

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
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

August 4, 2022 - 6:00 PM
CITY HALL

**** Note:** All cell phones should be turned off or on a silent tone only. If you desire to address the Board, please sign the attendance sheet located at the podium. Agendas are available on the back table in the Council Chambers. Complete meeting packets are available on the City's website at www.osagebeach.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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?

MAYOR'S COMMUNICATIONS

- A. Proclamation authorizing the Mayor - National Health Week August 7-13, 2022

APPROVAL OF CONSENT AGENDA

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

- ▶ Minutes of Board of Aldermen meeting July 21, 2022
- ▶ Bills List - August 4, 2022

UNFINISHED BUSINESS

- A. Bill 17-73 - An ordinance of the City of Osage Beach, Missouri, to Approve the Redevelopment Project for the Osage Beach Commons Tax Increment Financing Plan and Activating the collection of Tax Increment Financing Revenues Therein. *Second Reading*
- B. Bill 22-53 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the LOZ Visual Arts Organization's LOZ En Plein Air Art Festival Event Support Request, in an amount not to exceed \$2,000. *Second Reading*
- C. Bill 22-55- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. *Second Reading*

NEW BUSINESS

- A. Bill 22-59 - An ordinance of the City of Osage Beach, Missouri, for additions and amendments to chapter 405 "Zoning Regulations" Article V. "Signs". *First Reading*
- B. Bill 22-60 -An ordinance of the City of Osage Beach, Missouri repealing and replacing Chapter 405 "Zoning Regulations" Article IX. Off-Street Parking and Loading Requirements. *First Reading*
- C. Bill 22-61 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines Section 5 - Roads, Streets and Parking Areas. *First Reading*
- D. Motion to approve purchase of Office 365 licenses from Forward Slash Technologies for an amount not to exceed \$30,000.
- E. Motion to approve the purchase of (3) submersible pumps for lift station CL17 (on Hwy KK & Three Seasons Road) from Municipal Pump Company Inc. for an amount not to exceed \$99,594.96.
- F. Discussion - Osage Beach Private Road Assessment

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

EXECUTIVE SESSION

- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Remote viewing is available on Facebook at *City of Osage Beach, Missouri* and on YouTube at *City of Osage Beach*.

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 x 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 (48) hours in advance of the meeting at the above telephone number.



PROCLAMATION
National Health Center Week
August 7-13, 2022

WHEREAS, community health centers provide preventive and primary care services to 30 million people and have continued to do so while facing a global pandemic; and

WHEREAS, contribute to lower health care costs, reduce rates of chronic diseases and stimulate local economies; and

WHEREAS, community health centers are innovators, who look beyond medical charts to address factors that may cause poor health, such a poverty, homelessness, substance abuse, mental illness, lack of nutrition and unemployment; and

WHEREAS, community health centers are a critical piece of the health care systems and collaborate with hospitals, local and state governments, social, health and business organizations to improve health outcome for individuals you are medically vulnerable, and

WHEREAS, Central Ozarks Medical Center (COMC) serves over 18,000 patients and provides more than 80,000 encounters/visits annually; and

WHEREAS, COMC offers a wide range of services based on needs in the community to include medical, dental, and behavioral healthcare regardless of insurance status.

NOW, THEREFORE, I, Michael Harmison, Mayor of Osage Beach, do proclaim August 9, 2022, as a

#COMCDAY

in the City of Osage Beach and do hereby urge the citizens to show your support during National Health Center Week by supporting the services of Central Ozarks Medical Center.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Osage Beach, Missouri to be affixed this 4th day of August 2022.

Michael Harmison, Mayor

ATTEST:

Tara Berreth, CMC/MRCC
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
July 21, 2022**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, July 21, 2022, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Tyler Becker, Alderman Richard Ross, Alderman Kellie Schuman, Alderman Phyllis Marose, Alderman Bob O'Steen and Alderman Kevin Rucker. City Clerk Tara Berreth present and performed the duties for the City Clerk's office. Appointed and Management staff present were City Administrator Jeana Woods, Assistant City Administrator Mike Welty, Police Chief Todd Davis, City Planner Cary Patterson, City Treasurer Kerri Bell, Airport Manager Ty Dinsdale, IT Manager Mikeal Bean, Building Official Ron White, and Economic Development Specialist Mitchell Moon.

CITIZEN'S COMMUNICATIONS

Mark Beeler – gave a brief explanation of how much the Osage Beach Outlet Mall project will cost and how it plans to fund this project.

APPROVAL OF CONSENT AGENDA

Alderman Becker made a motion to approve the consent agenda. This motion was seconded by Alderman Marose. Motion passes with voice vote.

UNFINISHED BUSINESS

Bill 22-43 - 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*

Alderman Ross made a motion to approve the second reading of Bill 22-43. This motion was seconded by Alderman O'Steen. The following roll call was taken to approve the second and final reading of Bill 22.43 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen, Alderman Rucker. Bill 22.43 was passed and approved as Ordinance 22.43.

Bill 22-44 - An ordinance of the City of Osage Beach, Missouri, to enter into an Intergovernmental Cooperative Agreement for the Investment of Public Funds through the Missouri Securities Investment Program. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 22-44. This motion was seconded by Alderman Schuman. The following roll call was taken to approve the second and final reading of Bill 22.44 and to pass same into ordinance: "Ayes" Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O'Steen, Alderman Rucker. Bill 22.44 was passed and approved as Ordinance 22.44.

Bill 22-52 - An ordinance of the City of Osage Beach, Missouri, creating a new Chapter 150 in the Municipal Code establishing a process for the City's consideration of Redevelopment Plans and Tax abatements pursuant to the Urban Redevelopment Corporations Law, Chapter 353 of the Revised Statutes of Missouri. *Second Reading*

Alderman Rucker made a motion to approve the second reading of Bill 22-52. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 22.52 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen. Alderman Rucker. Bill 22.52 was passed and approved as Ordinance 22.52.

NEW BUSINESS

Presentation - City's FY2021 Annual Comprehensive Financial Report (Audit)

Michael Keenan – Hood and Associates CPA’s – gave a brief overview of the FY2021 Annual Comprehensive Financial Report.

Bill 22-53 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the LOZ Visual Arts Organization's LOZ En Plein Air Art Festival Event Support Request, in an amount not to exceed \$2,000. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 22-53. This was seconded by Alderman Ross. Motion passes with a voice vote.

Bill 22-54 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Ozark Applicators LLC to clean Swiss Village Water Tower for an amount not to exceed \$26,350.00. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 22-54. This was seconded by Alderman Schuman. Motion passes with a voice vote.

Alderman Ross made a motion to approve the second reading of Bill 22-54. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 22.54 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen. Alderman Rucker. Bill 22.54 was passed and approved as Ordinance 22.54.

Bill 22-55- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. Version A *First Reading*

Alderman Schuman made a motion to approve the first reading of Bill 22-55. This was seconded by Alderman O’Steen. Motion passes with a voice vote – 4 aye to 2 nay

Bill 22-56- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. Version B *First Reading*

Bill dies

Bill 22-57 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 21.78 Adopting the 2022 Annual Operating Budget, Transfer of Funds for Necessary Expenses for Cyber Security Support Services. *First and Second Reading*

Alderman Becker made a motion to approve the first reading of Bill 22-57. This was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Marose made a motion to approve the second reading of Bill 22-57. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.57 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen. Alderman Rucker. Bill 22.57 was passed and approved as Ordinance 22.57.

Bill 22-58 - An ordinance of the City of Osage Beach, Missouri, amending Ordinance No. 21.78 Adopting the 2022 Annual Operating Budget, Transfer of Funds for Necessary Expenses for Swiss Village Water Tower Cleaning. *First and Second Reading*

Alderman O’Steen made a motion to approve the first reading of Bill 22-58. This was seconded by Alderman Ross. Motion passes with a voice vote.

Alderman Schuman made a motion to approve the second reading of Bill 22-58. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 22.58 and to pass same into ordinance: “Ayes” Alderman Becker, Alderman Ross, Alderman Schuman, Alderman Marose, Alderman O’Steen. Alderman Rucker. Bill 22.58 was passed and approved as Ordinance 22.58.

Motion to Approve appointment nominations by Mayor Harmison to the Board of Adjustment

Alderman Ross made a motion to approve appointments of Randy Gross, Karen Bowman, Robert Bickle to the Board of Adjustments for a 5-year term to expire in 2027. This motion was seconded by Alderman O’Steen. Motion passes with a voice vote.

Motion to authorize the Mayor to sign a plat for the Resubdivision of Lots 6,7, and 8 of Mimosa Grove Subdivision.

Alderman Rucker made a motion to approve the Mayor to sign a plat for the Res-subdivision of Lots 6,7, and 8 of Mimosa Grove Subdivision. This motion was seconded by Alderman Marose. Motion passes with voice vote.

Motion to approve the purchase of a precast 12' x 8' Box Culvert from McCann Concrete Products to replace the culvert at the back of City Park and additional materials needed to complete the project for an amount not to exceed \$140,089.

Alderman Ross made a motion to approve the purchase of a precast 12' x 8' Box Culvert from McCann Concrete Products to replace the culvert at the back of City Park and additional materials needed to complete the project for an amount not to exceed \$140,089. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

Motion to approve support services from Forward Slash Technology necessary to meet new cyber security insurance requirements in an amount not to exceed \$13,545.

Alderman Rucker made a motion to approve support services from Forward Slash Technology necessary to meet new cyber security insurance requirements in an amount not to exceed \$13,545. This motion was seconded by Alderman Becker. Motion passes with a voice vote.

City Administrator Report on Sewer Development Charges (SDC) per Municipal Code.

City Administrator Jeana Woods explained that the SDC ordinance was adopted in 2002 and has been updated as needed per ordinance since then, seven changes have been made to date. The intent of the SDC as created in 2002 was to ensure new connections to the sewer system that place additional demand upon the system bear a proportionate share of the cost of the facilities necessary to accommodate the new connection. SDCs are paid through the permitting process for sewer service connection. The funds collected are used exclusively for sewer facility upgrade projects, financing directly or as a pledge against bonds, revenue certificates, or other indebtedness for the cost of sewer facility upgrade projects.

SDC Revenue History:

<u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u>	<u>FY2020</u>	<u>FY2021</u>	<u>FY2022 (as of 6/30)</u>
\$63,033	\$52,508	\$190,193	\$74,093	\$143,498	\$52,147 (budget \$75,000)

There are no new SDC projects budgeted or upcoming as the final SDC project, per the original project list, was completed in FY2016; therefore, staff is not recommending any changes to the calculation methodology, area changes, or rate schedule. Annually, funds are transferred from the restricted SDC Reserve Account for reimbursement of past project costs and debt as the SDC fees are collected. As of December 31, 2021, the SDC Reserve Account balance was \$15,225.

STAFF COMMUNICATIONS

City Administrator Woods – Budget Workshops are coming up in October.

Asst. City Administrator Welty – Final inspection on Autumn Lane. Stockman Construction started on Industrial Drive. All projects are moving forward.

City Treasurer Bell – Cloud software project with Incode is running smooth.

City Attorney – Went to a conference on Employment Seminar

Police Chief Davis – 3 officers in training. Mrs. Baker will be sending the OB Police Department annual donations in loving memory of her late husband.

IT Specialist Bean – Installed 2 Hypervisors reducing 60 to 65 servers to 5 servers.

Airport Manager Dinsdale – Apron is close to final walk thru. New Fuel truck has been delivered.

Parks Manager Gregory – Its hot and staff is working on landscaping. Getting ready for upcoming events.

Economic Development Specialist Moon – Reviewing and attending meetings. Working on upcoming events.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

Alderman Rucker – Status on OB Marketplace TIF? NO new updates. No TIF applications.

Alderman Schuman – Thank everyone on the banners they look great.

Alderman Becker – Banners look great.

Alderman O'Steen – Send heart felt gratitude and sympathy to all the OB employees that work outdoors. Thank you.

Alderman Marose – New banners and kudos to all employees that are working outside. New business Jones Outpost. Remember to vote in the upcoming elections. Recommend that the financial group be put on the next agenda.

Alderman Ross – Great job to Kerri Bell and her staff on the work on the audit. Thank you, Kevin Rucker, on all his hard work on the Ordinances.

MAYOR'S COMMUNICATIONS

Ribbon cutting on Friday at 4 pm at EC Bar and Grill. If you have any events that you want Mitch to attend, please let him know.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:45 pm. 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, on July 21, 2022, and approved August 4, 2022.

Tara Berreth/City Clerk

Michael Harmison/Mayor

****Please go to www.osagebeach.org to see the entire meeting on Facebook or You Tube.**

CITY OF OSAGE BEACH
BILLS LIST
August 4, 2022

Bills Paid Prior to Board Meeting	\$	209,813.71
Payroll Paid Prior to Board Meeting	\$	149,686.75
SRF Transfer Prior to Board Meeting	\$	96,315.32
TIF Transfer Dierbergs	\$	22,113.32
Bills Pending Board Approval	\$	230,192.37
Total Expenses	\$	708,121.47

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	FAMILY SUPPORT PAYMENT CENTER	Case #01450465	282.00
			Case #01812565	173.08
		MO DEPT OF REVENUE	State Withholding	4,476.00
			Fed WH	12,384.07
		INTERNAL REVENUE SERVICE	FICA	8,323.79
			Medicare	1,946.71
		ICMA	Loan Repayment	33.77
			Loan Repayment	225.00
			Loan Repayment	233.04
			Loan Repayment	143.78
			Loan Repayment	216.93
			Loan Repayment	182.34
			Loan Repayment	277.41
			Loan Repayment	85.94
			Loan Repayment	98.17
			Retirement 457 &	2,218.60
			Retirement 457	1,070.00
			Loan Repayments	51.67
			Loan Repayments	100.10
			Loan Repayments	310.70
			Loan Repayments	92.92
			Loan Repayments	215.76
			Loan Repayments	113.03
			Loan Repayments	174.78
			Loan Repayments	115.98
			Retirement Roth IRA %	305.69
			Retirement Roth IRA	215.00
		CAMDEN COUNTY ASSOC COURT	OTHER AGENCY CASH BOND	87.00
			HSA Contribution	477.50
		HSA BANK	HSA Family/Dep. Contributi	1,638.91
			Bond Refund:210481886-01	130.00
		ONE TIME VENDOR	Bond Refund:191166525-01	428.00
			OTHER AGENCY CASH BOND	500.00
			TOTAL:	37,327.67
Mayor & Board	General Fund	VISELLI, NANCY	PLANNING COMMISSION MEETIN	25.00
			FICA	132.78
		INTERNAL REVENUE SERVICE	Medicare	31.06
			Retirement 401%	2.75
		ICMA	Retirement 401	63.00
			MAYOR CELL PHONE	43.15
		AT&T MOBILITY-CELLS	MAYOR CELL PHONE	44.35
			PLANNING COMMISSION MEETIN	25.00
		EBLING, SUSAN	PLANNING COMMISSION MEETIN	25.00
		KIRN, TONY	PLANNING COMMISSION MEETIN	25.00
		BLAIR, ALAN	BOARD OF ADJUSTMENT MEETIN	25.00
		BOWMAN, KAREN	BOARD OF ADJUSTMENT MEETIN	25.00
		O'KEEFE, GLORIA	BOARD OF ADJUSTMENT MEETIN	25.00
		GROSS, RANDY	BOARD OF ADJUSTMENT MEETIN	25.00
		CATCOTT, FRED	BOARD OF ADJUSTMENT MEETIN	25.00
		MID AMERICA BANK	PLANT- VERPLOEG GRANDFATHE	68.85
		ROZIER, JESSICA	PLANNING COMMISSION MEETIN	25.00
		MORGAN, BILL	PLANNING COMMISSION MEETIN	25.00
		SCHUSTER, ANGIE	PLANNING COMMISSION MEETIN	25.00
		MACKAY, BILL	PLANNING COMMISSION MEETIN	25.00
		JONES, GARY	PLANNING COMMISSION MEETIN	25.00
			TOTAL:	710.94

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Collector	General Fund	INTERNAL REVENUE SERVICE	FICA	6.20
			Medicare	<u>1.45</u>
			TOTAL:	7.65
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	594.83
			Medicare	139.11
		ICMA	Retirement 401%	98.84
			Retirement 401	593.08
		AT&T MOBILITY-CELLS	CITY ADMIN CELL PHONE	175.30
			CITY ADMIN CELL PHONE	88.70
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	150.00
		MID AMERICA BANK	HYVEE FOOD- BUDGET PLANNIN	288.02
			TONER	<u>233.00</u>
			TOTAL:	2,047.78
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	189.83
			Medicare	44.40
		ICMA	Retirement 401%	31.81
			Retirement 401	190.86
		HSA BANK	HSA Family/Dep. Contributi	75.00
		MID AMERICA BANK	CREDIT MASTER CLASS- BERRE	<u>187.99</u>
			TOTAL:	343.91
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	579.53
			Medicare	135.55
		ICMA	Retirement 401%	95.85
			Retirement 401	575.12
		HSA BANK	HSA Contribution	18.76
			HSA Family/Dep. Contributi	<u>150.00</u>
			TOTAL:	1,554.81
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	92.92
			Medicare	21.73
		ICMA	Retirement 401%	15.62
			Retirement 401	93.73
		HSA BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	299.00
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	398.87
			Medicare	93.28
		ICMA	Retirement 401%	65.19
			Retirement 401	391.13
		RUCKER, EDWARD	MEALS CURRNT EVNTS-E. RUCK	105.00
		HSA BANK	HSA Family/Dep. Contributi	75.00
		MID AMERICA BANK	PLNG FOR DISASTERS- E RUCK	<u>120.00</u>
			TOTAL:	1,248.47
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	488.56
			Medicare	114.26
		ICMA	Retirement 401%	81.65
			Retirement 401	489.92
		AT&T MOBILITY-CELLS	BLDG DEPT CELL PHONE	81.41
			BLDG DEPT CELL PHONE	215.53
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	187.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		MID AMERICA BANK	DRINKS- BLDG INSP TRNG	17.06
			FOOD- BLDG INSP TRNG	<u>10.29</u>
			TOTAL:	1,560.86
Building Maintenance	General Fund	AMEREN MISSOURI	FRONT OF CH 6/14-7/14/22	81.73
			CITY HALL SVC 6/14-7/14/22	6,677.40
		INTERNAL REVENUE SERVICE	FICA	55.82
			Medicare	13.05
		LOWE'S	BOLTS & WEED KILLER	28.60
			DRILL BIT	15.19
			CONCRETE PATIO STONE	10.60
		MID AMERICA BANK	MICROWAVE- DISPATCH	<u>119.00</u>
			TOTAL:	7,001.39
Parks	General Fund	OZARKS COCA-COLA/DR PEPPER BOTTLING CO	CONCESSION BEVERAGES	1,329.60
			CONCESSION BEVERAGES	788.80
		INTERNAL REVENUE SERVICE	FICA	689.12
			Medicare	161.15
		ICMA	Retirement 401%	17.65
			Retirement 401	371.61
		CAMDENTON AREA CHAMBER OF COMMERCE	CAMDEN COUNTY LDRSHP-GREGO	450.00
			WATER SOFTENER 6/1-6/30	100.00
		CULLIGAN LAKE OF THE OZARKS	WATER SOFTENER 7/1-7/31	100.00
			PAINTER'S TOWELS	18.96
		LOWE'S	LED LIGHT BULB & NIGHT LIG	46.51
			WAND SHUT OFF KIT & GLUE T	20.87
			SAW BLADES, SHOVEL, NUTS, WSH	160.89
			IMPACT SOCKETS	7.11
			YELLOW SPRAY PAINT	15.16
			BATTERIES & GLUE TRAP	33.20
		AT&T MOBILITY-CELLS	PARKS DEPT CELL PHONES	94.88
			PARKS DEPT CELL PHONES	129.94
		AMEREN MISSOURI	LWR DIAMOND LTS 6/7-7/7/22	14.55
			HWY 42 BALLPARK LTS 6/7-7/	32.65
		HSA BANK	HSA Contribution	189.34
		HOME DEPOT CREDIT SERVICES	IMPACT DRIVER & BATTERY CH	99.00
		MID AMERICA BANK	TRAIL CAMERAS & SD READER	195.98
			BOOTS- E. GREGORY	100.00
			STEEL DRUM FAN	<u>329.99</u>
			TOTAL:	5,496.96
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	216.67
			Medicare	50.66
		ICMA	Retirement 401%	35.64
			Retirement 401	213.83
		HSA BANK	HSA Contribution	56.24
		MID AMERICA BANK	ALUMINUM SIGN	24.42
			SAFETY PICNIC UTENSILS- HY	<u>217.42</u>
			TOTAL:	814.88
Overhead	General Fund	AT & T/CITY HALL	CH PH SVC 7/5/22	1,051.28
			CITY HALL COPIER LEASE	238.61
		MITEL CLOUD SERVICES INC	PH SVC 8/1-8/31/22	2,188.21
		ONE TIME VENDOR FITZGERALD, MICHELLE	FITZGERALD VHCLE BROKEN GL	<u>620.43</u>
			TOTAL:	4,098.53

