FACILITY - LOT 1
Being part of **Dogwood Estates No. 1** and the
Northwest Quarter of Section 16-T39N-R16W in
City of Osage Beach, Camden County, Missouri

VICINITY SKETCH
SEC.16-TWP.39-RNG.16
NOT TO SCALE



HDR ENGINEERING, INC.

187 E. DAVID, P.O. BOX 969, FORSYTH, MO 65653
Phone: 417-546-3218, Fax: 417-546-5324
MO. CERTIFICATE OF AUTHORITY NO. #000856
JOB NO. 257895

PREPARED FOR:

Arrowhead Development Group, LLC
Dogwood Hills Land Holdings, INC
1252 Hwy KK
Osage Beach, MO 65065
Developer: Gary Mitchell

LOCATION:

City of Osage Beach,
Camden County, Missouri

ARROWHEAD DRIVE RIGHT-OF-WAY
& STORM DRAINAGE EASEMENTS
PART OF THE SW1/4 AND THE NW1/4
OF SECTION 16 - T39N - R16W
CITY OF OSAGE BEACH, CAMDEN COUNTY, MISSOURI

CERTIFICATE OF OWNERSHIP

I, _____, as Managing Member of Dogwood Hills Golf Course, Inc., do hereby certify that we are the sole owners of the property described hereon, which is within the subdivision regulation jurisdiction of the City of Osage Beach, Missouri, and that we freely adopt this plan of subdivision and dedicate to public use all areas shown on this plat as easements or Right of Ways, and that we will maintain all such areas until the offer of dedication is accepted by the appropriate public authority.

BY: _____
Managing Member of Dogwood Hills Golf Course, Inc.

ACKNOWLEDGMENT

State of Missouri)
County of Camden)

Be it remembered that on this ____ day of _____, 20____ before me, a Notary Public in and for the County and State, aforesaid, before me appeared _____, Managing Member of Dogwood Hills Golf Course, Inc., to me known to be the same and identical persons who executed the foregoing instrument of writing and who duly acknowledged the execution of the same to be their free act and deed on behalf of said Corporation.

IN TESTIMONY, I have hereunto set my hand and affixed my Official Seal on the day and year last written.

Notary Public

My Commission expires: _____

CERTIFICATE OF OWNERSHIP

I, _____, as Managing Member of Arrowhead Development Group, LLC, do hereby certify that we are the sole owners of the property described hereon, which is within the subdivision regulation jurisdiction of the City of Osage Beach, Missouri, and that we freely adopt this plan of subdivision and dedicate to public use all areas shown on this plat as easements or Right of Ways, and that we will maintain all such areas until the offer of dedication is accepted by the appropriate public authority.

BY: _____
Arrowhead Development Group, LLC

ACKNOWLEDGMENT

State of Missouri)
County of Camden)

Be it remembered that on this ____ day of _____, 20____ before me, a Notary Public in and for the County and State, aforesaid, before me appeared _____, Managing Member of Arrowhead Development Group, LLC, to me known to be the same and identical persons who executed the foregoing instrument of writing and who duly acknowledged the execution of the same to be their free act and deed on behalf of said Corporation.

IN TESTIMONY, I have hereunto set my hand and affixed my Official Seal on the day and year last written.

Notary Public

My Commission expires: _____

ACCEPTANCE BY THE CITY OF OSAGE BEACH, MISSOURI

I, Tara Berreth, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the accompanying plat was approved for recording by said City in accordance with Osage Beach Subdivision Regulations.

IN WITNESS WHEREOF, I have hereunto signed and sealed the foregoing this ____ day of _____, 20____

John Olivarri
Mayor

Tara Berreth
City Clerk

(City Seal)

ACKNOWLEDGMENT

State of Missouri) SS
County of Camden)

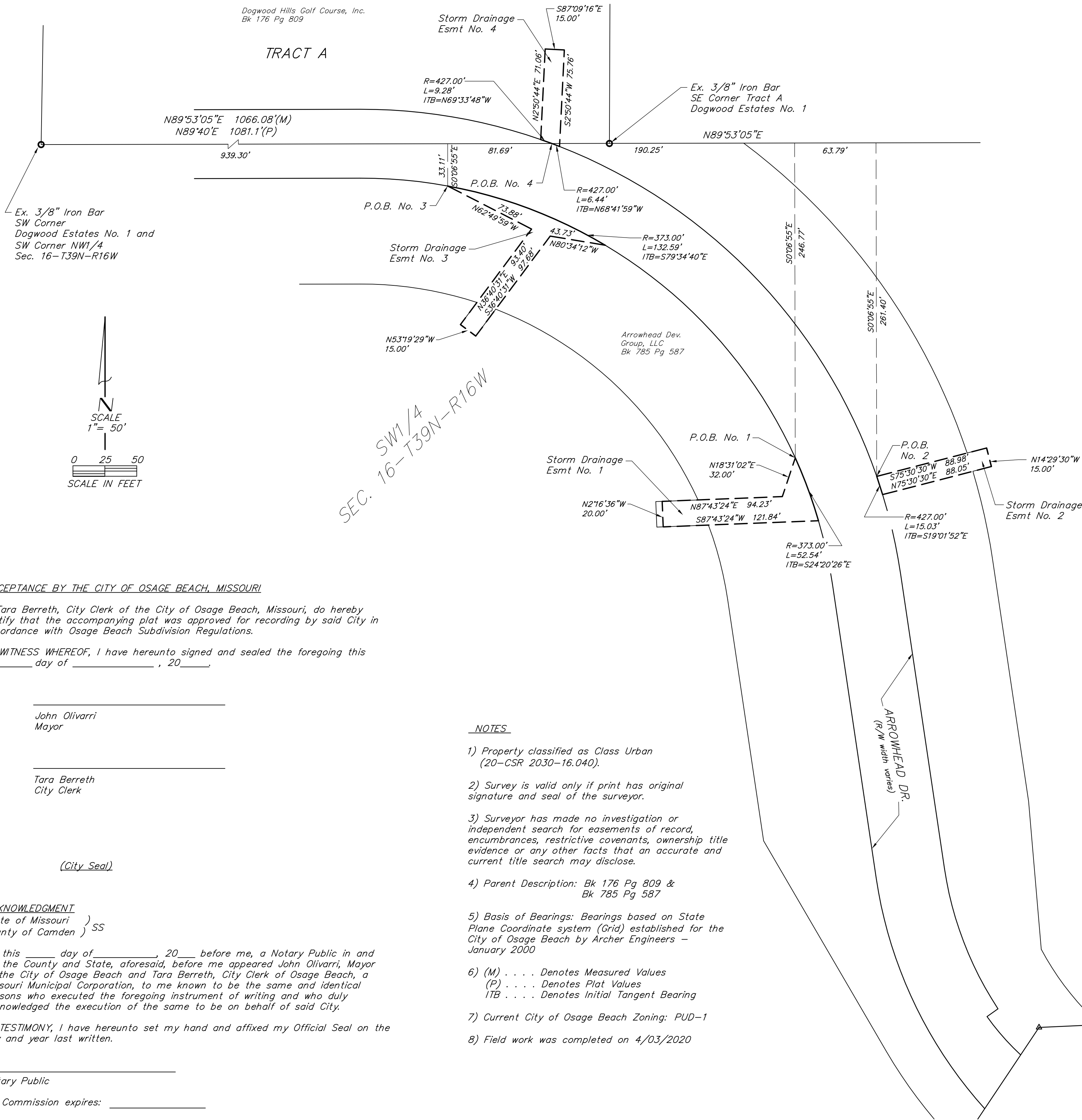
On this ____ day of _____, 20____ before me, a Notary Public in and for the County and State, aforesaid, before me appeared John Olivarri, Mayor of the City of Osage Beach and Tara Berreth, City Clerk of Osage Beach, a Missouri Municipal Corporation, to me known to be the same and identical persons who executed the foregoing instrument of writing and who duly acknowledged the execution of the same to be on behalf of said City.

