

NOTICE OF MEETING AND AMENDED 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

AMENDED TENTATIVE AGENDA

REGULAR MEETING

February 16, 2023 - 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?

APPROVAL OF CONSENT AGENDA

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

- ▶ Minutes of Board of Aldermen meeting February 2, 2023
- ▶ Bills List - February 16, 2023

UNFINISHED BUSINESS

- A. Bill 23-03 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case No. 420. *Second Reading*
- B. Bill 23-04- An ordinance of the City of Osage Beach, Missouri, for the addition of 405.586 "Marijuana Facilities" to Chapter 405 "Zoning Regulations. *Second Reading*
- C. Bill 23-05 - An ordinance of the City of Osage Beach, Missouri, amending section 405.020, of the Osage Beach Code of Ordinances relating to the amendments and changes to the zoning ordinance regarding definitions. *Second Reading*

NEW BUSINESS

- A. Bill 23-01 - An Ordinance of the City Of Osage Beach, Missouri, Amending Chapter 115 Employees and Officers in Sections 115.020, 115.170, 115.310, 115.360, 115.400; Chapter 125 Human Resources System (Personnel) Rules and Regulations in Section 125.020; Chapter 135 Finance and Purchasing in Section 135.030; Chapter 200 Police Department in Section 200.050; Chapter 205 Animal Regulations in Sections 205.100, 205.140, 205.160, 205.190; Chapter 305 Traffic Administration in Section 305.060, of the City Code for various purposes as set forth. *First Reading*
- B. Motion to approve the purchase of a 900-ECO Truck Mounted Combination Sewer Cleaner from Armor Equipment for a not to exceed price of \$501,000.
- C. Motion to approve the purchase of two (2) 2023 Ford Interceptor Utility Vehicles from Joe Machens Ford off of the State of Missouri contract #CC222374005 at a price not to exceed \$85,000.
- D. Motion to approve the purchase of multiple vehicles for multiple departments from Joe Machens Ford and included on the State of Missouri cooperative bid contract #CC22237405 for an amount not to exceed \$208,923.
- E. Motion to approve the purchase of an International 16' dump truck with plow from Rush Truck Centers for a not to exceed price of \$240,762.23.
- F. Motion to the purchase of a 2022 Super Duty F550 with service bed and crane from Broadway Truck Center using the Missouri State Bid Management System reference number 06919N for an amount not to exceed \$172,000.

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

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.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI
February 2, 2023**

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday February 2, 2023, at 6:00 PM. The following were present in person: Mayor Michael Harmison, President of Board Alderman Richard Ross, Alderman Phyllis Marose, Alderman Kevin Rucker, Alderman Bob O'Steen and Alderman Tyler Becker and Absent Alderman Kellie Schuman. 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, City Attorney Ed Rucker, Police Chief Todd Davis, City Planner Cary Patterson, Economic Development Specialist Mitchell Moon, Human Resource Generalist Mike Raye, Building Official Ron White, City Treasurer Karri Bell, Airport Manager Ty Dinsdale, Parks and Recreation Manager Eric Gregory, Public Works Operations Manager Kevin Crooks and Cochran Engineering Dave Van Leer.

CITIZEN'S COMMUNICATIONS

Dan Calvino – Why are we not getting the developer to pay for the infrastructure. Stinks over by Andy's Frozen Custards. Marijuana Tax why are we adding special tax.

APPROVAL OF CONSENT AGENDA

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

UNFINISHED BUSINESS

Bill 23-02 - An ordinance of the City of Osage Beach, Missouri, adopting new Sections 110.300 et seq. providing for Rules of Procedure for conduct of business in meetings of the Board of Aldermen and repealing Resolution 03-16-06-001 that previously set out such rules and renaming and renumbering Article IV Community Event Support. *Second Reading*

Alderman Ross made a motion to approve the second reading of Bill 23-02. This motion was seconded by Alderman Marose. The following roll call was taken to approve the second and final reading of Bill 23-02 and to pass same into ordinance: "Ayes" Alderman Rucker, Alderman Ross, Alderman Marose, Alderman O'Steen and Alderman Becker. Absent Alderman Schuman, Bill 23-02 was passed and approved as Ordinance 23.02.

NEW BUSINESS

Public Hearing - Rezoning Case 420 Rusina Hoffman.

No public comments

Bill 23-03 An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 420. *First Reading*

Alderman O'Steen made a motion to approve the first reading of Bill 23-03. This motion was seconded by Alderman Rucker. Motion passes with an unanimously voice vote.

Bill 23-04 - An ordinance of the City of Osage Beach, Missouri, amending sections 405.586, 405.130, 405.210 and 405.240 of the Osage Beach Code of Ordinances relating to the zoning ordinances regarding marijuana facilities. *First Reading*

Alderman Ross made a motion to approve the first reading of Bill 23-04. This motion was seconded by Alderman Becker. Motion passes with an unanimously voice vote.

Bill 23-05 - An ordinance of the City of Osage Beach, Missouri, amending section 405.020, of the Osage Beach Code of Ordinances relating to the amendments and changes to the zoning ordinance regarding definitions. *First Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-04. This motion was seconded by Alderman Rucker. Motion passes with an unanimously voice vote.

Bill 23-06 - An ordinance of the City of Osage Beach, Missouri, accepting Autumn Lane into City inventory. *First and Second Reading*

Alderman Rucker made a motion to approve the first reading of Bill 23-06. This motion was seconded by Alderman Becker. Motion passes with an unanimously voice vote.

Alderman Marose made a motion to approve the second reading of Bill 23-06. This motion was seconded by Alderman Ross. The following roll call was taken to approve the second and final reading of Bill 23-06 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Ross, Alderman Marose, Alderman O’Steen and Alderman Becker. Absent Alderman Schuman, Bill 23-06 was passed and approved as Ordinance 23.06.

Bill 23-07 - An ordinance of the City of Osage Beach, Missouri, appointing Cole Bradbury Law Firm LLC as the Interim City Attorney/City Prosecutor. *First and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 23-07. This motion was seconded by Alderman O’Steen. Motion passes with an unanimously voice vote.

Alderman O’Steen made a motion to approve the second reading of Bill 23-07. This motion was seconded by Alderman Rucker. The following roll call was taken to approve the second and final reading of Bill 23-07 and to pass same into ordinance: “Ayes” Alderman Rucker, Alderman Ross, Alderman Marose, Alderman O’Steen and Alderman Becker. Absent Alderman Schuman, Bill 23-07 was passed and approved as Ordinance 23.07.

Motion to approve the purchase of a lift station control panel for CL-01 from Municipal Equipment for an amount not to exceed \$49,101.45.

Alderman Becker made a motion to approve the purchase of a lift station control panel for CL-01 from Municipal Equipment for an amount not to exceed \$49,101.45. This motion was seconded by Alderman Ross. Motion passes with an unanimously voice vote,

Motion to approve the purchase of water meters and associated annual inventory from Schulte Supply, Inc. for a not to exceed amount of \$428,559.27.

Alderman Becker made a motion to approve the purchase of water meters and associated annual inventory from Schulte Supply, Inc. for a not to exceed amount of \$428,559.27. This motion was seconded by Alderman Marose. Motion passes with an unanimously voice vote.

Motion to approve the purchase of Sewer Department inventory items from Municipal Pump co, Inc. for a not to exceed price of \$119,372.75, plus freight charges.

Alderman Ross made a motion to approve the purchase of Sewer Department inventory items from Municipal Pump co, Inc. for a not to exceed price of \$119,372.75, plus freight charges. This motion was seconded by Alderman Rucker. Motion passes with an unanimously voice vote.

Discussion - Sands Gravity Main Replacement

The gravity main that runs down Basin Road to the Sand Lift station failed. The cleanup, the temporary sewer bypass, and the rental of multiple pieces of equipment needed to mitigate this issue ended up costing the City close to \$160,000 to date. an estimate to improve the manhole on Basin Road and those costs were included in the 2023 budget. (\$241,862.00). Hoping to have the bid together by late February early March.

Discussion -Water and Wastewater User Charge Modification - To Be Effective May 1, 2023

Water and wastewater (sewer) user charge modifications for the Board of Aldermen's consideration, to be effective date of May 1, 2023. The stated rate adjustments will adequately fund our water and wastewater (sewer) systems.

Recommend an average, combined water and sewer rate increase of 12% (Water = 11%/Sewer = 13%) to adequately fund the operations of each system and provide adequate reserves for depreciation and replacement. Cost estimates used in the calculation for each fund were based on recent cost trends and forecasted data for a three-year period.

STAFF COMMUNICATIONS

City Attorney Rucker – Thank it has been a pleasure working for the City of Osage Beach.

Human Resource Generalist Raye - 13 job posts.

Parks and Rec Manager Gregory – Culverts for Hatchery Road came in early, and the scheduling to start construction is under way. Registration February 6, 2023, for Softball. Large Food Truck Vendor Event April 29-30, 2023.

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

All Aldermen thanked and wished Ed Rucker good luck in the future.

Mayor Harmison – Active the Citizens Advisory Committee – topics (Signs and Vendor Food Trucks)

Staff is going to contact members of the CAC to let them that the committee is activated. Researching LAGERS retirement pension plan.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:50 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 February 2, 2023, and approved February 16, 2023.

Tara Berreth/City Clerk

Michael Harmison, Mayor

For more details all meetings may be viewed on Facebook or You Tube.

**CITY OF OSAGE BEACH
BILLS LIST
February 16, 2023**

Bills Paid Prior to Board Meeting	\$	119,698.83
Payroll Paid Prior to Board Meeting	\$	144,103.97
SRF Transfer Prior to Board Meeting	\$	-
TIF Transfer Dierbergs	\$	-
Bills Pending Board Approval	\$	91,446.47
Total Expenses	\$	355,249.27

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	MO DEPT OF REVENUE	State Withholding	3,796.00
			Fed WH	10,666.77
		INTERNAL REVENUE SERVICE	FICA	7,669.25
			Medicare	1,793.63
		ICMA	Loan Repayment	77.62
			Loan Repayment	106.47
			Loan Repayment	182.34
			Loan Repayment	139.12
			Loan Repayment	98.17
			Loan Repayment	153.05
			Retirement 457 &	2,977.51
			Retirement 457	1,170.00
			Loan Repayments	166.79
			Loan Repayments	134.84
			Loan Repayments	310.70
			Loan Repayments	92.92
			Loan Repayments	252.83
			Loan Repayments	113.03
			Loan Repayments	127.21
			Loan Repayments	115.98
			Retirement Roth IRA %	51.74
			Retirement Roth IRA	327.00
		CAMDEN COUNTY ASSOC COURT	OTHER AGENCY CASH BOND	150.00
		HSA BANK	HSA Contribution	302.50
			HSA Family/Dep. Contributi	1,613.91
		ONE TIME VENDOR	05240	<u>315.00</u>
			TOTAL:	32,904.38
Mayor & Board	General Fund	MO MUNICIPAL LEAGUE	2023 MML LEGISLATIVE CONF-	525.00
			JOINT SEWER BOARD MTG 1/17	<u>25.00</u>
		HAMNER, GARY	TOTAL:	550.00
City Administrator	General Fund	INTERNAL REVENUE SERVICE	FICA	621.19
			Medicare	145.28
		MO MUNICIPAL LEAGUE	2023 MML LEGISLATIVE-WOODS	165.00
			Retirement 401%	103.09
		ICMA	Retirement 401	618.59
			HSA Contribution	37.50
		HSA BANK	HSA Family/Dep. Contributi	<u>150.00</u>
			TOTAL:	1,840.65
City Clerk	General Fund	INTERNAL REVENUE SERVICE	FICA	189.99
			Medicare	44.44
		ICMA	Retirement 401%	31.84
			Retirement 401	191.02
		HSA BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	532.29
City Treasurer	General Fund	INTERNAL REVENUE SERVICE	FICA	628.65
			Medicare	147.03
		ICMA	Retirement 401%	103.78
			Retirement 401	622.65
		HSA BANK	HSA Contribution	18.76
			HSA Family/Dep. Contributi	<u>150.00</u>
			TOTAL:	1,670.87

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Municipal Court	General Fund	INTERNAL REVENUE SERVICE	FICA	91.73
			Medicare	21.45
		ICMA	Retirement 401%	15.43
			Retirement 401	92.57
		HSA BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	296.18
City Attorney	General Fund	INTERNAL REVENUE SERVICE	FICA	398.87
			Medicare	93.28
		ICMA	Retirement 401%	65.19
			Retirement 401	391.13
		HSA BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	1,023.47
Building Inspection	General Fund	INTERNAL REVENUE SERVICE	FICA	492.67
			Medicare	115.22
		ICMA	Retirement 401%	82.31
			Retirement 401	493.89
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	<u>187.50</u>
			TOTAL:	1,409.09
Building Maintenance	General Fund	AMEREN MISSOURI	FRONT OF CH 12/13-1/16/23	95.07
			CITY HALL SVC 12/13-1/16/2	3,403.72
		ALLIED SERVICES LLC	CITY HALL TRASH SERVICE	255.63
			FICA	56.88
		INTERNAL REVENUE SERVICE	Medicare	13.30
			SERVICE 12/14-1/17/23	971.47
		B & H CLEANING	CITY HALL JANITORIAL SERVI	2,136.69
		HOME DEPOT CREDIT SERVICES	PERSONAL SPACE HEATERS	59.98
			FILTER SET	87.62
			FILTER SET	80.96
			RETURN FILTER SET	<u>87.62</u>
			TOTAL:	7,073.70
Parks	General Fund	ALLIED SERVICES LLC	PARK TRASH SERVICE	95.07
			FICA	429.89
		INTERNAL REVENUE SERVICE	Medicare	100.54
			Retirement 401%	37.95
		ICMA	Retirement 401	418.90
			PARKS DEPT CELL PHONES	46.23
		AT&T MOBILITY-CELLS	HATCHERY RD SIGN 12/13-1/1	71.65
			CP MAINT BLDG 12/13-1/16/2	58.17
		AMEREN MISSOURI	CP #2 DISPLAY C 12/13-1/16	11.51
			CP SOCCER FIELDS 12/13-1/1	21.86
			CP #2 DISPLAY D 12/13-1/16	11.51
			CP BALL FIELDS 12/13-1/16/	1,191.28
			CP #2 DISPLAY B 12/13-1/16	16.40
			CP #2 DISPLAY A 12/13-1/16	13.86
		HSA BANK	CP #2 IRRIG PUMP 12/13-1/1	13.51
			HSA Contribution	<u>150.00</u>
			TOTAL:	2,688.33
Human Resources	General Fund	INTERNAL REVENUE SERVICE	FICA	194.97
			Medicare	45.59
		ICMA	Retirement 401%	9.12