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	3,555.99		
			Medicare	831.68		
		ICMA	Retirement 401%	509.26		
			Retirement 401	3,327.62		
		AT&T MOBILITY-CELLS	POLICE FN AIR CARDS	701.08		
			POLICE DEPT CELL PHONES	659.96		
			POLICE DEPT CELL PHONES	396.04		
		XEROX CORPORATION	POLICE COPIER LEASE	215.06		
		HSA BANK	HSA Contribution	260.66		
			HSA Family/Dep. Contributi	975.00		
		MID AMERICA BANK	STATEMENT ANALYSIS TRNG-OW	150.00		
			STMNT ANALYSIS TRNG-HENDRI	150.00		
			KWIK KAR	29.00		
			NYLON HOBBLE RESTRAINT	126.52		
			PERSON SEARCH 5/1-5/31/22	75.00		
			9MM LUGER	1,689.93		
			SWEET SMOKE BBQ	52.36		
			TOTAL:	12,385.24		
		911 Center	General Fund	AT & T/CITY HALL	911 PHONE SVC 6/23/22	1,085.59
					911 LINE 7/5/22	235.00
INTERNAL REVENUE SERVICE	FICA			825.26		
	Medicare			193.00		
ICMA	Retirement 401%			86.59		
	Retirement 401			635.79		
AT&T MOBILITY-CELLS	911 CENTER CELL PHONES			87.65		
	911 CENTER CELL PHONES			44.35		
HSA BANK	HSA Contribution			37.50		
	HSA Family/Dep. Contributi			75.00		
MITEL CLOUD SERVICES INC	PD RECRDING SVC 8/1-8/31/2			231.81		
LASOVICH, CHELSEA	MEALS EMD CONF- C. LASOVIC			95.00		
	TOTAL:			3,457.24		
Planning	General Fund			INTERNAL REVENUE SERVICE	FICA	230.24
		Medicare	53.85			
		ICMA	Retirement 401%	38.73		
			Retirement 401	232.38		
		HSA BANK	HSA Family/Dep. Contributi	112.50		
			TOTAL:	667.70		
Information Technology	General Fund	INTERNAL REVENUE SERVICE	FICA	154.37		
			Medicare	36.10		
		ICMA	Retirement 401%	25.99		
			Retirement 401	155.95		
		AT&T MOBILITY-CELLS	IT DEPT CELL PHONES	79.35		
			IT DEPT CELL PHONES	85.59		
		CIVIC PLUS	WEBSITE ANN FEE 6/2022-5/2	6,966.25		
		HSA BANK	HSA Family/Dep. Contributi	75.00		
		MID AMERICA BANK	CONSTANT CONTACT	45.00		
			TOTAL:	7,464.90		
Economic Development	General Fund	INTERNAL REVENUE SERVICE	FICA	112.80		
			Medicare	26.38		
		TOTAL:	139.18			
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	401.23		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		INTERNAL REVENUE SERVICE	Fed WH	956.49
			FICA	786.89
			Medicare	184.02
		ICMA	Retirement 457 &	146.25
			Retirement 457	34.00
		HSA BANK	HSA Contribution	100.00
			HSA Family/Dep. Contributi	35.82
			TOTAL:	2,644.70
Transportation	Transportation	INTERNAL REVENUE SERVICE	FICA	786.88
			Medicare	184.04
		ICMA	Retirement 401%	94.12
			Retirement 401	564.80
		CARD SERVICES 0248	CLAMPS & COVER PLATE	116.92
		STOCKMAN CONSTRUCTION CORP	AUTUMN LANE IMPROV OB21-00	24,615.45
		AT&T MOBILITY-CELLS	TRANS DEPT CELL PHONES	301.18
			TRANS DEPT CELL PHONES	449.12
		XEROX CORPORATION	TRANSPORTATION COPIER LEAS	79.54
		AMEREN MISSOURI	KK DR PALISADES LTG 6/2-7/	97.09
			MAINT SALT BLDG 6/12-7/10/	11.51
			ST LTG SVC 6/1-7/1/22	4,061.20
			CUST OWNED LTG 6/1-7/1/22	297.64
		HSA BANK	HSA Contribution	75.00
			HSA Family/Dep. Contributi	275.24
			TOTAL:	32,009.73
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	WATER SALES TAX	2,786.90
			State Withholding	616.95
		INTERNAL REVENUE SERVICE	Fed WH	1,648.86
			FICA	987.95
			Medicare	231.06
		ICMA	Retirement 457 &	366.58
			Retirement 457	121.00
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	54.80
		ONE TIME VENDOR	02-1430-00	7.82
			03-2000-00	49.46
			06-1010-06	24.85
			TOTAL:	6,933.73
Water	Water Fund	UMB BANK & TRUST	2002	8,525.00
		INTERNAL REVENUE SERVICE	FICA	987.95
			Medicare	231.06
		POSTMASTER	JULY UTILITY BILLING POSTA	480.00
		ICMA	Retirement 401%	162.21
			Retirement 401	973.34
		LOWE'S	DRYWALL COMPOUND, SALT, SPON	83.82
			RAZOR BLADES	14.23
			WRENCH SET- TRK 56	17.08
			HYDROVAC WAND NOZZLE	40.84
			ROPE	24.66
			TAPE & PVC- WELLS	41.76
			TRASH CAN- SWISS 3	17.08
			PVC- COLUMBIA WELL #2	20.39
		AT&T MOBILITY-CELLS	WATER DEPT CELL PHONES	164.91
			WATER DEPT CELL PHONES	340.91

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		XEROX CORPORATION	WATER COPIER LEASE	79.54
		AMEREN MISSOURI	6186 FIRE ST WELL 5/31-6/2	2,506.40
			LK RD 54-29 WELL 6/14-7/14	1,221.81
			BLUFF RD TOWER 6/8-7/10/22	5,571.77
			COLLEGE WELL 6/7-7/7/22	2,654.27
			LK RD 54-59 WELL 5/30-6/28	39.72
			SWISS VLG WELL 5/31-6/29/2	4,278.02
			COLUMBIA CLG WELL 6/14-7/1	1,443.45
			COLUMBIA CLG WELL 6/14-7/1	15.71
		HSA BANK	HSA Contribution	150.00
			HSA Family/Dep. Contributi	162.00
		STOUFER, TOMMIE L	MILEGE REIMB 7/9-7/15/22	31.88
			MILEAGE REIMB 7/16-7/22/22	127.51
		WILBER, ZACHARY	MILEAGE REIMB 7/2-7/8/22	120.00
		SCHILEY, PAUL	MILEAGE REIMB 7/9-7/15/22	52.50
		MID AMERICA BANK	HYDRO VACUUM RENTAL	1,490.00
		LUTTRELL, JOHN	MILEAGE REIMB 6/25-7/1/22	60.84
			TOTAL:	32,130.66
NON-DEPARTMENTAL	Sewer Fund	FAMILY SUPPORT PAYMENT CENTER	Case #91766583	236.77
		MO DEPT OF REVENUE	State Withholding	459.82
		INTERNAL REVENUE SERVICE	Fed WH	961.17
			FICA	1,038.24
			Medicare	242.83
		ICMA	Retirement 457 &	153.78
			Retirement 457	33.00
		HSA BANK	HSA Family/Dep. Contributi	119.80
			TOTAL:	3,245.41
Sewer	Sewer Fund	UMB BANK & TRUST	2005	5,963.20
		INTERNAL REVENUE SERVICE	FICA	1,038.25
			Medicare	242.81
		POSTMASTER	JULY UTILITY BILLING POSTA	480.00
		ICMA	Retirement 401%	158.53
			Retirement 401	951.12
		LOWE'S	PVC & CIRCUIT BREAKER	120.27
			AGRICULTURAL LIMESTONE	45.36
			TOOL SET, LEVEL SET, CAULK	142.39
			CAULK	79.68
			BUCKET & QUIKRETE	20.66
		CARD SERVICES 0248	WORK BOOTS & VEST-MCGINNIS	149.00
			MUCK BOOTS- C. STONER	131.99
			WEED KILLER FOR STATIONS	114.98
		AT&T MOBILITY-CELLS	SEWER DEPT CELL PHONES	560.70
			SEWER DEPT CELL PHONES	736.81
		XEROX CORPORATION	SEWER COPIER LEASE	79.53
		AMEREN MISSOURI	CLEARWOOD LN 6/5-7/5/22	13.74
			3949 CMPGRND LN G/S 6/8-7/	20.73
			1150 HWY KK 6/13-7/13/22	65.08
			1117 OB RD G/P 6/13-7/13/2	27.55
			798 MANOR G/P 6/14-7/14/22	26.87
			4631 WINDSOR G/P 6/14-7/14	31.20
			HWY D PREWITTS G/P 6/7-7/7	93.95
			HAWTHORN DR L/S 5/24-6/23/	100.62
			701 PA HE TSI 6/12-7/10/22	13.26
			5676 ROCKWOOD L/S 5/24-6/2	13.15

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			GRINDER PUMPS & LIFT STATI	4,558.05
			696 PASSOVER G/P 6/14-7/14	23.79
			1089 OB RD L/S 6/14-7/14/2	23.96
			GRINDER PUMPS & LIFT STATI	8,154.90
			1902 PROCTER G/P 6/13-7/13	124.72
			5874 HWY 54 5/30-6/28/22	14.04
			1075 RUNABOUT 5/26-6/27/22	17.14
			5707 OB PKWY 6/14-7/14/22	26.53
			1004 ZEBRA RD L/P 6/5-7/5/	12.48
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	462.76
		1ST CHOICE SEPTIC PUMPING LLC	PUMPOUT @ L/S 30-6	194.00
		MID AMERICA BANK	MCMaster-CARR SHIPPING	80.17
		CAMPBELL, FRANK	MILEAGE REIMB 7/2-7/7/22	112.50
			TOTAL:	25,263.97
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	436.00
		INTERNAL REVENUE SERVICE	Fed WH	992.65
			FICA	885.82
			Medicare	207.17
		ICMA	Loan Repayment	134.33
			Loan Repayment	156.06
			Retirement 457 &	159.58
		HSA BANK	HSA Family/Dep. Contributi	45.00
			TOTAL:	3,016.61
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	885.82
			Medicare	207.17
		ICMA	Retirement 401%	103.14
			Retirement 401	618.89
		AT&T MOBILITY-CELLS	AMB FN AIR CARDS	82.48
			AMB DEPT CELL PHONES	87.65
			AMB DEPT CELL PHONES	44.35
		HANDY, FLOYD	MILEAGE & MEALS EMS CONF-H	261.03
		HSA BANK	HSA Family/Dep. Contributi	300.00
			TOTAL:	2,415.23
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	LCF SALES TAX	6,629.34
			State Withholding	186.00
		INTERNAL REVENUE SERVICE	Fed WH	262.51
			FICA	343.21
			Medicare	80.26
		ICMA	Retirement 457 &	25.78
			Retirement 457	45.00
			Loan Repayments	74.35
			Loan Repayments	30.39
			Loan Repayments	37.15
			TOTAL:	7,713.99
Lee C. Fine Airport	Lee C. Fine Airpor	AMEREN MISSOURI	LCFF RD WELL 6/8-7/11/22	11.51
			LCF RUNWAY LTS 5/31-6/29/2	64.08
			AP FIREHOUSE 5/31-6/29/22	35.32
			KAISER TERMINAL BLDG 6/8-7	528.48
			LCF HANGAR 2 6/8-7/11/22	49.84
			LCF NEW AP HANGAR 6/8-7/11	37.45
		INTERNAL REVENUE SERVICE	FICA	343.21

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ICMA	Medicare	80.26
			Retirement 401%	42.25
			Retirement 401	337.33
		LOWE'S	WIRE CONNECTORS, LIGHT BUL	37.00
			TOILET PPR HOLDER, FLAPPER	34.15
			KEY PAD DOOR LOCK	115.97
		AT&T MOBILITY-CELLS	LCF AP CELL PHONES	43.83-
			LCF AP CELL PHONES	22.17
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	195.00
		MID AMERICA BANK	PLUG & JUMP PIPER MODEL	106.67
		OMEGA AVIATION INC	FREIGHT FOR LCF FUEL TRUCK	3,600.00
			TOTAL:	5,634.36
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	GG SALES TAX	361.78
			State Withholding	56.00
		INTERNAL REVENUE SERVICE	Fed WH	232.98
			FICA	241.83
			Medicare	56.56
		ICMA	Retirment 457 &	11.25
			Retirement 457	30.00
		HSA BANK	HSA Family/Dep. Contributi	25.00
			TOTAL:	1,015.40
Grand Glaize Airport	Grand Glaize Airpo	CITY OF OSAGE BEACH	957 AIRPORT RD 5/24-6/23/2	39.48
		INTERNAL REVENUE SERVICE	FICA	241.83
			Medicare	56.56
		ICMA	Retirement 401%	22.23
			Retirement 401	226.87
		LOWE'S	PLUG & EXTENSION CORD	35.12
			HANGAR BULBS	91.14
		AT&T MOBILITY-CELLS	GG AP CELL PHONES	43.83-
			GG AP CELL PHONES	22.17
		HSA BANK	HSA Family/Dep. Contributi	105.00
		MID AMERICA BANK	PORTABLE WINDSOCK	136.30
			SLIDING DOOR HRDWARE-HANGA	229.94
			TOTAL:	1,162.81

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
===== FUND TOTALS =====				
10		General Fund		86,627.11
20		Transportation		34,654.43
30		Water Fund		39,064.39
35		Sewer Fund		28,509.38
40		Ambulance Fund		5,431.84
45		Lee C. Fine Airport Fund		13,348.35
47		Grand Glaize Airport Fund		2,178.21