IN TESTIMONY, I have hereunto set my hand and affixed my Official Seal on the day and year last written.

Notary Public

My Commission expires: _____

DOGWOOD ESTATES NO. 1



NOTES

- 1) Property classified as Class Urban (20-CSR 2030-16.040).
- 2) Survey is valid only if print has original signature and seal of the surveyor.
- 3) Surveyor has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence or any other facts that an accurate and current title search may disclose.
- 4) Parent Description: Bk 176 Pg 809 & Bk 785 Pg 587
- 5) Basis of Bearings: Bearings based on State Plane Coordinate system (Grid) established for the City of Osage Beach by Archer Engineers - January 2000
- 6) (M) Denotes Measured Values
(P) Denotes Plat Values
ITB Denotes Initial Tangent Bearing
- 7) Current City of Osage Beach Zoning: PUD-1
- 8) Field work was completed on 4/03/2020

DESCRIPTION

STORM DRAINAGE EASEMENT #1:

A strip of land for a permanent storm drainage easement over, under and across a portion of the Southwest Quarter of Section 16, Township 39 North, Range 16 West of the 5th Principal Meridian, Camden County, Missouri, described as follows:
Commencing at an iron bar marking the northwest corner of the Southwest Quarter of said Section 16; thence North 89°53'05" East along the north line thereof a distance of 1211.24 feet; thence South 0°06'55" East a distance of 246.77 feet to the Point of Beginning, said point being on a non-tangent curve to the right with an initial tangent bearing of South 24°20'26" East and a radius of 373.00 feet; thence Southerly along said curve a distance of 52.54 feet (through an angle of 8°04'15"); thence South 87°43'24" West a distance of 121.84 feet; thence North 2°16'36" West a distance of 20.00 feet; thence North 87°43'24" East a distance of 94.23 feet; thence North 18°31'02" East a distance of 32.00 feet to the Point of Beginning, containing 2,720 square feet, more or less and being prepared by James Jasper, Missouri PLS No. 2012018391 .

STORM DRAINAGE EASEMENT #2:

A fifteen (15) foot wide permanent storm drainage easement over, under and across a portion of the Southwest Quarter of Section 16, Township 39 North, Range 16 West of the 5th Principal Meridian, Camden County, Missouri, described as follows:
Commencing at an iron bar marking the northwest corner of the Southwest Quarter of said Section 16; thence North 89°53'05" East along the north line thereof a distance of 1275.03 feet; thence South 0°06'55" East a distance of 261.40 feet to the Point of Beginning, said point being on a non-tangent curve to the right with an initial tangent bearing of South 19°01'52" East and a radius of 427.00 feet; thence Southerly along said curve a distance of 15.03 feet (through an angle of 2°01'00"); thence North 75°30'30" East a distance of 88.05 feet; thence North 14°29'30" West a distance of 15.00 feet; thence South 75°30'30" West a distance of 88.98 feet to the Point of Beginning, containing 1,327 square feet, more or less and being prepared by James Jasper, Missouri PLS No. 2012018391.

STORM DRAINAGE EASEMENT #3:

A strip of land for a permanent storm drainage easement over, under and across a portion of the Southwest Quarter of Section 16, Township 39 North, Range 16 West of the 5th Principal Meridian, Camden County, Missouri, described as follows:
Commencing at an iron bar marking the northwest corner of the Southwest Quarter of said Section 16; thence North 89°53'05" East along the north line thereof a distance of 939.30 feet; thence South 0°06'55" East a distance of 33.11 feet to the Point of Beginning, said point being on a non-tangent curve to the right with an initial tangent bearing of South 79°34'40" East and a radius of 373.00 feet; thence Southeasterly along said curve a distance of 132.59 feet (through an angle of 20°22'00"); thence North 80°34'12" West a distance of 43.73 feet; thence South 36°40'31" West a distance of 97.68 feet; thence North 53°19'29" West a distance of 15.00 feet; thence North 36°40'31" East a distance of 93.40 feet; thence North 62°49'59" West a distance of 73.88 feet to the Point of Beginning, containing 2,574 square feet, more or less and being prepared by James Jasper, Missouri PLS No. 2012018391 .

