

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

**August 20, 2020 - 6:00 PM
CITY HALL**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMUNICATIONS

CITIZEN'S 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. For those here in person, speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

Visitors attending via online will be in listen only mode. Any questions or comments for the Mayor and Board may be sent to the City Clerk at tberreth@osagebeach.org no later than 10:00 AM on the Board's meeting day (the 1st and 3rd Thursday of each month). Submitted questions and comments may be read during the Citizen's Communications section of the agenda.

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.

Is there anyone here in person who would like to address the Board?

APPROVAL OF CONSENT AGENDA

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

- ▶ Minutes of Board of Aldermen meeting August 6, 2020
August 5, 2020 Strategic Planning Session
- ▶ Bills List - August 20, 2020
- ▶ New Liquor Licenses - Taqueria La Tapatia - 1030 HWY KK

UNFINISHED BUSINESS

- A. 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. *Second Reading*
- B. Bill 20-49 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 19.90 Adopting the 2020 Annual Budget, Transfer of Funds for Necessary Expenses. *Second Reading*
- C. Bill 20-52 - An ordinance of the City of Osage Beach, Missouri, authorizing an additional not to exceed amount of \$80,000 under the existing LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *Second Reading*

NEW BUSINESS

- A. Bill 20-53 - An ordinance of the City of Osage Beach, Missouri, amending Section 110.300 for the Application and Distribution of Funds from the Community Promotions – Community Event Support Account *First Reading*
- B. Bill 20-54 - An ordinance of the City of Osage Beach, Missouri, authorizing a moratorium on the issuance of certain building permits for single family residences in residential zones for a period ending December 31, 2020 and directing staff to prepare an ordinance to manage the impact of certain new buildings commonly called an “unconventional dwelling” on the visual and built environment of the city. *First and Second Reading*

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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.

Remote viewing link: <https://zoom.us/j/93651118352>

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
August 6, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, August 6, 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. Tara Berreth, City Clerk, was present and performed the duties of that office.

MAYOR'S COMMUNICATIONS

Thank you to all the supporting agencies, Camden County Sheriff's Office, Lake Ozarks Police Department, Osage Beach Police Department, Osage Beach Ambulance in dealing with 2 different incidents. As well as the First Responders we appreciate all that you do to serve and protect all the citizens and business. Thank you for your service.

Letter from Andy Prewitt asking to postpone rezoning case #406 until September 17, 2020 meeting.

The Board decided by unanimous consent to grant Mr. Prewitt's request.

CITIZENS' COMMUNICATIONS

Mike Blaine – local resident –

Provide opportunities for the younger generation. Has Osage Beach tried to get the young citizens involved? Maybe the Citizens Advisory Board.

How about a survey for the citizens to see what they want the future of Osage Beach to be?

APPROVAL OF CONSENT AGENDA

Alderman Rucker made a motion to approve the consent agenda as presented. This motion was seconded by Alderman Ross. Motion passes by voice vote. Alderman Becker abstained from voting on the Liquor License being an employee of Formula Boats.

UNFINISHED BUSINESS

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*

Alderman Rucker – some recommended changes

390.010 - proper spelling of wheels on page 4.

390.020 #3 - 20 mph

390.070 #1 – 30 not 25.

Alderman Rucker made a motion to amend Bill 20-42 with the changes as presented. This motion was seconded by Alderman Ross. Motion passes by voice vote.

Alderman Ross to approve Bill 20-42 as amended. This motion was seconded by Alderman Walker. Motion passes with voice vote.

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. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-46. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-46 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0. Bill 20-46 was passed and approved as Ordinance 20-46.

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. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 20-48. This motion was seconded by Alderman Walker. The following roll call was taken to approve the second and final reading of Bill 20-48 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Marose and Alderman Walker. “Nays” 0. Bill 20-48 was passed and approved as Ordinance 20-48.

NEW BUSINESS

Bill 20-49 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 19.90 Adopting the 2020 Annual Budget, Transfer of Funds for Necessary Expenses. *First Reading*

Alderman Rucker made motion to approve the first reading of Bill 20-49. This motion was seconded by Alderman Becker. Motion passed by voice vote.

Bill 20-52 - An ordinance of the City of Osage Beach, Missouri, authorizing an additional not to exceed amount of \$80,000 under the existing LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *First Reading*

Alderman Walker made motion to approve the first reading of Bill 20-52. This motion was seconded by Alderman Becker. Motion passed by voice vote.

Motion to approve Board of Alderman Representation to Various Boards and Commissions
Alderman Ross made a motion to approve the Board of Aldermen Representation to the following Boards of Commissions (Alderman Becker – Planning Commission, Alderman Marose – Lake Ozark/Osage Beach Joint Sewer Board, Alderman Ross – Liquor Control Board, Alderman Rucker – TIF Commission and Alderman Ross – CID Board of Directors for Arrowhead Center and Osage Beach Commons as President of the Board and Brad Smith as City Collector to the Chair of the Liquor Control Board). This motion was seconded by Alderman Rucker. Motion passed with a voice vote.

Motion to Approve Citizen Appointments to the Planning Commission, Board of Adjustments, Board of Appeals, Citizen Advisory Committee and TIF Commission

Alderman Marose made a motion to approve with amendments the Approve Citizen Appointments to the Planning Commission, Board of Adjustments, Board of Appeals, Citizen Advisory Committee and TIF Commission see list. This motion was Alderman Becker. Motion passed with a voice vote.

Planning Commission

Toni Kirn - 4 year term - 2024

Alan Blair - 4 year term - 2024

Appoint

Jeff Dorhaur - 2 year term - 2022

Board of Zoning Adjustments

Reappoint

Louis Mayer - 5 year term - 2025

Fred Catcott - From Alternate to Regular Member (term remains the same) - 2024

Larry Jones - From Regular to Alternate Member (term remains the same) - 2024

Board of Appeals

Reappoint

Terry Ross - 5 year term - 2025

TIF Commission

Reappoint/Appoint

TBD - 4 year term

Citizen Advisory Committee

Reappoint

Gloria O'Keefe W-1 - 2022

Jim Morris W-3 - 2022

Geniece Tyler At Large - 2023

Appoint

Paula Brown W-2 - 2023

Janell Bednara W-2 - 2022

Cory Booth W-3 - 2023

Chris Gilstrap W-1 - 2022

Denise Gilstrap W-1 - 2023

Helen Gross W-1 - 2023

Luke Hagedorn W-2 - 2023

Darlene Schmidt W-1 - 2022

Motion to approve the disposal of specific items deemed as surplus property.

Ask the board to remove the 2006 ford Taurus to transfer this car over the Lee C Fine for a curiosity car.

Becker/Ross unanimously

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Ross –Wanted to thank Ed and Todd help on Golf Ordinance.

Alderman Rucker – Lake Profile Magazine – are putting out a flyer “No Place Like Home Anniversary Issue”. Magazine September and October is going to be featured Pete Leyva.

STAFF COMMUNICATIONS

Chief Davis – Taser Ordinance on the next agenda

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

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

Tara Berreth, City Clerk

John Olivarri, Mayor

MINUTES OF THE STRATEGIC PLANNING SESSION OF THE BOARD OF ALDERMEN
OF THE CITY OF OSAGE BEACH, MISSOURI

August 5, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Strategic Planning Session on Wednesday August 5, 2020 at 8:30 am. 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. Absent. Tara Berreth, City Clerk, was present and performed the duties of that office.