GRAND TOTAL:				209,813.71

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	WORLD BIRD SANCTUARY	RAPTOR AWARENESS- FALL FES	1,100.00
			TOTAL:	1,100.00
City Clerk	General Fund	LAKE SUN LEADER 81525 & 1586450	MID YEAR FINANCIAL STATEME	300.00
			TOTAL:	300.00
City Treasurer	General Fund	STAPLES BUSINESS ADVANTAGE	TONER	155.91
			TONER, PAPER, CALC TAPE	213.89
			TOTAL:	369.80
Municipal Court	General Fund	ALPHAGRAPHS OF OSAGE BEACH	BUSINESS CARDS- A. WALLAND	44.50
			TOTAL:	44.50
City Attorney	General Fund	THOMSON REUTERS - WEST	WEST INFO CHARGES 06/2022	374.06
			TOTAL:	374.06
Building Inspection	General Fund	O'REILLY AUTOMOTIVE STORES INC	WIPER BLADES- BD 2	37.98
		PRECISION AUTO & TIRE SERVICE LLC	OIL CHANGE- BD 2	52.95
		CINTAS CORPORATION	BLDG DEPT UNIFORM RENTAL	1.36
			BLDG DEPT UNIFORM RENTAL	1.36
			BLDG DEPT UNIFORM RENTAL	1.36
			TOTAL:	95.01
Building Maintenance	General Fund	AMERICAN STAMP & MARKING PRODUCTS INC	NAMEPLATE- M. MOON	24.91
		BUTLER SUPPLY CO	REPLACEMENT LIGHTS	262.50
		MIDSTATE SIGN CORP	SVC ON CH BUILDING SIGN	807.97
		AB PEST CONTROL INC	TRAP FEE- GROUNDHOGS	95.00
		CINTAS CORPORATION	BLDG DEPT UNIFORM RENTAL	4.46
			CH FLOOR MATS	78.88
			BLDG DEPT UNIFORM RENTAL	4.46
			BLDG DEPT UNIFORM RENTAL	4.46
			CH FLOOR MATS	78.88
		STAPLES BUSINESS ADVANTAGE	RESTROOM TOWELS	63.90
			URINAL SCREENS	46.08
			LARGE TRASH BAGS	48.78
			SPONGES & HORNET SPRAY	11.70
			TOTAL:	1,531.98
Parks	General Fund	ADVANCED TURF SOLUTIONS INC	FERTILIZER	1,311.80
		CORE & MAIN LP	T-HEAD BOLT & PVC	184.28
		PRECISION AUTO & TIRE SERVICE LLC	LEFT TIRE REPAIR- P 2	22.00
		CINTAS CORPORATION	PARKS DEPT UNIFORM RENTAL	4.50
			PARKS DEPT UNIFORM RENTAL	7.90
			PARKS DEPT UNIFORM RENTAL	4.50
		MEYER ELECTRIC CO INC	REMOVE & INSTALL POLE- PAR	10,876.00
		KOHL WHOLESALE	CONCESSION SUPPLIES	639.77
			CONCESSION & PARK SUPPLIES	565.49
			TOTAL:	13,616.24
Human Resources	General Fund	LAKE REGIONAL OCCUPATIONAL MEDICINE	PRE EMPLOYMENT TESTING	150.00
			FIT FOR DUTY	60.00
			RANDOM DRUG TESTING	204.00
			TOTAL:	414.00
Overhead	General Fund	TYLER TECHNOLOGIES INC	INSITE TRANSACTION FEES	285.00
		HOOD & ASSOCIATES CPAS PC	2021 AUDIT BILLING FINAL	2,200.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	2,485.00
Police	General Fund	PURCELL TIRE & RUBBER CO	TIRES- PD 19	634.68
		LEON UNIFORM CO INC	UNIFORM- J. CHRISTIANSEN	287.00
			UNIFORM PANTS- B. MCCROREY	231.47
		O'REILLY AUTOMOTIVE STORES INC	WIPER BLADES & FLUID- PD 3	72.97
		MARELLY LEASING	AED PADS FOR PD	287.30
		PSE INSTALLATION	CHNG SPKR,WIRE,CNTRLS-PD27	125.00
			INSTALL PRINTER- PD 26	50.00
		HEDRICK MOTIV WERKS LLC	BRAKE REPAIR- PD 32	356.39
			DRIVE BELT REPAIR- PD 17	193.85
			SPOT LIGHT & BELT REPAIR-P	328.95
			WTR PUMP & PRIORITY STRT-P	442.53
		AMAZON CAPITAL SERVICES INC	REPLACEMENT BATTERY	250.40
			TOTAL:	3,260.54
911 Center	General Fund	LAKE REGIONAL HEALTH SYSTEM	CPR AED CERT- C. LASOVICH	40.00
			CPR AED CERT- M. OAKES	40.00
		MO STATE HWY PATROL INFO & COMM TECH D	MULES CHARGES AUG - SEPT 2	210.00
			TOTAL:	290.00
Planning	General Fund	CAPITAL CITY COURT REPORTING	BOA HRG- CASE #346	300.00
			TOTAL:	300.00
Engineering	General Fund	R MILLER COMPANIES LLC	SURVEY- LOTS IN MIMOSA GRO	192.50
			TOTAL:	192.50
Information Technology	General Fund	D&B POWER ASSOCIATES INC	UPS MX & SUPPRT10/2022-9/2	7,309.00
		AMAZON CAPITAL SERVICES INC	DOCKING STATION- M. MOON	283.50
		TOIT TRAINING LLC	2 YR IT TRAINING- M. BEAN	2,995.00
			TOTAL:	10,587.50
Economic Development	General Fund	FASTENAL CO	HOSE CLAMPS	650.00
		ALPHAGRAPHS OF OSAGE BEACH	STREET BANNERS	5,070.80
		BROADCAST MUSIC INC	MUSIC LICENSE LATE FEE	23.00
			TOTAL:	5,743.80
Transportation	Transportation	FASTENAL CO	GLOVES	379.15
			EYEWEAR	79.76
		O'REILLY AUTOMOTIVE STORES INC	SAFETY GLASSES & RESPIRATO	17.07
			OIL FILTER- TRKS 53,54,57,	43.62
			OIL FILTER- TRKS 63,69	43.61
		CONSOLIDATED ELECTRICAL DISTR, INC	PHOTO CONTROLS- STREETLIGH	24.06
		SASCO PAVEMENT COATINGS INC	COMPRESSOR KIT- PAINT MACH	1,582.00
		BUTLER SUPPLY CO	PARTS FOR STREETLIGHTS	115.50
		CORE & MAIN LP	PARTS- INSTALL ON JAYHAWK	827.20
		PRECISION AUTO & TIRE SERVICE LLC	CHECK BRAKES- TRK 55	59.50
		CINTAS CORPORATION	TRANSPO DEPT UNIFORM RENTA	1.40
			TRANSPO DEPT UNIFORM RENTA	1.40
			TRANS DEPT UNIFORMS	157.12
			TRANS DEPT FLOOR MATS	13.42
			TRANSPO DEPT UNIFORM RENTA	1.40
		PARKWAY PLAZA TIRE	TRAILER TIRES	522.82
			MOUNT & BALANCE- TRK 62	31.00
		WILLARD ASPHALT PAVING INC	ASPHALT- POT HOLE PATCHING	703.20
		MILLER AUTO SUPPLY	BATTERY- TRK 66	320.98

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		DELTA GASES INC	OXYGEN	16.00
		AMAZON CAPITAL SERVICES INC	AIR FRESHENER & TRASH CANS	59.28
			TAPE FOR SIGN MAKING	170.48
			REFLECTIVE TAPE FOR SIGNS	22.46
			STREETLIGHT BULBS- PASSOVE	47.98
			FUSEHOLDER FOR STREETLIGHT	300.18
			TRSH CAN,AIR FRSHNR,PPR TO	66.93
			AIR FLTRS, AIR FRSHNR DISP	29.83
			AIR FRESHENER & TRASH BAGS	36.20
			WORK GLOVES	10.00
		TOWNER ELECTRONICS INC	CHECK SCADA- PW	66.66
		THE BUILDERS' ASSOCIATION	SAFETY TRAINING	300.00
		AM CONSTRUCTION SUPPLY INC	BLADE FOR SAW	399.99
			TOTAL:	6,450.20
Water	Water Fund	USABUEBOOK	INJECTOR QUILL	141.22
		FASTENAL CO	EYEWEAR	79.76
		TYLER TECHNOLOGIES INC	INSITE TRANSACTION FEES	1,394.37
		O'REILLY AUTOMOTIVE STORES INC	BACKUP ALARM- TRK 58	37.99
		POSTMASTER	PERMIT #10 RENEWAL	137.50
		CORE & MAIN LP	PART- BLUFF WELL	158.27
			WATER PRESSURE VALVES- INV	3,197.04
			PARTS FOR INVENTORY	363.90
			VALVE BOX- JAYHAWK	136.84
		PRECISION AUTO & TIRE SERVICE LLC	OIL CHANGE & FILTER- TRK 5	88.45
		CINTAS CORPORATION	WATER DEPT UNIFORM RENTAL	1.40
			WATER DEPT UNIFORM RENTAL	1.40
			WATER DEPT UNIFORMS	129.59
			WATER DEPT FLOOR MATS	13.41
			WATER DEPT UNIFORM RENTAL	1.40
		TODD I SKELTON	SWISS #3 RE-KEY & SPARES	55.00
		PARKWAY PLAZA TIRE	TRAILER TIRES	522.82
		AMAZON CAPITAL SERVICES INC	AIR FRESHENER & TRASH CANS	59.29
			TRSH CAN,AIR FRSHNR,PPR TO	66.94
			SHARP POINT FOR TRIPOD	15.79
			AIR FLTRS, AIR FRSHNR DISP	29.83
			AIR FRESHENER & TRASH BAGS	36.20
			WORK GLOVES	9.99
		TOWNER ELECTRONICS INC	CHECK SCADA- PW	66.66
		THE BUILDERS' ASSOCIATION	SAFETY TRAINING	300.00
			TOTAL:	7,045.06
Sewer	Sewer Fund	USABUEBOOK	HOSES FOR BIG PUMP TRUCK	1,532.09
			LOCATE RODDER	751.86
		GRAINGER INC	ELECTRICAL ENCLOSURES	506.80
		FASTENAL CO	EYEWEAR	79.77
		MUNICIPAL EQUIPMENT CO	PIPE,CHAIN,BRACKETS FOR PU	9,864.00
			PARTS FOR SANDS PUMP	34.19
			PUMPS FOR L/S 62-3	15,102.81
			ALARM HORNS	544.97
		TYLER TECHNOLOGIES INC	INSITE TRANSACTION FEES	1,394.38
		O'REILLY AUTOMOTIVE STORES INC	CAR FOGGER, WIPER BLADES-T	59.82
		POSTMASTER	PERMIT #10 RENEWAL	137.50
		LAKE OZARK-OSAGE BEACH JOINT SEWER PLA	JUNE MONTHLY FLOWS	38,618.28
		BOWLING ELECTRIC MACHINE	PARTS TO REPAIR L/S 29-1	326.00
		JCI INDUSTRIES INC	PANELS & MATERIALS FOR PUM	2,545.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			PUMP FOR L/S 52-16	4,850.00
		CINTAS CORPORATION	SEWER DEPT UNIFORM RENTAL	1.40
			SEWER DEPT UNIFORM RENTAL	1.40
			SEWER DEPT UNIFORMS	729.31
			SEWER DEPT FLOOR MATS	13.42
			SEWER DEPT UNIFORM RENTAL	1.40
		PARKWAY PLAZA TIRE	TRAILER TIRES	522.84
		AMAZON CAPITAL SERVICES INC	SEPTIC AIR PUMP	1,410.00
			AIR FRESHENER & TRASH CANS	59.29
			TRSH CAN,AIR FRSHNR,PPR TO	66.94
			AIR FLTRS, AIR FRSHNR DISP	29.84
			AIR FRESHENER & TRASH BAGS	36.21
			WORK GLOVES	9.99
		TOWNER ELECTRONICS INC	CHECK SCADA- PW	66.68
		1ST CHOICE SEPTIC PUMPING LLC	PUMPOUT @ L/S 825	190.00
		THE BUILDERS' ASSOCIATION	SAFETY TRAINING	300.00
		HALLIDAY PRODUCTS INC	CRANE TO PULL PUMPS	2,031.44
		MCMaster-CARR	PIPE FITTINGS & CHECK VALV	2,800.04
			TOTAL:	84,617.67
Ambulance	Ambulance Fund	PURCELL TIRE & RUBBER CO	TIRES & PARTS- M8	1,049.88
		O'REILLY AUTOMOTIVE STORES INC	CAPSULE- M8	15.87
		DOUGLAS G WILSON DO PC	JUNE MEDICAL DIRECTOR SVC	1,000.00
		MCKESSON MEDICAL SURGICAL MN SUPPLY IN	MEDICAL SUPPLIES	1.96
			MEDICAL SUPPLIES	42.42
			MEDICAL SUPPLIES	24.52
			MEDICAL SUPPLIES	12.26
			MEDICAL SUPPLIES	24.52
			TOTAL:	2,171.43
Lee C. Fine Airport	Lee C. Fine Airpor	GIER OIL CO INC	250 GAL LCF UNLEADED GAS	1,174.75
		NAEGLER OIL CO	LCF EQUIP & SATELLITE FEE	46.00
			7,516 GAL LCF JET FUEL	35,321.66
			4,429 GAL LCF AV GAS	25,900.64
		LAKE SUN LEADER 81525 & 1586450	RFP AIRPORT ENG CONSULTANT	210.70
			RFP- AIRPORT PLNG CONSULTA	172.90
		CAMDEN COUNTY FIRE & SAFETY	LCF AP FIRE EXTINGUISHER S	80.00
			LC HNGR FIRE EXTINGUISHER	104.00
		DULLE OVERHEAD DOORS INC	SVC CALL- LCF FIRE HOUSE	253.25
		CINTAS CORPORATION	LCF UNIFORM RENTAL	9.14
			LCF UNIFORM RENTAL	9.14
			LCF UNIFORM RENTAL	9.14
			TOTAL:	63,291.32
Grand Glaize Airport	Grand Glaize Airpo	NAEGLER OIL CO	GG EQUIP & SATELLITE FEE	46.00
			4,421 GAL GG AV GAS	25,853.85
		CINTAS CORPORATION	GG UNIFORM RENTAL	3.97
			GG UNIFORM RENTAL	3.97
			GG UNIFORM RENTAL	3.97
			TOTAL:	25,911.76

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
===== FUND TOTALS =====				
10		General Fund		40,704.93
20		Transportation		6,450.20
30		Water Fund		7,045.06
35		Sewer Fund		84,617.67
40		Ambulance Fund		2,171.43
45		Lee C. Fine Airport Fund		63,291.32
47		Grand Glaize Airport Fund		25,911.76

GRAND TOTAL:				230,192.37

TOTAL PAGES: 5

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Edward Rucker, City Attorney
Presenter: Edward Rucker, City Attorney

Agenda Item:

Bill 17-73 - An ordinance of the City of Osage Beach, Missouri, to Approve the Redevelopment Project for the Osage Beach Commons Tax Increment Financing Plan and Activating the collection of Tax Increment Financing Revenues Therein. *Second Reading*

Requested Action:

Second Reading of Bill #17-73

Ordinance Referenced for Action:

Board of Aldermen approval required per Section 110.230. Ordinances, Resolutions, Etc. – Generally and Section 110.240 Adoption of Ordinances. RSMo Sections 99.800 - 99.865 relating to Real Property Tax Increment Allocationi Redevelopment Act.

Deadline for Action:

Yes, TIF should be authorized now for this property to effectively capture the increment before the next assessment of the value of the property next year.

Budgeted Item:

Not Applicable

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

Recommend adoption to fulfill the Osage Beach Commons TIF Plan and Redevelopment agreement previously adopted. The Board of Aldermen approved the first reading of their bill on November 2, 2017.

City Attorney Comments:

Per City Code 110.230, Bill 17-73 is in correct form. The ordinance attached is the draft from 2017, listing John Olivarri as Mayor and Cynthia Lamnbert as City Clerk. Upon approval of final adoption by the Board of Aldermen, those names will be crossed out on the original document and the names of Mayor Michael Hamirson and City Clerk Tara

Berreth will be inserted.

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE APPROVING THE REDEVELOPMENT PROJECT FOR THE OSAGE BEACH COMMONS TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN.

WHEREAS, on July 3, 2017, by adoption of Ordinance No. 17.43, the Board of Aldermen of the City of Osage Beach, Missouri (the “Board”) approved and adopted the Osage Beach Commons Tax Increment Financing Plan (“Redevelopment Plan”), approved the Redevelopment Area, designated the Redevelopment Area described therein as a blighted area, designated the developer of record for the Redevelopment Plan, and authorized other actions related to the Redevelopment Plan; and

WHEREAS, the Redevelopment Plan identifies a single redevelopment project area pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri (the “Act”), in which the Board of Aldermen will adopt and initiate tax increment financing to pay for Reimbursable Project Costs; and

WHEREAS, Section 99.820.1 of the Revised Statutes of Missouri provides that the City may, by ordinance introduced within fourteen (14) to ninety (90) days from the completion of the public hearing held by the Osage Beach Tax Increment Financing Commission, approve a Redevelopment Project within the Redevelopment Area; and

WHEREAS, the Osage Beach Tax Increment Financing Commission (the “Commission”) concluded a public hearing on October 4, 2017, at which the Commission considered the Redevelopment Project and the First Amendment to the Redevelopment Plan;

WHEREAS, immediately after the Commission concluded the public hearing on October 4, 2017, the Commission approved Resolution No. 2017-02 which recommended that the Board approve the Redevelopment Project for the Redevelopment Plan and approve the First Amendment to the Redevelopment Plan; and

WHEREAS, the Board now desires to approve the Redevelopment Project and activate the collection of tax increment financing revenues in the Redevelopment Project area in accordance with the Act.

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

SECTION 1. The area selected for the Redevelopment Project as described in **Exhibit A** attached hereto is approved and designated as the Redevelopment Project. The Redevelopment Project includes only those parcels of real property and improvements thereon which will be directly and substantially benefited by the redevelopment project improvements as set forth in the Redevelopment Plan.

SECTION 2. Tax increment allocation financing is hereby adopted for taxable real property in the above-described area selected for the Redevelopment Project. After the total equalized assessed valuation of the taxable real property in the Redevelopment Project exceeds the certified total initial equalized assessed valuation of the taxable real property in the Redevelopment Project, the ad valorem taxes, and payment in lieu of taxes, if any, arising from the levies upon the taxable real property in such project by taxing districts and tax rates determined in the manner provided in subsection 2 of Section 99.855 each year after the effective date of the ordinance until redevelopment costs have been paid shall be divided as follows:

A. That portion of taxes, penalties and interest levied upon each taxable lot, block, tract, or parcel of real property which is attributable to the initial equalized assessed value of each such taxable lot, block, tract, or parcel of real property in the area selected for the Redevelopment Project shall be allocated to and, when collected, shall be paid by the County Collector to the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing.

B. Payments in lieu of taxes attributable to the increase in the current equalized assessed valuation of each taxable lot, block, tract, or parcel of real property in the area selected for the Redevelopment Project, and any applicable penalty and interest over and above the initial equalized assessed value of each such unit of property shall be allocated to and, when collected, shall be paid to the City treasurer or Finance Director who shall deposit such payment in lieu of taxes into a special fund called the "Special Allocation Fund" of the City for the purpose of paying Redevelopment Project Costs and obligations incurred in the payment thereof.

SECTION 3. In addition to the payments in lieu of taxes described in Section 2 above, fifty percent (50%) of the total additional revenue from taxes, penalties and interest which are imposed by the City or taxing districts, and which are generated by economic activities within the area selected for the Redevelopment Project over the amount of such taxes generated by economic activities within such area in the calendar year prior to the adoption of this ordinance, while tax increment financing remains in effect, but excluding personal property taxes, taxes imposed on sales of charges for sleeping rooms paid by transient guests of hotels and motels, taxes levied pursuant to Section 70.500 RSMo, and licenses, fees or special assessments, other than payments in lieu of taxes, and penalties and interest thereon shall be allocated to, and paid by the local political subdivision collecting officer to the City treasurer or Finance Director, who shall deposit such funds in a separate segregated account within the Special Allocation Fund.

SECTION 4. City officers and agents of the City are each hereby authorized and directed to take such action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

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

READ FIRST TIME: November 2, 2017 READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 17.73 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

Approved as to form:

Tara Berreth City Clerk

Edward
B. Rucker, City Attorney

I hereby approve Ordinance No. 17.73.

Date

ATTEST:

Michael Harmison, Mayor

Tara Berreth, City Clerk

EXHIBIT A

LEGAL DESCRIPTION OF THE REDEVELOPMENT PROJECT

A tract of land being all of Lots 1 & 4 of Craig's Subdivision as recorded in Plat Book 50 Page 42 and part of Lots 9, 10 and 19 of Tuttle's Acreages as recorded in Plat Book 2 Page 48 all located in the Southwest Quarter of the Southeast Quarter of Section 1, Township 39 North, Range 16 West of the 5th P.M. City of Osage Beach, Camden County, Missouri and being more particularly described as follows:

Beginning at the Northeast Corner of above mentioned Lot 4 of Craig's Subdivision; thence along the East line of said Lot 4 and the East line of a tract of land now or formerly conveyed to Melton per Deed Book 765 Page 636 the following courses and distances S00°00'00"W 175.19 feet; thence S00°03'04"W 554.79 feet to the North right of way line of U.S. Highway 54; thence along said North right of way line the following courses and distances S89°25'06"W 690.57 feet; thence S57°33'42"W 42.36 feet; thence departing said North right of way line S87°37'45"W 125.49 feet to the Northeast right of way line of Lake Road 54-29 (AKA Passover Road); thence along said Northeast right of way line N17°53'44"W 426.01 feet to the Southeast right of way line of Osage Beach Parkway; thence along said southeast right of way line the following courses and distances N38°08'16"E 412.25 feet; thence N42°43'26"E 127.71 feet to the Northwest Corner of above mentioned Lot 1 of Craig's Subdivision; thence along the North and East lines of said Lot 1 the following courses and distances N89°28'34"E 139.67 feet; thence S00°31'26"E 239.11 feet to the Southeast Corner of said Lot 1; thence along the South line of Lots 2 & 3 of said Craig's Subdivision N89°31'59"E 375.00 feet to the Southeast corner of said Lot 3, said point also being the Southwest corner of above mentioned Lot 1 of Craig's Subdivision; thence along the West and North lines of said Lot 1 the following courses and distances N00°31'26"W 217.85 feet; thence S60°34'55"E 31.58 feet; thence along a curve to the left having a radius of 199.00 feet, an arc length of 104.03 feet the chord of which bears S75°17'16"E 102.85 feet to the point of beginning and containing 13.70 acres more or less.