STORM DRAINAGE EASEMENT #4:

A fifteen (15) foot wide permanent storm drainage easement over, under and across a portion of the Northwest Quarter and the Southwest Quarter of Section 16, Township 39 North, Range 16 West of the 5th Principal Meridian and a portion of Dogwood Estates No. 1, as per plat recorded in Book 13 at Page 14, official records of Camden County, Missouri, described as follows:
Commencing at an iron bar marking the southwest corner of said Dogwood Estates No. 1 (being the southwest corner of the Northwest Quarter of said Section 16); thence North 89°53'05" East along the south line thereof a distance of 1020.99 feet to the Point of Beginning, said point being on a non-tangent curve to the left with an initial tangent bearing of North 69°33'48" West and a radius of 427.00 feet; thence Northwesterly along said curve a distance of 9.28 feet (through an angle of 1°14'44"); thence North 2°50'44" East a distance of 71.06 feet; thence South 87°09'16" East a distance of 15.00 feet; thence South 2°50'44" West a distance of 75.76 feet to a point being on a non-tangent curve to the left with an initial tangent bearing of North 68°41'59" West and a radius of 427.00 feet; thence Northwesterly along said curve a distance of 6.44 feet (through an angle of 0°51'50") to the Point of Beginning, containing 1,100 square feet, more or less and being prepared by James Jasper, Missouri PLS No. 2012018391 .

CERTIFICATION

I hereby certify that to the best of my belief and professional knowledge, this plat and survey meets the current "Missouri Standards for Property Boundary Surveys" (20 CSR 2030-16).

HDR
HDR ENGINEERING, INC.
187 E. DAVID, P.O. BOX 969, FORSYTH, MO 65653
Phone: 417-546-3218, Fax: 417-546-5324
MO. CERTIFICATE OF AUTHORITY NO. #000856
JOB NO. 276413

PREPARED FOR:

Arrowhead Development Group, LLC
Dogwood Hills Land Holdings, INC
6380 St. Moritz Drive
Osage Beach, MO 65065
Developer: Gary Mitchell

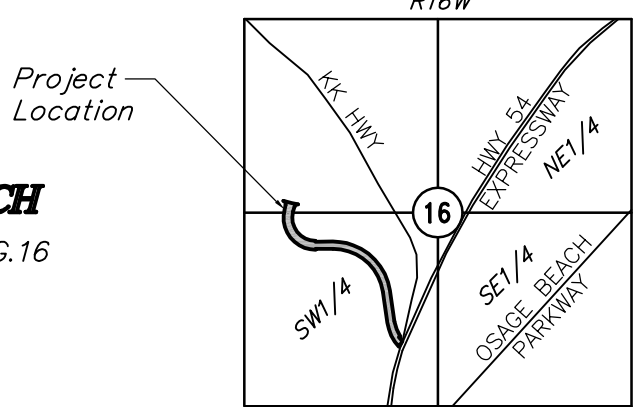
LOCATION:

City of Osage Beach,
Camden County, Missouri

ARROWHEAD DRIVE RIGHT-OF-WAY
& STORM DRAINAGE EASEMENTS

Part of the SW1/4 and the NW1/4 of Section 16-T39N-R16W
City of Osage Beach, Camden County, Missouri

VICINITY SKETCH
SEC.16-TWP.39-RNG.16
NOT TO SCALE



James Jasper PLS #2012018391
Revised Date: 4-28-2020

City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Todd Davis, Police Chief
Presenter: Todd Davis, Police Chief
Date Submitted: July 8, 2020

Agenda Item:

Bill 20-46 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to execute a one (1) year lease extension with Intrado for V-Vaas (Viper as a Service) in an amount not to exceed \$40,185.00. *First Reading*

Requested Action:

First Reading of Bill #20-46

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:

Yes - The current contact ends September 2, 2020

Budgeted Item:

Yes

Budget Line Item/Title: 10-15-733610 Maintenance and Support Services

FY20 Budgeted Amount:	\$103,930.00
Expenditures to Date 06/25/2020:	(\$23,800.87)
Available:	\$80,129.13
Requested Amount:	\$13,395

Budget Line Item/Title: 10-15-733610 Maintenance and Support Services

FY21 Budgeted Amount:	\$0
Expenditures to Date 06/25/2020):	(\$ 0)
Available:	\$0
Requested Amount:	\$26,790.00

Department Comments and Recommendation:

This is a one (1) year extension of the current lease agreement for our V-VaaS (Viper as a Service), which is the 911 Service for our Communications Center. This extension will extend the current coverage till 09/02/2021. This will be budgeted in both 2020 and 2021.

We budgeted \$42,300.00 (\$3525.00 x 12 months) for 2020. The September through December 2020 of this renewal contract will cost \$13,395.00 (\$3,348.75 monthly). FY2020 will be under budget. This request is for \$40,185; September 2020 - August 2021.

During the upcoming 2021 budget process we will be investigating what the best options are moving forward at the end of this extension.

The Police Department recommends approval.

City Attorney Comments:

Per City Code 110.230, Bill 20-46 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH INTRADO LIFE & SAFETY SOLUTIONS CORPORATION FOR A ONE YEAR EXCENSTION FOR V-VAAS SUBSCRIPTION, FOR EXPENDITURES NOT TO EXCEED \$40,185.00.

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 Intrado Life & Safety Solutions Corporation for a one-year (1) extension 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 Forty Thousand One Hundred Eighty-Five dollars (\$40,185.00). This will extend the current coverage until 09/02/2021.

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: READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.46 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. 20.46.