Staff in attendance:

City Administrator Jeana Woods, Assistant City Administrator Mike Welty, City Attorney Ed Rucker.

Call to Order – 8:31am

Pledge of Allegiance

1. Overview of agenda, process, and desired results

- a. Strategic Planning purpose
- b. Refresher on Form of Government, Roles and Responsibilities
- c. Current Mission Statement and Values

Needs to be worked on –

- ✓ Integrity and openness need to be looked at must strive to do better.
- ✓ Would like to have all meetings put on live (YouTube, zoom, etc.)
- ✓ Support our Business more.
- ✓ Improve on Safe and Appealing Place to Live (due to recent events, intersections, city streets – weeds and over all appearance of streets. Possible looking into other programs to help. (Boy Scouts, Girl Scouts etc.)

2. Status Check and Future Outlook

- a. Refresher and Recap of Prior Items

Economic Growth/Development

- ✓ Buxton profile – How has COVID changed our profiles?
- ✓ Challenge Staff other ways to provide services (partnership, outsource)
 - ✓ Court
 - ✓ Inspectors (Regional) – Technology needs to be used. Possible remote inspections
 - ✓ Ambulance
 - ✓ Airports – amount of travel in and out of both airports – car at LCF
- ✓ Annexation
 - ✓ Package to solicit – Redheads, Margaritaville, Tan T Ara Estates
- ✓ Marketing
 - Event support
 - Non-profit vs profit \$ to
 - Monetary resources support business
 - Promotion partnerships
 - Citizens Advisory Committee involved with planning events. (Arts Crafts, Cultural Events)
 - Funds long term?

Serve the Customer

- ✓ Sidewalks – plans/fill gaps

Develop Internally

- ✓ More detailed reports of the 90 items
 - Which ones have been addressed and how they were achieved?
- ✓ Hiring process – takes to long (needs to be approved) 16 days internal / 42 days external
- ✓ Leadership training dates

b. Budget

- FY2020 Budget Update / Fiscal effects of COVID-19
 - ✓ Estimated overall revenue sources 5.6% -\$1.6 millions
 - ✓ Overall adjustment to expenditures 2.0% - \$583,000
 - ✓ Estimated Cash & Equivalent Balance change \$996,000 – use of restricted and unrestricted fund specific
 - ✓ Capital List not happening in 2021
- 5 Year Forecast
 - Discussion on cash in response to payment of TIF Bonds
- Capital Planning Outlook
 - Capital Asset Plan
 - Preventive Payment Maintenance Plan (PPMP)

c. Municipal Revenue / Tax Options for Growth

- How municipalities get money

Taxes, Borrow, Sell and Beg

Suggestions

Parks Tax (Storm Water/ Parks Tax – 644.032)

Real Property Tax (Most recession resistant, stay with property not owner)

Short Term Rentals/Condo Tax

New Entity Sources of Revenue

Accountability

How to get to a Ballot

Tell a compelling story – Roads and Ambulance and other?

Use Citizen Advisory Committee to sell to public

d. Economic Development

- Buxton Co. Program Update
- Goals and Objectives to Accomplish
 - Short-term
 - Long-term
- Partnerships for Success

3. Where do we want to be tomorrow and how do we get there? – Goal Setting and Planning

a. What are the new topics or strategic issues to be addressed/resolved?

- ✓ Economic Growth and Development is still a critical part to the City.
- ✓ Intent of Support

- ✓ TCLA Advertising where is the money going
 - ✓ Sharing space – Incubators?
 - ✓ Public works needs to put a plan to address city property and MoDOT property. Cost vs hours? (Hold MoDOT Accountable)
- b. What are the strategies for accomplishment – How do we want to do it?
Expected timelines?
- ✓ More work on the culture of the work environment. Do a Boundary Survey?
- c. What is the Board's role? What is Staff's role?
- d. Gauging the Process - Expectation of the Board

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 4:40 p.m.

I, Tara Berreth, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the strategic planning session of the Board of Aldermen of the City of Osage Beach, Missouri, held on August 5, 2020 and approved on August 20, 2020.

Tara Berreth, City Clerk

John Olivarri, Mayor

**CITY OF OSAGE BEACH
BILLS LIST
August 20, 2020**

Bills Paid Prior to Board Meeting	\$	351,378.46
Payroll Paid Prior to Board Meeting	\$	106,402.95
SRF Transfer Prior to Board Meeting	\$	251,371.38
TIF Transfer Dierbergs	\$	23,109.02
TIF Transfer Prewitt's Pt	\$	167,223.00
Bills Pending Board Approval	\$	147,858.65
Total Expenses	\$	<u>1,047,343.46</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER MO DEPT OF REVENUE INTERNAL REVENUE SERVICE	Case #31550944	138.46
			State Withholding	3,442.00
			Fed WH	9,279.75
			FICA	6,214.21
		ICMA	Medicare	1,453.30
			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 &	1,165.50
			Retirement 457	1,360.00
			Loan Repayments	204.91
			Loan Repayments	285.54
			Loan Repayments	119.37
			Loan Repayments	489.32
			Loan Repayments	466.72
			Loan Repayments	122.77
			Loan Repayments	259.86
			Loan Repayments	86.89
			Retirement Roth IRA %	42.68
			Retirement Roth IRA	425.00
		HSA BANK	HSA Contribution	25.00
		ONE TIME VENDOR	HSA Family/Dep. Contributi	1,580.16
			Bond Refund:090264502-01	1,472.50
			Bond Refund:090264503-01	275.00
			OB-241	1,250.00
		TRI-COUNTY LODGING A SIEMER, JULIE	201086	3,695.00
		JENNIFER ABERNATHY	REFUND PARTIAL FACILITY RS	55.00
			TOTAL:	35,439.18
Mayor & Board	General Fund	MAROSE, PHYLLIS ROSS, RICHARD MASSEY, GREGORY	REFUND FOR SPOUSE- CVB DIN	35.00
			REFUND FOR SPOUSE- CVB DIN	35.00
			REFUND FOR SPOUSE-CVB DINN	35.00
			TOTAL:	105.00
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	516.10
			Medicare	120.70
		ICMA	Retirement 401%	87.24
			Retirement 401	523.46
		AT&T MOBILITY-CELLS	CITY ADMIN CELL PHONE	88.82
		HSA BANK	HSA Family/Dep. Contributi	225.00
			TOTAL:	1,561.32
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	124.45
			Medicare	29.10
		ICMA	Retirement 401%	21.08
			Retirement 401	126.46
		HSA BANK	HSA Contribution	37.50
			TOTAL:	338.59
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	488.52
			Medicare	114.25