City of Osage Beach

Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Jeana Woods, City Administrator
Presenter: Jeana Woods, City Administrator

Agenda Item:

Bill 22-53 An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for the LOZ Visual Arts Organization's LOZ En Plein Air Art Festival Event Support Request, in an amount not to exceed \$2,000. *Second Reading*

Requested Action:

Second Reading of Bill #22-53

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:

Yes - Event Dates Upcoming

Budgeted Item:

Yes

Budget Line Information (if applicable):

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

FY2022 Budgeted Amount: \$ 13,000

FY2022 Expenditures to Date (06/30/2022): (\$ 5,000)

FY2022 Available: \$ 8,000

FY2022 Requested Amount: \$ 2,000

Department Comments and Recommendation:

Not Applicable

City Attorney Comments:

Per City Code 110.230, Bill 22-53 is in correct form.

City Administrator Comments:

The first reading was read and approved on July 21, 2022.

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 to the City Administrator and Board of Aldermen approval is required.

Enclosed is the LOZ Visual Arts Organization Event Support application with supplemental information submitted. The request is for \$2,000. The event support request is for the 2nd annual LOZ En Plein Air Art Festival scheduled to be held on August 7 - 13, 2022.

To date, the Board of Aldermen has approved two requests; in total, \$5,000; Guinness World Record Boat Parade and Lake of the Ozarks Bikefest.

BILL NO. 22.53

ORDINANCE NO. 22.53

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE EXPENDITURE OF FUNDS OF FUNDS FOR LOZ EN PLEIN AIR ART FESTIVAL EVENT SUPPORT REQUEST, IN AN AMOUNT NOT TO EXCEED \$2,000.00.

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 Two Thousand dollars (\$2,000.00) is hereby authorized to be paid to the LOZ En Plein Air Art Festival.

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: July 21, 2022

READ SECOND TIME:

I hereby certify that the above Ordinance No. 22.53 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. 22.53.

Date

Michael Harmison, Mayor

ATTEST:

Tara Berreth, City Clerk



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

Requested Amount: \$2000 Date of Request: 6/24/2022

Organization Information:

Organization Name: LOZ Visual Arts Organization
Address: P.O. Box 211
Phone # (573) 480-1887 Fax # _____
Contact Name: Dr. Paula Brown
Phone # (cell) (573) 480-1887 (Other) _____

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

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

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

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

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

Event Information:

Event Name: LOZ En Plein Air Art Festival (2nd)
Event Dates: August 7-13, 2022
Event Location: Ha Ha Tonka Castle / Spring
Description of event: Artists will paint Wed. Aug. 10th at 6:30am - 12:00 Noon at the Castle & Aug 10th

How will the proceeds of this event be used? To pay prize money

How will the City be recognized through this event? Billboard, Radio, TV Station

RECEIVED
JUN 29 2022

BY: BP

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: \$12,000

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

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

How many years has this event been held? 2

Estimated attendance this year? 400 Last year's attendance, if applicable? 150 people

Applicant:

Application Completed By: Dr. Paula Brown

Contact Phone/Cell: (573) 480-1887

Dr. Paula Brown Dr. Paula Brown 6/20/2022
Signature Print Name Title Date

Pres. of 102
Visual Arts Org.

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: 6/29/22 By: BP

Date Board Approved/Declined: _____ Amount Approved: _____

Other Information: _____



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

LOZ VISUAL ARTS ORGANIZATION
5513 OSAGE BEACH PKWY
OSAGE BEACH, MO 65065

Date:
02/09/2022
Employer ID number:
87-3870153
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: 877-829-5500
Accounting period ending:
December 31
Public charity status:
170(b)(1)(A)(vi)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
December 7, 2021
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053743003711

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

Letter 947 (Rev. 2-2020)
Catalog Number 35152P

LOZ En Plein Estimated Expenses	
Advertising:	
En Plein Air Magazine -	\$950.00
Local Magazines -	\$800.00
Rent:	
Campana Hall -	\$500.00
Starting LLC:	
LLC -	\$149.00
Checking -	\$50.00
Prize Money (coming from registrations):	
	\$8,000.00
Ribbons & Trophy:	
	\$400.00
Stamps:	
	\$50.00
Supplies:	
	\$1,000.00

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Todd Davis, Police Chief
Presenter: Todd Davis, Police Chief

Agenda Item:

Bill 22-55- An ordinance of the City of Osage Beach, Missouri, amending section 340.150 Manner of Operation of Motor Vehicles - Careful and Prudent. Second *Reading*

Requested Action:

Second Reading of Bill #22-55

Ordinance Referenced for Action:

First Reading of Bill #22-55 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

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

The Police Department recommends approval. The First Reading of this ordinance was approved during the July 21, 2022 Board of Alderman meeting.

City Attorney Comments:

Per City Code 110.230, Bill 22-55 is in correct form. Counsel would note that there is a significant public policy problem with allowing private landowners to opt in or out of enforcement of a city ordinance. I have not found any case law that directly addresses the issue. The pledge of equal protection of the law in the 14th Amendment demands equal application to the law across the entire area of the government's jurisdiction, regardless of the wishes of individual citizens. The creation of a liability trap for a police officer and the city enforcing an ordinance where the officer does not know the current status of this section of the code as allied to the property where the offense took place

may render the ordinance ineffective.

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE OSAGE BEACH CODE OF ORDINANCES, SECTIONS 340.150 MANNER OF OPERATION OF MOTOR VEHICLES — CAREFUL AND PRUDENT

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

Section 1. Section 340.150 Manner of Operation of Motor Vehicles — Careful and Prudent, of the Osage Beach City Code are hereby deleted.

Section 2. A new Section 340.150 is hereby enacted:

Section 340.150 Manner of Operation of Motor Vehicles — Careful and Prudent.

Every person operating a motor vehicle upon the streets and highways within the city or upon any public or private parking lot, or parking lot for the use of customers, business invitees or employees of commercial or industrial establishments, shall operate the vehicle in a careful and prudent manner, exercising the highest degree of care and shall operate the motor vehicle at a rate of speed so as not to endanger the property of another or the life or limb of any person.

Section 3. Severability

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

Section 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. Effective Date.

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: July 21, 2022 READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 22.55 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. 22.55.

Date

Michael Harmison, Mayor

ATTEST:

Tara Berreth, City Clerk

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE OSAGE BEACH CODE OF ORDINANCES, SECTIONS 340.150 MANNER OF OPERATION OF MOTOR VEHICLES — CAREFUL AND PRUDENT

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

Section 1. Section 340.150 Manner of Operation of Motor Vehicles — Careful and Prudent, of the Osage Beach City Code are hereby deleted.

Section 2. A new Section 340.150 is hereby enacted:

Section 340.150 Manner of Operation of Motor Vehicles — Careful and Prudent.

- A. Every person operating a motor vehicle upon the streets and highways within the city or upon any public or private parking lot, or parking lot for the use of customers, business invitees or employees of commercial or industrial establishments, shall operate the vehicle in a careful and prudent manner, exercising the highest degree of care and shall operate the motor vehicle at a rate of speed so as not to endanger the property of another or the life or limb of any person.
- B. No enforcement actions shall be taken for careless driving upon a private parking lot or other private premises, if there is on file with the city clerk a written request by the owner of such private parking lot or other private premises requesting not to enforce this section. The request shall be made of a form drafted and approved by the City Administrator.**

Section 3. Severability

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

Section 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. Effective Date.

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: July 21, 2022 READ SECOND TIME: _____

I hereby certify that the above Ordinance No. 22.55 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. 22.55.

Date

Michael Harmison, Mayor

ATTEST:

Tara Berreth, City Clerk

City of Osage Beach

Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Cary Patterson, City Planner
Presenter: Cary Patterson, City Planner

Agenda Item:

Bill 22-59 - An ordinance of the City of Osage Beach, Missouri, for additions and amendments to chapter 405 "Zoning Regulations" Article V. "Signs". *First Reading*

Requested Action:

First Reading of Bill #22-59

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

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

See the attached documents.

The Planning Department recommended approval of the subject revisions and changes to the Planning Commission at their meeting on July 12, 2022 and they forwarded it to the Board of Aldermen with a unanimous recommendation for approval.

City Attorney Comments:

Per City Code 110.230, Bill 22-59 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING AND ADDITIONS TO CHAPTER 405 ZONING REGULATIONS SECTION 405.020 DEFINITIONS AND 405.37 SIGN REGULATIONS – ALL ZONING DISTRICTS

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

Section 1. Within Chapter 405, Article V adding to Section 405.020 Definitions. are hereby enacted with amendments as set forth below with new material set out in **BOLD** as follows: Adoption is hereby enacted to read as follows:

Section 405.020 Definitions.

- A. For the purposes of this Chapter words used in the present tense shall include the future tenses; words in the singular number include the plural and words in the plural number include the singular, except where the natural construction of the writing indicates otherwise. The word "*shall*" is mandatory and not directory.
- B. For the purpose of this Chapter, certain terms and words are to be used and interpreted as defined below:

ACCESSORY BUILDING OR USE

A subordinate building or a portion of the main building located on the same lot with the main building, the use of which is incidental to that of the dominant use of the main building or land. An accessory use is one which is incidental to the main use of the premises.

ADULT BOOKSTORE

An establishment having in excess of ten percent (10%) of its stock, as determined by value or volume, whichever is greater, in trade, books, photographs, magazines, films for sale or viewing on the premises by use of motion picture devices, or other coin-operated means, or other periodicals which are distinguished or characterized by their principal emphasis on matters depicting, describing or relating to specified sexual activities as said terms are defined herein.

ADULT ENTERTAINMENT ESTABLISHMENTS

Any of the establishment's businesses, buildings, structures, or facilities defined in this Chapter, which comply with the definitions for:

- 1. Adult entertainment facility;
- 2. Bathhouse;
- 3. Modeling studio; or
- 4. Adult bookstore.

ADULT ENTERTAINMENT FACILITY

Any building, structure or facility which contains or is used entirely or partially for commercial entertainment, including theaters used for presenting live presentations, video tapes or films predominately distinguished or characterized by their principal emphasis on matters depicting, describing, or relating to specified sexual activities, as said term is defined herein, and erotic dance facilities (regardless of whether the theater or facility provides a live presentation, video tape or film presentation), where the patrons either:

1. Engage in personal contact with, or allow personal contact by employees, devices or equipment, or by personnel provided by the establishment which appeals to the prurient interest of the patrons; or
2. Observe any live presentation, video tape or film presentation of persons wholly or partially nude with their genitals or pubic region exposed or covered only with transparent or opaque covering, or in the case of female persons with the areola and nipple of the breast exposed or covered only with transparent or opaque covering or to observe specified sexual activities as said term is defined herein.

ALLEY

A public way which affords only a secondary means of access to property abutting thereon, or which is less than twenty (20) feet wide.

ANTENNA

Any structure or device used in sending and receiving electromagnetic waves or similar forms of wireless communications.

ANTENNA HEIGHT

The vertical distance measured from the base of the antenna mount at grade to the highest point of the antenna.

APARTMENT

A room or suite of rooms used as the dwelling of a family, including bath and culinary accommodations, located in a building in which there are three (3) or more such rooms or suits.

APARTMENT HOUSE

See *"Dwelling, Multiple"*.

BAR

An establishment serving intoxicating liquors for consumption on the premises. The term *"bar"* shall include taverns, discotheques, nightclubs, private liquor clubs and saloons, but shall not include a restaurant. A *"bar"* shall include any establishment, whether or not there is a restaurant or similar facility on the premises, in which at least twenty-five percent (25%) of the gross income is derived from the sale of intoxicating liquors on the premises. For purposes of this definition, an *"intoxicating liquor"* means an intoxicating liquor as defined in Section 311.020, RSMo., as amended. A *"bar"* may include a *"restaurant bar"* as defined in Section 311.097, RSMo., if the establishment meets the thresholds set forth in this definition.

BASEMENT

A story having part but not more than one-half ($\frac{1}{2}$) of its height above grade.

BATHHOUSE

An establishment or business which provides the services of baths of all kinds, including all forms and methods of hydrotherapy, unless operated or supervised by a medical or chiropractic practitioner or professional physical therapist licensed by the State of Missouri.

BED AND BREAKFAST

A family home, occupied as a permanent dwelling by the proprietor, in which lodging and meals are provided for time-limited durations to not more than five (5) groups of patrons in a twenty-four (24) hour period.

BOARDING HOUSE

A building other than a hotel where, for compensation and by arrangement, lodging and meals are provided for three (3) or more persons.

BUILDING

Any structure designed or built for the support, enclosure, shelter or protection of persons, animals, chattels or property of any kind.

BUILDING, HEIGHT OF

The vertical distances from the grade to the highest point of the coping of the flat roof or to the deck line of a mansard roof, or to the mean height level between eaves and ridge for gable, hip and gambrel roofs.

CELL SITE

A tract, parcel of land, or location that contains wireless communication facilities consisting of the antennae, support structure and related equipment.

CELLAR

A story having more than one-half ($\frac{1}{2}$) of its height below grade. A cellar is not included in computing the number of stories for the purpose of height measurement.

CHILD DAY CARE FACILITY

A commercial or non-commercial facility for childcare during any part of a twenty-four (24) hour day.

CLINIC, MEDICAL

An establishment where patients, who are not lodged overnight, are admitted for examination and treatment by a group of physicians or dentists practicing medicine together.

COLLOCATION

Locating more than one (1) antenna or set of antennae on the same antenna mount.

COMMUNICATION TOWER

A land or water based tower including television; AM/FM radio; two-way radio; cellular phone;

microwave; and similar transmission structures used for wireless communications.

CONDOMINIUM

A legal arrangement in which a dwelling unit in an apartment building is individually owned but to which the common areas are owned, controlled and maintained through an organization controlled by the individual owners.

DAY CARE CENTER

A facility, other than the provider's permanent residence, where child day care is provided.

DISTRICT

A section or sections of the City for which the zoning regulations governing the use of buildings and premises, the height of buildings, the size of yards, and the intensity of use are uniform.

DOCKOMINIUM

A legal arrangement or agreement between persons in which boat slips in a boat docking building or complex are sold and individually owned. Common areas and other amenities are owned, controlled, and maintained through an organization comprised of the individual owners.

DWELLING

Any building or portion thereof which is designed for or used exclusively for residential purposes.

DWELLING, MULTIPLE

A building designed for or occupied exclusively by more than two (2) families.

DWELLING, SINGLE-FAMILY

A building designed for or occupied by one (1) family.

DWELLING, TWO-FAMILY

A building designed for or occupied exclusively by two (2) families.

ELEMENTARY SCHOOL

A school for the first four (4) to six (6) grades and includes kindergarten.

[Ord. No. 19.37, 6-20-2019]

FAA

Abbreviation for the Federal Aviation Administration.

FCC

Abbreviation for the Federal Communications Commission.

FAMILY

An individual or two (2) or more persons occupying a premises and living as a single

housekeeping unit, whether or not related to each other by birth or marriage, as distinguished from a group occupying a boarding house, lodging house or hotel as herein defined.

FAMILY DAY CARE

A permanent single-family residence occupied by a childcare provider in which care is given to no more than ten (10) children.

FILLING STATION OR SERVICE STATION

Any building, structure or land used for the dispensing, sale or offering for sale at retail of any automobile fuels, oils or accessories, including lubrication of automobiles and replacement or installation of minor parts and accessories but not including major repair work such as motor replacement, body and fender repair or spray painting.

FRONTAGE

All the property on one side of a street between two (2) intersecting streets (crossing or terminating), measured along the line of the street, or if the street is dead ended, then all of the property abutting on one side between an intersecting street and the dead end of the street.

GARAGE, PRIVATE

An accessory building designed or used for the storage of not more than four (4) motor-driven vehicles owned and used by the occupants of the building to which it is accessory. Not more than one (1) of the vehicles may be a commercial vehicle of not more than two (2) tons capacity.

GARAGE, PUBLIC

A building or portion thereof other than a private or storage garage, designed or used for equipping, servicing, repairing, hiring, selling or storing motor-driven vehicles.

GARAGE, STORAGE OR PARKING

A building or portion thereof designed or used exclusively for term storage by prearrangement of motor-driven vehicles, as distinguished from daily storage furnished transients, and within which motor fuels and oils may be sold, but no motor-driven vehicles are equipped, repaired, hired or sold.

GARDEN APARTMENT

Adjoining apartments to which the first (1st) floor units have individual fenced yards.

GRADE

[Ord. No. 13.57 §5, 9-19-2013]

1. For buildings having walls adjoining one (1) street only, the elevation of the sidewalk at the center of the wall adjoining the street.
2. For buildings having walls adjoining more than one (1) street, the average of the elevation of the sidewalks at the corners of all walls adjoining the streets.

3. For buildings having no wall adjoining the street, the average level of the finished surface of the ground adjacent to the exterior walls of the building.

Any wall approximately parallel to and not more than five (5) feet from a street line shall be considered as adjoining the street. Where no sidewalk exists the grade shall be established by the Public Works Director.

GROUP HOME

Any home in which eight (8) or fewer unrelated mentally or physically handicapped persons reside, and may include two (2) additional persons acting as houseparents or guardians who need not be related to each other or to any of the mentally or physically handicapped persons residing in the home.

GUYED TOWER

A communication tower that is supported, in whole or in part, by guy wires and ground anchors.

HIGH RISE APARTMENT

Generally an apartment type building of more than six (6) stories where elevators are the normal form of transit to the individual units.

HOME OCCUPATION

A lawful activity commonly carried on within a dwelling by a member or members of the family who occupy the dwelling where the occupation is secondary to the use of the dwelling for living purposes and the residential character of the dwelling is maintained. *Note:* See Section 405.435.

HOTEL

A building in which lodging or boarding and lodging are provided and offered to the public for compensation and in which ingress and egress to and from all rooms is made through an inside lobby or office supervised by a person in charge at all hours. As such, it is open to the public as opposed to a boarding house, a lodging house, or an apartment, which are herein separately defined.

INSTITUTION

A business occupied by a nonprofit corporation or a nonprofit establishment for public use.