Date John Olivarri, Mayor

ATTEST:

Tara Berreth, City Clerk



V-VaaS Extension

for

Osage Beach, MO

(Direct Sale)

Quote Number: 50815

Version: 1

March 19, 2020

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary - Osage Beach, MO – 1 Year Extension – V-VIPER as a Service (V-VaaS)

Model#	Description	Qty	Selling Price	Total
Third Party Solution				
912760/S	V-VaaS System Monthly Fee	12	\$3,348.75	\$40,185.00
			Subtotal	\$40,185.00
			Total	\$40,185.00

Notes

- 1** This quote provides a One-Year extension to the Osage Beach V-VaaS subscription originally purchased on quote 3310 v1. Coverage dates are September 03, 2020 to September 02, 2021.

V-VaaS includes the V-VIPER controller and workstation equipment, Power911 call-handling, integrated TXT to 911 via ITS connectivity, Power MIS reporting, peripheral hardware, on-site maintenance and critical spares, Software Protection and Remote Technical Support (24x7x365 Help Desk), and Software Subscription.

This is a one-time renewal only. Your Intrado sales representative can discuss upgrade options for your system.

Terms

VENDOR NAME	Intrado Life & Safety Solutions Corporation
	Please include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	ordermanagement.safetyservices@west.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2010
PAYMENT	Per Contract
DELIVERY	TBD
VALIDITY	Quote expires on September 15, 2020. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety Solutions Corp and is offered solely for the purpose of evaluation.

Revision History

Revision Level	Proposal Writer	Notes	Date Revised
1	MDESEVE	Original	March 11, 2020

City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Karri Bell, City Treasurer
Presenter: Karri Bell, City Treasurer
Date Submitted: July 8, 2020

Agenda Item:

Bill 20-47 - An ordinance of the City of Osage Beach, Missouri, amending Section 135.020 D. Investing, within the Osage Beach Code of Ordinances (Investment Policy), to change minimum collateralization requirement from 102% to 100%. *First Reading and Second Reading*

Requested Action:

First & Second Reading of Bill #20-47

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:

Yes - To keep from delaying the Banking RFP process.

Budgeted Item:

Not Applicable

Department Comments and Recommendation:

This is a bill making one correction to the Investment Policy, reducing collateralization requirements from 102% to 100%. This meets State of Missouri Statutes, State of

Missouri model investment policy and the City's current banking requirements.

A first and second reading is requested to move forward with the Banking RFP process.

City Attorney Comments:

Per City Code 110.230, Bill 20-47 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 135.020 D. INVESTING, WITHIN THE OSAGE BEACH CODE OF ORDINANCES (INVESTMENT POLICY) TO CHANGE MINIMUM COLLATERALIZATION REQUIREMENT FROM 102% TO 100%.

WHEREAS, the Board of Aldermen hereby finds that it is necessary to establish a policy that applies to the investment of all operating and reserve funds of the City of Osage Beach.

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

Section 1 Amending Section 135.020. D of the Osage Beach Code of Ordinances be and is hereby enacted as follows

Section 135.020 VI. Suitable and Authorized Investments

4. Collateralization

Collateralization in accordance with Section 30.270 of the Revised Statutes of Missouri will be required. Collateralization will be required on certificates of deposit. The market value (including accrued interest) of the collateral should be at least ~~102%~~ 100% unless fully collateralized by a FHLB irrevocable letter of credit.

For certificates of deposit, the market value of collateral must be at least ~~102%~~ 100% or greater of the amount of certificates of deposits plus demand deposits with the depository, less the amount, if any, which is insured by the Federal Deposit Insurance Corporation, or the National Credit Unions Share Insurance Fund. The FHLB letter of credit shall be equal to 100% of the amount of certificate of deposits plus demand deposits less applicable FDIC insurance.

All securities, which serve as collateral against the deposits of a depository institution, must be safekept at a non-affiliated custodial facility. Depository institutions pledging collateral against deposits must, in conjunction with the custodial agent, furnish the necessary custodial receipts within five business days from the settlement date.

The City of Osage Beach shall have a *depository contract and pledge agreement* with each safekeeping bank that will comply with the Financial Institutions, Reform, Recovery, and Enforcement Act of 1989 (FIRREA). This will ensure that the City's security interest in collateral pledged to secure deposits is enforceable against the receiver of a failed financial institution.

Section 2. 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 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. 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.20.47 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.20.47.

John Olivarri, Mayor

Date

Tara Berreth, City Clerk

City of Osage Beach, Missouri
Investment Policy
Exhibit A to Section 135.020.D.
AMENDED JULY 2, 2020

I. Governing Authority

This investment policy shall be operated in conformance with federal, state and local requirements including the Missouri State Statutes governing the investment of public funds.

II. Scope

This policy applies to the investment of all operating and reserve funds of the City of Osage Beach.

1. Pooling of Funds

Except for cash in certain restricted and special funds, the City of Osage Beach can consolidate cash balances from all funds to maximize investment earnings. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

2. External Management of Funds

Investment through external programs, facilities and professionals operating in a manner consistent with this policy will constitute compliance.

III. General Objectives

The primary objectives, in priority order, of investment activities shall be safety, liquidity, and yield:

1. Safety

Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit risk and interest rate risk.

a. Credit Risk

The City of Osage Beach will minimize credit risk, the risk of loss due to the failure of the security issuer or backer, by:

- Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which the City of Osage Beach will do business; and,
- Diversifying the portfolio so that potential losses on individual investments will be minimized.

b. Interest Rate Risk

The City of Osage Beach will minimize the risk that the market value of securities in the portfolio will fall due to changes in general interest rates, by:

- Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity.
- Investing operating funds primarily in shorter-term securities

2. Liquidity

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity). A portion of the portfolio also may be placed in bank deposits that offer same-day liquidity for short-term funds.

3. Yield

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, considering the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. The core of investments is limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall not be sold prior to maturity with the following exceptions:

- A security with declining credit may be sold early to minimize loss of principal.
- A security swap would improve the quality, yield, or target duration in the portfolio.
- Liquidity needs of the portfolio require that the security be sold.