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Retirement 401	193.15
		HSA BANK	HSA Contribution	18.74
			HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	536.57
Overhead	General Fund	XEROX CORPORATION	CITY HALL COPIER LEASE	<u>227.81</u>
			TOTAL:	227.81
Police	General Fund	INTERNAL REVENUE SERVICE	FICA	3,388.48
			Medicare	792.49
		ICMA	Retirement 401%	503.29
			Retirement 401	3,154.13
		XEROX CORPORATION	POLICE COPIER LEASE	227.81
		HSA BANK	HSA Contribution	225.00
			HSA Family/Dep. Contributi	1,125.00
		HENDRICKS, BLAIR	MILEAGE REIMB 1/20/2023	98.25
		CAPITAL ONE, N.A.	WIPER BLADES- PD 21	29.94
		OWENS, STEVEN	MILEAGE REIMB 1/20/2023	<u>25.55</u>
			TOTAL:	9,569.94
911 Center	General Fund	INTERNAL REVENUE SERVICE	FICA	667.71
			Medicare	156.15
		ICMA	Retirement 401%	68.91
			Retirement 401	514.90
		CHARTER COMMUNICATIONS HOLDING CO LLC	MOSWIN INTERNET 1/21-2/20/	119.98
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	1,640.15
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	<u>112.50</u>
			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 INTERNET/IP SERVICES	PARK INTERNET 1/11/23	823.72
			GG INTERNET 1/11/23	769.14
			CH INTERNET 1/19/23	1,670.92
			LCF INTERNET 1/11/23	1,243.07
		HSA BANK	HSA Family/Dep. Contributi	<u>75.00</u>
			TOTAL:	4,954.26
Economic Development	General Fund	INTERNAL REVENUE SERVICE	FICA	123.61
			Medicare	28.91
		ICMA	Retirement 401%	19.94
			Retirement 401	<u>119.62</u>
			TOTAL:	292.08
NON-DEPARTMENTAL	Transportation	MO DEPT OF REVENUE	State Withholding	425.87
		INTERNAL REVENUE SERVICE	Fed WH	958.51
			FICA	883.44

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			Medicare	206.59
		ICMA	Retirement 457 &	145.36
			Retirement 457	34.00
		HSA BANK	HSA Contribution	100.00
			HSA Family/Dep. Contributi	<u>81.82</u>
			TOTAL:	2,835.59
Transportation	Transportation	ALLIED SERVICES LLC	TRANS TRASH SERVICE	68.32
		INTERNAL REVENUE SERVICE	FICA	883.44
			Medicare	206.60
		ICMA	Retirement 401%	92.54
			Retirement 401	555.24
		MIDWEST PUBLIC RISK	DEDUCTIBLE CLAIM #MPR22038	1,000.00
		CARD SERVICES 0248	BOOTS- R. MERICAL	174.99
			BOOTS- R. LONG	119.99
			CASTER STEEL PLATES-TRKS 5	139.96
		XEROX CORPORATION	TRANSPORTATION COPIER LEAS	83.79
		AMEREN MISSOURI	5757 CHAPEL SVC 12/14-1/17	268.07
		AMEREN MISSOURI	792 PASSOVER LTS 12/13-1/1	17.94
			1095 MACE RD LTS 12/13-1/1	36.37
			1075 NICHOLS LTS 12/14-1/1	35.02
			872 PASSOVER LTS 12/13-1/1	19.28
			MACE RD RNDABT 12/13-1/16/	15.35
			680 PASSOVER LTS 12/13-1/1	15.48
			MAINT SALT BLDG 12/7-1/10/	11.87
		HSA BANK	HSA Contribution	112.50
			HSA Family/Dep. Contributi	350.25
		B & H CLEANING	PW-TRANS JANITORIAL SERVIC	371.10
		MENARDS COMMERCIAL	GENERATOR,GAS,FLASHLIGHT	<u>287.45</u>
			TOTAL:	4,865.55
NON-DEPARTMENTAL	Water Fund	MO DEPT OF REVENUE	State Withholding	650.63
		INTERNAL REVENUE SERVICE	Fed WH	1,867.19
			FICA	1,101.94
			Medicare	257.72
		ICMA	Retirement 457 &	408.18
			Retirement 457	146.00
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	<u>154.80</u>
			TOTAL:	4,623.96
Water	Water Fund	ALLIED SERVICES LLC	WATER TRASH SERVICE	68.32
		GOEHRI, GEORGE	FEB INSURANCE PREMIUM	59.25
		INTERNAL REVENUE SERVICE	FICA	1,101.95
			Medicare	257.72
		ICMA	Retirement 401%	180.59
			Retirement 401	1,083.60
		XEROX CORPORATION	WATER COPIER LEASE	83.79
		AMEREN MISSOURI	5757 CHAPEL SVC 12/14-1/17	268.07
		AMEREN MISSOURI	LK RD 54-29 WELL 12/13-1/1	517.83
			BLUFF RD TOWER 12/7-1/10/2	2,135.21
			COLUMBIA CLG WELL 12/13-1/	3,402.00
			COLUMBIA CLG TWR 12/13-1/1	250.75
		HSA BANK	HSA Contribution	150.00
			HSA Family/Dep. Contributi	162.00
		DEVORE, CALEB	MILEAGE REIMB 1/14-1/20/23	88.43

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MILEAGE REIMB 1/21-1/27/23	29.48
		STOUFER, TOMMIE L	MILEAGE REIMB 1/21-1/27/23	33.41
			MILEAGE REIMB 1/28-2/3/23	33.41
		B & H CLEANING	PW-WATER JANITORIAL SERVIC	371.00
		WILBER, ZACHARY	MILEAGE REIMB 1/21-1/27/23	94.32
			MILEAGE REIMB 1/29/2023	31.44
		MENARDS COMMERCIAL	GENERATOR,GAS,FLASHLIGHT	287.45
		SCHILEY, PAUL	MILEAGE REIMB 1/21-1/27/23	27.51
		LUTTRELL, JOHN	MILEAGE REIMB 1/21-1/27/23	38.65
			TOTAL:	10,756.18
NON-DEPARTMENTAL	Sewer Fund	MO DEPT OF REVENUE	State Withholding	336.50
		INTERNAL REVENUE SERVICE	Fed WH	692.80
			FICA	908.35
			Medicare	212.43
		ICMA	Retirement 457 &	108.02
			Retirement 457	58.00
		HSA BANK	HSA Family/Dep. Contributi	244.80
			TOTAL:	2,560.90
Sewer	Sewer Fund	ALLIED SERVICES LLC	SEWER TRASH SERVICE	68.32
		INTERNAL REVENUE SERVICE	FICA	908.34
			Medicare	212.42
		ICMA	Retirement 401%	123.27
			Retirement 401	831.70
		XEROX CORPORATION	SEWER COPIER LEASE	83.78
		AMEREN MISSOURI	GRINDER PUMPS & LIFT STATI	2,711.82
			3949 CMPGRND G/S 12/7-1/10	13.25
			1150 HWY KK 12/12-1/15/23	36.43
			1117 OB RD G/P 12/12-1/15/	13.74
			798 MANOR G/P 12/13-1/16/2	12.68
			4631 WINDSOR G/P 12/13-1/1	15.04
			500 ST MORITZ 12/18-1/19/	14.55
			5757 CHAPEL L/S 12/14-1/17	12.41
			HAWTHORN DR L/S 12/22-1/25	57.09
			5757 CHAPEL SVC 12/14-1/17	268.07
			701 PA HE TSI 12/7-1/10/23	12.41
			253 W END L/S 12/14-1/17/2	26.01
			5676 RCKWOOD L/S 12/22-1/2	12.86
			696 PASSOVER G/P 12/13-1/1	11.70
			1089 OB RD L/S 12/13-1/16/	11.87
			1902 PROCTER G/P 12/12-1/1	27.83
			1075 RUNABOUT 12/28-1/29/2	19.74
			5707 OB PKWY 12/13-1/16/23	12.86
			GRINDER PUMPS & LIFT STATI	5,427.77
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	537.75
		B & H CLEANING	PW-SEWER JANITORIAL SERVIC	371.11
		MENARDS COMMERCIAL	ELECTRIC ENGRAVER	24.98
			ELECTRICIAN POUCH	54.38
			BATTERIES	19.53
			PLIERS, HOOKS, RAKES	109.06
			RETURN PLIERS	12.74-
			ELECTRICAL TAPE & LOCK PIN	60.68
			GENERATOR,GAS,FLASHLIGHT	287.45
		HOME DEPOT CREDIT SERVICES	TOOL KITS	1,581.64

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOOL KITS	527.57
		CAMPBELL, FRANK	MILEAGE REIMB 1/13-1/20/23	<u>52.04</u>
			TOTAL:	14,596.91
NON-DEPARTMENTAL	Ambulance Fund	MO DEPT OF REVENUE	State Withholding	377.00
		INTERNAL REVENUE SERVICE	Fed WH	893.76
			FICA	889.27
			Medicare	207.97
		ICMA	Loan Repayment	134.33
			Loan Repayment	156.06
			Loan Repayment	60.66
			Retirment 457 &	190.25
		HSA BANK	HSA Family/Dep. Contributi	<u>45.00</u>
			TOTAL:	2,954.30
Ambulance	Ambulance Fund	INTERNAL REVENUE SERVICE	FICA	889.27
			Medicare	207.97
		ICMA	Retirement 401%	103.54
			Retirement 401	628.38
		AMBULANCE REIMBURSEMENT SYSTEMS INC	JAN AMBULANCE REIMBURSEMEN	2,177.79
		HSA BANK	HSA Family/Dep. Contributi	300.00
		CAPITAL ONE, N.A.	USB & LAUNDRY DETERGENT	<u>30.95</u>
			TOTAL:	4,337.90
NON-DEPARTMENTAL	Lee C. Fine Airpor	MO DEPT OF REVENUE	State Withholding	169.60
		INTERNAL REVENUE SERVICE	Fed WH	239.08
			FICA	341.68
			Medicare	79.91
		ICMA	Retirment 457 &	25.25
			Retirement 457	45.00
			Loan Repayments	30.39
			Loan Repayments	<u>37.15</u>
			TOTAL:	968.06
Lee C. Fine Airport	Lee C. Fine Airpor	ALLIED SERVICES LLC	LCF TRASH SERVICE	66.27
		INTERNAL REVENUE SERVICE	FICA	341.68
			Medicare	79.91
		ICMA	Retirement 401%	41.72
			Retirement 401	328.37
		DISH NETWORK	SERV 1/29-2/28/23	91.85
		HSA BANK	HSA Contribution	37.50
			HSA Family/Dep. Contributi	195.00
		B & H CLEANING	GG JANITORIAL SERVICES	219.41
		CAPITAL ONE, N.A.	SANITIZER WIPES	<u>11.76</u>
			TOTAL:	1,413.47
NON-DEPARTMENTAL	Grand Glaize Airpo	MO DEPT OF REVENUE	State Withholding	42.40
		INTERNAL REVENUE SERVICE	Fed WH	219.20
			FICA	218.37
			Medicare	51.07
		ICMA	Retirment 457 &	11.22
			Retirement 457	30.00
		HSA BANK	HSA Family/Dep. Contributi	<u>25.00</u>
			TOTAL:	597.26
Grand Glaize Airport	Grand Glaize Airpo	CITY OF OSAGE BEACH	957 AIRPORT RD 12/21-1/23/	37.28

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ALLIED SERVICES LLC	GG TRASH SERVICE	66.26
		INTERNAL REVENUE SERVICE	FICA	218.37
			Medicare	51.07
		ICMA	Retirement 401%	22.20
			Retirement 401	221.99
		CHARTER COMMUNICATIONS HOLDING CO LLC	GG CABLE SERV 1/16-2/15/23	108.22
		HSA BANK	HSA Family/Dep. Contributi	105.00
		B & H CLEANING	LCF JANITORIAL SERVICES	430.69
		CAPITAL ONE, N.A.	TRASH BAGS	13.76
			HAND SANITIZER, SPONGES, SOA	<u>36.44</u>
			TOTAL:	1,311.28

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

10	General Fund	67,877.47
20	Transportation	7,701.14
30	Water Fund	15,380.14
35	Sewer Fund	17,157.81
40	Ambulance Fund	7,292.20
45	Lee C. Fine Airport Fund	2,381.53
47	Grand Glaize Airport Fund	1,908.54