LAKE USE ZONE

The property lying within one hundred (100) yards of the shoreline with property lines extended lakeward from land as defined by AmerenUE.

LANDSCAPING

Lawns, trees, shrubs, hedges, blooming plants, living ground cover and similar vegetative material.

LAUNDROMAT

A business that provides home-type washing, drying or ironing machines for hire to be used by customer on the premises.

LIVING SPACE

Space within a dwelling unit utilized for living, sleeping, eating, cooking, bathing, washing and sanitation purposes. [Ord. No. 20.72, 11-19-2020]

LOADING SPACE

A space within the main building or on the same lot, providing for the standing, loading, or unloading of trucks, having a minimum dimension of twelve (12) by forty (40) feet and a vertical clearance of at least fourteen (14) feet.

LODGING HOUSE

A building other than a hotel where lodging only is provided for three (3) or more but not more than twenty (20) persons.

LOT

A parcel of land occupied or intended for occupancy by a use permitted in this Chapter, including one (1) main building together with its accessory buildings, the open spaces and parking spaces required by this Chapter, and having its principal frontage upon a street or upon an officially approved place.

LOT, CORNER

A lot abutting upon two (2) or more streets at their intersection.

LOT, DOUBLE FRONTAGE

A lot having a frontage on two (2) non-intersecting streets as distinguished from a corner lot.

LOT LINE

A line of record bounding a lot that divides one (1) lot from another lot or from a public or private street or place.

LOT OF RECORD

A lot which is part of a subdivision, the map of which has been recorded in the office of the Recorder of Deeds of the County or a parcel of land, the deed of which was recorded in the office of the Recorder of Deeds prior to the effective date of this Chapter.

MANUFACTURED HOME

A dwelling unit fabricated in an off-site manufacturing facility for installation or assembly at the building site, and bearing the Seal of the State of Missouri Public Service Commission, U.S. Department of Housing and Urban Development, or its agent, which certifies that said dwelling was constructed in compliance with the Federal Manufactured Housing Construction and Safety Standards (24 CFR 3280). A "*manufactured home*" shall not be considered a mobile home when the running gear is removed and the home is cited in conformance with the architectural design standards of Section 405.140(F).

MARINA

A facility for the storing, servicing, fueling, berthing, and securing of boats and that may include eating, sleeping, and retail facilities for owners, crews, and guests.

MASSAGE THERAPY ESTABLISHMENT

Any place of business in which massage therapy is practiced.

MEDICAL MARIJUANA CULTIVATION FACILITY

A facility licensed by the State of Missouri to acquire, cultivate, process, store, transport and sell marijuana to a medical marijuana dispensary facility, medical marijuana testing facility or to a medical marijuana-infused products manufacturing facility. [Ord. No. 19.37, 6-20-2019]

MEDICAL MARIJUANA DISPENSARY FACILITY

A facility licensed by the State of Missouri to acquire, store, sell, transport and deliver marijuana, marijuana-infused products and drug paraphernalia used to administer marijuana as provided for in this Section to a qualifying patient, a primary caregiver, another medical marijuana dispensary facility, a medical marijuana testing facility or a medical marijuana-infused products manufacturing facility.[Ord. No. 19.37, 6-20-2019]

MEDICAL MARIJUANA TESTING FACILITY

A facility certified by the State of Missouri to acquire, test, certify and transport marijuana. [Ord. No. 19.37, 6-20-2019]

MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURING FACILITY

A facility licensed by the State of Missouri to acquire, store, manufacture, transport and sell marijuana-infused products to a medical marijuana dispensary facility, a medical marijuana testing facility, or to another medical marijuana-infused products manufacturing facility.[Ord. No. 19.37, 6-20-2019]

MOBILE HOME

A transportable, factory-built home, designed to be used as a year-round residential dwelling and built prior to enactment of the Federal Manufactured Housing Construction and Safety Standards Act of 1974, which became effective June 16, 1976.

MOBILE HOME PARK

Any parcel of land consisting of three (3) or more acres upon which two (2) or more mobile homes, occupied for dwelling or sleeping purposes are located, regardless of whether or not a charge is made for such accommodation. A *"mobile home space"* means the area within a mobile home district designed for the accommodation of one (1) mobile home.

MODELING STUDIO

An establishment or business which provides for a fee or compensation the services of modeling on premises for the purpose of reproducing the human body wholly or partially in the nude by means of photography, painting, sketching, drawing or otherwise. This does not apply to public or private schools wherever persons are enrolled in a class.

MODULAR HOME

A factory-built, transportable structure which bears the Seal of the State of Missouri Public Service Commission as adopted by the City of Osage Beach and does not have its own running gear and is designed and regulated as a typical site-built home. [Ord. No. 19.76, 11-21-2019]

MONOPOLE

A self-supporting communication tower or sign constructed with a single pole.

MOTOR COURT OR MOTEL

A building or group of buildings used primarily for the temporary residence of motorists or travelers, for compensation, as such it is open to the public.

MOTOR HOME

1. A vehicular, portable structure built on a chassis and designed for temporary occupancy for travel, recreational, or vacation use; and when factory-equipped for the road.
2. A structure designed to be mounted on a truck chassis for use as a temporary dwelling for travel, recreation, and vacation.
3. A portable, temporary dwelling to be used for travel, recreational, and vacation purposes, constructed as an integral part of a self-propelling vehicle.
4. A canvas, folding structure, mounted on wheels and designed for travel, recreational, and vacation use.

NIT

Term used to describe a metric unit of luminance that is defined as one candela per square meter (cd/m²).

NON-CONFORMANCE

A condition of a structure or land which does not conform to the regulations of the district in which it is situated. This may include but is not limited to failure to conform to use, height, area, coverage or off-street parking requirements.

NON-CONFORMING USE

A structure or land occupied by a use that does not conform to the regulations of the district in which it is located.

NURSING HOMES

A home for the aged or infirm in which three (3) or more persons not of the immediate family are received, kept and provided with food, or shelter and care, for compensation, but not including hospitals, clinics, or similar institutions devoted primarily to the diagnosis, treatment or care of the sick or injured.

OFFICE BUILDING

A building composed of offices sharing common walls and corridors.

OPEN SPACE

This is the area within a planned unit development zone or a planned unit development overlay zone, which is not occupied by buildings, structures, right-of-ways, or parking areas, and for which ownership and maintenance provisions are provided for through some type of community/neighborhood association.

OUTDOOR DINING AREA

An unenclosed area located adjacent to a restaurant structure for the purpose of the service and consumption of food and beverages.

OUTDOOR ENTERTAINMENT

Activities which take place outside of the permanent enclosed structure which involve the patrons and/or the establishment's participation in activities or services offered by the establishment, such as dining, dancing, consumption of intoxicating liquors or noise producing activities. For purposes of this definition, patios, decks, porches, courtyards, piazzas, squares, terraces or yards are considered outside the permanent enclosed structure.

PARKING AREA

An open, unoccupied space used or required for use for parking of vehicles exclusively and in which no gasoline or vehicular accessories are sold or no other business is conducted and no fees are charged.

PARKING LOT

An open surfaced area used exclusively for the temporary storage of motor vehicles and within which motor fuels and oils may be sold and fees charged, but no vehicles may be equipped, repaired, rented or sold.

PARKING SPACE

A surfaced area, enclosed in the main building or in an accessory building, or unenclosed, exclusive of driveways, permanently reserved for the temporary storage of one (1) automobile and connected with a street or alley by a surfaced driveway which affords a factory ingress and egress for automobiles.

PLACE

An open unoccupied space or a public or private thoroughfare other than a street or as permanently reserved as the principal means access to abutting property.

PLANNED PUBLIC STREET

A roadway plan which has been studied and adopted by the City as an integral part of the Comprehensive Plan, or separate Major Thoroughfare Plan, Urban Development Plan, the general or detailed location of the street must be illustrated on the official map(s) of Osage Beach.

PLANNING COMMISSION

The official planning and zoning body of the City.

PRESCHOOL, NURSERY SCHOOL OR KINDERGARTEN CENTER

A facility where educational services are provided for children not otherwise a part of a school system. For purposes of this definition, such educational services and facilities shall be considered as a day care center.

PROFESSIONAL BUILDING

An office building generally housing doctors, lawyers or other licensed professional practitioners.

PUBLIC SEWER SYSTEM

A system of storage facilities, distribution and service mains, and other related equipment providing for the production and distribution of sewage which are owned and operated by the City of Osage Beach.

PUBLIC WATER SYSTEM

A system of storage facilities, distribution and service mains, and other related equipment providing for the production and distribution of potable water which are owned and operated by the City of Osage Beach.

REGIONAL SHOPPING CENTER

A commercial or retail development that has a minimum development area of fifty (50) acres, a minimum six hundred (600) feet of road frontage, and at least two (2) tenant spaces of fifty thousand (50,000) square feet or larger.

RELIGIOUS INSTITUTION

A building used for religious activities, particularly for religious worship services.

[Ord. No. 19.37, 6-20-2019]

RESTAURANT

A building or structure in which at least seventy-five percent (75%) of gross income is derived from food prepared and served for consumption on the premises. Typical uses include buffets; cafes; cafeterias; caterers; theaters; fast food restaurants; food bars; frozen custard, ice cream and yogurt stores; luncheonettes; pizza parlors and pizzerias; sandwich bars; and snack shops. A "restaurant" may include a "restaurant bar" as defined in Section 311.097, RSMo., if the establishment meets the thresholds set forth in this definition.

SECONDARY SCHOOL

A school that is intermediate in level between elementary school and college and that usually offers general, technical, vocational, or college-preparatory curricula.

[Ord. No. 19.37, 6-20-2019]

SEXUAL CONDUCT

Shall have the same meaning as defined in Section 210.430.

SPECIFIED SEXUAL ACTIVITIES

1. Sexual conduct, being acts of, or simulated acts of, masturbation, homosexuality, sexual intercourse or physical contact with a person's genitals, pubic area, buttocks, or, if such a person be a female, her breasts;
2. Sexual excitement, being the condition of human male or female genitals when in a state of sexual stimulation or arousal; or
3. Sadomasochistic abuse, being flagellation or torture by or upon a person or the condition of being fettered, bound or otherwise physically restrained.

STORY

That portion of a building other than the cellar included between the surface of any floor and the surface of the floor next above it, or if there be no floor above it, then the space between the floor and the ceiling next above it.

STORY, HALF

A partial story under a gable, hip or gambrel roof, the wall plates of which on at least two (2) opposite exterior walls are not more than three (3) feet above the floor of such story, except that any partial story used for residence purposes other than for a janitor or caretaker or his/her family or by a family occupying the floor immediately below it, shall be deemed a full story.

STREET

A public or private thoroughfare which affords the principal means of access to abutting property.

STREET LINE

A dividing line between a lot, tract or parcel of land and a contiguous street.

STRUCTURAL ALTERATION

Any change in the supporting members of a building, such as bearing walls, or partitions, columns, beams or girders, or any substantial change in the roof or in the exterior walls excepting such repair or replacement as may be required for safety of the building, but not including openings in bearing walls as permitted by existing ordinances.

STRUCTURE

A combination of materials to form a construction for use occupancy or ornamentation whether installed on, above or below the surface of land or water.

TOURIST HOME

A building other than a hotel where lodging is provided and offered to the public for compensation for not more than twenty (20) individuals and open to transient guests, with which there is used only one (1) sign not more than two (2) square feet in area.

TOURIST OR TRAILER CAMP

An area where one (1) or more tents or auto trailers can be or are intended to be parked, designed or intended to be parked, designed or intended to be used as temporary living facilities for one (1) or more families and intended primarily for automobile transients.

TOWNHOUSE

One (1) in a row of houses usually connected by common sidewalls designed exclusively for residential occupancy.

TRAILER

A vehicle, other than a motor vehicle, designed or intended for use for dwelling purposes, whether or not such vehicle is attached to or resting on the ground or something having a location on the ground.

TRANSITIONAL HOUSING FACILITY

Any facility used to house individuals who are subject to provisions of probation and/or parole or those who are in rehabilitation for substance abuse. This includes facilities that house those who are either of minor or adult status as defined by law.

UNCONVENTIONAL DWELLING

A dwelling in which more than 50% of the enclosed usable square footage within the primary structure is dedicated to space customarily defined as accessory such as storage, garage, shop space, and similar uses thereto.

[Ord. No. 20.72, 11-19-2020]

YARD

An open space at grade between a building and the adjoining lot lines, unoccupied and unobstructed by any portion of a structure from the ground upward, except as otherwise provided herein. In measuring a yard for the purpose of determining the width of a side yard, the depth of a front yard or the depth of the rear yard, the minimum horizontal distance between the lot line and the main building shall be used.

YARD, FRONT

A yard extending across the front of a lot and being the minimum horizontal distance between the street or place line and the main building or any projections thereof other than the projections of the usual uncovered steps, uncovered balconies, or uncovered porch. On corner lots, the front yard shall be considered as being parallel to the street upon which the lot has its least dimension.

YARD, REAR

A yard extending across the rear of a lot and being the required minimum horizontal distance between the rear lot line and the rear of the main building or any projections thereof other than the projections of uncovered steps, unenclosed balconies or unenclosed porches. On all lots, the rear yard shall be in the rear of the front yard.

YARD, SIDE

A yard between the main building and one side line of the lot, and extending from the required front yard to the required rear yard, and being the minimum horizontal distance between a side lot line and the side of the main building or any projections thereof.

ZONING MAP

The Official Zoning Map of the City, such map being located in the office of the City Clerk.

Section 2. Within Chapter 405, Article V adding to Section 405.370 - All Zoning Districts. are hereby enacted with amendments as set forth below with new material set out in red as follows: Adoption is hereby enacted to read as follows:

A. Prohibited Signs. The following types of signs are prohibited in all zoning districts of the City of Osage Beach:

1. Moving signs of which all or any part of the sign moves or which appears to move by any means, including fluttering or rotating. This prohibition includes but is not limited to pennants, streamers, or propellers.
2. Flashing signs, except lamp bank type bulletin boards, reader boards and message centers, and illuminated signs which indicate the time, temperature, weather or other similar information provided that the total area of such sign is not greater than sixteen (16) square feet and the color or intensity of light is constant, except for periodic changes in the information display.
3. Strips or strings of lights outlining property lines or sales area(s).
4. Signs on public land or public rights-of-way other than temporary directional signs erected and removed the same day and those signs erected at the direction or with the permission of a public authority.
5. Signs that are not securely affixed to the ground or otherwise affixed in a permanent manner to an approved supporting structure.
6. Signs attached to, painted on or placed on any vehicle including a trailer that is parked in public view on private property. This provision is not to be construed as prohibiting the identification of a firm or its principal products on a vehicle operating during the normal course of business or parked after business hours, provided parking takes place as inconspicuously as possible and the duration of the parking, does not exceed a period of sixteen (16) hours, except on weekends or holidays.
7. Temporary signs which do not comply with all provisions of this Article.
8. Obsolete signs remaining thirty (30) days after they become obsolete.
9. Signs installed, erected, enlarged or structurally altered in violation of the provisions of this Article.

10. Signs which have become deteriorated or damaged to an extent that the cost of the reconstruction or restoration of such signs is in excess of fifty percent (50%) of its replacement value exclusive of foundations.

11. Signs that give off a level of luminance greater than three hundred (300) Nits during the day time, which is defined for the purposes of this section as the time thirty (30) minutes prior to sunrise to thirty (30) minutes after sunset, and signs that give off a level of luminance greater than one hundred (100) Nits during the night time, which is defined for the purposes of this section as the time thirty (30) minutes prior to sunset to thirty (30) minutes after sunrise.

12. Other signs not expressly permitted by this Article.

Section 3. Severability

The chapter, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or decree 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. The Mayor of the City of Osage Beach is hereby authorized to take all actions which may be necessary to fully enact this Ordinance.

Section 6. That this Ordinance shall be in full force and effect on August 19, 2022.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 22.59 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 Rucker, City Attorney

I hereby approve Ordinance No. 22.59.

Date

Michael Harmison, Mayor

ATTEST:

Tara Berreth, City Clerk

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PLANNING DEPARTMENT REPORT
TO THE
PLANNING COMMISSION

Hearing Date: July 12, 2022

Case Number:

none

Action:

Additions and Amendments to Chapter 405 “Zoning Regulations”
Article V. Signs.

Analysis:

With the increased availability and desire to use digital signage today, it is important that the city assure driver safety by making sure that the lit signage in the community does not give off a level of brightness that could be a distraction to those driving in the community. I have had discussions with sign companies and the State about the best way of controlling this and have put together the enclosed regulation.

Section 405.020**Definitions.**

[R.O. 2006 §405.020; CC 1985 §27-2; Ord. No. 87.28 Art. II §B, 10-1-1987; Ord. No. 90.24 §1, 8-2-1990; Ord. No. 91.30 §1, 11-21-1991; Ord. No. 93.06 §2, 5-20-1993; Ord. No. 93.15 §2, 5-20-1993; Ord. No. 95.50 §1, 12-7-1995; Ord. No. 95.55 §1, 11-16-1995; Ord. No. 96.05 §1, 3-7-1996; Ord. No. 96.21 §1, 6-20-1996; Ord. No. 96.48 §1, 12-5-1996; Ord. No. 97.02 §2, 4-3-1997; Ord. No. 97.47 §1, 12-4-1997; Ord. No. 98.03 §1, 6-18-1998; Ord. No. 98.39 §9, 9-17-1998; Ord. No. 00.44 §1, 12-7-2000; Ord. No. 01.01 §1, 1-18-2001; Ord. No. 04.28 §1, 9-16-2004; Ord. No. 05.44 §1, 9-15-2005; Ord. No. 06.46 §1, 10-5-2006]

- A.** For the purposes of this Chapter words used in the present tense shall include the future tenses; words in the singular number include the plural and words in the plural number include the singular, except where the natural construction of the writing indicates otherwise. The word "*shall*" is mandatory and not directory.
- B.** For the purpose of this Chapter, certain terms and words are to be used and interpreted as defined below:

Nit

Term used to describe a metric unit of luminance that is defined as one candela per square meter (cd/m²).

Section 405.370

Sign Regulations — All Zoning Districts.