IV. Standards of Care

1. Prudence

All participants in the investment process shall act responsibly as custodians of the public trust. The standard of prudence to be applied by the City Treasurer and staff is the “prudent investor” rule, which states, “Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.”

The City Treasurer and staff, acting in accordance with this policy and exercising due diligence, shall not be held personally responsible for a specific security’s credit risk or market price changes. The City Treasurer shall report any deviation to the City Administrator and Mayor and Board of Aldermen immediately and ensure that the appropriate action is taken to control adverse developments.

2. Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with which business is conducted on behalf of the City of Osage Beach.

3. Delegation of Authority

Authority to manage the investment program is granted to City Treasurer and derived from the Section 115.280 of the City Code of Ordinances and Missouri Revised Statutes 30.270, 110.010 and 110.020. Responsibility for the operation of the investment program is hereby delegated to the City Treasurer with approval of the City Administrator, who shall act in accordance with the established written procedures and internal controls for the operation of the investment program consistent with this investment policy. Procedures should include references to safekeeping, delivery vs. payment, investment accounting, wire transfer agreements, and collateral/depository agreements. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the City Treasurer. The City Treasurer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate staff.

V. Investment Transactions

1. Authorized Broker/Dealers and Financial Institutions

A list will be maintained of financial institutions authorized to provide investment transactions as stated above. In addition, a list may be maintained of approved security broker/dealers selected by creditworthiness as determined by the City Treasurer and approved by the Board of Aldermen. These may include “primary” dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule).

All financial institutions and broker/dealers who desire to become qualified for investment transactions must supply the following as appropriate:

- Audited financial statements.
- Proof of National Association of Securities Dealers (NASD) certification.
- Proof of state registration.
- Resume, reputation and qualifications of sales representatives
- Firm references.
- Certification of having read, understood, and agreeing to comply with this investment policy.

An annual review of the financial condition and registration of qualified financial institutions and broker/dealers will be conducted by the City Treasurer.

2. Internal Controls

The City Treasurer is responsible for establishing and maintaining an internal control structure that will be reviewed annually with the City's independent auditor. The internal control structure shall be designed to ensure that the assets of the City of Osage Beach are protected from loss, theft or misuse and to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of control should not exceed the benefits likely to be derived and (2) the valuation of costs and benefits require estimates and judgments by management.

The internal controls shall address the following points:

- Control of collusion.
- Separation of transaction authority from accounting and record keeping within staffing constraints.
- Custodial safekeeping.
 - Securities delivered by book entry shall be held in third party safekeeping by the trust department of the bank in the name of the City of Osage Beach. The trust department of the bank will be a third party for the purposes of safekeeping of securities purchased from the bank.
- Avoidance of physical delivery securities.
- Clear delegation of authority to subordinate staff members.
- Written confirmation of transactions for investments and wire transfers.
- Development of a wire transfer agreement with the lead bank and third-party custodian.
- Accounting method. The City shall comply with the Government Accounting Standard Board (GASB) requirements in reporting assets.

3. Delivery vs. Payment

All trades where applicable will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in eligible financial institutions prior to the release of funds. All securities shall be perfected in the name or for the account of the City of Osage Beach and shall be held by a third-party custodian as evidenced by safekeeping receipts. Certificates of deposit, money market, and investment pool purchases that are typically purchased without DVP can be purchased through a wire or other means provided due diligence has been performed on where the funds are being transferred.

VI. Suitable and Authorized Investments

1. Investment Types

In accordance with and subject to restrictions imposed by current statutes, the following list represents the entire range of investments that The City of Osage Beach will consider, and which shall be authorized for the investments of funds by the City of Osage Beach.

- a. United States Treasury Securities. The City of Osage Beach may invest in obligations of the United States government for which the full faith and credit of the United States are pledged for the payment of principal and interest. These are commonly referred to as “T-Bill.”
- b. United States Agency Securities & Instrumentalities. The City of Osage Beach may invest in obligations issued or guaranteed by any agency of the United States Government as described in VI. (2).
- c. Collateralized Public Deposits (Certificates of Deposit). Instruments issued by financial institutions which state that specified sums have been deposited for specified periods of time and at specified rates of interest. The certificates of deposit are required to be backed by acceptable collateral securities or insured by Government agencies such as FDIC as dictated by State statute.
- d. Local government investment pools either state-administered or developed through joint powers statutes and other intergovernmental agreement legislation.

2. Security Selection

The following list represents the entire range of United States Agency Securities that the City of Osage Beach will consider, and which shall be authorized for the investment of funds by the City of Osage Beach. Additionally, the following definitions and guidelines should be used in purchasing the instruments:

- a. U.S. Govt. Agency Coupon and Zero-Coupon Securities. Bullet coupon bonds with no embedded options and with final maturities of not greater than five (5) years.
- b. U.S. Govt. Agency Discount Notes. Purchased at a discount with maximum maturities of one (1) year.
- c. U.S. Govt. Agency Callable Securities. Restricted to securities callable at par only with final maturities of not greater than five (5) years.
- d. U.S. Govt. Agency Step-Up and Step-Down Securities. The coupon rate is fixed for an initial term. At coupon date, the coupon rate changes to a new, Predetermined rate for a specified period, restricted to securities with final maturities of not greater than five (5) years.

- e. U.S. Govt. Agency Floating Rate Securities. The coupon rate floats off one index, that resets at least quarterly, with a final maturity of not greater than five (5) years.
- f. U.S. Govt. Mortgage Backed Securities. Restricted to securities with final maturities of not greater than five (5) years.

3. **Investment Restrictions and Prohibited Transactions**

To provide for the safety and liquidity of the City's funds, the investment portfolio will be subject to the following restrictions:

- a. Borrowing for investment purposes ("Leverage") is prohibited.
- b. Instruments known as Structured Notes (e.g. inverse floaters, leveraged floaters, and equity-linked securities) are not permitted. Investment in any instrument, which is commonly considered a "derivative" instrument (e.g. options, futures, swaps, caps, floors, and collars), is prohibited.
- c. Contracting to sell securities not yet acquired in order to purchase other securities for purposes of speculating on developments or trends in the market is prohibited.