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Retirement 401%	80.90
			Retirement 401	485.32
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	<u>150.00</u>
			TOTAL:	1,356.49
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	82.54
			Medicare	19.30
		ICMA	Retirement 401%	14.33
			Retirement 401	86.00
		HSA BANK	HSA Family/Dep. Contributi	<u>51.94</u>
			TOTAL:	254.11
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	347.43
			Medicare	81.25
		ICMA	Retirement 401%	56.85
			Retirement 401	341.12
		HSA BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	901.65
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	244.89
			Medicare	57.27
		ICMA	Retirement 401%	40.91
			Retirement 401	245.46
		AT&T MOBILITY-CELLS	BLDG DEPT CELL PHONE	88.82
			BLDG DEPT CELL PHONE	23.24
		HSA BANK	HSA Family/Dep. Contributi	<u>112.50</u>
			TOTAL:	813.09
Building Maintenance	General Fund	ALLIED SERVICES LLC	CITY HALL TRASH SERVICE	147.13
		INTERNAL REVENUE SERVICE	FICA	55.02
			Medicare	12.87
		SUMMIT NATURAL GAS OF MISSOURI INC	SERVICE 6/15-7/16/20	30.00
		SHANNON D PAINTER dba B & H CLEANING S	CITY HALL JANITORIAL SERVI	<u>1,470.00</u>
			TOTAL:	1,715.02
Parks	General Fund	FECHTEL BEVERAGE & SALES INC	BEER FOR CONCESSIONS	45.40
			BEER FOR CONCESSIONS	205.60
		WALMART COMMUNITY/SYNCB	CONCESSION ITEMS	48.96
			CONCESSION ITEMS	10.88
		ALLIED SERVICES LLC	PARK TRASH SERVICE	317.92
		INTERNAL REVENUE SERVICE	FICA	467.87
			Medicare	109.42
		ICMA	Retirement 401%	31.18
			Retirement 401	350.58
		AT&T MOBILITY-CELLS	PARK CELL PHONE	44.41
			PARKS DEPT CELL PHONES	46.23
		MISSOURI EAGLE LLC	BEER FOR CONCESSIONS	255.70
		AMEREN MISSOURI	HATCHERY RD SIGN 6/15-7/15	75.61
			CP MAINT BLDG 6/15-7/15/20	24.96
			CP #2 DISPLAY C 6/16-7/15/	10.80
			CP SOCCER FIELDS 6/16-7/15	19.99
			CP #2 DISPLAY D 6/15-7/15/	10.49
			CP BALL FIELDS 6/16-7/15/2	1,628.95
			CP #2 DISPLAY B 6/15-7/15/	11.55
			CP #2 DISPLAY A 6/15-7/15/	10.49

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			CP #2 IRR PUMP 6/15-7/15/2	10.71
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	<u>150.00</u>
			TOTAL:	3,962.70
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	141.54
			Medicare	33.10
		ICMA	Retirement 401%	24.17
			Retirement 401	145.03
		HSA BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	418.84
Police	General Fund	WALMART COMMUNITY/SYNCB	CHARCOAL	27.52
		INTERNAL REVENUE SERVICE	FICA	2,362.29
			Medicare	552.46
		ICMA	Retirement 401%	294.49
			Retirement 401	2,312.88
		AT&T MOBILITY-CELLS	POLICE FN LAPTOPS 7/23/20	779.58
			POLICE DEPT CELL PHONES	396.52
		HSA BANK	HSA Contribution	150.00
			HSA Family/Dep. Contributi	<u>1,125.00</u>
			TOTAL:	8,000.74
911 Center	General Fund	AT & T/CITY HALL	911 PHONE SVC 7/23/20	1,071.63
		INTERNAL REVENUE SERVICE	FICA	670.53
			Medicare	156.82
		ICMA	Retirement 401%	109.63
			Retirement 401	657.76
		AT&T MOBILITY-CELLS	911 CELL PHONES	44.41
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	<u>173.06</u>
			TOTAL:	2,958.84
Planning	General Fund	INTERNAL REVENUE SERVICE	FICA	245.63
			Medicare	57.45
		ICMA	Retirement 401%	40.84
			Retirement 401	245.06
		HSA BANK	HSA Family/Dep. Contributi	<u>112.50</u>
			TOTAL:	701.48
Engineering	General Fund	INTERNAL REVENUE SERVICE	FICA	343.13
			Medicare	80.25
		ICMA	Retirement 401%	37.21
			Retirement 401	345.78
		HSA BANK	HSA Family/Dep. Contributi	<u>150.00</u>
			TOTAL:	956.37
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	124.27
			Medicare	29.06
		ICMA	Retirement 401%	20.86
			Retirement 401	125.16
		AT&T INTERNET/IP SERVICES	CITY HALL INTERNET 7/19/20	1,684.69
		AT&T MOBILITY-CELLS	IT DEPT CELL PHONES	85.65
			IT DEPT CELL PHONES	31.03
			INTERNET CONNECTION	3.53
		HSA BANK	HSA Family/Dep. Contributi	75.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
TOTAL:				2,179.25
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE INTERNAL REVENUE SERVICE	State Withholding	149.14
			Fed WH	505.31
			FICA	629.62
			Medicare	147.25
		ICMA	Retirement 457 &	384.03
			Retirement 457	50.30
			Retirement Roth IRA	15.30
		HSA BANK	HSA Contribution	35.00
			HSA Family/Dep. Contributi	278.31
		TOTAL:		2,194.26
Transportation	Transportation	WALMART COMMUNITY/SYNCB ALLIED SERVICES LLC INTERNAL REVENUE SERVICE	FURNACE OIL FILTER	4.66
			TRANS TRASH SERVICE	39.75
			FICA	629.61
			Medicare	147.25
		ICMA	Retirement 401%	67.47
			Retirement 401	624.84
			MACE RD PH 2A IMPROV OB20-	229,839.87
		STOCKMAN CONSTRUCTION CORP AT&T MOBILITY-CELLS	TRANS DEPT CELL PHONES	253.78
			TRANS DEPT CELL PHONES	15.49
		AMEREN MISSOURI	KK DR LTG 7/2-8/3/20	114.07
			HSA Contribution	75.00
		HSA BANK	HSA Family/Dep. Contributi	325.50
			PW-TRANS JANITORIAL SERVIC	287.78
			TOTAL:	232,425.07
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE INTERNAL REVENUE SERVICE	WATER SALES TAX	3,633.85
			State Withholding	133.93
			Fed WH	355.41
			FICA	290.51
		ICMA	Medicare	67.94
			Retirement 457 &	110.33
			Retirement 457	14.85
		HSA BANK	Retirement Roth IRA	14.85
			HSA Family/Dep. Contributi	19.80
		TOTAL:		4,641.47
Water	Water Fund	ALLIED SERVICES LLC INTERNAL REVENUE SERVICE	WATER TRASH SERVICE	39.75
			FICA	290.51
			Medicare	67.94
			Retirement 401%	48.69
		ICMA	Retirement 401	292.11
			WATER DEPT CELL PHONES	171.30
			WATER DEPT CELL PHONES	68.33
		AT&T MOBILITY-CELLS	6186 FIRE ST RD WELL 6/30-	21.04
			LK RD 54-59 WELL #2 6/29-7	1,010.48
		AMEREN MISSOURI	SWISS VLG WELL 6/29-7/29/2	4,702.96
			HSA Contribution	37.50
		HSA BANK	HSA Family/Dep. Contributi	99.76
			MILEAGE REIMB 7/22-7/28/20	105.80
			MILEAGE REIMB 8/1-8/2/20	29.67
		SHANNON D PAINTER dba B & H CLEANING S	PW-WATER JANITORIAL SERVIC	287.78
			TOTAL:	7,273.62