 GRAND TOTAL: 119,698.83

TOTAL PAGES: 7

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
City Administrator	General Fund	STAPLES BUSINESS ADVANTAGE	STICKY NOTES & NOTEPADS	<u>39.54</u>
			TOTAL:	39.54
City Clerk	General Fund	LAKE SUN LEADER 81525 & 1586450	ANNUAL FINANCIAL STATEMENT	<u>300.00</u>
			TOTAL:	300.00
Municipal Court	General Fund	SMITH, GARY L	JAN MUNICIPAL JUDGE SERVIC	<u>1,763.16</u>
			TOTAL:	1,763.16
Building Inspection	General Fund	CINTAS CORPORATION	BLDG DEPT UNIFORM RENTAL	4.46
			BLDG DEPT UNIFORM RENTAL	4.46
		AMAZON CAPITAL SERVICES INC	TONER- BLDG DEPT PRINTER	48.99
			YELLOW INK- RICOH PINTER	<u>34.66</u>
			TOTAL:	92.57
Building Maintenance	General Fund	LAKE SUN LEADER 81525 & 1586450	INV TO BID- JANITORIAL SVC	79.80
			INV TO BID- LANDSCAPE BID	106.05
		CINTAS CORPORATION	BLDG DEPT UNIFORM RENTAL	1.36
			CH FLOOR MATS	0.00
			BLDG DEPT UNIFORM RENTAL	1.36
			CH FLOOR MATS	118.32
		STAPLES BUSINESS ADVANTAGE	DISINFECTANT WIPES	21.62
			SPONGES	12.87
			BOWLS & BATHROOM TOWELS	82.34
		AMAZON CAPITAL SERVICES INC	HOT CHOCOLATE PACKETS	12.38
			OUTDOOR FLOOR MAT- CITY HA	48.94
			COFFEE	74.68
		REEVES-WIEDEMAN COMPANY	KITCHEN FAUCET	65.00
			PARTS- BREAKROOM FAUCET RE	39.16
			PARTS & DISPOSER- BREAKROO	<u>273.34</u>
			TOTAL:	937.22
Parks	General Fund	O'REILLY AUTOMOTIVE STORES INC	FEELER GAUGE	8.49
			COTTER PIN VALUE PACK	8.99
		FOSTER BROS WOOD PRODUCTS INC	PLAYGROUND MULCH	1,770.50
		CINTAS CORPORATION	PARKS DEPT UNIFORM RENTAL	8.80
			PARKS DEPT UNIFORM RENTAL	3.60
		ONE TIME VENDOR GFL ENVIRONMENTAL	PORTABLE TOILET	<u>86.49</u>
			TOTAL:	1,886.87
Human Resources	General Fund	VALIDITY SCREENING SOLUTIONS	PRE EMPLOYMENT SCREENING	49.50
		ALPHAGRAPHS OF OSAGE BEACH	BUSINESS CARDS- M. RAYE	<u>44.50</u>
			TOTAL:	94.00
Overhead	General Fund	IMAGE QUEST	COPIER QUARTERLY MAINT	7.08
		ALPHAGRAPHS OF OSAGE BEACH	ENVELOPES	724.57
		AMAZON CAPITAL SERVICES INC	DVD- CONFERENCE ROOM F	33.00
		MORGAN MUSIC	2 WEEK EQUIPMENT RENTAL	<u>500.00</u>
			TOTAL:	1,264.65
Police	General Fund	PURCELL TIRE & RUBBER CO	TIRES- PD 15	645.76
		IMAGE QUEST	COPIER QUARTERLY MAINT	7.08
		HEDRICK MOTIV WERKS LLC	OIL CHNG & ROTATE TIRES-PD	90.00
			NEW BATTERY- PD 19	<u>250.14</u>
			TOTAL:	992.98

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
911 Center	General Fund	INTRADO LIFE & SAFETY SOLUTIONS CORPOR	V-VAAS MTHLY FEE 2/1-2/28/	4,065.00
			TOTAL:	4,065.00
Information Technology	General Fund	TYLER TECHNOLOGIES INC	ICD TRAINING	260.00
		FORWARD SLASH TECHNOLOGY LLC	FEB MANAGED SERVICES	5,806.20
			FEB EMAIL PHISHING SEC TRN	375.00
			FEB VULNERABILITY SCAN	499.00
			FEB BARRACUDA EMAIL SEC	1,476.00
			TOTAL:	8,416.20
Economic Development	General Fund	POWERS ENTERTAINMENT GROUP LLC	ENTRTNMNT 2023 EASTER EGG	1,600.00
		AMAZON CAPITAL SERVICES INC	OFFICE CHAIR- M. MOON	308.99
			TOTAL:	1,908.99
Transportation	Transportation	MARKS MOBILE GLASS INC	INSTALL GLASS @ PW	565.37
		FASTENCO INC	COUPLERS,PIPE,O-RINGS-TRK	89.80
		FASTENAL CO	WASHERS- TRKS 63 & 66	76.54
			ABSORBENT-SHOP USE	567.60
			WASHERS & NUTS- SIGNS	125.09
		MO ONE CALL SYSTEM INC	LOCATES	54.45
		ECONO SIGNS & BARRICADE LLC	WORK ZONE SIGNS & STANDS	2,096.08
		O'REILLY AUTOMOTIVE STORES INC	ALL PURPOSE CLEANER- TRK 5	9.49
			WRENCH SET	49.99
			SOCKET ADAPTER SET	4.99
		CROWN POWER & EQUIPMENT	3 WEDEATERS	1,319.97
			REPAIR ON BACKHOE	1,085.76
			FILTER & ELEMENT- TRK 95	126.23
		IMAGE QUEST	COPIER QUARTERLY MAINT	2.36
		KEY EQUIPMENT & SUPPLY CO	INSTALL PARTS- STREET SWEE	1,732.87
			MOUNT & CLAMP-STREET SWEEP	178.86
			PARTS- STREET SWEEPER	876.81
		ALPHAGRAPHS OF OSAGE BEACH	LETTERHEAD & ENVELOPES	85.89
		CINTAS CORPORATION	TRANSPO DEPT UNIFORM RENTA	1.10
			TRANS DEPT UNIFORMS	165.40
			TRANS DEPT FLOOR MATS	10.33
			TRANSPO DEPT UNIFORM RENTA	1.10
			TRANS DEPT UNIFORMS	142.17
			TRANS DEPT FLOOR MATS	10.33
		SCOTTS CONCRETE	CREEK SAND	100.56
			CREEK SAND	607.20
		MEYER ELECTRIC CO INC	PREVENTATIVE MAINT ON SIGN	1,500.00
		MILLER AUTO SUPPLY	NEW BATTERY- STREET SWEEPE	174.49
			HOSE CLAMP- TRK 66	9.26
		AMAZON CAPITAL SERVICES INC	GLUE	39.84
			PENS, MARKERS, HIGHLIGHTER	18.97
			SHOP TOWELS	64.47
			PICTURE FRAME	27.99
			POSTER FRAME & COAT RACK	101.65
			WISE & SCREWDRIVERS	251.95
			KUBOTA IGNITION KEYS	15.00
			PPR TOWELS,TRSH BAGS,CUPS	70.53
			JERSEY GLOVES	11.99
		MO DEPARTMENT OF CORRECTIONS	WORK AGREEMENT 12/10-1/10/	103.18
		PINKLEY SALES CO	GREEN TRAFFIC LIGHTS	325.18
		NICK'S TRUE VALUE HARDWARE	BATTERIES	17.32
		HUTCHINSON SALT CO, INC	RETURN SALT	5,884.66-

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			SALT	3,975.11
			SALT	2,052.88
		SUNSET TIRE AND SERVICE	STATE INSPECTION- VAN	12.00
			ALIGNMENT- VAN	70.00
		ONE TIME VENDOR RUSH TRUCK CENTER	MIRROR KIT- TRK 63	<u>185.00</u>
			TOTAL:	13,228.49
Water	Water Fund	USABUEBOOK	FACE SHIELDS, APRONS, MARK	202.90
			CRIMPER HANDLES	54.00
			WRENCHES & PLIERS	1,485.63
			PLIERS	207.63
			PLIERS	63.60
		MARKS MOBILE GLASS INC	INSTALL GLASS @ PW	565.37
		ELECTRIC CONTROLS COMPANY INC	ON SITE SCADA ALARM SVCS	2,241.37
		HACH CO	FLUORIDE	1,385.78
		MO ONE CALL SYSTEM INC	LOCATES	54.45
		O'REILLY AUTOMOTIVE STORES INC	BATTERY,BOLTS,CABLES- TRK	147.84
			SHOCK ABSORBERS- TRK 56	253.20
			WELL PAINT	49.96
			WELL PAINT	24.98
		LAKE SUN LEADER 81525 & 1586450	NPH- WATER & SEWER RATES	53.56
			NPH TIME FIX- WTR & SWR RA	52.15
		POSTMASTER	FEB UTILITY BILL POSTAGE	550.00
		IMAGE QUEST	COPIER QUARTERLY MAINT	2.36
		CORE & MAIN LP	CLOW HYDRANT REPAIR KITS	2,338.45
			TRAFFIC REPAIR KITS	547.32
			METER LIDS	1,119.48
			12" MEGA LUG	338.08
		SUBSURFACE SOLUTIONS	MAGNETIC METAL LOCATOR	931.56
			LOCATOR- UNDRGRND WTR PIPE	3,914.26
		ALPHAGRAPHICS OF OSAGE BEACH	LETTERHEAD & ENVELOPES	85.89
		CINTAS CORPORATION	WATER DEPT UNIFORM RENTAL	1.10
			WATER DEPT UNIFORMS	129.82
			WATER DEPT FLOOR MATS	10.32
			WATER DEPT UNIFORM RENTAL	1.10
			WATER DEPT UNIFORMS	129.82
			WATER DEPT FLOOR MATS	10.32
		AMAZON CAPITAL SERVICES INC	PENS, MARKERS, HIGHLIGHTER	18.98
			SHOP TOWELS	64.47
			PICTURE FRAME	27.99
			POSTER FRAME & COAT RACK	101.65
			WALL FILE,CLIPBOARDS,BINDE	101.38
			SWIVEL SOCKETS	18.99
			NUT REMOVING SPLITTING TOO	32.81
			BOOTS- Z. WILBER	199.95
			PPR TOWELS,TRSH BAGS,CUPS	70.52
			JERSEY GLOVES	11.99
		ESI	DUCK BILL CHECK VALVES	8,611.00
		NICK'S TRUE VALUE HARDWARE	BATTERIES	<u>17.32</u>
			TOTAL:	26,229.35
Sewer	Sewer Fund	MARKS MOBILE GLASS INC	INSTALL GLASS @ PW	648.07
			WINDSHIELD REPAIR- TRK 67	297.65
		ELECTRIC CONTROLS COMPANY INC	ON SITE SCADA ALARM SVCS	2,241.37
		AMOS SEPTIC SERVICE INC	PUMPOUT @ 1181 JEFFRIES RD	200.00
		MO ONE CALL SYSTEM INC	LOCATES	54.45

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		O'REILLY AUTOMOTIVE STORES INC	WASHER NOZZLE	5.83
			DIESEL FUEL ADDITIVE-HYDRO	29.98
		POSTMASTER	FEB UTILITY BILL POSTAGE	550.00
		IMAGE QUEST	COPIER QUARTERLY MAINT	2.37
		ALPHAGRAPHS OF OSAGE BEACH	LETTERHEAD & ENVELOPES	85.90
		CINTAS CORPORATION	SEWER DEPT UNIFORM RENTAL	1.25
			SEWER DEPT UNIFORMS	228.81
			SEWER DEPT FLOOR MATS	10.33
			SEWER DEPT UNIFORM RENTAL	1.25
			SEWER DEPT UNIFORMS	228.81
			SEWER DEPT FLOOR MATS	10.33
		AMAZON CAPITAL SERVICES INC	PENS, MARKERS, HIGHLIGHTER	18.98
			SHOP TOWELS	64.48
			PICTURE FRAME	28.01
			VALVES	75.54
			POSTER FRAME & COAT RACK	101.65
			LED LICENSE PLATE LIGHTS	25.72
			PPR TOWELS, TRSH BAGS, CUPS	70.53
			JERSEY GLOVES	12.00
		REEVES-WIEDEMAN COMPANY	COUPLINGS & SWR PIPE-MOONG	60.40
		NICK'S TRUE VALUE HARDWARE	CAULK- COLLEGE PANEL	19.86
			RIVET & BOLT- STN 29-5	18.48
			BATTERIES	<u>17.33</u>
			TOTAL:	5,109.38
Ambulance	Ambulance Fund	STAPLES BUSINESS ADVANTAGE	BATTERIES	10.27
			BATTERIES	10.27
		MCKESSON MEDICAL SURGICAL MN SUPPLY IN	MEDICAL SUPPLIES	291.36
		QUADMED INC	MEDICAL SUPPLIES	<u>1,002.50</u>
			TOTAL:	1,314.40
Lee C. Fine Airport	Lee C. Fine Airpor	MID STATE PETROLEUM EQUIPMENT INC	SVC- CALIBRATE METER FUEL	576.22
		MO STATE AVIATION COUNCIL	2023 MAMA MEMB- DINS DALE	12.50
			MOSAC MEMB AVIATION-DINSDA	25.00
		CINTAS CORPORATION	LCF UNIFORM RENTAL	8.99
			LCF UNIFORM RENTAL	8.99
		DBT TRANSPORTATION SERVICES LLC	NAVAID MAINT 2/1-4/30/23	<u>2,850.00</u>
			TOTAL:	3,481.70
Grand Glaize Airport	Grand Glaize Airpo	MO STATE AVIATION COUNCIL	2023 MAMA MEMB- DINS DALE	12.50
			MOSAC MEMB AVIATION-DINSDA	25.00
		CINTAS CORPORATION	GG UNIFORM RENTAL	3.97
			GG UNIFORM RENTAL	3.97
		NEUMAYER EQUIPMENT COMPANY INC	INSTALL 2,000 GAL STORAGE	<u>20,276.53</u>
			TOTAL:	20,321.97

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
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===== FUND TOTALS =====

10	General Fund	21,761.18
20	Transportation	13,228.49
30	Water Fund	26,229.35
35	Sewer Fund	5,109.38
40	Ambulance Fund	1,314.40
45	Lee C. Fine Airport Fund	3,481.70
47	Grand Glaize Airport Fund	20,321.97

GRAND TOTAL:		91,446.47
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TOTAL PAGES: 5

City of Osage Beach
Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Cary Patterson, City Planner
Presenter: Cary Patterson, City Planner

Agenda Item:

Bill 23-03 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case No. 420. *Second Reading*

Requested Action:

Second Reading of Bill #23-03

Ordinance Referenced for Action:

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

Deadline for Action:

Yes - 90 day rule

Budgeted Item:

Not Applicable

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

See the attached information.