[R.O. 2006 §405.370(E); CC 1985 §27-107; Ord. No. 87.28 Art. VII §G, 10-1-1987; Ord. No. 90.24 §1, 8-2-1990; Ord. No. 91.30 §2, 11-21-1991; Ord. No. 93.02 §1, 1-21-1993; Ord. No. 93.44 §1, 10-21-1993; Ord. No. 94.43 §§1 — 2, 10-20-1994; Ord. No. 96.05 §2, 3-7-1996; Ord. No. 98.28 §§1 — 3, 8-20-1998; Ord. No. 99.31 §1, 11-18-1999; Ord. No. 01.01 §§2 — 3, 1-18-2001; Ord. No. 05.44 §4, 9-15-2005; Ord. No. 10.31 §1, 7-1-2010; Ord. No. 16.81 §§1 — 2, 11-3-2016]

- A. Prohibited Signs.** The following types of signs are prohibited in all zoning districts of the City of Osage Beach:

1. Moving signs of which all or any part of the sign moves or which appears to move by any means, including fluttering or rotating. This prohibition includes but is not limited to pennants, streamers, or propellers.
2. Flashing signs, except lamp bank type bulletin boards, reader boards and message centers, and illuminated signs which indicate the time, temperature, weather or other similar information provided that the total area of such sign is not greater than sixteen (16) square feet and the color or intensity of light is constant, except for periodic changes in the information display.
3. Strips or strings of lights outlining property lines or sales area(s).
4. Signs on public land or public rights-of-way other than temporary directional signs erected and removed the same day and those signs erected at the direction or with the permission of a public authority.
5. Signs that are not securely affixed to the ground or otherwise affixed in a permanent manner to an approved supporting structure.
6. Signs attached to, painted on or placed on any vehicle including a trailer that is parked in public view on private property. This provision is not to be construed as prohibiting the identification of a firm or its principal products on a vehicle operating during the normal course of business or parked after business hours, provided parking takes place as inconspicuously as possible and the duration of the parking, does not exceed a period of sixteen (16) hours, except on weekends or holidays.
7. Temporary signs which do not comply with all provisions of this Article.
8. Obsolete signs remaining thirty (30) days after they become obsolete.
9. Signs installed, erected, enlarged or structurally altered in violation of the provisions of this Article.
10. Signs which have become deteriorated or damaged to an extent that the cost of the reconstruction or restoration of such signs is in excess of fifty percent (50%) of its replacement value exclusive of foundations.
11. Signs that give off a level of luminance greater than three hundred (300) Nits during the day time, which is defined for the purposes of this section as the time thirty (30) minutes prior to sunrise to thirty (30) minutes after sunset, and signs that give off a level of luminance greater than one hundred (100) Nits during the night time, which is defined for the purposes of this section as the time thirty (30) minutes prior to sunset to thirty (30) minutes after sunrise.
12. Other signs not expressly permitted by this Article.

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Cary Patterson, City Planner
Presenter: Cary Patterson, City Planner

Agenda Item:

Bill 22-60 -An ordinance of the City of Osage Beach, Missouri repealing and replacing Chapter 405 "Zoning Regulations" Article IX. Off-Street Parking and Loading Requirements. *First Reading*

Requested Action:

First Reading of Bill #22-60

Ordinance Referenced for Action:

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

Deadline for Action:

None

Budgeted Item:

Not Applicable

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

See the attached documents.

The Planning Department recommended approval of the subject revisions and changes to the Planning Commission at their meeting on July 12, 2022 and they forward it to the Board of Aldermen with a unanimous recommendation for approval.

City Attorney Comments:

Per City Code 110.230, Bill 22-60 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, REPEAL AND REPLACING CHAPTER 405 ZONING REGULATIONS ARTICLE IX – OFF STREET PARKING AND LOADING REQUIREMENTS.

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

Section 1. Within Chapter 405, Article IX repeal and replacing to Section 405.630 - Generally are hereby enacted with amendments as set forth below with new material set out in **BOLD** and deleted material struck as follows:

Section 405.630 Generally.

A. In all districts sufficient off-street parking spaces shall be provided to accomplish the principles set forth in this Chapter and to meet the parking demands generated by residents, employees, company officials, company vehicles, and customers. Required parking spaces shall be located on the lot on which the principal use is located except as provided in this Section.

B. Each application for a building permit, zoning permit or variance shall include plans for at least the minimum number of parking spaces as herein required. Plans shall include information as to location and dimensions of off-street parking spaces and the means of access to the spaces. The Zoning Administrator shall not approve any application until he/she determines that the requirements of this Section are met in the plans.

~~C. Each off-street parking space shall be at least nine (9) feet in width and at least eighteen (18) feet in length, exclusive of access drives or aisles, ramps, columns, office or work areas. The length of parking space may be reduced to sixteen and one-half feet (16½) feet including wheel stop if additional space of one and one-half (1½) feet in length is provided for car overhang. The parking shall have a vertical clearance of at least seven (7) feet.~~

~~D. Access. Each required off-street parking space shall open directly upon an aisle or driveway of such width and design as to provide safe and efficient means of vehicular access to such parking space. All off-street parking facilities shall be designed with appropriate means of vehicular access to a street in a manner which will least interfere with traffic movements.~~

E. Five percent (5%) of the total off-street parking area shall be devoted to landscaping or open lawn areas. This required green open space shall be located in areas within the parking lot or around the perimeter of the lot and shall be permanently maintained.

F. If the off-street parking required by this Chapter cannot reasonably be provided on the lot on which the principal use is located, such parking may be provided as authorized within this Article. The principal use shall be permitted to continue only as long as the parking requirements are met. Loss of parking shall require a reduction in the use or shall require a cessation of the use. It does not revert to non-conforming use.

Section 2. Within Chapter 405, Article IX repeal and replacing to Section 405.665 – Handicapped Parking Space Requirements are hereby enacted with amendments as set forth below with new material set out in **BOLD** and deleted material struck as follows:

Section 405.665 Handicapped ADA Parking Space Requirements.

~~A. Every off-street parking area or facility of twenty-five (25) spaces or more shall provide handicapped parking space for its business, retail, professional or institutional establishment, whether public or private, upon the same property equal to at least one (1) parking space or two percent (2%) of the total number of parking space, whichever is greater. The parking space closest to the entranceway of each public entrance to any business, retail, professional or institutional establishment shall be designated, "handicapped parking space" and shall have a minimum width of ten (10) feet. Any such handicapped parking space shall meet the following requirements:~~

- ~~1. 1. All handicapped spaces located in a paved parking lot shall be striped with either yellow or white traffic paint and shall have the international handicap symbol painted within;~~
- ~~2. 2. In addition to the minimum width requirement, all handicapped spaces shall have a marked aisle or traffic lane along the length of at least one (1) side a minimum of five (5) feet in width. Said aisle shall be striped in a crosshatch design when located in a paved parking lot so as to increase its visibility; and~~
- ~~3. 3. All handicapped spaces shall have a sign posted adjacent to and visible from each space, which sign shall have the international handicap symbol upon and the words "handicapped parking" in white on a blue background. The sign shall be a minimum size of twelve (12) inches by eighteen (18) inches.~~

ADA parking shall be in accordance with:

- 1. Minimum accessible parking spaces shall be as required by the current Americans with Disabilities Act.**
- 2. Accessible ramps shall be provided as necessary.**

Section 3. Within Chapter 405, Article IX repeal and replacing to Section 405.670 – Improvements of Parking Areas and Parking Lots are hereby enacted with amendments as set forth below with new material set out in **BOLD** and deleted material struck as follows:

Section 405.670 Improvement of Parking Areas and Parking Lots.

~~All parking areas and parking lots in districts which are zoned "R-3", "C-1a", "C-1b", "C-1c", "C-1", and "C-2" which are part of, or incident to, any construction or erection of a building or structure shall be paved with asphalt, concrete, or an equivalent surfacing. Ingress and egress shall be by means of paved driveways not exceeding forty-five (45) feet in width at points in connection with public streets. Any lights used to illuminate said parking area or parking lot should be so arranged as to direct light away from any adjacent premises in a residential district.~~

All parking areas, lots, and outdoor sales and display areas to be constructed or expanded on properties which are located in the zoning districts "R-3", "C-1a", "C-1b", "C-1c", "C-1", "C-2", I-1, and I-2 will be built in accordance to the requirements of this chapter and shall be paved with asphalt, concrete, or an equivalent surfacing as defined and permitted in the "City of Osage Beach Design Guidelines and Information Packet". Ingress and egress shall be by means of paved driveways as defined and permitted in the "City of Osage Beach Design Guidelines and Information Packet". Any lighting used to illuminate said parking area or parking lot shall be so arranged as to direct light away from any adjacent premises in a residential district.

For the following land uses: cartage services, express services, trucking and delivery services, manufacturing industries, production operations, processing operations, assembly operations, warehouse establishments, wholesale establishments, and storage establishments located on properties in the I-1 (Light Industrial) and I-2 (Heavy Industrial) zones, areas designated and designed for activities associated with trucking, freight, delivery, loading, unloading, storage of large trucks or equipment, the storage of product or production components and capital, and are not accessible by the public, construction will be allowed using an approved all-weather dustless material provided those areas meet the requirements for stormwater mitigation established by the "City of Osage Beach Design Guidelines and Information Packet".

All access points to public streets shall be asphalt or concrete pavement from the edge of the street or roadway pavement extending a minimum of 15 feet or to the edge of the public right of way, whichever is greater.

The chapter, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared

unconstitutional or otherwise invalid by the valid judgment or decree 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. The Mayor of the City of Osage Beach is hereby authorized to take all actions which may be necessary to fully enact this Ordinance.

Section 6. That this Ordinance shall be in full force and effect on August 19, 2022.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 22.60 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 Rucker, City Attorney

I hereby approve Ordinance No. 22.60.

Date

Michael Harmison, Mayor

ATTEST:

Tara Berreth, City Clerk

PLANNING DEPARTMENT REPORT
TO THE
PLANNING COMMISSION

Hearing Date: July 12, 2022

Case Number:

none

Action:

Additions and Amendments to Chapter 405 “Zoning Regulations” Article IX. Off-Street Parking and Loading Requirements and the Design Guidelines and Information Packet.

Analysis:

Over the past several months, some issues have been found with the ordinances and construction requirements pertaining to parking lots and areas within the community. These are relatively old ordinances and the City Attorney asked that we clean them up so that they are more understandable and enforceable.

Cochran Engineering, the City’s contract engineers, have also made a few amendments to the Design Guidelines and Information Packet to bring it more up to date with current industry standards and to outline the requirements needed for proper review of proposed construction projects.

Section 405.630 **Generally.**

[R.O. 2006 §405.480; CC 1985 §27-201; Ord. No. 87.28 Art. IX §A, 10-1-1987; Ord. No. 92.20 §2, 9-17-1992; Ord. No. 95.50 §2, 12-7-1995; Ord. No. 96.48 §§2 — 5, 12-5-1996]

A. In all districts sufficient off-street parking spaces shall be provided to accomplish the principles set forth in this Chapter and to meet the parking demands generated by residents, employees, company officials, company vehicles, and customers. Required parking spaces shall be located on the lot on which the principal use is located except as provided in this Section.

B. Each application for a building permit, zoning permit or variance shall include plans for at least the minimum number of parking spaces as herein required. Plans shall include information as to location and dimensions of off-street parking spaces and the means of access to the spaces. The Zoning Administrator shall not approve any application until he/she determines that the requirements of this Section are met in the plans.

~~C. Each off-street parking space shall be at least nine (9) feet in width and at least eighteen (18) feet in length, exclusive of access drives or aisles, ramps, columns, office or work areas. The length of parking space may be reduced to sixteen and one-half feet (16½) feet including wheel stop if additional space of one and one-half (1½) feet in length is provided for car overhang. The parking shall have a vertical clearance of at least seven (7) feet.~~

~~D. Access. Each required off-street parking space shall open directly upon an aisle or driveway of such width and design as to provide safe and efficient means of vehicular access to such parking space. All off-street parking facilities shall be designed with appropriate means of vehicular access to a street in a manner which will least interfere with traffic movements.~~

E. Five percent (5%) of the total off-street parking area shall be devoted to landscaping or open lawn areas. This required green open space shall be located in areas within the parking lot or around the perimeter of the lot and shall be permanently maintained.

F. If the off-street parking required by this Chapter cannot reasonably be provided on the lot on which the principal use is located, such parking may be provided as authorized within this Article. The principal use shall be permitted to continue only as

long as the parking requirements are met. Loss of parking shall require a reduction in the use or shall require a cessation of the use. It does not revert to non-conforming use.

Section 405.665 **Handicapped ADA Parking Space Requirements.**
[R.O. 2006 §405.530; CC 1985 §27-206; Ord. No. 87.28 Art. IX
§C, 10-1-1987]

~~A. Every off-street parking area or facility of twenty-five (25) spaces or more shall provide handicapped parking space for its business, retail, professional or institutional establishment, whether public or private, upon the same property equal to at least one (1) parking space or two percent (2%) of the total number of parking space, whichever is greater. The parking space closest to the entranceway of each public entrance to any business, retail, professional or institutional establishment shall be designated, "handicapped parking space" and shall have a minimum width of ten (10) feet. Any such handicapped parking space shall meet the following requirements:~~

- ~~1. 1. All handicapped spaces located in a paved parking lot shall be striped with either yellow or white traffic paint and shall have the international handicap symbol painted within;~~
- ~~2. 2. In addition to the minimum width requirement, all handicapped spaces shall have a marked aisle or traffic lane along the length of at least one (1) side a minimum of five (5) feet in width. Said aisle shall be striped in a crosshatch design when located in a paved parking lot so as to increase its visibility; and~~
- ~~3. 3. All handicapped spaces shall have a sign posted adjacent to and visible from each space, which sign shall have the international handicap symbol upon and the words "handicapped parking" in white on a blue background. The sign shall be a minimum size of twelve (12) inches by eighteen (18) inches.~~

ADA parking shall be in accordance with:

1. Minimum accessible parking spaces shall be as required by the current Americans with Disabilities Act.
2. Accessible ramps shall be provided as necessary.

Section 405.670 Improvement of Parking Areas and Parking Lots.

[R.O. 2006 §405.540; CC 1985 §27-207; Ord. No. 87.28 Art. IX §G, 10-1-1987]

~~All parking areas and parking lots in districts which are zoned "R-3", "C-1a", "C-1b", "C-1c", "C-1", and "C-2" which are part of, or incident to, any construction or erection of a building or structure shall be paved with asphalt, concrete, or an equivalent surfacing. Ingress and egress shall be by means of paved driveways not exceeding forty-five (45) feet in width at points in connection with public streets. Any lights used to illuminate said parking area or parking lot should be so arranged as to direct light away from any adjacent premises in a residential district.~~

All parking areas, lots, and outdoor sales and display areas to be constructed or expanded on properties which are located in the zoning districts "R-3", "C-1a", "C-1b", "C-1c", "C-1", "C-2", I-1, and I-2 will be built in accordance to the requirements of this chapter and shall be paved with asphalt, concrete, or an equivalent surfacing as defined and permitted in the "City of Osage Beach Design Guidelines and Information Packet". Ingress and egress shall be by means of paved driveways as defined and permitted in the "City of Osage Beach Design Guidelines and Information Packet". Any lighting used to illuminate said parking area or parking lot shall be so arranged as to direct light away from any adjacent premises in a residential district.

For the following land uses: cartage services, express services, trucking and delivery services, manufacturing industries, production operations, processing operations, assembly operations, warehouse establishments, wholesale establishments, and storage establishments located on properties in the I-1 (Light Industrial) and I-2 (Heavy Industrial) zones, areas designated and designed for activities associated with trucking, freight, delivery, loading, unloading, storage of large trucks or equipment, the storage of product or production components and capital, and are not accessible by the public, construction will be allowed using an approved all-weather dustless material provided those areas meet the requirements for stormwater mitigation established by the "City of Osage Beach Design Guidelines and Information Packet".

All access points to public streets shall be asphalt or concrete pavement from the edge of the street or roadway pavement extending a minimum of 15 feet or to the edge of the public right of way, whichever is greater.

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Tara Berreth, City Clerk
Presenter: Cary Patterson, City Planner

Agenda Item:

Bill 22-61 - An ordinance of the City of Osage Beach, Missouri, amending the Osage Beach Design Guidelines Section 5 - Roads, Streets and Parking Areas. *First Reading*

Requested Action:

First Reading of Bill #22-61

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

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

See the attached documents.

The Planning Department recommended approval of the subject revisions and changes to the Planning Commission at their meeting on July 12, 2022 and they forward it to the Board of Aldermen with a unanimous recommendation for approval.

City Attorney Comments:

Per City Code 110.230, Bill 22-61 is in correct form.

City Administrator Comments:

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING THE OSAGE BEACH DESIGN GUIDELINES SECTION 5, RESIDENTIAL PARKING AND COMMERCIAL PARKING AREAS.

Whereas, the City has adopted guidelines to aid developers and builders in complying with the requirements of the Osage Beach Code of Ordinances for the construction of industrial, commercial and multi unit residential structures.

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

Section 1. That the section entitled **Osage Beach Design Guidelines Section 5 - Residential Parking and Commercial Parking Areas** amendments as set forth below with new material set out in **BOLD** and deleted material struck as follows:

A. **Single and Two-Family Dwelling Residential Parking Areas**

1. Each residential property owner shall provide ~~sufficient~~ off street **as specified in the City of Osage Beach City Code Section 405.480. Off Street Parking and Loading Requirements** ~~parking for his or her individual needs.~~ Parking on the city street will not be permitted.

B. ~~Public Parking Areas~~ **Multi-Family, Business, Commercial and Industrial Parking Areas**

1. All public and commercial facilities (~~except those in areas zoned as industrial~~) shall provide adequate parking to serve the public and employees as specified in the City of Osage Beach City Code Section 405.480, Off-Street Parking and Loading Requirements. In addition, all commercial and public parking shall meet the following requirements:
 - a. All commercial, industrial, and/or public parking areas shall be asphalt or concrete paved.
 - b. The minimum structural section for asphalt paved parking areas shall be three inches of asphalt pavement on a minimum of eight inches of ~~Type I-B 5~~ **Base**.
 - c. The minimum structural section for concrete paved parking areas shall be six inches of reinforced concrete pavement on ~~six~~ **four** inches of ~~Type I-B 5~~ **Base**. Reinforcement shall be # 2 bars at 12" on centers both-ways or equivalent.
 - d. **Each off-street parking space shall be at least nine (9) feet in width and at least eighteen (18) in length, exclusive of access drives or aisles, ramps, columns, office or work areas. The parking shall have a vertical clearance of at least seven (7) feet.**

- e. **Access.** Each required off-street parking space shall open directly upon an isle or driveway of 24' minimum with and designed as to provide safe and efficient means of vehicular access to such parking space. All off-street parking facilities shall be designed with appropriate means of vehicular access to a street in a manner which will least interfere with traffic movements.
- f. **Five percent (5%) of the total off-street parking area shall be devoted to landscaping or open lawn areas.** This required green open space shall be located in areas within the parking lot or around the perimeter of the lot and shall be permanently maintained.
- g. **Striping.** All parking spaces shall be properly marked by durable paint in stripes a minimum of four (4) inches wide and extending the length of the parking space.
- h. ADA ~~handicapped~~ parking shall be in accordance with:
 - 1) ~~City of Osage Beach Code Section 405.530.~~ **Minimum accessible parking spaces shall be as required by the current Americans with Disabilities Act.**
 - 2) ~~Handicapped~~ **Accessible** ramps shall be provided as necessary.
- i. The parking area shall be drained to a suitably designed storm drainage systems. Refer to the Storm Drainage Guidelines.
- j. ~~Minimum cross-slopes for drainage shall be 0.5% for one axis and 1.0% for the transverse axis.~~
- k. ~~The minimum radius for edge of pavement at entrance and exit shall be 20 feet.~~
- l. The minimum width of **business and commercial use** entranceway for one-way entrances shall be 12 feet, and for two-way entrances shall be 24 feet.
- m. The maximum allowable entry width for **business and commercial** parking areas shall be 40 ft, edge of pavement to edge of pavement.