4. **Collateralization**

Collateralization in accordance with Section 30.270 of the Revised Statutes of Missouri will be required. Collateralization will be required on certificates of deposit. The market value (including accrued interest) of the collateral should be at least ~~102%~~ 100% unless fully collateralized by a FHLB irrevocable letter of credit.

For certificates of deposit, the market value of collateral must be at least ~~102%~~ 100% or greater of the amount of certificates of deposits plus demand deposits with the depository, less the amount, if any, which is insured by the Federal Deposit Insurance Corporation, or the National Credit Unions Share Insurance Fund. The FHLB letter of credit shall be equal to 100% of the amount of certificate of deposits plus demand deposits less applicable FDIC insurance.

All securities, which serve as collateral against the deposits of a depository institution, must be safekept at a non-affiliated custodial facility. Depository institutions pledging collateral against deposits must, in conjunction with the custodial agent, furnish the necessary custodial receipts within five business days from the settlement date.

The City of Osage Beach shall have a *depository contract and pledge agreement* with each safekeeping bank that will comply with the Financial Institutions, Reform, Recovery, and Enforcement Act of 1989 (FIRREA). This will ensure that the City's security interest in collateral pledged to secure deposits is enforceable against the receiver of a failed financial institution.

VII. Investment Parameters

1. Diversification

The investments shall be diversified to minimize the risk of loss resulting from over concentration of assets in specific maturity, specific issuer, or specific class of securities. Diversification may consist of investments authorized in section VI paragraph 1 herein.

Maximum Maturities

To the extent possible, the City of Osage Beach shall attempt to match its investments with anticipated cash flow requirements. All investments shall mature and become payable not more than five (5) years from the date of purchase and must be consistent with the City's investment objectives set out in this policy.

Because of inherent difficulties in accurately forecasting cash flow requirements, a portion of the portfolio should be continuously invested in readily available funds such as in bank deposits, or money market mutual funds.

Maximum Maturities of Debt Service Reserve Funds

Investments of monies held as Debt Service Reserve Funds (DSRF) in a Certificate of Deposit or any other instrument, may not carry a maturity date that exceeds the final maturity date of the underlying debt issue.

VIII. Reporting

1. Methods

The City Treasurer shall prepare an investment report at least annually, including a management summary that provides an analysis of the status of the current investment portfolio and transactions made over the last year. This management summary will be prepared in a manner that will allow the City of Osage Beach to ascertain whether investment activities during the reporting period have conformed to the investment policy. The report should be provided to the Board of Aldermen of the City of Osage Beach. The report will include the following:

- Listing of individual securities held at the end of the reporting period.
- Realized and unrealized gains or losses resulting from appreciation or depreciation by listing the cost and market value of securities over one-year duration in accordance with Government Accounting Standards Board (GASB) 31 requirements.
- Average weighted yield to maturity of portfolio on investments.
- Percentage of the total portfolio which each type of investment represents.

3. Marking to Market

The market value of the portfolio shall be calculated annually and reported to the Board of Aldermen of the City of Osage Beach. This will ensure that review of the investment portfolio, in terms of value and price volatility, has been performed.

IX. Policy Considerations

1. Adoption

This policy shall be adopted by ordinance by the Board of Aldermen of the City of Osage Beach. The policy shall be reviewed annually by the City Administrator and City Treasurer and recommended changes will be presented to the Board of Aldermen for consideration.

City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Jeana Woods, City Administrator
Presenter: Jeana Woods, City Administrator
Date Submitted: July 8, 2020

Agenda Item:

Bill 20-48 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for Bikefest 2020 Event Support Request, in an amount not to exceed \$3,000.00. *First Reading*

Requested Action:

First Reading of Bill #20-48

Ordinance Referenced for Action:

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:

None

Budgeted Item:

Yes

Budget Line Item/Title: 10-21-754255 Community Event Support

FY20 Budgeted Amount:	\$13,000.00
Expenditures to Date:	\$0
Available:	\$13,000.00
Requested Amount:	\$3,000.00

Department Comments and Recommendation:

Not Applicable

City Attorney Comments:

Per City Code 110.230, Bill 20-48 is in correct form.

City Administrator Comments:

In the Economic Development Department, account 10-21-754255- Community Event Support, \$13,000 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 one application request was approved by the Board in June; however, due to event circumstances, the application was withdrawn due to cancellation.

Enclosed is Bikefest's Event Support Form with supplemental information submitted to me. The request is for \$3,000 for the 2020 Lake of the Ozarks Bikefest to be held in September, 2020.

This event draws an estimated 60,000 motorcycles and 90,000 bikers to the Lake for up to 5 days. This is an event that we have sponsored through the Community Event Support program in the past.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE EXPENDITURE OF FUNDS FOR PROMOTIONAL EFFORTS TO SUPPORT THE LAKE OF THE OZARKS BIKEFEST 2020 EVENT SUPPORT REQUEST IN AN AMOUNT NOT TO EXCEED \$3,000.00

WHEREAS, the Board of Aldermen find that the Lake of the Ozarks Bikefest is a yearly promotion of the Lake area and the event creates clear and direct benefits to the businesses and citizens of Osage Beach in terms on increased tourism, sales and publicity for the City and the Lake area and the board wishes to support this public event which promotes out community:

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 2020 Lake of the Ozarks Bikefest to be held September 16-20, 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. 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:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.48 was duly passed 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. 20.48.

Date

John Olivarri, Mayor

ATTEST:

Tara Berreth, City Clerk



Tuesday, July 7, 2020

Dear City of Osage Beach Board of Alderman,

The Lake of the Ozarks Bikefest committee would like to thank the City of Osage Beach for the \$3,000 sponsorship for the 2019 Lake of the Ozarks Bikefest and the committee would like to offer the City of Osage Beach a \$3,000 sponsorship for the 2020 Lake of the Ozarks Bikefest. The 2019 event was a large success and our committee estimates the attendance grew to 100,000 bikes and 135,000 people and had an estimated economic impact of \$15,344,100 for the Lake Area.