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
NON-DEPARTMENTAL	Sewer Fund	FAMILY SUPPORT PAYMENT CENTER	Case ID 41434906	136.15		
			Case #11345331	319.38		
		MO DEPT OF REVENUE	State Withholding	472.93		
			INTERNAL REVENUE SERVICE	Fed WH	1,352.05	
		ICMA	FICA	820.38		
			Medicare	191.86		
			Retirment 457 &	58.82		
			Retirement 457	164.85		
			Loan Repayments	21.24		
			Loan Repayments	69.62		
			Retirement Roth IRA	34.85		
			HSA BANK	HSA Family/Dep. Contributi	19.80	
		TOTAL:		3,661.93		
		Sewer	Sewer Fund	ALLIED SERVICES LLC	SEWER TRASH SERVICE	39.75
					MUNICIPAL EQUIPMENT CO	PARTS TO REBUILD JCI PUMP
	PARTS TO REBUILD JCI PUMP			3,353.64		
	PARTS TO REBUILD JCI PUMP			1,474.23		
	PARTS TO REBUILD JCI PUMP			1,306.41		
	INTERNAL REVENUE SERVICE			FICA	820.39	
ICMA	Medicare			191.86		
	Retirement 401%			120.35		
	Retirement 401			812.23		
AT&T MOBILITY-CELLS	SEWER DEPT CELL PHONES			212.54		
	SEWER DEPT CELL PHONES			121.16		
STARK, CHAD	MILEAGE REIMB 5/27-6/3/20			19.55		
	AMEREN MISSOURI			GRINDER PUMPS & LIFT STATI	2,992.13	
	5676 ROCKWOOD CR L/S 6/24-			15.06		
	GRINDER PUMPS & LIFT STATI			5,131.19		
	GRINDER PUMPS & LIFT STATI			9,053.42		
	5874 HWY 54 6/29-7/29/20			12.73		
	1075 RUNABOUT RD 06/28-07/			16.88		
	HSA BANK			HSA Contribution	37.50	
HSA Family/Dep. Contributi				249.74		
LIEDEL JR., BRIAN	MILEAGE REIMB 5/27-6/3/20			142.60		
	HANKS, CODY			MILEAGE REIMB 7/22-7/29/20	41.40	
OSSOWSKI, SHELBY N	MILEAGE REIMB 7/15-7/22/20			24.15		
	MILEAGE REIMB 7/22-7/29/20			16.10		
SHANNON D PAINTER dba B & H CLEANING S	PW-SEWER JANITORIAL SERVIC			287.77		
	TOTAL:			27,044.98		
NON-DEPARTMENTAL	Ambulance Fund			MO DEPT OF REVENUE	State Withholding	339.00
					INTERNAL REVENUE SERVICE	Fed WH
				ICMA	FICA	749.24
					Medicare	175.23
		Loan Repayment	134.33			
		ONE TIME VENDOR JOHNSON, RICHARD	Retirment 457 &	107.99		
			JOHNSON, RICHARD: AMB OVER	695.92		
		HAMRA, FRANK	HAMRA, FRANK: AMB OVERPMT	69.65		
			TOTAL:		3,172.04	
		Ambulance	Ambulance Fund	WALMART COMMUNITY/SYNCB	DETERGNT, DRYER SHEETS, BL	38.46
					INTERNAL REVENUE SERVICE	FICA
				ICMA	Medicare	175.23
					Retirement 401%	72.36
					Retirement 401	658.48

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		AT&T MOBILITY-CELLS	AMB FN LAPTOPS 7/23/20	86.46
			AMB DEPT CELL PHONES	44.41
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	75.00
			TOTAL:	1,974.64
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	LCF SALES TAX	3,573.34
			State Withholding	57.80
		INTERNAL REVENUE SERVICE	Fed WH	163.85
			FICA	296.87
			Medicare	69.43
		ICMA	Retirment 457 &	10.37
			Retirement 457	89.00
			Loan Repayments	74.35
			TOTAL:	4,335.01
Lee C. Fine Airport	Lee C. Fine Airpor	WALMART COMMUNITY/SYNCB	COFFEE & ICE	51.58
		ALLIED SERVICES LLC	LCF TRASH SERVICE	36.48
		AMEREN MISSOURI	LCF RUNWAY LTS 7/1-7/29/20	79.56
			AP FIREHOUSE 7/1-7/29/20	32.45
		INTERNAL REVENUE SERVICE	FICA	296.87
			Medicare	69.43
		ICMA	Retirement 401%	35.67
			Retirement 401	278.71
		DISH NETWORK	SERV 7/29-8/28/20	84.55
		AT&T MOBILITY-CELLS	LCF CELL PHONES	22.21
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	120.00
			TOTAL:	1,145.01
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	GG SALES TAX	73.36
			State Withholding	38.20
		INTERNAL REVENUE SERVICE	Fed WH	85.55
			FICA	185.20
			Medicare	43.31
		ICMA	Retirment 457 &	10.41
			Retirement 457	30.00
			TOTAL:	466.03
Grand Glaize Airport	Grand Glaize Airpo	CITY OF OSAGE BEACH	5960 MAYER CT 6/22-7/22/20	20.73
			957 AIRPORT RD 6/22-7/22/2	84.05
		WALMART COMMUNITY/SYNCB	COFFEE & ICE	29.03
		ALLIED SERVICES LLC	GG TRASH SERVICE	36.48
		AMEREN MISSOURI	GG AP HANGAR 6/29-7/29/20	19.43
			AP RD TBLC EXT D 6/29-7/29	273.12
			GG AP SHOP 6/29-7/29/20	29.23
			957 AIRPORT RD 6/29-7/29/2	11.02
			GG AP TBLC EXT D 6/29-7/29	26.99
			GG HANG TBLC EXT D 6/29-7/	41.57
			GG AP SLEEPY 6/29-7/29/20	73.28
		INTERNAL REVENUE SERVICE	FICA	185.20
			Medicare	43.31
		ICMA	Retirement 401%	19.50
			Retirement 401	193.17
		CHARTER COMMUNICATIONS HOLDING CO LLC	GG CABLE SVC 7/16-8/15/20	93.42
		AT&T MOBILITY-CELLS	GG CELL PHONES	22.20

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		HSA BANK	HSA Family/Dep. Contributi	<u>180.00</u>
			TOTAL:	1,381.73

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

10	General Fund	61,662.67
20	Transportation	234,619.33
30	Water Fund	11,915.09
35	Sewer Fund	30,706.91
40	Ambulance Fund	5,146.68
45	Lee C. Fine Airport Fund	5,480.02
47	Grand Glaize Airport Fund	1,847.76