The Planning Commission reviewed the request at their meeting on January 10, 2023 and have forwarded it to the Board with a unanimous recommendation for approval.

City Attorney Comments:

Per City Code 110.230, Bill 23-03 is in correct form.

City Administrator Comments:

The first reading was read and approved on February 2, 2023. I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, ADOPTING AN AMENDMENT TO THE ZONING MAP OF THE CITY OF OSAGE BEACH, MISSOURI. BY REZONING APPROXIMATELY .83 ACRES AS DESCRIBED IN REZONING CASE NO. 420.

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

Section 1. That the real estate, generally described as approximately .83 acres and contained in the legal description contained in “Exhibit A” attached hereto is hereby amended C-1 (General Commercial) as under the terms and conditions in Rezoning Case No. 420.

See Exhibit A: Property Boundary Description.

Section 2. That the development as described herein and referred to as Case 420 shall conform to the provisions for the approved zones as listed in the Osage Beach Code of Ordinances.

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

READ FIRST TIME: February 2, 2023

READ SECOND TIME:

I hereby certify that the above Ordinance No. 23.03 was duly passed by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

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

Date

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance 23.03.

Michael Harmison, Mayor

Date

ATTEST:

Tara Berreth, City Clerk

EXHIBIT A

LOT 1 "HOFFMAN SUBDIVISION"

**PLANNING DEPARTMENT REPORT
TO THE
PLANNING COMMISSION**

Date:	January 10, 2023	Case Number:	420
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Applicant: Rusina Hoffman

Location: 987 Village Lane

Petition: Rezoning from C-1 (General Commercial) to I-1 (Light Industry)

Existing Use: Commercial Property

Existing Zoning: C-1 (General Commercial)

Tract Size: 36,004.58 Sq. Ft.

	<u>Surrounding Zoning:</u>	<u>Surrounding Land Use:</u>
<u>North:</u>	C-1 General Commercial	Bar/ Tavern
<u>South:</u>	C-1 General Commercial	Vacant Commercial Property
<u>East:</u>	C-1 General Commercial	Commercial Multi Use
<u>West:</u>	C-1 General Commercial	Auto Sales

The Osage Beach Comprehensive Plan
Designates this area as appropriate for: Heavy Traffic Commercial

<u>Rezoning History</u>	<u>Date</u>
--------------------------------	--------------------

Original City zoning adoption

Utilities

<u>Water:</u>	City	<u>Gas:</u>	Private
<u>Electricity:</u>	Ameren	<u>Sewer:</u>	City

Access: Property derives access from Osage Beach Parkway via ingress/egress easement known as Village Lane.

Analysis:

1. The applicant is the owner of the .83-acre parcel in question. The entire parcel is zoned C-1 as it was zoned with the initial zoning of the community in the 1980's.
2. The property is second tier from Osage Beach Parkway within the area between Highway KK and Nichols Road. The corridor contains a mixture of commercial and Industrial uses ranging from retail to the Airport and Hospital.
3. Currently the subject property has one existing structure that serves as the grandfathered, long-time, residence of the applicant. The subject property was once the home of a tow yard that was owned and operated by the owner/applicant and her late husband Don Hoffman.
4. The applicant and family intend to use the exiting tow yard and enclosure for a secure boat storage facility. This intended use requires the property be rezoned to I-1 (Light Industry).
5. The Zoning Code addresses uses of this type as appropriate for the I-1 (Light Industrial) zone. The reasoning is that uses of this kind can be both large scale and impact properties differently than other retail or rental uses. Storage of large boats and use of tractors or tow equipment to move them by nature is not suitable to require hard surfacing for parking and drive areas because of the damage that is imposed when moving it. In these cases, it is more practical to allow gravel surfacing for the storage areas while still requiring hard surfacing for customer and employee parking areas, including those with accessibility needs.

Department Comments and Recommendations:

The City of Osage Beach is a community where finding locations for industrial uses is difficult to say the least. The Parkway Corridor in this general area, however, has a number of properties that are already zoned I-1 (Light Industry) as can be seen on the enclosed "Surrounding Zoning" map, along with a number of activities that are compatible with the uses allowed within the I-1 zone, such as, the storage facilities, airport, and other boat service and storage facilities. Allowing some flexibility as it pertains to use in this portion of the corridor may also provide some answer to the property use and infill needs to promote business growth and increased traffic in the area. The subject property along with several of the adjacent properties would greatly benefit from the added use flexibility provided by the I-1 zone which permits all the uses within the C-1 zone along with some light manufacturing and assembly, storage, freight, laundry mats etc. This particular property was the location of a tow yard for much of its time being

used within the community. While the use as a tow yard was established prior to the Zoning Code being adopted by the City, if it were to be reestablished today, the subject property would need to be rezoned to I-1 (light Industry) as is being requested currently. Although the comprehensive plan does recommend heavy traffic commercial for the surrounding properties, that designation includes the majority of the uses within the I-1 zone and by allowing C-1 uses to be located within the I-1 zone; the zoning code itself establishes that C-1 and I-1 uses are compatible and complementary. **With this in mind, the Planning Department would recommend approval of this request and would also recommend that the City react positively to any similar requests for adjacent properties that could be made in the future.**



Date Received: 12/15/22
Case #: 420
Jan. 10, 2023

REZONING/SPECIAL USE PERMIT APPLICATION

1. Name of property owner: Rusina Hoffman Phone: 573.348.5489

Address: 987 Village Lane City: Osage Beach State: MO Zip: 65065

List all owners of the property. If corporation or partnership, list names, addresses and phone numbers of principal officers or partners:

See attached list

2. Name of landowner's representative, if different from above: Phone:

Address: 987 Village Lane City: Osage Beach State: MO Zip: 65065

3. All correspondence relative to this application should be directed to whom? Justin Hoffman

Address: City: State: Zip:

4. General location of property to be rezoned or for which special use permit is sought (include street numbers for existing structures):

Address: 987 Village Lane City: Osage Beach State: MO Zip: 65065

5. Do you have a specific use proposed for this property? ☒ Yes ☐ No

Explain all uses: Boat and trailer storage within existing enclosure

6. Area of property in square feet or acres: 34,004.58 Sq Ft

7. Current zoning classification: C-1 (General Commercial)

8. Sources of utilities: Water: city Gas:

Sewer: city Electric:

9. Proposed zoning classification: I-1 (Light Commercial)

10. How long have you owned this property? 1985 to present

11. Current use of property (describe all improvements): Not in use

12. Current use of all property adjacent to subject property: North: Bar

South: YMCA East: Strip Mall West: Car Dealership

13. If zoning district or comparable use to that proposed adjoins or lies within the vicinity of subject property, please describe the use and its location:

14. Do you own property abutting or in the vicinity of the subject property? ☒ Yes ☐ No

If yes, where is the property located and why was it not included with this application?

Subject property is adjacent to the south Lot 2 and is 8.03 acres. we are unsure of it's future use possibilities

15. Do any private covenants or restrictions encumber the subject property which could be in conflict with the proposed zoning classification? ☐ Yes ☒ No

If yes, please remit copy of restrictions with Recorder of Deeds Book and Page number.

16. To your knowledge, has any previous application for the reclassification of the subject property been submitted? ☐ Yes ☒ No

17. How, in your opinion, will the rezoning affect public facilities (sewer, water, schools, roads, etc.), and what mitigating measures are proposed to address these problems, if any? Please include a letter from or regarding, City Engineering Department reviews of proposed zoning.

There will be more car traffic on the easement from Osage Beach PKWY to subject property

18. How, in your opinion, will rezoning affect adjacent properties and what mitigating measures are proposed to address these problems, if any?

There are no foreseeable issues

19. List the reasons why, in your opinion, this application for rezoning/special use permit should be granted (may be left blank if adequately described in letter to Planning Commission):

Best use of existing structure and property with the second tier location from the Osage Beach PKWY corridor

Notary Information

State of Missouri }

ss

County of Camden }

I, RUSINA HOFFMAN, owner/applicant, having read the procedures and instructions, make application for a change in the zoning district boundary lines as shown on the zoning maps of the City of Osage Beach, Missouri and explained in this application.

Rusina Hoffman
Signature Owner/Applicant:

Date:

12-14-2022

Subscribed and sworn to before me on this

14th

day of

DECEMBER

, 20

22

Notary Public:

Pamela S Campbell

My Commission Expires:

3-11-2024

PAMELA S CAMPBELL
Notary Public - Notary Seal
STATE OF MISSOURI
Comm. Number 20562455
Camden County
My Commission Expires: Mar. 11, 2024

Person Accepting this Application:

***Applications not properly signed and notarized may be removed from the Agenda and returned to the applicant via regular mail ***

CITY OF OSAGE BEACH
PLANNING DEPARTMENT
1000 CITY PARKWAY
OSAGE BEACH, MO 65065
573-302-2000 Phone – 573-302-0528 FAX

TO: City of Osage Beach, Planning Commission

FROM: Justin Hoffman

DATE: 14 December 2022

RE: Rezoning of subject property

Planning Commission:

Hello. My name is Justin Hoffman. I grew up here in Osage Beach, going to Osage Beach Elementary and graduating from Camdenton High School. My family purchased the subject property discussed in this proposal in 1985. My mother and father created and operated a towing and storage business called Village Towing until my father's retirement in 2010. My father passed away in 2018, and since then I have been working on the property to prepare it for a new business. That time has come, which is why I am requesting this rezoning. Very little change is necessary to the property from the previous business and this new business is much more applicable to the area in 2022. Thank you for your time and consideration on this matter.

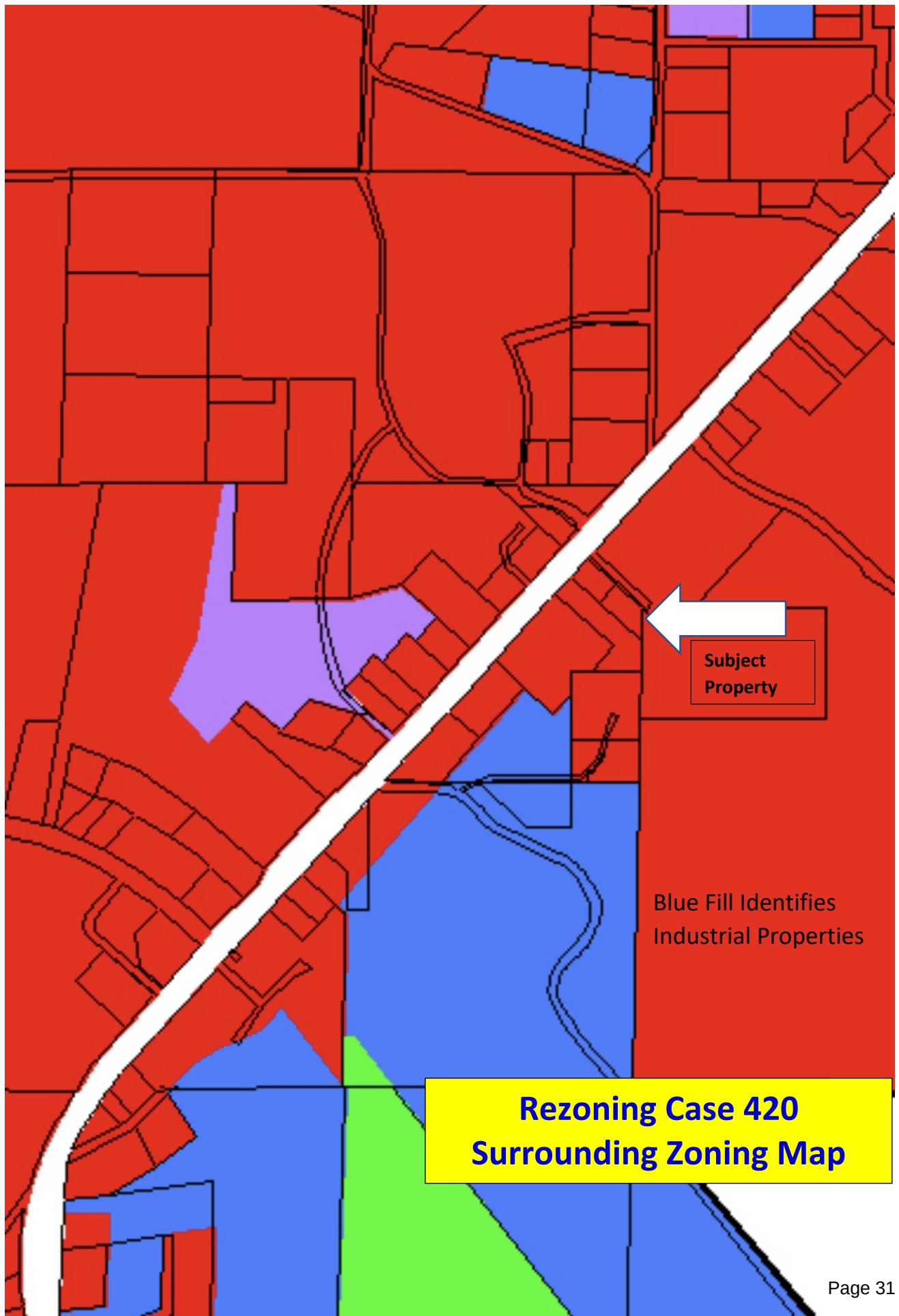
Cordially,



Justin Hoffman



Rezoning Case 420 Location Map



Subject
Property

Blue Fill Identifies
Industrial Properties

**Rezoning Case 420
Surrounding Zoning Map**

Note:

- Bearings and Distances in parenthesis are from recorded deed(s) and/or plat(s).
 - All monuments set and found are 1/2" Iron Pins, unless otherwise noted.
 - Setbacks not shown on this plat.
- See Osage Beach Land Use Regulations for building setbacks.