The 2020 Lake of the Ozarks Bikefest Sponsorship would include;

- 1) **950 pixels X 95 pixels www.LakeBikeFest.com Banner Ad**
- 2) **Listing on Sponsor Page on www.LakeBikeFest.com with link to your business**
- 3) **Logo in Bikefest Section of 10,000 *Vacation News Official Bikefest Program Guides***
- 5) **Logo on 6,000 + Promotional Postcards**
- 6) **Logo on 1,500 Official Bikefest Passports**
- 7) **Logo on 1,800 Official Bikefest Passport Maps**
- 8) **Logo on Publication Advertising (2020) – *Full Throttle Magazine (10 issues), Thunder Press Publication (4 issues), Hot Summer Nights Program, Hot Summer Nights Tri-Fold Brochure, Mid-America Freedom Rally Program, Second Home Living Publication, Relocation Magazine, Lake of the Ozarks Digital Restaurant Guide, Get Down Guide, Lake Lifestyles Magazine, LO Profile Magazine (2 issues), Vacation News (2 issues) & Lake Sun Newspaper (2 issues).***

The Lake of the Ozarks Bikefest committee is focused on promoting economic growth from the motorcycle industry through spending not only at the Lake Area for the Lake of the Ozarks Bikefest, but year-round as well.

The City of Osage Beach is very instrumental in our efforts and the Lake of the Ozarks Bikefest committee is committed to assist in growing economic growth in the “Heart of the Lake of the Ozarks”! Of the 24 businesses participating in Lake of the Ozarks Bikefest Passport Stops the following 10 businesses have committed to participate in 2020 that represent Osage Beach;

***Lake of the Ozarks Harley-Davidson
Shorty Pants Lounge & Marina
Surdyke Yamaha
Dog Days Bar & Grill
Wobbly Boots Road House***

***Harmy's Cheese Store & More
Redhead Lakeside Grill
Osage Beach 1st Assembly of God
Tirebiter's Peanut Pub
Backwater Jack's***

There are also numerous lodging facilities that benefit greatly from the Lake of the Ozarks Bikefest that are also located in Osage Beach

The Lake of the Ozarks Bikefest committee is very thankful for what the City of Osage Beach has done to assist in growing the Lake of the Ozarks Bikefest and we look forward to a continued relationship. As you can see from the above information the economic impact to the City of Osage Beach is a large part of the total \$15,344,100 total economic impact on the entire Lake Area.

Also, included in this packet is an example of actual advertisement that have already been placed for the 2020 Lake of the Ozarks Bikefest. The full page ad, with the City of Osage Beach logo in a prominent position at the top of each designed advertising piece, has been placed in the following advertising mediums;

Full Throttle Magazine – December – September issues (10,000 distribution)
Second Home Living – 2020 Fall Issue
Lake of the Ozarks Digital Restaurant Guide – 2020 Issue
Vacation News – 2 Issues
Lake Sun Newspaper – 2 Issues
Lake of the Ozarks Get Down Guide – 2020 Summer Issue (10,000 distribution)
LO Profile Magazine – 2 issues (10,00 distribution)
Lake Lifestyles – 1 issue (2,500 distribution)
Mid Am Freedom Rally Guide – 2020 guide (5,000 distribution)
Bikefest Event Postcard – (15,000 distribution)
Bikefest 2'x3' Event Banner – (30 at Passport Stops)
Bikefest E-Mail Marketing – (35,000 opted in Harley-Davidson Owners)
Bikefest TXT Messaging – (15,000 e-mail addresses)
Bikefest Geotargeting – (6-8 Major Biker Events throughout the Midwest)

The above mediums have already been placed and the City of Osage Beach is included in all these. There will be several additional forms of advertising that will be placed that will also include the City of Osage Beach logo as sponsor dollars allow.

Thank you again for your support and please feel free to reach out to me if you have any questions. We would very much welcome the opportunity to present to the Board of Alderman to thank them for their past support and answer any questions or address any concerns about the sponsorship opportunity or the event itself.

Respectfully,



Tim Jacobsen
Bikefest Committee Chair
P.O. Box 1498
Osage Beach, MO 65065
573-348 – 1599 – office
573-216-4023 – cell
tim@funlake.com



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

Requested Amount: \$3,000 Date of Request: 7/7/20

Organization Information:

Organization Name: Lake of the Ozarks Bikefest

Address: PO Box 1498, Osage Beach, MO 65065

Phone # 573-348-1599 Fax # 573-348-2293

Contact Name: Tim Jacobsen

Phone # (cell) 573-216-4023 (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? National

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: 2020 Lake of the Ozarks Bikefest

Event Dates: Wednesday, September 16 - Sunday, September 20, 2020

Event Location: Throughout the Lake Area

Description of event: 100,000 motorcycles & 135,000 bikers at Lake of the Ozarks for 5 days with live entertainment, vendor village areas, scenic rides and biker events.