GRAND TOTAL: 351,378.46

TOTAL PAGES: 7

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Mayor & Board	General Fund	BANKCARD SERVICES	BRAD SMITH COLLECTOR STAMP	60.78
			MISSOURI MUNICIPAL LEAGUE	2,250.00
			MO MUNICIPAL LEAGUE-T. BEC	<u>200.00</u>
			TOTAL:	2,510.78
City Administrator	General Fund	STAPLES BUSINESS ADVANTAGE	LAPTOP STAND	61.20
		BANKCARD SERVICES	MISSOURI MUNICIPAL LEAGUE	473.00
			GOVT FINANCE OFFICERS	355.00
			VRTUAL NEOGOV CONNECT-A. Q	<u>49.00</u>
			TOTAL:	938.20
City Clerk	General Fund	LAKE SUN LEADER 81525 & 1586450	PUBLIC NOTICE-ALDERMAN VAC	99.00
		BANKCARD SERVICES	MISSOURI MUNICIPAL LEAGUE	<u>473.00</u>
			TOTAL:	572.00
City Treasurer	General Fund	STAPLES BUSINESS ADVANTAGE	STAPLES & PAPER	<u>9.48</u>
			TOTAL:	9.48
City Attorney	General Fund	THOMSON REUTERS - WEST	WEST INFO CHARGES 7/2020	343.33
		STAPLES BUSINESS ADVANTAGE	LAPTOP SLEEVE	33.94
			TONER	107.99
		BANKCARD SERVICES	MISSOURI MUNICIPAL LEAGUE	<u>473.00</u>
			TOTAL:	958.26
Building Inspection	General Fund	INTL CODE COUNCIL	GOVT MEMBER DUES- R. WHITE	135.00
		STAPLES BUSINESS ADVANTAGE	PERMIT JACKET FILES	<u>20.18</u>
			TOTAL:	155.18
Building Maintenance	General Fund	GB MAINTENANCE SUPPLY	CUPS	52.57
			BATHROOM PAPER TOWELS	34.40
		PRAIRIEFIRE COFFEE & ROASTERS	WATER COOLER RENTAL	38.51
			COFFEE	103.80
		SURECUT LAWN CARE LLC	JULY GROUNDS MAINTENANCE	2,071.43
		STAPLES BUSINESS ADVANTAGE	REFUND SPOONS LOST IN SHIP	36.36
		BLUE SKIES ELECTRIC dba CATALYST ELECT	SVC CALL-CIRCUITS SERVER R	107.50
		GEO SERVICES LLC	THERMOSTAT REPAIR-AMBULANC	200.56
		BANKCARD SERVICES	GROUNDHOG BAIT	<u>22.87</u>
			TOTAL:	2,595.28
Parks	General Fund	OZARKS COCA-COLA/DR PEPPER BOTTLING CO	CONCESSION BEVERAGES	975.26
		FECHTEL BEVERAGE & SALES INC	BEER FOR CONCESSIONS	84.20
		PROFESSIONAL TURF PRODUCTS	VENTRAC WHEEL REPAIR	302.76
		O'REILLY AUTOMOTIVE STORES INC	AIR FILTER	11.99
			BRAKE CLEANER, GREASE	12.47
			SILICONE, BRAKE CLEANER	20.95
		KANSAS GOLF AND TURF INC	SMITHCO REPAIR	252.00
		PRECISION AUTO & TIRE SERVICE LLC	VENTRAC TIRE REPAIR	26.51
			TORO MOWER REPAIR	72.00
		ALPHAGRAPHS OF OSAGE BEACH	DECALS-PARKS & RECREATION	49.28
		MISSOURI EAGLE LLC	BEER FOR CONCESSIONS	193.70
			RETURN BEER FOR CONCESSION	100.00
		STAPLES BUSINESS ADVANTAGE	COPY PAPER	29.67
		MPR SUPPLY CO	FILTER PARTS FOR PUMP	163.62
		AMAZON CAPITAL SERVICES INC	VELCRO & CHIN PAD-PARKS	53.88
		BANKCARD SERVICES	FACEBOOK AD	12.00
			MOUSE PAD, FINGERTIP MOIST	9.80

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			STALL CONFETTI MAT	19.99
			UMPIRE EQUIPMENT	146.56
			LASER JET TONER	55.38
			CAMDEN COUNTY RECORDER	99.00
			CAMDEN COUNTY RECORDER FEE	2.87
		N KOHL GROCER CO dba KOHL WHOLESALE	CONCESSION & PARK SUPPLIES	33.72
			SERVICE CHARGE	8.73
		ONE TIME VENDOR BAGSPOT PET WASTE	BAGSPOT PET WASTE: BAGS	<u>306.90</u>
			TOTAL:	2,843.24
Human Resources	General Fund	GOVERNMENTJOBS.COM INC DBA NEOGOV	ADVERTSNG SUBSCRIPTN 3/20-	826.88
			LEARN MOD SUBSCRIPTN 3/20-	4,095.00
		BANKCARD SERVICES	VRTUAL NEOGOV CONNECT-C. L	<u>26.00</u>
			TOTAL:	4,947.88
Overhead	General Fund	TOWNER ELECTRONICS INC	WIFI & PHONE INSTALLATION	757.10
			PHONE SYSTEM REPAIR	409.50
		WILL WEST MUSIC, INC dba WILL WEST MUS	MICROPHONE FOR RECORDING M	<u>349.74</u>
			TOTAL:	1,516.34
Police	General Fund	MO POLICE CHIEFS ASSC	MEMB RENEW- T. DAVIS 9/202	225.00
		LEON UNIFORM CO INC	NAMEPLATE- M. GRAY	14.50
		STAPLES BUSINESS ADVANTAGE	TONER, PENS, HIGHLIGHTERS	178.71
		ARROWHEAD SCIENTIFIC INC	EVIDENCE SUPPLIES	91.45
		BANKCARD SERVICES	TRANSUNION BACKGROUND CHEC	50.00
			CAR WASH CLUB-T. DAVIS	<u>29.00</u>
			TOTAL:	588.66
911 Center	General Fund	STAPLES BUSINESS ADVANTAGE	DISINFECTANT SPRAY	6.66
			PLEDGE ANTIBACTERIAL CLEAN	4.91
		BANKCARD SERVICES	GPS ANTENNA FOR SPECTRA CL	<u>275.01</u>
			TOTAL:	286.58
Engineering	General Fund	MO ONE CALL SYSTEM INC	LOCATES	151.25
		CORE & MAIN LP	MARKING PAINT	<u>105.60</u>
			TOTAL:	256.85
Information Technology	General Fund	GOVERNMENTJOBS.COM INC DBA NEOGOV	INSIGHT SUBSCRPTN 3/20-3/2	4,410.00
			ONBOARD SUBSCRPTN 3/20-3/2	3,150.00
			PERFORM SUBSCRPTN 3/20-3/2	6,300.00
		TOWNER ELECTRONICS INC	WIFI & PHONE INSTALLATION	<u>4,165.00</u>
			TOTAL:	18,025.00
Economic Development	General Fund	BANKCARD SERVICES	DAM GOOD SLICE-LOREDC	<u>21.00</u>
			TOTAL:	21.00
Transportation	Transportation	ARAMARK UNIFORM & CAREER APPAREL GROUP	TRANS DEPT UNIFORMS	54.64
			TRANS DEPT FLOOR MATS	4.72
		CAMDEN COUNTY RECORDER OF DEEDS	EASEMENTS- LEDGES DRIVE	4.00
			EASEMENTS/PLATS-LEDGES DRI	15.00
		STAPLES BUSINESS ADVANTAGE	FOLDERS, PENS, POST IT NOT	14.67
		REINHOLD ELECTRIC INC	CLEANED SIGNALS & CAMERAS	<u>1,170.00</u>
			TOTAL:	1,263.03
Water	Water Fund	ARAMARK UNIFORM & CAREER APPAREL GROUP	WATER DEPT UNIFORMS	22.94
			WATER DEPT FLOOR MATS	4.72