HOFFMAN SUBDIVISION

Part of Sec.15 and 16-T39N-R16W Camden County, MO

LAND DESCRIPTION

A tract of land lying in part of Sections 15 and 16, Township 39 North, Range 16 West, Camden County, Missouri, and being more particularly described as follows:

"Commencing at the West Quarter Corner of said Section 15, run along and with the west line of said Section 15, South 00 degrees 06 minutes 00 seconds East a distance of 535.20 feet to an existing bolt for the POINT OF BEGINNING; thence departing the said west line, South 49 degrees 22 minutes 00 seconds East a distance of 172.55 feet (deed = 173.4 feet) to an existing 5/8" iron pin; thence North 77 degrees 39 minutes 20 seconds East a distance of 529.21 feet to an "X" chiseled in concrete; thence North 89 degrees 57 minutes 00 seconds East a distance of 151.40 feet to a cotton spindle; thence South 00 degrees 02 minutes 13 seconds East a distance of 498.94 feet (deed = South 00 degrees 06 minutes East a distance of 500.0 feet) to an existing spike; thence South 89 degrees 53 minutes 38 seconds West a distance of 798.77 feet (deed = South 89 degrees 55 minutes West a distance of 800.0 feet) to another existing spike on the said West line of Section 15; thence along and with the said West line, North 00 degrees 06 minutes 00 seconds West a distance of 305.29 feet to an iron pin; thence departing the said West line, North 49 degrees 16 minutes 21 seconds West a distance of 275.78 feet (deed = 275.6 feet) to another existing iron pin; thence North 40 degrees 36 minutes 36 seconds East (deed = North 40 degrees 37 minutes East) a distance of 100.00 feet to another existing iron pin; thence South 49 degrees 23 minutes East 50 seconds East a distance of 189.23 feet (deed = South 49 degrees 23 minutes East a distance of 189.1 feet), to another existing spike on the said West line of Section 15; thence along and with the said West line, North 00 degrees 06 minutes 00 seconds West a distance of 61.52 feet returning to the point of beginning."

Containing 8.86 Acres
Subject to any rights-of-ways, restrictions, reservations, condition easements and exceptions of record.

OWNER'S CERTIFICATE

I hereby certify that Donald C. Hoffman and Rusina G. Hoffman, husband and wife, are the owners of the property described on this plat, and have caused the same to be resurveyed in the manner shown on the accompanying plat and shall hereafter be known as "HOFFMAN SUBDIVISION".

I further certify that I have caused the said lots to be surveyed into two (2) lots as shown on the accompanying plat and shall hereafter be known as "HOFFMAN SUBDIVISION".

Donald C. Hoffman (husband)

Rusina G. Hoffman (wife)

STATE OF MISSOURI)
COUNTY OF CAMDEN)SS

On this ____ day of _____, 2022, before me appeared Donald C. Hoffman and Rusina G. Hoffman, husband and wife, and that the foregoing instrument was signed on behalf of themselves and said instrument to be the free act and deed of themselves.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in _____, Missouri, the day and year last above written.

Notary Public

My commission expires: _____

ACCEPTANCE BY THE CITY OF OSAGE BEACH

The foregoing plat was approved and accepted by the City of Osage Beach pursuant to Ordinance no. 96.35 of the Code of Ordinances of the City of Osage Beach, Missouri on the ____ day of _____, 2022.

Michael Harmison
Mayor

Tara Berreth
City Clerk

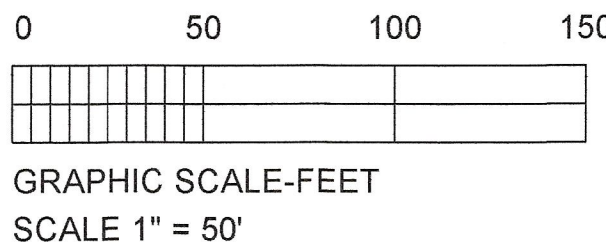
STATE OF MISSOURI)
COUNTY OF CAMDEN)SS

On this ____ day of _____, 2022, before me, a Notary Public, personally appeared Michael Harmison and Tara Berreth, to me personally known, who being by me duly sworn did say that they are respectively the City Mayor and the City Clerk of the City of Osage Beach, Missouri, a Missouri municipal corporation and that the foregoing instrument was signed by them on behalf of said city.

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

Notary Public

My commission expires: _____



SURVEYOR'S CERTIFICATE

I, Ricky L. Wilson, a registered Land Surveyor in the State of Missouri, during the month of October, 2022, by order of Justin Hoffman, did survey and monument HOFFMAN SUBDIVISION. The attached plat is a representation of said survey. The survey was performed in accordance with the requirements of the standards for property boundary surveys adopted by the Missouri Board of Architects, Professional Engineers and Land Surveyors, contingent upon accurate and complete deed, easement and/or title information supplied to me by the client.

In Witness Whereof, I have hereunder signed and sealed the foregoing this 27 day of October, 2022.

Ricky L. Wilson
Ricky L. Wilson
MO. REG. NO. L.S. 2638

SURVEY DATE:	10/21/22
REVISIONS:	
DRAWN BY:	BFH
SCALE:	1" = 50'
PROJECT #:	MC 22-209
SHEET:	1 OF 1
FIELD BOOK:	BK306
MO LSC NO.	2011027104

Hoffman Subdivision
Sections 15 and 16, Township 39 North, Range 16 West, Camden County, MO

MILLER COMPANIES
Engineering • Land Surveying • Environmental Services
P.O. BOX 282 OSAGE BEACH, MO 65055
Eng. (673)348-8769 Surv. (673)348-5552 Fax (673)348-2864
www.themillers.com



FILE LOCATION: shares\\m800\\S\\Projects\\PROJECTS\\hoffman_justin\\15 and 16-39-16 osage beach\\22209.dwg

City of Osage Beach
Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Cary Patterson, City Planner
Presenter: Cary Patterson, City Planner

Agenda Item:

Bill 23-04- An ordinance of the City of Osage Beach, Missouri, for the addition of 405.586 “Marijuana Facilities” to Chapter 405 “Zoning Regulations. *Second Reading*

Requested Action:

Second Reading of Bill #23-04

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 January 10, 2023, and they have sent it forward to the Board of Aldermen with a unanimous recommendation for approval.

City Attorney Comments:

Per City Code 110.230, Bill 23-04 is in correct form.

City Administrator Comments:

The first reading was read and approved on February 2, 2023. I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 405.586, 405.130, 405.640, 405.210, AND 405.240 OF THE OSAGE BEACH CODE OF ORDINANCES RELATING TO THE ZONING ORDINANCE REGARDING MARIJUANA FACILITIES.

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

Section 1. That Section 405.586 of the Osage Beach Code of Ordinances is hereby amended to read as follows:

SECTION 405.586: Marijuana Facilities

- 1 "Purpose". The Marijuana Facilities regulations are established to promote the health, safety, morals, and general welfare of the citizens, visitors, and businesses of the City. This Section is intended to govern and provide locations within the City of Osage Beach where Marijuana Facilities can successfully provide their intended services to the citizens and visitors of Osage Beach while maintaining the standard of life to which they have become accustomed.
- A. "Comprehensive Marijuana Dispensary Facility". This use will only be permitted in the "C-1", "I-1" and "I-2" zoning districts after meeting the following minimum requirements:
 1. No Comprehensive Marijuana Dispensary Facility shall be permitted within two hundred (200) feet, measured from property line to property line, of any religious institution, elementary or secondary school, or child daycare facility.
 2. Properties proposed to contain a Comprehensive Marijuana Dispensary Facility must be located in one of the previously established zones and also meet one of the following:
 - A. Be located within two thousand (2,000) feet of the Osage Beach Parkway Public Right of Way or the Interchange Right of Way for the Highway 54 Expressway or;
 - B. Be located within one thousand (1,000) feet from the State Highway 42 or State Highway KK Public Right of Way.
 3. No Comprehensive Marijuana Dispensary Facility shall be permitted on a property that is contiguous with the Lake of the Ozarks.
- B. "Comprehensive Marijuana Cultivation Facility". This use will only be permitted in the "A-1" and "I-2" zoning districts after meeting the following minimum requirements:
 1. Properties proposed to contain a Comprehensive Marijuana Cultivation Facility must be located in one of the previously established zones and also meet the following:
 - A. The facility, measured from its outer walls, must be a minimum of one thousand (1,000) feet from any property containing a religious institution, elementary or secondary school, or child daycare facility.

- B. The facility, measured from its outer walls, must be a minimum of one thousand (1,000) feet from any property that is zoned residential. This will also include properties zoned “A-1” that contains a previously established residential use and properties zoned “C-1” that have been approved for a Special Use Permit for a residential use in a commercial zone.
 2. No Comprehensive Marijuana Cultivation Facility shall be permitted on a property that is contiguous with the Lake of the Ozarks.
- C. "Comprehensive Marijuana Infused Products Manufacturing Facility". This use will only be permitted in the "I-2" zoning district after meeting the following minimum requirements:
 1. Properties proposed to contain a Comprehensive Marijuana Infused Products Facility must be located in the previously established zone and also meet the following:
 - A. The facility, measured from its outer walls, must be a minimum of one thousand (1,000) feet from any property containing a religious institution, elementary or secondary school, or child daycare facility.
 - B. The facility, measured from its outer walls, must be a minimum of one thousand (1,000) feet from any property that is zoned residential. This will also include properties zoned “A-1” that contain a previously established residential use and properties zoned “C-1” that have been approved for a Special Use Permit for a residential use in a commercial zone.
 2. No Comprehensive Marijuana Cultivation Facility shall be permitted on a property that is contiguous with the Lake of the Ozarks.
- D. “Marijuana Testing Facility”. This use will only be permitted in the "I-2" zoning district after meeting the following minimum requirements:
 1. Properties proposed to contain a Marijuana Testing Facility must be located in the previously established zone and also meet the following:
 - A. The facility, measured from its outer walls, must be a minimum of one thousand (1,000) feet from any property containing a religious institution, elementary or secondary school, or child daycare facility.
 - B. The facility, measured from its outer walls, must be a minimum of one thousand (1,000) feet from any property that is zoned residential. This will also include properties zoned “A-1” that contain a previously established residential use and properties zoned “C-1” that have been approved for a Special Use Permit for a residential use in a commercial zone.
 2. No Marijuana Testing Facility shall be permitted on a property that contiguous with the Lake of the Ozarks.
- E. Parking For Marijuana Facilities. Parking for Medical Marijuana Facilities will be governed by the provisions of Chapter 405 Article IX “Off Street Parking and Loading Requirements.”

- F. Signage For Marijuana Facilities. Signage for Medical Marijuana Facilities will be governed by the provisions of Chapter 405 Article V “Signs.”
- G. Marijuana Facilities shall not negatively affect adjacent and surrounding properties by means of being noxious or offensive by reason of vibration, noise, odor, dust, smoke, gas, light, or glare.
- H. Marijuana Facilities that propose having more than one type of facility on the same property or within the same building, will be required to follow the regulations for the more restricted facility. (For example; as adopted in 2019, a facility containing both a dispensary and cultivation, would be required to locate in the “I-2” zone with the distance requirements for a cultivation facility.)
- I. All other applicable regulations not specifically addressed in this section will be governed by the provisions of the zoning district in which the facility is proposed to be located.
- J. No marijuana facility shall discharge or emit any odor, dust, smoke, gas or other noxious or offensive fume smell or substance.

Section 2. That Section 405.640 of the Osage Beach Code of Ordinances is hereby amended to read as follows:

SECTION 405.640 “Off-Street Parking Criteria”

Comprehensive Marijuana Dispensary Facility - One (1) space for each three hundred fifty (350) square feet of total building floor area, plus one (1) space for each employee on maximum shift.

Microbusiness Dispensary Facility - One (1) space for each three hundred fifty (350) square feet of total building floor area, plus one (1) space for each employee on maximum shift.

Section 3. That Section 405.210 of the Osage Beach Code of Ordinances is hereby amended to read as follows:

SECTION 405.210 “C-1 General Commercial District”

Comprehensive Marijuana Dispensary Facilities subject to the use provisions outlined in Section 405.586

Microbusiness Dispensary Facilities subject to the use provisions outlined in Section 405.586

Section 4. That Section 405.240 of the Osage Beach Code of Ordinances is hereby amended to read as follows:

SECTION 405.240 “I-2 Heavy Industrial District”

Comprehensive Marijuana Cultivation Facilities subject to the use provisions outlined in Section 405.586

Comprehensive Marijuana Infused Products Manufacturing Facilities subject to the use provisions outlined in Section 405.586

Comprehensive Marijuana Testing Facilities subject to the use provisions outlined in Section 405.586

Microbusiness Wholesale Facilities subject to the use provisions outlined in Section 405.586

Section 5. That Section 405.130 of the Osage Beach Code of Ordinances is hereby amended to read as follows:

SECTION 405.130 “A-1 General Agricultural District”

Comprehensive Marijuana Cultivation Facilities subject to the use provisions outlined in Section 405.586

Section 7. 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 8. 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 9. The Mayor of the City of Osage Beach is hereby authorized to take all actions which may be necessary to fully enact this Ordinance.