2. **See the City of Osage Beach City Code Section 405.670, Improvement of Parking Areas, and Parking Lots, for I-1 (Light Industrial) and I-2 (Heavy Industrial) nonpublic area surfacing requirements.**

- C. **Plans for non-single or two-family dwelling parking areas shall be signed and sealed by an engineer licensed in the State of Missouri for review and approval by the City.**

Section 2. This Ordinance shall be in full force and effect August 19, 2022.

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 22.61 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. 22.61.

Michael Harmison, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

Design Guidelines
City of Osage Beach
SECTION 5 – ROADS, STREETS AND PARKING AREAS

RESIDENTIAL PARKING AND COMMERCIAL PARKING AREAS

A. Single and Two-Family Dwelling Residential Parking Areas

1. Each residential property owner shall provide off street parking as specified in the City of Osage Beach City Code Section 405.480, Off Street Parking and Loading Requirements. Parking on the city street will not be permitted.

B. Multi-Family, Business, Commercial and Industrial Parking Areas

1. All public and commercial facilities shall provide adequate parking to serve the public and employees as specified in the City of Osage Beach City Code Section 405.480, Off-Street Parking and Loading Requirements. In addition all commercial and public parking shall meet the following requirements:
 - a. All commercial, industrial, and/or public parking areas shall be asphalt or concrete paved.
 - b. The minimum structural section for asphalt paved parking areas shall be three inches of asphalt pavement on a minimum of eight inches of Type 5 Base.
 - c. The minimum structural section for concrete paved parking areas shall be six inches of reinforced concrete pavement on four inches of Type 5 Base. Reinforcement shall be #2 bars at 12" on centers both-ways or equivalent.
 - d. Each off-street parking space shall be at least nine (9) feet in width and at least eighteen (18) feet in length, exclusive of access drives or aisles, ramps, columns, office or work areas. The parking shall have a vertical clearance of at least seven (7) feet.
 - e. Access. Each required off-street parking space shall open directly upon an aisle or driveway of 24' minimum width and designed as to provide safe and efficient means of vehicular access to such parking space. All off-street parking facilities shall be designed with appropriate means of vehicular access to a street in a manner which will least interfere with traffic movements.
 - f. Five percent (5%) of the total off-street parking area shall be devoted to landscaping or open lawn areas. This required green open space shall be located in areas within the parking lot or around the perimeter of the lot and shall be permanently maintained.
 - g. Striping. All parking spaces shall be properly marked by durable paint in stripes a minimum of four (4) inches wide and extending the length of the parking space.
 - h. ADA parking shall be in accordance with:

- 1) Minimum accessible parking spaces shall be as required by the current Americans with Disabilities Act.
 - 2) Accessible ramps shall be provided as necessary.
 - i. The parking area shall be drained to a suitably designed storm drainage systems. Refer to the Storm Drainage Guidelines.
 - j. The minimum width of business and commercial use entranceway for one-way entrances shall be 12 feet, and for two-way entrances shall be 24 feet.
 - k. The maximum allowable entry width for business and commercial parking areas shall be 40 ft, edge of pavement to edge of pavement.
 2. See the City of Osage Beach City Code Section 405.670, Improvement of Parking Areas and Parking Lots, for I-1 (Light Industrial) and I-2 (Heavy Industrial) non-public area surfacing requirements.
- C. Plans for all non single or two-family dwelling parking areas shall be signed and sealed by an engineer licensed in the State of Missouri for review and approval by the City.

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Mikeal Bean, IT Manager
Presenter: Mikeal Bean, IT Manager

Agenda Item:

Motion to approve purchase of Office 365 licenses from Forward Slash Technologies for an amount not to exceed \$30,000.

Requested Action:

Motion to Approve

Ordinance Referenced for Action:

Board of Aldermen approval required for purchases over \$25,001 per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action:

Yes - The renewal date is in early August 2022.

Budgeted Item:

Yes

Budget Line Information (if applicable):

Budget Line Item/Title: Maintenance and Support / 10 19-733610

FY2022 Budgeted Amount: \$228,500

FY2022 Expenditures to Date (07/20/22): \$ 149, 570

FY2022 Available: \$78,930

FY2022 Requested Amount: \$30,000

Department Comments and Recommendation:

Attached is the invoice from Forward Slash Technologies for the amount of \$27,245. I am requesting a not to exceed \$30,000. This will allow room for additional licenses in the event our City personnel numbers increase. The original budgeted cost for this was \$30,000. I recommend approval.

City Attorney Comments:

Not Applicable

City Administrator Comments:

Renewal of licenses as budgeted; I concur with the department's request.



Quotation

Forward Slash Technology

13610 Barrett Office Drive
Suite 9G
Ballwin Missouri 63021
Phone:314-403-1230

Date	Expiry Date	Quotation #
07/08/2022	07/24/2022	Quot12383

Quotation To:
The City of Osage Beach 1000 City Parkway Osage Beach, MO 65065 UNITED STATES

Attention:
Mikeal Bean 573-302-2000 x1090 mbean@osagebeach.org

Name	Item Type	Description	Quantity	Unit Price	Total
O365 Microsoft Office 365 GCC G3	Service Item	Microsoft Office 365 GCC G3 provides all the functionality of its enterprise counterpart (Office 365 Enterprise E3) but is hosted in a separate, secured environment and adds compliance features like accreditations, personnel screening, and data residency that enable the service to meet the unique needs of US Government customers. State and local government customers that require compliance-level data protection and security can also take advantage of Office 365 GCC G3. (Monthly Subscription - Annual Commitment)	90.00	\$264.00	\$23,760.00
Microsoft Office 365 GCC G1	Service Item	Office 365 G1 for GCC includes Microsoft Exchange email with a 50 GB mailbox per user, online versions of Outlook, Word, Excel, and PowerPoint, file storage and sharing with 1 TB OneDrive storage per user, and Microsoft Teams. (Monthly Subscription - Annual Commitment)	33.00	\$105.60	\$3,484.80

Total:	\$27,244.80
Tax Value:	\$0.00
Grand Total :	\$27,244.80

Summary:

Terms And Conditions:

*** THIS IS NOT AN INVOICE ***

*** SHIPPING IS NOT INCLUDED IN THIS QUOTATION ***

*** Please be advised, due to global supply chain issues related to Covid 19 and the current lack of hardware availability, FST prices can only be guaranteed for 24 hours from the date of this quote. ***

Approval Signature _____ Date _____

City of Osage Beach

Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Kevin Crooks, Public Works Operations Manager
Presenter: Kevin Crooks, Public Works Operations Manager

Agenda Item:

Motion to approve the purchase of (3) submersible pumps for lift station CL17 (on Hwy KK & Three Seasons Road) from Municipal Pump Company Inc. for an amount not to exceed \$99,594.96.

Requested Action:

Motion to Approve

Ordinance Referenced for Action:

Board of Aldermen approval required for purchases over \$25,001 per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

Deadline for Action:

Yes. Two of the three pumps there have been found to be failed. The third pump is of similar age, and rebuilding pumps has become economically disadvantageous.

Budgeted Item:

Yes

Budget Line Information (if applicable):

Budget Line Item/Title: 35 00-743300 Repair of System	
FY2022 Budgeted Amount:	\$ 1,272,000
FY2022 Expenditures to Date:	(\$ 906,905)
FY2022 Available:	\$ 365,095
FY2022 Requested Amount:	\$ 99,595

Department Comments and Recommendation:

(2) of the (3) 58HP pumps at CL-17 were found to be dead. The third pump is of a similar age and has been carrying out the work of the other two, so all three are being replaced. The lead-time for these pumps is 16-18 weeks (November). As such, we are requesting a quick-Ship option for (1) pump at the cost of an additional \$4,485.32. This additional fee will cut the lead-time to 3-4 weeks, minimizing the time the station is running on one pump. The additional charge of \$1,500 per pump for installation

supervision and start up of pumps is waived as city staff can perform that in-house and still be under warranty per Municipal Pump. I recommend approval.

City Attorney Comments:

Not Applicable

City Administrator Comments:

I concur with the department's recommendation.

QUOTE

Mr. Caleb Robinett
City of Osage Beach, MO

July 26, 2022

RE: KK114 Replacement Pump

Dear Caleb,

Following are prices for the requested replacement pump:

Standard pump option - Delivery time of 18-20 weeks

Two (2) ABS/Sulzer model XFP155J CB2.365 PE430/6 submersible pumps with a 6" discharge connection and a 58 horsepower, 1180 RPM, 460 volt, three phase motor and 49' of power/control cable

Two (2) Non witnessed hydraulic and vibration test

PRICE.....\$ 31,703.48

Quick Ship pump option - Delivery time of 3-4 weeks

One (1) ABS/Sulzer model XFP155J CB2.365 PE430/6 submersible pump with a 6" discharge connection and a 58 horsepower, 1180 RPM, 460 volt, three phase motor and 49' of power/control cable, Includes full monitoring with bearing and motor bimetallic temperature switches and closed loop cooling system for continuous in air operation

PRICE.....\$36,188.00

One (1) Service – installation supervision and start up of pumps

PRICE.....\$1,500.00 (per day required)

I look forward to hearing from you. Please let me know if there are any questions or comments concerning this item.

Sincerely,



Derrick Brandt

General Notes and Comments:

- The prices shown above DO NOT include associated freight costs
- The prices are firm for 60 days from the date of the proposal
- Delivery is 18-20 weeks from notice to proceed
- Payment terms for this order would be: **NET 30 Days**
- Visa and MasterCard are accepted with a 4.5% processing fee
- The prices shown above include installation supervision and startup as shown above
- The prices shown above do not include applicable taxes.
- Municipal Equipment Company shall not, in any event, be liable for indirect, special, consequential, or liquidated damages or penalties of any kind for any reason.

City of Osage Beach
Agenda Item Summary

Date of Meeting: August 4, 2022
Originator: Mike Welty, Assistant City Administrator
Presenter: Mike Welty, Assistant City Administrator

Agenda Item:

Discussion - Osage Beach Private Road Assessment

Requested Action:

Discussion

Ordinance Referenced for Action:

Not Applicable

Deadline for Action:

None

Budgeted Item:

Not Applicable

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

In 2018, Alderman Ross and former City Engineer began an assessment of the City's private roads with the intent of prioritizing the roads based on pavement and overall conditions. The following were the top nine deemed high priority. Since 2018, two of the nine, Wren Lane and Amy Lane, have been addressed.

1. Rowan Road
2. Amy Lane (FY2022 Operating Budget - To be Completed)
3. Clearwood Lane
4. Wren Lane (FY2021 Operating Budget - Completed)
5. Normandy Road
6. Melba Circle
7. Knight Court
8. Driftwood Lane
9. Sumach Lane

In addition to high priority projects, there were ten roads assessed at medium priority in 2018. Aver Road was listed as part of that group, but has also been the topic of discussion over the past year. Three engineer estimate options were completed upon the Board's request during previous discussions last year.

Staff has been in discussion with the OBSRD regarding our assessments and priorities, and upon further direction from the Board and budget details, we will continue to work with them regarding private roads. Enclosed you will find the 2018 assessment details, Aver Road and Clearwood Lane estimates. Ahead of budget workshops upcoming for the next budget cycle, staff is asking for further direction and comments on the priority list to assist with planning and partnering with the OBSRD.

City Attorney Comments:

Not Applicable

City Administrator Comments:

Staff is asking the Board for direction and comments regarding private roads within City limits, which will aid in staff's ability to plan accordingly for the upcoming budget workshops and assist us in how to work best with the OBSRD (Osage Beach Special Road District). For many years, the City has financially partnered with the OBSRD in getting private roads into City inventory, sharing in the costs of engineering and construction. Many private roads require improvements to best meet City design guidelines prior to the City accepting a road into inventory.

2018 Osage Beach Private Road Assessment

Prepared for: Osage Special Road District

Prepared by: Richard Ross and Nicolas Edelman

Methodology

1. Developed a list of all Private Roads
2. Removed Condominiums and Commercial (Excluding Post Office)
3. Determined type of pavement and condition of all roads remaining
4. Physically reviewed each road and recorded overall condition
5. Determined number of full time residents – As per water billing
6. Prioritized each road within a category – High, Medium, Low

Prioritized List

Street Name	Lake Road	# Houses	# Full Time	Paved/Unpaved	Pavement Condition	Comments	Priority	Rank within Priority Range
ROWAN RD	OB Parkway	0	0	Paved	Fair	Owners are willing to deed property	High	1
AMY LN	Mace	4	4	Paved	Poor	Two potholes expanding. Water line patch length of road	High	2
CLEARWOOD LN	Zebra	5	5	Both	Poor	Gravel is poor. Needs grading and gravel. One large pothole and some asphalt is breaking off	High	3
WREN LN	Case	5		Gravel	Fair	Good Project. ROW question	High	4
NORMANDY RD	Case	4	4	Both	Good	Good project. Cul de Sac at end	High	5
MELBA CIR	Bluff Drive	6	6	Both	Fair	Good Project	High	6
KNIGHT CRT	Nichols	6	5	Gravel	Good		High	7
DRIFTWOOD LN	Passover	6	2	Paved	Poor	Narrow potholes and subgrade.2-3 houses may be full time.	High	8
SUMACH LN	Bluff Drive	4	2	Both	Poor	Good Project. Road is ditch	High	9
AVER RD	Mace	8		Paved	Poor	Long Road. Some houses in Miller County. Potholes	Medium	
COPPER CRT	OB Road	2		Paved	Fair	Narrow but could be widened. All houses must use Penny	Medium	
BROOK HOLLOW	B Deunke	2		Gravel	Good	Narrow	Medium	
DEMPSEY DR	Murphy	16		Both	Poor	Part near Malibu good. As progresses to Murphy gets very poor	Medium	
BUCK LN	Murphy	6		Gravel	Good	Good Project	Medium	
PENNEL LN	OB Parkway	3		Gravel	Poor	Lots of stormwater issues	Medium	
TWIN LAKES LN	Passover	5		Gravel	Good	Good Project	Medium	
PATRICK LN	Wynn	5		Paved	Good		Medium	
SHAWN LN	Wynn	4		Paved	Fair	Tree in roadway, narrow. Road is the ditch	Medium	
PENNY LN	OB Road	4		Paved	Fair	Should probably be combined with Copper Ct.	Medium	

#1 - Rowan Rd.



1. Next to Post Office
2. High Traffic Area with continued concerns from the Public
3. Owners are willing to deed over the needed property

#2 – Amy Lane



1. Very poor pavement condition
2. Serves four full time households
3. Appears to be fairly easy to execute re-furbishment
4. Steep grade that where snow plowing is needed

#3 – Clearwood Lane



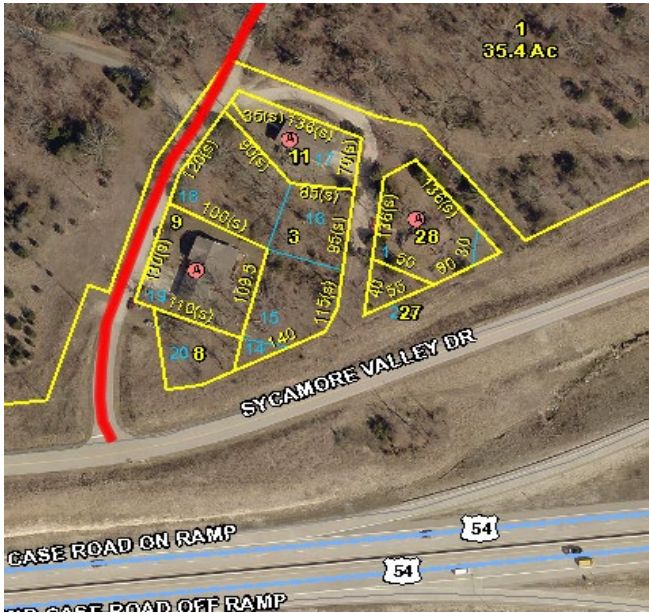
1. Serves 5 full time households
2. 50% of road is asphalt and is failing. Remaining gravel is very rough and poor condition
3. ROW attainment appears to be easily attainable

#4 – Wren Lane



1. 5 Full time households would be effected
2. Fairly easy project to execute
3. Road is completely gravel

#5 – Normandy Road



1. Serves five full time households
2. Eastern unnamed road should be included
3. Beginning portion is partially paved and gravel area should be easy to pave

#6 – Melba Circle



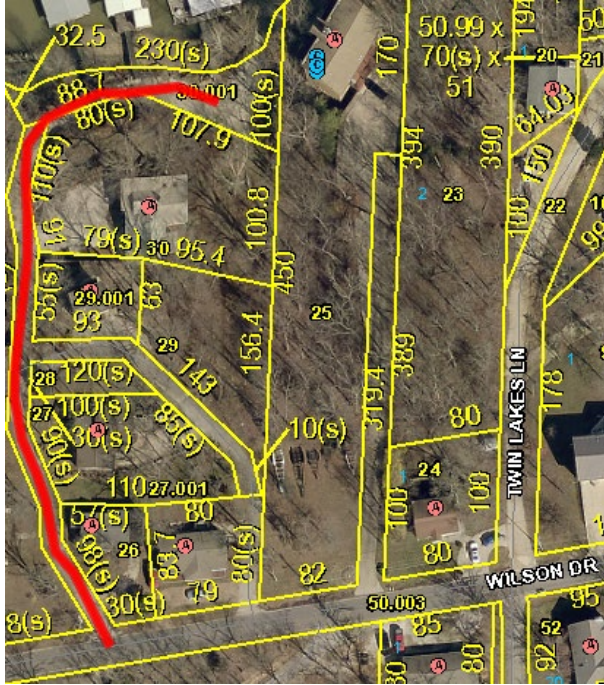
1. Serves five full time households
2. Road is partial gravel and partial asphalt
3. Project appears to fairly easy to execute

#7 - Knight Court



1. Serves four full time households
2. Steep entrance grade that needs snow removal
3. Appears to be fairly easy project to execute

#8 – Driftwood Lane



1. Serves 2 full time households
2. Complete gravel road in marginal condition
3. Ease of execution is unclear

#9 – Sumach Lane



1. Serves two full time households
2. Road entirely gravel with western half being generally impassable
3. Ease of project is not yet clear