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		STAPLES BUSINESS ADVANTAGE	FOLDERS, PENS, POST IT NOT	14.66
			TOTAL:	42.32
Sewer	Sewer Fund	ARAMARK UNIFORM & CAREER APPAREL GROUP	SEWER DEPT UNIFORMS	37.10
			SEWER DEPT FLOOR MATS	4.72
		EWI HOLDINGS III CORP	ODOR CONTROL JUL P/S KK114	13,322.95
			ODOR CONTROL SANDS P/S	13,142.05
		KNAPHEIDE TRUCK INC	PARTS FOR CRANE TRUCK	79.38
		O'REILLY AUTOMOTIVE STORES INC	TIE DOWN	59.98
		BULLOCK SEPTIC PUMPING LLC	PUMPOUTS	1,765.00
			PUMPOUTS	510.00
		CORE & MAIN LP	COVERALLS	48.80
		JCI INDUSTRIES INC	PUMP REPAIR S/N 0014615	1,450.00
		TRAVIS HODGE HAULING LLC	EMERGENCY REPAIR L/S 59-3	39,600.00
			EMERGENCY REPAIR L/S 59-3	1,400.00
		STAPLES BUSINESS ADVANTAGE	FOLDERS, PENS, POST IT NOT	14.66
		REEVES-WIEDEMAN COMPANY	CORED PLUG - STATION 410	5.57
			TOTAL:	71,440.21
Ambulance	Ambulance Fund	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	171.98
		DOUGLAS G WILSON DO PC	JULY MEDICAL DIRECTOR SVCS	1,000.00
		BANKCARD SERVICES	HEARTSMART- MEDICAL SUPPLI	279.44
			HEARTSMART- MEDICAL SUPPLI	19.44
		MCKESSON MEDICAL SURGICAL MN SUPPLY IN	MEDICAL SUPPLIES	307.73
			MEDICAL SUPPLIES	20.00
			MEDICAL SUPPLIES	216.58
		ONE TIME VENDOR MEMSA MEMBERSHIP	MEMSA MEMBERSHIP:	200.00
		TELEFLEX	TELEFLEX:MEDICAL SUPPLIES	379.50
			TOTAL:	2,555.79
Lee C. Fine Airport	Lee C. Fine Airpor	GB MAINTENANCE SUPPLY	PAPER TOWELS	26.86
		NAEGLER OIL CO	LCF JET FUEL	13,291.49
		CRAWFORD, MURPHY & TILLY INC	LCF APRON 20-046B-1 5/30-7	20,203.22
		DBT TRANSPORTATION SERVICES LLC	NAVAID MAINT 8/1-10/31/20	2,750.00
			TOTAL:	36,271.57
Grand Glaize Airport	Grand Glaize Airpo	CAMDEN COUNTY FIRE & SAFETY	GG AP FIRE EXTINGUISHER SV	61.00
			TOTAL:	61.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
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===== FUND TOTALS =====				
10	General Fund			36,224.73
20	Transportation			1,263.03
30	Water Fund			42.32
35	Sewer Fund			71,440.21
40	Ambulance Fund			2,555.79
45	Lee C. Fine Airport Fund			36,271.57
47	Grand Glaize Airport Fund			61.00

	GRAND TOTAL:			147,858.65

TOTAL PAGES: 4

City of Osage Beach
1000 City Parkway
Osage Beach, MO 65065
573/302-2000 Phone
573/302-2039 Fax
www.osagebeach-mo.gov



Planning Dept: ED
Sewer Dept: LS
License #: New
PLCK#039

LIQUOR LICENSE APPLICATION

Date of Application: 5/10/20 Date Application Received: _____
Name of Establishment: Taqueria La Tapatia
Physical Address: 1030 State Highway KK, #A, Osage Beach, MO 65065
Mailing Address: 3224 Locust St. STE 302, St. Louis, MO 63103
Applicant Name: La Costenita Mexican Restaurant & Cantina, LLC Managing Officer: Gerardo Narvaez
(As it is to appear on license. If corporation, name of corporation and managing officer)

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

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

*If applying for a Caterer or Picnic License describe the event in detail, including the event name, location and time.

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 20, 2020
Originator: Richard Ross, Alderman
Presenter: Edward Rucker, City Attorney
Date Submitted: August 11, 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. *Second Reading*

Requested Action:

Second 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 is the agreed draft from the working group that met in the chiefs office to harmonize the last drafts. Also attached is the red-line copy of that draft against the original draft of this ordinance.

City Attorney Comments:

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

City Administrator Comments:

The first reading was read and passed by the Board of Aldermen on August 6, 2020, with amendments to the bill as presented.

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 when operating between sunset and sunrise,
- ii. Taillamps 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 exterior mirror mounted on the driver's side of the vehicle or an interior mirror.
- v. A parking brake,
- vi. A horn or alert sound mechanism.
- vii. 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" 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:

- i. Headlamps when operating between sunset and sunrise,
- ii. Taillamps 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 exterior mirror mounted on the driver's side of the vehicle or an interior mirror.
- v. A parking brake,
- vi. A horn or alert sound mechanism
- vii. 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.

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 no more than 20 mph.
 4. 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.
 5. 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.
- C. No person shall operate a golf cart on City Streets between sunset and sunrise unless the Golf Cart is equipped with Headlamps and Taillamps.

Section 390.030: Prohibited operation of a Golf Cart

- A. No individual operating a Golf Cart shall:
 - 1. Operate any Golf Cart on any roadway with a speed limit posted above 30 mph.
 - 2. Operate the golf cart in a careless or imprudent manner so as to endanger any person or property of any person.
 - 3. Operate the golf cart while under the influence of alcohol or controlled substance.
 - 4. Operate the golf cart on any federal, state or county highways, except to cross.
 - 5. No golf cart shall cross any federal, state highway, or city street at an intersection where the highway being crossed has a posted speed limit of more than forty-five (45) miles per hour.
- B. Golf Carts are prohibited on the following City streets:
 - 1. Nichols Road between Osage Beach Parkway and Dude Ranch Road.
 - 2. Passover Road between Osage Beach Parkway and Parkwood Circle.
 - 3. Bluff Drive between Osage Beach Parkway and Sunset Drive.

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 the posted speed limit.
 - 4. The Operator of the Utility Vehicle shall use hand signals when executing turns/stops, unless the Utility Vehicle is equipped with turn signals and stop lamps.
 - 5. 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.

- 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.
- C. No person shall operate a Utility Vehicle on City Streets between sunset and sunrise unless the Utility Vehicle is equipped with Headlamps and Taillamps.

Section 390.070: Prohibited operation in a Utility Vehicle

- A. 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 on any federal, state or county highways, except to cross.
 5. No Utility Vehicle shall cross any federal, state highway, or city street at an intersection where the highway being crossed has a posted speed limit of more than forty-five (45) miles per hour.
- B. Utility Vehicles are prohibited on the following City streets:
 1. Nichols Road between Osage Beach Parkway and Dude Ranch Road.
 2. Passover Road between Osage Beach Parkway and Parkwood Circle.
 3. Bluff Drive between Osage Beach Parkway and Sunset Drive.

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: _____

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: ~~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,~~
- 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.