READ FIRST TIME: February 2, 2023

READ SECOND TIME:

I hereby certify that the above Ordinance No. 23.04 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. 23.04

Date

Michael Harmison, Mayor

ATTEST:

Tara Berreth, City Clerk

.

PLANNING DEPARTMENT REPORT
TO THE
PLANNING COMMISSION

Hearing Date: January 10, 2023

Case Number: none

Action: Addition of 405.586 “Marijuana Facilities” to Chapter 405 “Zoning Regulations.

Analysis:

This is the initial draft document addressing the regulation of Marijuana Facilities within the Cooperate City Limits of Osage Beach. The regulations were written in answer to the approval of legalizing adult marijuana use in the State of Missouri as passed by the voters during the election held November 8, 2022.

The City Attorney has not been able to do his complete review of the enclosed regulations and additions at this point, so there may be some further additions or amendments to the enclosed document prior to the meeting. If there are any amendments the City Attorney wants made to the enclosed document, we will get it to you as soon as possible or if necessary, those changes will be presented at the meeting with the necessary information as to why the subject changes are necessary.

City of Osage Beach
Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Tara Berreth, City Clerk
Presenter: Cary Patterson, City Planner

Agenda Item:

Bill 23-05 - An ordinance of the City of Osage Beach, Missouri, amending section 405.020, of the Osage Beach Code of Ordinances relating to the amendments and changes to the zoning ordinance regarding definitions. *Second Reading*

Requested Action:

Second Reading of Bill #23-05

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:

No

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 January 10, 2023, and they have sent it forward to the Board of Aldermen with a unanimous recommendation for approval.

City Attorney Comments:

Per City Code 110.230, Bill 23-05 is in correct form.

City Administrator Comments:

The first reading was read and approved on February 2, 2023. I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING SECTION 405.020, OF THE OSAGE BEACH CODE OF ORDINANCES RELATING TO THE CHANGES TO THE ZONING ORDINANCE REGARDING DEFINITIONS

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

Section 1. That Section 405.020 of the Osage Beach Code of Ordinances is hereby amended to add new definitions to read as follows:

"Comprehensive Facility" means a comprehensive marijuana cultivation facility, comprehensive marijuana dispensary facility, or a comprehensive marijuana-infused products manufacturing facility.

"Comprehensive Marijuana Cultivation Facility" means a facility licensed by the Missouri Department of Health and Senior Services to acquire, cultivate, process, package, store on site or off site, transport to or from, and sell marijuana, marijuana seeds, marijuana vegetative cuttings (also known as clones) to a medical facility, comprehensive facility, or marijuana testing facility. A comprehensive marijuana cultivation facility need not segregate or account for its marijuana products as either non-medical marijuana or medical marijuana. A comprehensive marijuana cultivation facility's authority to process marijuana shall include the creation of prerolls. but shall not include the manufacture of marijuana-infused products.

"Comprehensive Marijuana Dispensary Facility" means a facility licensed by the Missouri Department of Health and Senior Services to acquire, process, package, store on site or off site, sell, transport to or from, and deliver marijuana, marijuana seeds, marijuana vegetative cuttings (also known as clones), marijuana-infused products, and drug paraphernalia used to administer marijuana as provided for in this section to a qualifying patient or primary caregiver, as those terms are defined in Article XIV, Section 2.6(5) of the Missouri State Constitution, or to a consumer, anywhere on the licensed property or to any address as directed by the patient. primary caregiver or consumer and consistent with the limitations of Article XIV, Section 2.6(5) of the Missouri State Constitution, and as otherwise allowed by law to a comprehensive facility, a marijuana testing facility, or a medical facility. Comprehensive dispensary facilities may receive transaction orders at the dispensary directly from the consumer in person, by phone, or via the internet including from a third party. A comprehensive marijuana dispensary facility need not segregate or account for its marijuana products as either non-medical marijuana or medical marijuana but shall collect all appropriate tangible personal property sales tax for each sale as set forth in Article XIV, Section 2.6(5) of the Missouri State Constitution and provided for by general or local law. A comprehensive marijuana dispensary facility's authority to process marijuana shall include the creation of prerolls.

"Comprehensive Marijuana-Infused Products Manufacturing Facility" means a facility licensed by the Missouri Department of Health and Senior Services to acquire, process, package, store, manufacture, transport to or from a medical facility, comprehensive

facility, or marijuana testing facility and sell marijuana-infused products, prerolls, and infused prerolls to a marijuana dispensary facility, a marijuana testing facility, or another marijuana-infused products manufacturing facility. A comprehensive marijuana-infused products manufacturing facility need not segregate or account for its marijuana products as either non-medical marijuana or medical marijuana.

"Entity" means a natural person, corporation, professional corporation, nonprofit corporation, cooperative corporation, unincorporated association, business trust, limited liability company, general or limited partnership, limited liability partnership, joint venture, or any other legal entity.

"Flowering plant" means a marijuana plant from the time it exhibits the first signs of sexual maturity through harvest.

"Infused Preroll" means a consumable or smokable marijuana product, generally consisting of: (1) a wrap or paper, (2) dried flower, buds, and/or plant material, and (3) a concentrate, oil, or other type of marijuana extract, either within or on the surface of the product. Infused prerolls may or may not include a filter or crutch at the base of the product.

"Marijuana" or "marihuana" means *Cannabis indica*, *Cannabis sativa*, and *Cannabis ruderalis*, hybrids of such species, and any other strains commonly understood within the scientific community to constitute marijuana, as well as resin extracted from the marijuana plant and marijuana-infused products. "Marijuana" or "marihuana" does not include industrial hemp, as defined by Missouri statute, or commodities and products manufactured from industrial hemp.

"Marijuana accessories" means any equipment, product, material, or combination of equipment, products, or materials, which is specifically designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, ingesting, inhaling, or otherwise introducing marijuana into the human body.

"Marijuana Facility" means a comprehensive marijuana cultivation facility, comprehensive marijuana dispensary facility, marijuana testing facility, comprehensive marijuana-infused products manufacturing facility, microbusiness wholesale facility, microbusiness dispensary facility, or any other type of marijuana-related facility or business licensed or certified by the Missouri Department of Health and Senior Services pursuant to this section but shall not include a medical facility licensed under Article XIV of the Missouri State Constitution.

"Marijuana-Infused Products" means products that are infused, dipped, coated, sprayed, or mixed with marijuana or an extract thereof, including, but not limited to, products that are able to be vaporized or smoked, edible products, ingestible products, topical products, suppositories, and infused prerolls.

"Marijuana Microbusiness Facility" means a facility licensed by the Missouri Department of Health and Senior Services as a microbusiness dispensary facility or

microbusiness wholesale facility as defined in Article XIV, Section 2.6(5) of the Missouri State Constitution.

"Microbusiness Dispensary Facility" means a facility licensed by the Missouri Department of Health and Senior Services to acquire, process, package, store on site or off site, sell, transport to or from, and deliver marijuana, marijuana seeds, marijuana vegetative cuttings (also known as clones), marijuana-infused products, and drug paraphernalia used to administer marijuana as provided for in Article XIV, Section 2.6(5) of the Missouri State Constitution to a consumer, qualifying patient (as that term is defined in Article XIV of the Missouri State Constitution), or primary caregiver, as that term is defined in Article XIV of the Missouri State Constitution, anywhere on the licensed property or to any address as directed by the consumer, qualifying patient, or primary caregiver and, consistent with the limitations of Article XIV of the Missouri State Constitution and as otherwise allowed by law, a microbusiness wholesale facility, or a marijuana testing facility. Microbusiness dispensary facilities may receive transaction orders at the dispensary directly from the consumer in person, by phone, or via the internet, including from a third party. A microbusiness dispensary facility's authority to process marijuana shall include the creation of prerolls.

"Microbusiness Wholesale Facility" means a facility licensed by the department to acquire, cultivate, process, package, store on site or off site, manufacture, transport to or from, deliver, and sell marijuana, marijuana seeds, marijuana vegetative cuttings (also known as clones), and marijuana infused products to a microbusiness dispensary facility, other microbusiness, wholesale facility, or marijuana testing facility. A microbusiness wholesale facility may cultivate up to 250 flowering marijuana plants at any given time. A microbusiness wholesale facility's authority to process marijuana shall include the creation of prerolls and infused prerolls.

"Marijuana Testing Facility" means a facility certified by the department to acquire, test, certify, and transport marijuana, including those originally certified as a medical marijuana testing facility.

"Owner" means an individual who has a financial (other than a security interest, lien, or encumbrance) or voting interest in ten percent or greater of a marijuana facility.

"Preroll" means a consumable or smokable marijuana product, generally consisting of: (1) a wrap or paper and (2) dried flower, buds, and/or plant material. Prerolls may or may not include a filter or crutch at the base of the product.

Section 2. The chapters, sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or degree of any Court of any competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the same would have been enacted by the Board of Aldermen without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 3. Repeal of Ordinances not to affect liabilities, etc.

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

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

READ FIRST TIME: February 2, 2023

READ SECOND TIME:

I hereby certify that Ordinance No.23.05 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:

Ed Rucker/City Attorney

I hereby approve Ordinance NO. 23.05.

Michael Harmison/Mayor

Date

Tara Berreth/City Clerk

Additions to Section 405.020 “Definitions”

"Comprehensive Facility" means a comprehensive marijuana cultivation facility, comprehensive marijuana dispensary facility, or a comprehensive marijuana-infused products manufacturing facility.

"Comprehensive Marijuana Cultivation Facility" means a facility licensed by the Missouri Department of Health and Senior Services to acquire, cultivate, process, package, store on site or off site, transport to or from, and sell marijuana, marijuana seeds, marijuana vegetative cuttings (also known as clones) to a medical facility, comprehensive facility, or marijuana testing facility. A comprehensive marijuana cultivation facility need not segregate or account for its marijuana products as either non-medical marijuana or medical marijuana. A comprehensive marijuana cultivation facility's authority to process marijuana shall include the creation of prerolls. but shall not include the manufacture of marijuana-infused products.

"Comprehensive Marijuana Dispensary Facility" means a facility licensed by the Missouri Department of Health and Senior Services to acquire, process, package, store on site or off site, sell, transport to or from, and deliver marijuana, marijuana seeds, marijuana vegetative cuttings (also known as clones), marijuana-infused products, and drug paraphernalia used to administer marijuana as provided for in this section to a qualifying patient or primary caregiver, as those terms are defined in Article XIV, Section 2.6(5) of the Missouri State Constitution, or to a consumer, anywhere on the licensed property or to any address as directed by the patient. primary caregiver or consumer and consistent with the limitations of Article XIV, Section 2.6(5) of the Missouri State Constitution, and as otherwise allowed by law to a comprehensive facility, a marijuana testing facility, or a medical facility. Comprehensive dispensary facilities may receive transaction orders at the dispensary directly from the consumer in person, by phone, or via the internet including from a third party. A comprehensive marijuana dispensary facility need not segregate or account for its marijuana products as either non-medical marijuana or medical marijuana but shall collect all appropriate tangible personal property sales tax for each sale as set forth in Article XIV, Section 2.6(5) of the Missouri State Constitution and provided for by general or local law. A comprehensive marijuana dispensary facility's authority to process marijuana shall include the creation of prerolls.

"Comprehensive Marijuana-Infused Products Manufacturing Facility" means a facility licensed by the Missouri Department of Health and Senior Services to acquire, process, package, store, manufacture, transport to or from a medical facility, comprehensive facility, or marijuana testing facility and sell marijuana-infused products, prerolls, and infused prerolls to a marijuana dispensary facility, a marijuana testing facility, or another marijuana-infused products manufacturing facility. A comprehensive marijuana-infused products manufacturing facility need not segregate or account for its marijuana products as either non-medical marijuana or medical marijuana.

"Entity" means a natural person, corporation, professional corporation, nonprofit corporation, cooperative corporation, unincorporated association, business trust, limited liability company, general or limited partnership, limited liability partnership, joint venture, or any other legal entity.

"Flowering plant" means a marijuana plant from the time it exhibits the first signs of sexual maturity through harvest.

"Infused Preroll" means a consumable or smokable marijuana product, generally consisting of: (1) a wrap or paper, (2) dried flower, buds, and/or plant material, and (3) a concentrate, oil, or other type of marijuana extract, either within or on the surface of the product. Infused prerolls may or may not include a filter or crutch at the base of the product.

"Marijuana" or "marihuana" means *Cannabis indica*, *Cannabis sativa*, and *Cannabis ruderalis*, hybrids of such species, and any other strains commonly understood within the scientific community to constitute marijuana, as well as resin extracted from the marijuana plant and marijuana-infused products. "Marijuana" or "marihuana" does not include industrial hemp, as defined by Missouri statute, or commodities and products manufactured from industrial hemp.

"Marijuana accessories" means any equipment, product, material, or combination of equipment, products, or materials, which is specifically designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, ingesting, inhaling, or otherwise introducing marijuana into the human body.

"Marijuana Facility" means a comprehensive marijuana cultivation facility, comprehensive marijuana dispensary facility, marijuana testing facility, comprehensive marijuana-infused products manufacturing facility, microbusiness wholesale facility, microbusiness dispensary facility, or any other type of marijuana-related facility or business licensed or certified by the Missouri Department of Health and Senior Services pursuant to this section but shall not include a medical facility licensed under Article XIV of the Missouri State Constitution.