**PRELIMINARY COST ESTIMATE
CLEARWOOD LANE IMPROVEMENTS
CITY OF OSAGE BEACH
JULY 2022**

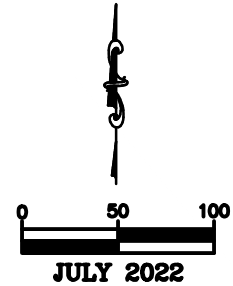
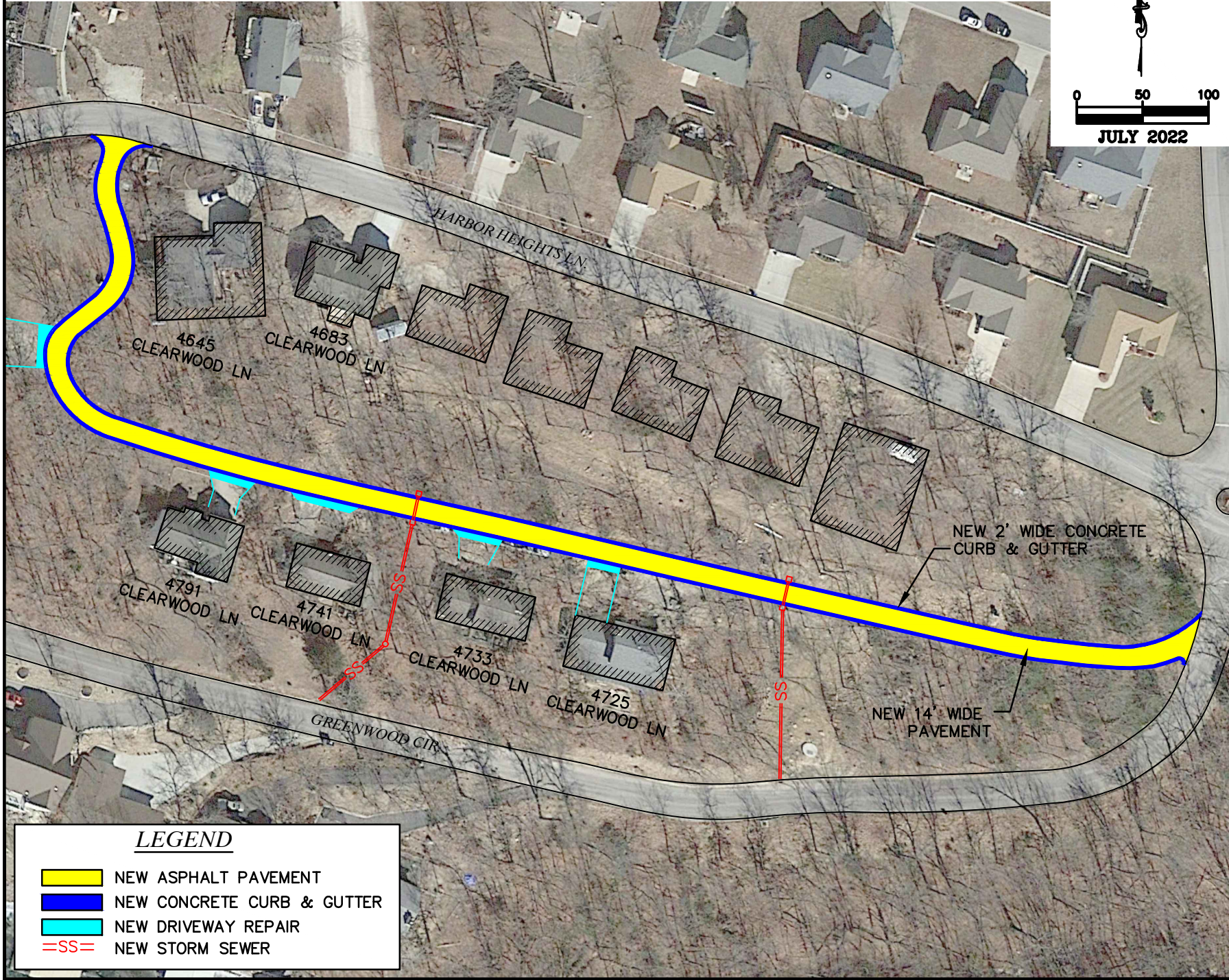
ITEM	QUANTITY	UNIT	UNIT COST	TOTAL
Mobilization/Demobilization/Start-Up/Permits/Bonds	1	LS	\$25,000.00	\$25,000.00
Removal of Existing Improvements	1	LS	\$15,000.00	\$15,000.00
Clearing and Grubbing	1	LS	\$10,000.00	\$10,000.00
Roadway Excavation / Earthwork	850	CY	\$50.00	\$42,500.00
2' Wide Concrete Curb & Gutter	2,230	LF	\$43.00	\$95,890.00
Asphalt Pavement - Type BP-1 (2" thick)	209	Ton	\$160.00	\$33,440.00
Asphalt Pavement - Bituminous Base (2" thick)	209	Ton	\$160.00	\$33,440.00
Aggregate Base - Type V (10" thick)	919	Ton	\$45.00	\$41,355.00
Concrete Driveway Apron (6" thick)	115	SY	\$150.00	\$17,250.00
Driveway Repair (Gravel)	51	Ton	\$20.00	\$1,020.00
Connection to Existing Storm Sewer Box	2	LS	\$3,000.00	\$6,000.00
Curb Inlet Box	4	EA	\$4,500.00	\$18,000.00
Storm Sewer Junction Box	1	EA	\$3,500.00	\$3,500.00
18-inch RCP Storm Sewer	340	LF	\$160.00	\$54,400.00
2-1/2 inch Sign Post and Roadway Sign	4	EA	\$1,500.00	\$6,000.00
Erosion Control	1	LS	\$2,500.00	\$2,500.00
Finish Grading and Seeding	1	LS	\$10,000.00	\$10,000.00
Force Account	1	LS	\$20,000.00	\$20,000.00
SUBTOTAL				\$435,295.00
Contingencies (20%)				\$87,059.00
GRAND TOTAL				\$522,354.00

Notes:

1. 1,115 linear feet of roadway, one lane road 14-feet wide
2. Does not include easement acquisition
3. Does not include solid rock excavation
4. No sidewalk included with this estimate
5. No street lighting included with this estimate
6. No utility relocation included with this estimate

DWG NAME: z:\LOR19-255 Osage Beach General Consulting\Projects\2023 Budget Info\Clearwood Lane\Project Overview - Clearwood Ln.dwg LAYOUT TAB: E1 PLOTTED ON: Jul 20, 2022 - 4:09pm PLOTTED BY: EHowell

CLEARWOOD LANE OVERVIEW



JULY 2022

LEGEND

- NEW ASPHALT PAVEMENT
- NEW CONCRETE CURB & GUTTER
- NEW DRIVEWAY REPAIR
- =SS= NEW STORM SEWER

573-525-0398 (cell)
573-525-0398 (fax)
255 E. Main Street, Suite 100
Osage Beach, Missouri 65066

OCHANN

- Civil Engineering
- Land Surveying
- Architecture
- Site Development
- General Consulting
- Master Planning

Any existing data prior to the start of this project was obtained from the owner and is not guaranteed by the engineer. The engineer is not responsible for the accuracy of the data provided by the owner.

All OSBA rules & regulations shall be followed for the type of work shown on this plan and be strictly followed (i.e. Trussing, Boring, etc.)

**CLEARWOOD LANE
ROAD IMPROVEMENTS
OSAGE BEACH, MISSOURI**

DATE	BY	APPROVED
DATE:	DATE:	DATE:
NCW		
Jul. 19, 2022		
1" = 100'		
LOR19-255		
E1		



**PRELIMINARY COST ESTIMATE
AVER ROAD IMPROVEMENTS - 18' WIDE ROAD
9-FOOT WIDE LANES, CURB & GUTTER WITH STORM SEWER
CITY OF OSAGE BEACH
JUNE 2022**

ITEM	QUANTITY	UNIT	UNIT COST	TOTAL
Mobilization/Demobilization/Start-Up/Permits/Bonds	1	LS	\$40,000.00	\$40,000.00
Removal of Improvements	1	LS	\$40,000.00	\$40,000.00
Clearing and Grubbing	1	LS	\$15,000.00	\$15,000.00
On-Site Earthwork	1	LS	\$65,000.00	\$65,000.00
Concrete Curb & Gutter	4,070	LF	\$35.00	\$142,450.00
Aggregate Base - Type V (Curb & Gutter 4" Thick)	280	Ton	\$40.00	\$11,200.00
Aggregate Base - Type V (10" Thick)	2,460	Ton	\$40.00	\$98,400.00
Asphalt Pavement - Bituminous Base (2" Thick)	485	Ton	\$150.00	\$72,750.00
Asphalt Pavement - Type BP-1 (2" Thick)	485	Ton	\$150.00	\$72,750.00
Concrete Driveway Repair (6" Thick)	200	SY	\$65.00	\$13,000.00
Retaining Wall	250	LF	\$100.00	\$25,000.00
Curb Inlet	20	EA	\$3,500.00	\$70,000.00
Storm Sewer	1,500	LF	\$90.00	\$135,000.00
Rip-Rap	1	LS	\$5,000.00	\$5,000.00
4" Yellow Standard Pavement Marking	4,000	LF	\$0.25	\$1,000.00
4" White Standard Pavement Marking	4,000	LF	\$0.25	\$1,000.00
Erosion Control	1	LS	\$3,500.00	\$3,500.00
Finish Grading and Seeding	1	LS	\$7,500.00	\$7,500.00
Force Account	1	LS	\$15,000.00	\$15,000.00
SUBTOTAL				\$833,550.00
Contingencies (20%)				\$166,710.00
GRAND TOTAL				\$1,000,260.00

Notes:

1. 2,035 linear feet of roadway, two 9-foot wide lanes
2. Does not include easement acquisition
3. Does not include solid rock excavation
4. No sidewalk included with this estimate
5. No street lighting included with this estimate
6. No utility relocation included with this estimate



**PRELIMINARY COST ESTIMATE
AVER ROAD IMPROVEMENTS - 18' WIDE ROAD
9-FOOT WIDE LANES, NO CURB & GUTTER WITH MINIMAL STORM SEWER
CITY OF OSAGE BEACH
JUNE 2022**

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
Mobilization/Demobilization/Start-Up/Permits/Bonds	1	LS	\$22,000.00	\$22,000.00
Removal of Improvements	1	LS	\$35,000.00	\$35,000.00
Clearing and Grubbing	1	LS	\$15,000.00	\$15,000.00
On-Site Earthwork	1	LS	\$55,000.00	\$55,000.00
Aggregate Base - Type V (10" Thick)	2,460	Ton	\$40.00	\$98,400.00
Asphalt Pavement - Bituminous Base (2" Thick)	485	Ton	\$150.00	\$72,750.00
Asphalt Pavement - Type BP-1 (2" Thick)	485	Ton	\$150.00	\$72,750.00
Concrete Driveway Repair (6" Thick)	200	SY	\$65.00	\$13,000.00
Retaining Wall	250	LF	\$100.00	\$25,000.00
Storm Sewer	140	LF	\$90.00	\$12,600.00
Rip-Rap	1	LS	\$3,500.00	\$3,500.00
4" Yellow Standard Pavement Marking	4,000	LF	\$0.25	\$1,000.00
4" White Standard Pavement Marking	4,000	LF	\$0.25	\$1,000.00
Erosion Control	1	LS	\$3,500.00	\$3,500.00
Finish Grading and Seeding	1	LS	\$7,500.00	\$7,500.00
Force Account	1	LS	\$15,000.00	\$15,000.00
SUBTOTAL				\$453,000.00
Contingencies (20%)				\$90,600.00
GRAND TOTAL				\$543,600.00

Notes:

1. 2,035 linear feet of roadway, two 9-foot wide lanes
2. Does not include easement acquisition
3. Does not include solid rock excavation
4. No sidewalk included with this estimate
5. No street lighting included with this estimate
6. No utility relocation included with this estimate



**PRELIMINARY COST ESTIMATE
AVER ROAD IMPROVEMENTS - 15' WIDE ROAD
7.5-FOOT WIDE LANES, NO CURB & GUTTER WITH MINIMAL STORM SEWER
CITY OF OSAGE BEACH
JUNE 2022**

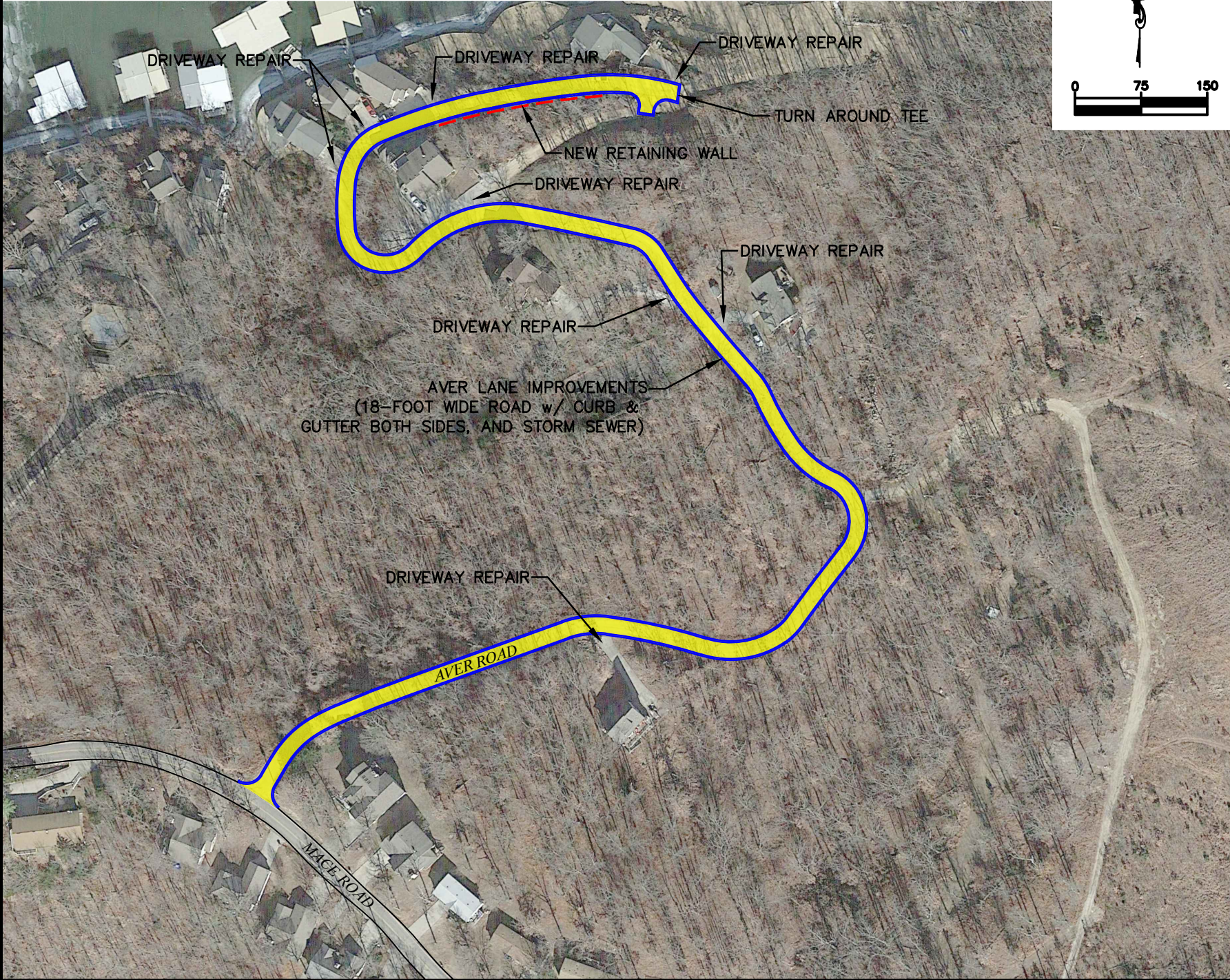
<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
Mobilization/Demobilization/Start-Up/Permits/Bonds	1	LS	\$18,000.00	\$18,000.00
Removal of Improvements	1	LS	\$25,000.00	\$25,000.00
Clearing and Grubbing	1	LS	\$12,500.00	\$12,500.00
On-Site Earthwork	1	LS	\$48,000.00	\$48,000.00
Aggregate Base - Type V (10" Thick)	2,060	Ton	\$40.00	\$82,400.00
Asphalt Pavement - Bituminous Base (2" Thick)	400	Ton	\$150.00	\$60,000.00
Asphalt Pavement - Type BP-1 (2" Thick)	400	Ton	\$150.00	\$60,000.00
Concrete Driveway Repair (6" Thick)	155	SY	\$65.00	\$10,075.00
Retaining Wall	90	LF	\$100.00	\$9,000.00
Storm Sewer	120	LF	\$90.00	\$10,800.00
Rip-Rap	1	LS	\$3,500.00	\$3,500.00
4" Yellow Standard Pavement Marking	4,000	LF	\$0.25	\$1,000.00
4" White Standard Pavement Marking	4,000	LF	\$0.25	\$1,000.00
Erosion Control	1	LS	\$3,000.00	\$3,000.00
Finish Grading and Seeding	1	LS	\$5,000.00	\$5,000.00
Force Account	1	LS	\$15,000.00	\$15,000.00
SUBTOTAL				\$364,275.00
Contingencies (20%)				\$72,855.00
GRAND TOTAL				\$437,130.00

Notes:

1. 2,035 linear feet of roadway, two 7.5-foot wide lanes
2. Does not include easement acquisition
3. Does not include solid rock excavation
4. No sidewalk included with this estimate
5. No street lighting included with this estimate
6. No utility relocation included with this estimate

DWG NAME: z:\LOR19-255 Osage Beach General Consulting\Projects\2022 Budget Info\2022 Budget Overview.dwg LAYOUT TAB: E1 PLOTTED ON: Jun 14, 2022 - 3:13pm PLOTTED BY: EHowell

AVER ROAD IMPROVEMENTS OVERVIEW



572-525-0298 (fax)
572-525-0299
info@ochran.com
matt@ochran.com
Osage Beach, Missouri 65066

UCHAN

- Civil Engineering
- Land Surveying
- Architecture
- Site Development
- General Consulting
- Master Planning

This exhibit, along with all other exhibits, is to be used for informational purposes only. It is not to be used for any other purpose without the express written consent of the engineer. The engineer is not responsible for any errors or omissions on this site, nor for any damage or loss of any kind resulting from the use of this information.

All OSBA rules & regulations shall be followed. The engineer is not responsible for any errors or omissions on this site, nor for any damage or loss of any kind resulting from the use of this information.

AVER ROAD IMPROVEMENTS
CITY OF OSAGE BEACH
OSAGE BEACH, MO

AVER ROAD IMPROVEMENTS OVERVIEW			
DATE	REVISION	DATE	REVISION
DATE BY	DATE BY	DATE BY	DATE BY
EAH			
DATE:	Jun. 14, 2022	DATE:	
SCALE:	1"=150'	SCALE:	
PROJECT NO:	LOR19-255	PROJECT NO:	
DRAWING NO:	E1	DRAWING NO:	