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 **the posted speed limit.**
 - 5. ~~The Golf Cart is equipped with turn 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.
- C. **No person shall operate a golf cart on City Streets between sunset and sunrise unless the Golf Cart is equipped with Headlamps and Taillamps.**

Section 390.030: Prohibited operation of a Golf Cart

- A. 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 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.
- B. **Golf Carts are prohibited on the following City streets:**
 - 1. **Nichols Road between Osage Beach Parkway and Dude Ranch Road**
 - 2. **Passover Road between Osage Beach Parkway and Parkwood Circle**
 - 3. **Bluff Drive between Osage Beach Parkway and Sunset Drive**

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.\
- C. **No person shall operate a golf cart on City Streets between sunset and sunrise unless the Golf Cart is equipped with Headlamps and Taillamps.**

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~~ **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 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

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 20, 2020
Originator: Mike Welty, Assistant City Administrator
Presenter: Mike Welty, Assistant City Administrator
Date Submitted: August 13, 2020

Agenda Item:

Bill 20-49 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 19.90 Adopting the 2020 Annual Budget, Transfer of Funds for Necessary Expenses.
Second Reading

Requested Action:

Second Reading of Bill #20-49

Ordinance Referenced for Action:

Board of Aldermen approval required for budget amendments over \$5,000 per
Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action:

None

Budgeted Item:

Not Applicable

Department Comments and Recommendation:

This ordinance covers a budget amendment for the Transportation Department Street Light Repair account (20-00-743106)

Account Number & Title

Original Cost Amended Cost

20-00-743106 Street Light Repair	\$6,000	\$41,000
	\$	\$
	\$	\$
	\$	\$

There have been multiple accidents involving street lights over the first half of 2020 that have resulted in the City having to make repairs. Insurance covers the cost of these repairs, minus deductibles when applicable. Monies collected from insurance related to street light repair are posted to a separate account, 20-00-600005 Insurance/Settlement.

I am asking the Board to increase the budget in Street Light Repair by \$35,000 to account for expenses.

I recommend approval

City Attorney Comments:

Per City Code 110.230, Bill 20-49 is in correct form.

City Administrator Comments:

The first reading was read and passed by the Board of Aldermen on August 6, 2020.

I concur with the department's recommendation.

BILL NO. 20-49

ORDINANCE NO.20.49

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING ORDINANCE NO. 19.90 ADOPTING THE 2020 ANNUAL BUDGET, TRANSFER OF FUNDS FOR NECESSARY EXPENSES.

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

Section 1. That the 2020 Annual Budget adopted as Ordinance No. 19.90 is hereby amended by appropriating additional funds or reducing appropriations as follows:

	Original Item	Amended Item
20-00-743106 Street Light Repair	\$6,000.00	\$41,000.00

Section 2. In all other respects the 2020 Annual Budget adopted in Ordinance No. 19.90 remains in full force and effect.

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

READ FIRST TIME: August 6, 2020

READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.49 was duly passed on _____ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

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

Date

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 20.49.

John Olivarri, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 20, 2020
Originator: Jeana Woods, City Administrator
Presenter: Jeana Woods, City Administrator
Date Submitted: August 7, 2020

Agenda Item:

Bill 20-52 - An ordinance of the City of Osage Beach, Missouri, authorizing an additional not to exceed amount of \$80,000 under the existing LOR Engineering, LLC dba Cochran Engineering, Professional Service Agreement. *Second Reading*

Requested Action:

Second Reading of Bill #20-52

Ordinance Referenced for Action:

Board of Aldermen approval required for budget amendments over \$5,000 per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action:

Yes - For work to continue, additional authorization is needed.

Budgeted Item:

Budget Line Item/Title: 10-18-733800

FY20 Budgeted Amount:	\$ 120,000
Expenditures to Date ():	(\$ 98,627)
Available:	\$ 21,373

Requested Amount:

\$ 80,000

Department Comments and Recommendation:

Not Applicable

City Attorney Comments:

Per City Code 110.230, Bill 20-52 is in correct form.

City Administrator Comments:

The first reading was read and passed by the Board of Aldermen on August 6, 2020.

In November 2019 the Board of Aldermen approved a Professional Service Agreement with LOR Engineering, LLC, dba Cochran Engineering, to provide the City with professional City Engineering services. This contract agreement was for the most part a time and expense contract in which we pay for services utilized. At the time of contract we did not know the extent of the work to be done nor how long the contract would be in place. The Board of Aldermen initially approved up to \$45,000 in late 2019, an additional amount was approved in March 2020 of \$85,000, which included the additional work for a preventive pavement maintenance plan. Due to the activity of services we have utilized from them and time that has passed, to cover the remainder of the fiscal year I am asking for approval of up to \$80,000 for the remainder of the FY2020. During budget prep for the upcoming year, FY2021 services will be discussed.

Cochran Engineering has provided valuable services from a team of experts from the start of their contract that has kept projects moving and closed out numerous open issues that required resolution. These included many complaints and liability claims from citizens that included storm water issues as well as water and wastewater service issues. They have assisted us with our engineering design and/or administration of projects including current road projects including working directly with the OBSRD, the water well addition, sewer system design and operational problem solving, and the recent payment management plan.

Overall there are three full-time jobs that are not currently filled which directly relates to the services offered by Cochran, two of which were eliminated earlier in the year. This total savings for FY2020 is expected to be approximately \$210,000, off setting the FY2020 service costs.

If approved, a budget amendment will be brought before the Board.

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AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING AN ADDITIONAL NOT TO EXCEED AMOUNT OF \$80,000 UNDER THE EXISTING CONTRACT WITH LOR ENGINEERING, LLC dba COCHRAN ENGINEERING, PROFESSIONAL SERVICE AGREEMENT

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 an additional not to exceed amount of Eighty Thousand Dollars (\$80,000.00) under the existing contract with LOR Engineering, LLC dba Cochran to provide professional service.

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

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

READ FIRST TIME: August 6, 2020

READ SECOND TIME:

I hereby certify that the above Ordinance No.20.52 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. 20.52.

Date _____

John Olivarri, Mayor

ATTEST:

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 20, 2020
Originator: Kevin Rucker, Alderman
Presenter: Edward Rucker, City Attorney
Date Submitted: July 28, 2020

Agenda Item:

Bill 20-53 - An ordinance of the City of Osage Beach, Missouri, amending Section 110.300 for the Application and Distribution of Funds from the Community Promotions – Community Event Support Account *First Reading*

Requested Action:

First Reading of Bill #20-53

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:

Not Applicable

Budgeted Item:

No

Department Comments and Recommendation:

This ordinance makes changes to Section 110.300 for the Application and Distribution of Funds from the Community Promotions – Community Event Support Account. Changes can be tracked in the highlighted copy of the ordinance which is attached.

City Attorney Comments:

Per City Code 110.230, Bill 20-53 is in correct form.

City Administrator Comments:

Not Applicable

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE PROCEDURE IN A SECTION 110.300 FOR THE APPLICATION AND DISTRIBUTION OF FUNDS FROM THE COMMUNITY PROMOTIONS – COMMUNITY EVENT SUPPORT ACCOUNT

WHEREFORE the Board of Aldermen is desirous of supporting activities that bring visitors trade and business into the city and which promote the city, and

WHEREFORE the budget as adopted has set aside certain funds for the purpose of bringing visitors, trade and business into the city and which promote the city, and

WHEREFORE it is necessary for a regular and clear direction of the Board of Aldermen to create a method to evaluate the applications which may come to the city for the use of the Community Event Support Account

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

Section 1. That Section 110.300 is hereby amended with amendments as set forth below with new material set out in red and deleted material struck through to read as follows:

Section 110.300. Expenditures from Community Promotions — Community Event Support Budget Item.

A. All expenditures from the community promotions — community event support funds in account 10-21-754250, or any of its successors shall be spent for the purpose of supporting event activities that bring visitors, trade, and business into the City and shall be spent pursuant to the ordinance duly adopted and passed.