"Marijuana-Infused Products" means products that are infused, dipped, coated, sprayed, or mixed with marijuana or an extract thereof, including, but not limited to, products that are able to be vaporized or smoked, edible products, ingestible products, topical products, suppositories, and infused prerolls.

"Marijuana Microbusiness Facility" means a facility licensed by the Missouri Department of Health and Senior Services as a microbusiness dispensary facility or microbusiness wholesale facility as defined in Article XIV, Section 2.6(5) of the Missouri State Constitution.

"Microbusiness Dispensary Facility" means a facility licensed by the Missouri Department of Health and Senior Services to acquire, process, package, store on site or off site, sell, transport to or from, and deliver marijuana, marijuana seeds, marijuana vegetative cuttings (also known as clones), marijuana-infused products, and drug paraphernalia used to administer marijuana as provided for in Article XIV, Section 2.6(5) of the Missouri State Constitution to a consumer, qualifying patient (as that term is defined in Article XIV of the Missouri State Constitution), or primary caregiver, as that term is defined in Article XIV of the Missouri State Constitution, anywhere on the licensed property or to any address as directed by the consumer, qualifying patient, or primary caregiver and, consistent with the limitations of Article XIV of the Missouri State Constitution and as otherwise allowed by law, a microbusiness wholesale facility, or a marijuana testing facility. Microbusiness dispensary facilities may receive transaction orders at the dispensary directly from the consumer in person, by phone, or via the internet, including from a third party. A microbusiness dispensary facility's authority to process marijuana shall include the creation of prerolls.

"Microbusiness Wholesale Facility" means a facility licensed by the department to acquire, cultivate, process, package, store on site or off site, manufacture, transport to or from, deliver, and sell marijuana, marijuana seeds, marijuana vegetative cuttings (also known as clones), and marijuana infused products to a microbusiness dispensary facility, other microbusiness, wholesale facility, or marijuana testing facility. A microbusiness wholesale facility may cultivate up to 250 flowering marijuana plants at any given time. A microbusiness wholesale facility's authority to process marijuana shall include the creation of prerolls and infused prerolls.

"Marijuana Testing Facility" means a facility certified by the department to acquire, test, certify, and transport marijuana, including those originally certified as a medical marijuana testing facility.

"Owner" means an individual who has a financial (other than a security interest, lien, or encumbrance) or voting interest in ten percent or greater of a marijuana facility.

"Preroll" means a consumable or smokable marijuana product, generally consisting of: (1) a wrap or paper and (2) dried flower, buds, and/or plant material. Prerolls may or may not include a filter or crutch at the base of the product.

Additions to Section 405.640 "Off-Street Parking Criteria"

"Comprehensive Marijuana Dispensary Facility" One (1) space for each three hundred fifty (350) square feet of total building floor area, plus one (1) space for each employee on maximum shift.

"Microbusiness Dispensary Facility" One (1) space for each three hundred fifty (350) square feet of total building floor area, plus one (1) space for each employee on maximum shift.

City of Osage Beach

Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Edward Rucker, City Attorney
Presenter: Jeana Woods, City Administrator

Agenda Item:

Bill 23-01 - An Ordinance of the City Of Osage Beach, Missouri, Amending Chapter 115 Employees and Officers in Sections 115.020, 115.170, 115.310, 115.360, 115.400; Chapter 125 Human Resources System (Personnel) Rules and Regulations in Section 125.020; Chapter 135 Finance and Purchasing in Section 135.030; Chapter 200 Police Department in Section 200.050; Chapter 205 Animal Regulations in Sections 205.100, 205.140, 205.160, 205.190; Chapter 305 Traffic Administration in Section 305.060, of the City Code for various purposes as set forth. *First Reading*

Requested Action:

First Reading of Bill #23-01

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:

No

Budgeted Item:

Not Applicable

Budget Line Information (if applicable):

Not Applicable

Department Comments and Recommendation:

This ordinance makes administrative and other changes to the city code to clarify and specify city procedures in a manner consistent with current processes.

City Attorney Comments:

Per City Code 110.230, Bill 23-01 is in correct form.

City Administrator Comments:

Prior to City Attorney Ed Rucker leaving, him and Alderman Rucker finished drafting

corrections to the outlined sections noted. I concur with the recommended changes as they reflect current processes and correct conflicts with other sections or policies.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AMENDING CHAPTER 115 EMPLOYEES AND OFFICERS IN SECTIONS 115.020, 115.170, 115.310, 115.360, 115.400; CHAPTER 125 HUMAN RESOURCES SYSTEM (PERSONNEL) RULES AND REGULATIONS IN SECTION 125.020; CHAPTER 135 FINANCE AND PURCHASING IN SECTION 135.030; CHAPTER 200 POLICE DEPARTMENT IN SECTION 200.050; CHAPTER 205 ANIMAL REGULATIONS IN SECTIONS 205.100, 205.140, 205.160, 205.190; CHAPTER 305 TRAFFIC ADMINISTRATION IN SECTION 305.060, OF THE CITY CODE FOR VARIOUS PURPOSES AS SET FORTH.

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

Section 1. Within the City Code there are hereby enacted new Sections with material repealed and replacing set forth below with new material set out in **RED** and deleted material struck as follows:

Section 115.020 General Qualifications.

- A. No person shall be elected or appointed to any office who shall at the time be in arrears for any unpaid City taxes, or forfeiture or defalcation in office.
- B. All elected officers ~~and the City Administrator~~ shall be residents of the City.

Section 115.170 General Duties.

F. *Personnel System.* The City Administrator shall act as Personnel Officer of the City and shall recommend an appropriate position classification system and pay plan to the Mayor and Board of Aldermen. The City Administrator, after consultation with department manager, shall approve advancements and appropriate pay increases within the approved pay plans and position classification system. The City Administrator shall have the power to appoint and remove subordinate employees in accordance with personnel system regulations approved by the Board of Aldermen. The City Administrator may make recommendations for appointment or removal of ~~department heads~~ **appointed officials. The City Administrator shall appoint or remove any department manager who is not otherwise an appointed official.**

Section 115.310 Qualifications.

No person shall be appointed to the office of City Attorney unless he/she be a licensed and practicing attorney at law in this State. ~~and no firm shall be~~

~~appointed to the office of City Attorney unless all members of that firm are licensed and practicing attorneys at law in this State.~~

Section 115.360 Qualifications.

No person shall be appointed to the office of City Prosecutor unless he/she be a licensed and practicing attorney at law in this State. ~~and no firm shall be appointed to the office of City Prosecutor unless all members of that firm are licensed and practicing attorneys at law in this State.~~

Section 115.400 Duties.

The Public Works Director shall perform such duties as are required of him/her by ordinance or by the Mayor, Board of Aldermen or the City Administrator. **In the absence of an appointed Public Works Director the City Administrator shall be responsible for assigning to other staff the duties of the Public Works director set out in this code.**

Section 125.020 Definitions

MANAGEMENT TEAM

The following positions shall be deemed the Management Team: the appointed officials, as defined within Chapter 125, Assistant City Administrator, Human Resources Generalist, Airport Manager, ~~IS Operations Manager~~ **IT Manager**, **Public Works Operations Manager** and the Parks and Recreation Manager.

Section 135.030 General Powers and Provisions.

D. Payment Procedures

2. Credit cards. Upon authorization of the City Administrator, the Mayor, or the City Treasurer, employees ~~Department managers~~ may be issued ~~upon Board of Aldermen authorization a City credit card~~ **or purchasing card** with a credit limit not to exceed five thousand dollars (\$5,000.00) for the purpose of travel, training, and other authorized purchases related to City operations. The following regulations shall apply:

Section 200.050 Major Case Squad **or Law Enforcement Task Force.**

The Mayor of the City of Osage Beach **or the Police Chief** acting for and on behalf of the City of Osage Beach is authorized and empowered hereby to enter into and sign a mutual-aid agreement **or a Memorandum of Understanding** for the formation **or continual operation** of the Lake of the Ozarks Major Case Squad **other Law Enforcement Task Force.**

Section 205.100 Rabies Immunization Required.

B. Such certificates shall be numbered and in a form to be prescribed by the City ~~Clerk Collector~~, and shall be executed by the veterinarian in duplicate on each occasion that a dog is vaccinated or immunized by him/her, and the dog is to be kept within the City. The original of said certificate is to be delivered to the owner or possessor of the dog and a copy is to be retained among the records of the veterinarian.

Section 205.140 Licensing of Kennels

Any person who shall own and keep or harbor upon his/her premises more than three (3) dogs over the age of six (6) months must obtain a kennel license. Written application for a kennel license shall be made to the City ~~Clerk Collector~~ which shall include the name and address of the kennel owner, the maximum number of dogs that will be kept and a description of the kennel. The fee to be paid to the City for a kennel license shall be fifteen dollars (\$15.00).

Section 205.160 Application For License.

Any application for a dog license shall be made in writing to the City ~~Clerk Collector~~. The application shall include the name and address of the applicant, a description of the dog, the required fee and proof of the required rabies vaccination. Application for a license must be made within sixty (60) days after obtaining a dog that is at least six (6) months of age. If the dog was obtained before it was six (6) months of age, the application shall be made within sixty (60) days after it becomes six (6) months of age. If the applicant has withheld or falsified any information on the application, the City ~~Clerk Collector~~ shall refuse to issue, or if issued shall revoke, the license.

Section 205.190 Issuance of License.

Upon acceptance of the dog license application and fee, the City ~~Clerk Collector~~ shall issue a durable tag stamped with an identifying number and the year of issuance. The City ~~Clerk Collector~~ shall maintain a record of the identifying numbers of all tags issued. The City ~~Clerk Collector~~ shall further cause a notice to be published in the local newspaper thirty (30) days prior to the date licenses become due and payable.

Section 305.060 City Traffic Engineer.

A. ~~The office of City Traffic Engineer is established. The Public Works Director, or designated City Official,~~ **or City Contractor, as designated by the City Administrator** shall serve as City Traffic Engineer in addition to his/her other functions and shall exercise the powers and duties with respect to traffic as provided in this Title.

Section 2. Severability

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

Section 3. Repeal of Ordinances not to affect liabilities, etc.

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

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

READ FIRST TIME: _____ READ SECOND TIME: _____

I hereby certify that Ordinance No.23.01 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:

Cole Bradbury, City Attorney

I hereby approve Ordinance No.23.01.

Michael Harmison, Mayor

Date

Tara Berreth, City Clerk

City of Osage Beach

Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Kevin Crooks, Public Works Operations Manager
Presenter: Kevin Crooks, Public Works Operations Manager

Agenda Item:

Motion to approve the purchase of a 900-ECO Truck Mounted Combination Sewer Cleaner from Armor Equipment for a not to exceed price of \$501,000.

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 estimated delivery time from order is 12 months.

Budgeted Item:

Yes

Budget Line Information (if applicable):

Budget Line Item/Title: 20-00-774265 (Vehicles)

FY2023 Budgeted Amount:	\$430,366
FY2023 Expenditures to Date (01/25/23):	\$0
FY2023 Available:	\$ 430,366

FY2023 Requested Amount:	\$167,000
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Budget Line Item/Title: 30-00-774265 (Vehicles)

FY2023 Budgeted Amount:	\$227,000
FY2023 Expenditures to Date (01/11/23):	\$ 0
FY2023 Available:	\$227,000

FY2023 Requested Amount:	\$167,000
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Budget Line Item/Title: 35-00-774265 (Vehicles)

FY2023 Budgeted Amount: \$403,328

FY2023 Expenditures to Date (01/11/23): \$ 0

FY2023 Available: \$403,328

FY2023 Requested Amount: \$167,000

Department Comments and Recommendation:

Motion to approve the purchase of a 900-ECO truck mounted Combination Sewer Cleaner (Vactor Truck) from Armor Equipment. This is a Sourcewell purchase, budgeted between Transportation Fund, Water Fund, and Sewer Fund at \$501,000. Each fund is budgeted at \$167,000 within the xx-00-774265 Vehicle line items, for the Vactor Truck. The final price of the vehicle will not be known until the build is near completion due to inflation and material increases.

City Attorney Comments:

Not Applicable

City Administrator Comments:

This motion is a request to approve at a not-to-exceed amount of \$501,000 as budgeted. Should the final vehicle cost be over stated not-to-exceed, additional approval by the Board will be required. I concur with the department's recommendation.