How will the proceeds of this event be used? Promotional Efforts

How will the City be recognized through this event? Logo on promotional collateral

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: \$62,614.00

(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? reduce promotional efforts

How many years has this event been held? 14 years

Estimated attendance this year? 150K Last year's attendance, if applicable? 135K

Applicant:

Application Completed By: Tim Jacobsen

Contact Phone/Cell: 573-348-1599-office / 573-216-4023-mobile

	<u>Tim Jacobsen</u>	<u>President</u>	<u>7-7-20</u>
Signature	Print Name	Title	Date

Send Completed Application and Attachments To:

Email: jwoods@osagebeach.org

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

Internal Use

Date Application Received: _____ By: _____

Date Board Approved/Declined: _____ Amount Approved: _____

Other Information: _____

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

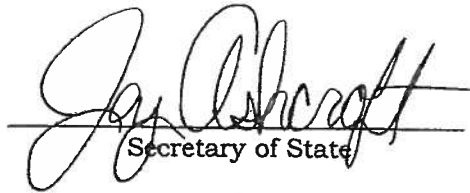
CERTIFICATE OF RESCISSION

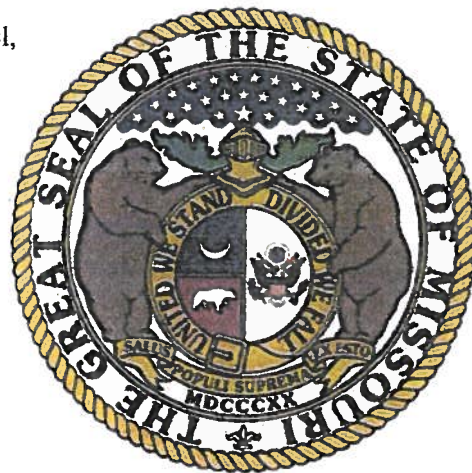
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, hereby certify that the forfeiture/administrative dissolution entered against

BIKE FEST CO.
N00823633

on 1/3/2017, as provided in the State of Missouri Nonprofit Corporation Act was this day rescinded, and said corporation was on this date hereby restored to good standing in the records of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 3rd day of April, 2017.


Secretary of State



2020 Lake of the Ozarks Bikefest



Income	
Aaron Sachs & Associates	\$ 10,000.00
TCLA - proposed	\$ 5,000.00
Progressive Insurance	\$ 5,000.00
City of Osage Beach - proposed	\$ 3,000.00
Leather Man	\$ 2,000.00
Sponsor @ \$500 X 13	\$ 6,500.00
Passport Stop Part \$600 X 23	\$ 13,800.00
Featured Lodging \$500 X 3	\$ 1,500.00
Passport Sales 750 X \$20 - estimate	\$ 15,000.00
T-Shirt Sales (Vendor Donation) - estimate	\$ 300.00
Total Income	\$ 62,100.00
Expenses	
Board Insurance	\$ 744.00
Event Insurance	\$ 600.00
Secretary of State-Annual Fees	\$ 60.00
Bank Charges	\$ 25.00
Mobil AdMessenger & Google Fiber	\$ 8,600.00
MSW Social Media/ Hosting	\$ 6,000.00
Cycle Fish Banner Ad	\$ 400.00
Funlake.com Event Banner	\$ 600.00
Lamar Billboards	\$ 5,000.00
LOTO Restaurant Guide	\$ 200.00
Hot Summer Nights - Full Page Ad	\$ 350.00
Hot Summer Nights - Tri-Fold Ad	\$ 250.00
Mid Am Freedom Rally- 1 pg Ad + Banner	\$ 350.00
Full Throttle Magazine - 10 Issues	\$ 3,500.00
Get Down Guide	\$ 650.00
Thunder Press - 4 issues	\$ 8,200.00
Let It Ride Event Listing	\$ 20.00
Sponsorship Commission	\$ 4,500.00
6K Sponsor Postcards	\$ 450.00
30 - 2' x 3' Event Banners	\$ 450.00
Passports & Maps	\$ 2,150.00
Passport Stamps (6)	\$ 75.00
Passport Outdoor Signage 18" x 24" (25)	\$ 250.00
Passport Banner 3'x 8'	\$ 90.00
Passport Stop \$5 x 30	\$ 1,650.00
CMA \$5 x 420 + \$1 x 750 =	\$ 2,850.00
Passport Commission	\$ 4,600.00
HD Motorcycle - Passport Give-A-Way	\$ 10,000.00
Total Expenses	\$ 62,614.00
LOSS	\$ (514.00)

NOTE: The 2020 Lake of the Ozarks Bikefest Budget includes the proposed sponsorships from TCLA (\$5,000) & City of Osage Beach (\$3,000).

**Aaron Sachs
& Associates, P.C.**

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City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Cochran Engineering
Presenter: Cochran Engineering
Date Submitted: July 6, 2020

Agenda Item:
Discussion - Wren Lane

Requested Action:
Discussion

Ordinance Referenced for Action:
Not Applicable

Deadline for Action:
None

Budgeted Item:
Not Applicable

Department Comments and Recommendation:
Wren Lane is a gravel road located near the intersection of Case Road and Melody Lane. Wren Lane serves five residences. The Osage Beach Special Road District is looking to partner with the City to improve Wren Lane.

Staff has been reviewing the Wren Lane project in preparation for proceeding with design and construction. \$109,000.00 is included in the 2020 Budget for the project. Staff has been evaluating the need and ability to bring Wren Lane into compliance with City Design Standards. Staff's recommendation is to reconstruct Wren Lane with 9' wide lanes with open ditches. Improvements will include 4 inches of asphalt

pavement, subgrade repair as needed, and minimal drainage improvements. A 50' diameter cul-de-sac will be added at the end of Wren Lane. Wren Lane is +/- 470 feet lone. Preliminary Cost Estimate for the project is \$109,000.

Bringing Wren Lane up to City Standards is not recommended.

City Attorney Comments:

Not Applicable

City Administrator Comments:

Discussion is requested by Cochran Engineers.

In February 2019, the OBSRD (Osage Beach Special Road District) voted and approved a commitment of \$108,785 for the construction of the private roadway to be completed with the intent of the City accepting said roadway into the City's inventory upon completion of the improvements. The homeowners are willing to turn the lane over to the City. The City regularly partners with the OBSRD for financial support in converting private roadways into public roadways.

Staff requested approval from the Board of Aldermen in March 2019 to utilize staff to design and inspect construction of Wren Lane stating it was estimated to take 200 staff hours. This request was approved.



City of Osage Beach
Agenda Item Summary

Date of Meeting: July 16, 2020
Originator: Kevin Rucker, Alderman
Presenter: Kevin Rucker, Alderman
Date Submitted: July 8, 2020

Agenda Item:
Discussion - Unconventional Dwellings

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:
Not Applicable