B. All applications for support through the use of City property, labor, personnel, services or other "in-kind" contributions shall be for the purpose of supporting event activities that bring visitors, trade, and business into the City and shall be approved by the board based on the applicant's need, the city's availability and pursuant to the ordinance duly adopted and passed.

C. Each application for funds from the community promotions — community event support account shall be made on an application form attached hereto and incorporated by reference as if fully set out herein which is attached as Exhibit A. The City Administrator shall have the authority to add to and supplement the questions and information required in Exhibit A.

D. All information submitted in Exhibit A and any further or supporting information for any requests made for funding hereunder shall be a public record subject to

Chapter 117 of this Code and the requirements of Chapter 610, of the Revised Statutes of Missouri, commonly known as the Sunshine Law and any successors thereto.

E. Upon receipt of a completed application form, the City Administrator shall submit the question of approval of said application to the Board of Aldermen in the form of an ordinance. Along with the ordinance the application shall provide information from the applicant addressing at least the following questions to be used by the Board of Aldermen for decision on approval:

1. Is the event sponsor/applicant a Private business or a non-profit/charitable organization?
2. Is the event open to the public, restricted to members, or restricted to those who purchase tickets?
3. Is the content of the proposed event or the message of the sponsor offensive, or overtly political or religious?
4. What are the direct/indirect benefits to the public?
5. Provide a budget and written justification for the need for support from the city and explain the ownership and disposition of any remaining funds at the end of the event.

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.20.53 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.20.53 .

John Olivarri, Mayor

Date

Tara Berreth, City Clerk

BILL NO. _

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE PROCEDURE IN A SECTION 110.300 FOR THE APPLICATION AND DISTRIBUTION OF FUNDS FROM THE COMMUNITY PROMOTIONS – COMMUNITY EVENT SUPPORT ACCOUNT

WHEREFORE the Board of Aldermen is desirous of supporting activities that bring visitors trade and business into the city and which promote the city, and

WHEREFORE the budget as adopted has set aside certain funds for the purpose of bringing visitors, trade and business into the city and which promote the city, and

WHEREFORE it is necessary for a regular and clear direction of the Board of Aldermen to create a method to evaluate the applications which may come to the city for the use of the Community Event Support Account

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

Section 1. That Section 110.300 is hereby amended with amendments as set forth below with new material set out in red and deleted material struck through to read as follows:

Section 110.300. Expenditures from Community Promotions — Community Event Support Budget Item.

A. All expenditures from the community promotions — community event support funds in account 10-21-754250, or any of its successors shall be spent for the purpose of supporting event activities that bring visitors, trade, and business into the City and shall be spent pursuant to the ordinance duly adopted and passed.

B. All applications for support through the use of City property, labor, personnel, services or other "in-kind" contributions shall be for the purpose of supporting event activities that bring visitors, trade, and business into the City and shall be approved by the board based on the (applications) applicants need, city's availability and pursuant to the ordinance duly adopted and passed.

C. Each application for funds from the community promotions — community event support account shall be made on an application form attached hereto and incorporated by reference as if fully set out herein which is attached as Exhibit A. The City Administrator shall have the authority to add to and supplement the questions and information required in Exhibit A.

D. All information submitted in Exhibit A and any further or supporting information for any requests made for funding hereunder shall be a public record subject to

Chapter 117 of this Code and the requirements of Chapter 610, of the Revised Statutes of Missouri, commonly known as the Sunshine Law and any successors thereto.

E. Upon receipt of a completed application form, the City Administrator shall submit the question of approval of said application to the Board of Aldermen in the form of an ordinance. Along with the ordinance the application shall provide information from the applicant addressing at least the following questions to ~~so~~ be used by the Board of Aldermen for decision on approval:

1. Is the event sponsor/applicant a Private business or a non-profit/charitable organization?
2. Is the event open to the public, restricted to members, or restricted to those who purchase tickets?
3. Is the content of the proposed event or the message of the sponsor offensive, or overtly political or religious?
4. What are the direct/indirect benefits to the public?
5. Provide a budget and written justification for the need for support from the city and explain the ownership and disposition of any remaining funds at the end of the event.

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 . 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 . .

John Olivarri, Mayor

Date

Tara Berreth, City Clerk

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 20, 2020
Originator: Richard Ross, Alderman
Presenter: Edward Rucker, City Attorney
Date Submitted: August 11, 2020

Agenda Item:

Bill 20-54 - An ordinance of the City of Osage Beach, Missouri, authorizing a moratorium on the issuance of certain building permits for single family residences in residential zones for a period ending December 31, 2020 and directing staff to prepare an ordinance to manage the impact of certain new buildings commonly called an "unconventional dwelling" on the visual and built environment of the city. *First and Second Reading*

Requested Action:

First & Second Reading of Bill #20-54

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:

The Board has discussed the issue of the new shop/house called an "Unconventional Dwelling" appearing in the city and the impact of those structures on the look and feel of the neighborhoods. This ordinance is designed to halt for a period ending on

December 31, 2020 any new building permits for such an "Unconventional Dwelling" to allow the Board and staff time to consider the issues and make appropriate adjustments to the City Code if necessary.

City Attorney Comments:

Per City Code 110.230, Bill 20-54 is in correct form.

City Administrator Comments:

Not Applicable

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING A MORATORIUM ON THE ISSUANCE OF CERTAIN BUILDING PERMITS FOR SINGLE FAMILY RESIDENCES IN RESIDENTIAL ZONES FOR A PERIOD ENDING DECEMBER 31, 2020 AND DIRECTING STAFF TO PREPARE AN ORDINANCE TO MANAGE THE IMPACT OF CERTAIN NEW BUILDINGS COMMONLY CALLED AN "UNCONVENTIONAL DWELLING" ON THE VISUAL AND BUILT ENVIRONMENT OF THE CITY

WHEREAS there has appeared within the City a new type of structure consisting of a living space and a garage/shop space joined together where the garage work space is substantially larger than earlier versions of garages constructed as part of single family houses with attached garages to which the Osage Beach community is familiar, and

WHEREAS such a structure is an "Unconventional Dwelling" because it combines a shop and a house into one structure, and

WHEREAS the Board finds these structures are having a substantial and noticeable impact on the built and visual environment of the residential and neighborhood areas of the city, and

WHEREAS this new type of structure remains undefined and unmanaged in our codes:

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

Section 1. The Board of Aldermen hereby directs the Building Official, City Administrator or their designees, to temporarily refrain from issuing any building permits for any building in any R-1a, R-1b, R-2 or R-3 zone which building has, according to its plans, any of the following characteristics:

- 1) A shop or garage area or motor vehicle storage area which is in excess of fifty percent (50%) of the gross living area of the entire structure.

SECTION 2 The Board of Aldermen further direct the City Administrator and staff to prepare an ordinance containing their best professional suggestions for managing the location and appearance of any "Unconventional Dwelling" or building with any of the dimensions or attributes referred to in Section 1 above, or which has the appearance of the type of structure referred herein as an "Unconventional Dwelling," and that such ordinance be presented to the Board for its consideration at the first board meeting in November 2020.

Section 3. The moratorium set out in Section 1 above, shall expire at the close of business on December 31, 2020.

Section 4. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance.

Section 5. This Ordinance shall be in full force and effect from the date of passage and approval by the Mayor.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.54 was duly passed on by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

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

Date

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 20.54.

Date

John Olivarri, Mayor

ATTEST:

Tara Berreth, City Clerk