1342 Lonedell Rd. Arnold, MO 63010

p 636.321.8547 | f 636.321.8578

www.armor-equip.com

January 19, 2023

Price Is Subject To Change

Distributor: ARMOR EQUIPMENT

Salesman: MARK HARLESS

End User: CITY OF OSAGE BEACH

Address: 5757 CHAPEL DRIVE

City, State, Zip: OSAGE BEACH, MO 65065

Phone: 573.302.2020

Contact: KEVIN CROOKS

Email: kcrooks@osagebeach.org**900-ECO 9 Yard Truck Mounted Combination Sewer Cleaner****Vacuum System:**

4400 CFM Blower
8" Vacuum Hose system
18" Hg vacuum rating
Dual Cyclone Separator
Dual Element 10 Micron Final Filter
Remote Vacuum Relief
Analog Vacuum Display
(6) Tube / Tube Rack

Boom:

Telescoping Boom System
Telescoping Reach 17' 2" to 27' 2"
Hydraulic Powered Boom
180° Working Radius
Boom Joystick Control

Debris Tank:

9 Cubic Yard Capacity
Hydraulic Dump, 50° Dump Angle
Dual Ported Rear Door w/ Knife Valve
Dump Height 60"
Hydraulic Open/Close/Lock Door

Water System:

1000 Gallon Capacity Water Tank
Giant plunger style triplex
65 gpm @ 2000 psi w/ 30 min run dry
Black Duraprolene™ Water Tank Construction
w/ 10 Year Warranty
Cold Weather Recirculation System
2.5" Hydrant Fill system
Air Purge Valve
Variable Volume Delivery
Low Water Warning Light
Analog Pressure Display
Front and Mid Ship Hand Gun Ports

Electrical:

NEMA 4 Control Panel
Hour Meter (Blower & Water Pump)
Military Spec. Sealed Switches

Truck:

Mounting to Approved Chassis
(1) Alum Toolbox 24"x42"x100" - Behind Cab
LED D.O.T. Approved Lighting
(2) TOW HOOKS FRONT BUMPER

Hose Reel & Hose:

Front Mounted Telescoping & Rotating
800' X 1" Hose Capacity
10' Leader Hose
Single Side Controls

Accessories:

(3) 8" x 6' Extension Tube
(1) 8" X 3' Extension Tube
(1) 8" x 6' Crowned Suction Nozzle
(1) 6" x 10' Flat Discharge Hose
BB Hose Guide
Tri-Star (chisel point) nozzle
DD (high flow) nozzle
Finned Nozzle extension
Nozzle Rack (Mounted midship toolbox)
25' Fill Hose
Upstream Pulley Guide
Washdown gun
Cleaner, Tip, Torch, Small
(1) Hydrant Wrench
(1) Paper Owner's Manual

BASE UNIT AS OUTLINED ABOVE**\$276,917.00 1 \$276,917.00**

PRICE OF SELECTED OPTIONS: \$74,795.00

LESS PERCENTAGE DISCOUNT (Sourcewell) 3% (\$10,551.36)

NET PRICE OF UNIT: \$341,160.64

MARKET ADJUSTMENT (enter % →) 10% \$ 34,116.06

REVISED NET PRICE OF UNIT: \$375,276.70**FACTORY SUPPLIED STOCK CHASSIS****FREIGHTLINER 114-SD (SINGLE AXLE)****\$117,393.00**

ESTIMATED FREIGHT: \$1,000.00

TOTAL: \$493,669.70**FOR ALL NON STANDARD OPTIONS PLEASE CONTACT DEALER FOR PRICING****STANDARD OPTIONS:****HOSE REEL ASSEMBLY:****PRICE****TOTAL**

AUTOMATIC LEVEL WIND WITH HYDRAULIC UP/DOWN ACTION	\$8,450.00	1	\$8,450.00
DIGITAL "SMART COUNTER" FOOTAGE METER	\$3,374.00	1	\$3,374.00
FOOTAGE METER (mounted on jet hose reel)	\$856.00		\$0.00
SECONDARY OPERATORS STATION (controls include analog water and vacuum pressure gauges and reel payout/retrieve)	\$1,465.00		\$0.00
PINCH ROLLER (air strut powered sewer hose retention)	\$2,486.00		\$0.00
TESTING FEE (for units with customer supplied sewer hose)	\$518.00		\$0.00
SEWER HOSE (1" I.D., 2500 P.S.I. OPERATING PRESSURE) PER FT	\$5.06	600	\$3,036.00

SEWER HOSE (3/4" I.D., 3000 P.S.I. OPERATING PRESSURE) PER FT	\$5.01		\$0.00
SEWER HOSE (1-1/4" I.D., 2500 P.S.I. OPERATING PRESSURE) PER FT (Requires addition of high capacity hose reel option)	\$7.93		\$0.00
25' LEADER HOSE (in lieu of standard 10')	\$400.00		\$0.00
HIGH CAPACITY HOSE REEL IN LIEU OF STANDARD CAPACITY (Increases capacity to 1000' of 1" hose or 600' of 1-1/4" hose) (Consult factory for weight distribution)	\$2,486.00		\$0.00
WATER PUMPS:			
TRIPLEX PLUNGER STYLE GIANT WATER PUMP RATED AT 80 GPM @ 2000 PSI (includes drain valves) (Confirm chassis horsepower requirements)	\$10,560.00		\$0.00
TRIPLEX PLUNGER STYLE GIANT WATER PUMP RATED AT 80 GPM @ 2500 PSI (includes drain valves) (Confirm chassis horsepower requirements)	\$11,809.00	1	\$11,809.00
TRIPLEX PLUNGER STYLE WATER PUMP RATED AT 55 GPM @ 3000 PSI (includes drain valves) (Confirm chassis horsepower requirements)	\$9,605.00		\$0.00
TRIPLEX PLUNGER STYLE WATER PUMP RATED AT 100 GPM @ 2500 PSI (includes drain valves) (Confirm chassis horsepower requirements)	\$18,490.00		\$0.00
TRIPLEX PLUNGER STYLE WATER PUMP RATED AT 120 GPM @ 2000 PSI (includes drain valves) (Confirm chassis horsepower requirements)	\$21,852.00		\$0.00
GIANT PUMP PULSATION SYSTEM	\$318.00		\$0.00
SINGLE PISTON 80 GPM @ 2500 PSI WATER PUMP (includes drain valves) Note #1: N/A, with 18"x18"x30" aluminum toolbox option. (Confirm chassis horsepower requirements)	\$27,441.00		\$0.00
SINGLE PISTON 100 GPM @ 2500 PSI WATER PUMP (includes drain valves) Note #1: N/A, with 18"x18"x30" aluminum toolbox option. (Confirm chassis horsepower requirements)	\$30,803.00		\$0.00
ACCUMULATOR FOR SINGLE PISTON PUMP	\$3,511.00		\$0.00
WATER TANKS:			
ADDITIONAL 200 GALLON DURAPROLENE™ WATER TANK W/ 10 YEAR WARRANTY- (driver side rail) Note #1: Subject to chassis load capacity specifications.	\$9,073.00		\$0.00
DIGITAL WATER TANK LEVEL GAUGE	\$1,051.00	1	\$1,051.00
ADDITIONAL 150 GALLON DURAPROLENE™ WATER TANK W/ 10 YEAR WARRANTY - (between rails) Note #1: Subject to chassis load capacity specifications.	\$4,990.00	1	\$4,990.00
WATER TANK LOW LEVEL AUDIBLE ALARM (level set point is fixed at 150 gallons)	\$585.00		\$0.00
CONTINUOUS FILL SYSTEM	\$1,708.00		\$0.00
WATER SYSTEM ATTACHMENTS:			
FILL HOSE STORAGE RACK	\$235.00	1	\$235.00
STANDARD HYDROEXCAVATION CLEANING KIT 20 GPM @ 2000 PSI (8" x 6' digging tube, 8gpm rotary digging wand, 10gpm linear nozzle (shipped loose), (2) 5' Extension wands and automatic reel w/ 75' of 3/8" hose)	\$6,963.00	1	\$6,963.00
COLD WEATHER HYDROEXCAVATION CLEANING KIT 10 GPM @ 2000 PSI (includes 400,000 BTU diesel fired water heater in enclosed aluminum cabinet, 8" x 6' digging tube, 8gpm rotary digging wand, 10gpm linear nozzle (shipped loose), (2) 5' Extension wands and automatic reel w/ 75' of 3/8" hose), Includes retractable two-step ladder Note #1: N/A with 18"x18"x30" aluminum toolbox options with retractable step ladder on passenger side.	\$16,164.00		\$0.00
COLD WEATHER HYDROEXCAVATION CLEANING KIT 20 GPM @ 2000 PSI (includes 800,000 BTU diesel fired water heater in enclosed aluminum cabinet, 8" x 6' digging tube, 8gpm rotary digging wand, 10gpm linear nozzle (shipped loose), (2) 5' Extension wands and automatic reel w/ 75' of 3/8" hose), Includes retractable two-step ladder Note #1: N/A with 18"x18"x30" aluminum toolbox options with retractable step ladder on passenger side.	\$21,061.00		\$0.00
VANGUARD SANITIZING SYSTEM - (Includes sewer hose clamp on sanitizer nozzle and separate washdown system with 50ft of hose and spray nozzle mounted on a retractable reel)	\$13,001.00		\$0.00
2" Y-STRAINER ON INLET FILL SYSTEM	\$827.00	1	\$827.00
ANTI-FREEZE SYSTEM (66 gallon tank complete with isolation valve, Includes additional 130 gallons of water storage. Mounted drivers side rail)	\$12,673.00		\$0.00
LATERAL LINE CLEANING KIT (200' X 1/2" hose with nozzle; includes addition of auxiliary cleaning circuit and mounting on front bumper drivers side)	\$5,390.00		TRUE
LATERAL LINE CLEANING KIT W/ ELECTRONIC VARIABLE REWIND SPEED (200' X 1/2" hose with nozzle; includes addition of auxiliary cleaning circuit and mounting on front bumper drivers side)	\$7,259.00		\$0.00
CENTRAL WASHDOWN SYSTEM (includes 50' of 1/2" hose on a spring retracting hose reel mounted mid-ship)	\$1,595.00	1	\$1,595.00
Additional Extension Wand w/ High Flow Quick Connect	\$380.00		\$0.00
Additional Rotary Digging Wand w/ High Flow Quick Connect & Rotary Digging Tip - (Must Select Flow Rate)	\$548.00	1	\$548.00
Linear Digging Wand w/ High Flow Quick Connect & Linear Digging Tip w/ 4 Orifices- (Must Select Flow Rate)	\$634.00	1	\$634.00
TOOLBOX CONFIGURATIONS:			
REAR TOOLBOX GROUP (includes (2) 24"x18"x18" boxes and (1) 63.75"x17.25"x12" center section with pass-thru opening) (Only available with single axle chassis)	\$2,515.00	1	\$2,515.00

REAR TOOLBOX GROUP w/ (2) long handle tool storage tubes (includes (2) 24"x18"x18" boxes, (1) 63.75"x17.25"x12" cabinet and (2) 4" tubes) - Confirm rear suspension (Only available with single axle chassis)	\$3,383.00		\$0.00
LONG HANDLED TOOL STORAGE (Includes (2) 4" TUBES & 63.75"x17.25"x12" CABINET) - Confirm rear suspension	\$1,652.00		\$0.00
LONG HANDLED TOOL STORAGE (TWO (2) 4" TUBES) WITH RETAINING SPRINGS - Confirm rear suspension	\$868.00		\$0.00
(1) 30"x18"x18" passenger side toolbox with retractable two-step ladder Note #1: N/A WITH COLD WEATHER HYDROEXCAVATION CLEANING KITS	\$1,824.00	1	\$1,824.00
(2) 30"x18"x18" passenger side toolboxes with retractable two-step ladder Note #1: N/A WITH COLD WEATHER HYDROEXCAVATION CLEANING KITS	\$2,588.00		\$0.00
ADDITIONAL 18"x18"x30" ALUMINUM TOOLBOX - (1 maximum mounted passenger side rail) Note: Not available with single piston pump option.	\$1,083.00		\$0.00
LOCKING ACCESS COVER FOR DRIVER'S SIDE BUMPER (located driver side front bumper)	\$364.00		\$0.00
DRIVERS SIDE TUBE STORAGE RACK - HOLDS (4) 6" TUBES (Tubes, not included) (Not Available with Extra DS Water Tank)	\$1,269.00		\$0.00
EXPANDED METAL STORAGE BASKET DS FRAME RAIL (N/A, with DS water tank or anti freeze system)	\$2,026.00		\$0.00
DEBRIS BOX & BOOM:			
DEBRIS BODY PUMP OFF SYSTEM (4" hydraulic driven pump rated @ 800 gpm located on rear door of debris box, includes swing out decant screen)	\$13,493.00		\$0.00
DEBRIS BODY POSITIVE PRESSURE DECANTING SYSTEM (Includes 6" diameter discharge port with cam-lock fitting and cap.)	\$7,537.00		\$0.00
UPGRADE TO ROOTS 827 BLOWER (5000CFM @ 18"HG) (Confirm chassis horsepower requirements)	\$9,525.00		\$0.00
DEBRIS LIQUID LEVEL AUDIBLE ALARM (level set point is adjustable) Note: Tied to vacuum relief and opens vacuum relief valve.	\$984.00		\$0.00
NON-TELESCOPING BOOM SYSTEM WITH 17' 2" to 25' 2" REACH	\$0.00		\$0.00
MANUAL/ELECTRIC BOOM CONTROL VALVE (Control valves have built-in levers for manual boom control) (Located at midship control panel)	\$476.00		\$0.00
VARIABLE VACUUM CONTROL VALVE (Located at Hose Reel Station) - Recommended for simultaneous use of Vacuum System and 4" Debris Body Pump Off System	\$1,204.00		\$0.00
VARIABLE VACUUM CONTROLL VALVE (Located at midship station) - Recommended for Hydroexcavation Operation	\$1,204.00		\$0.00
DUAL VARIABLE VACUUM CONTROL VALVE (Located at both hose reel & midship stations)	\$2,829.00		\$0.00
DEBRIS BODY VIBRATOR SYSTEM (12v electric with switch near dump control area)	\$3,282.00	1	\$3,282.00
DEBRIS BODY WASH OUT SYSTEM (includes dual nozzles in debris box)	\$1,350.00	1	\$1,350.00
ADDITIONAL 6" KNIFE VALVE ON REAR DOOR COMPLETE (in addition to standard valve)	\$1,465.00		\$0.00
DECANT SCREEN ON REAR DOOR PORT (swing out perforated shield)	\$1,592.00	1	\$1,592.00
ELECTRICAL & LIGHTING:			
WIRELESS REMOTE CONTROL PENDANT (controls include hose reel payout/retrieve, water pump on/off, vacuum relief open/close, boom up/down, boom left/right, boom extend/retract and module kill switch)	\$5,144.00	1	\$5,144.00
WIRELESS REMOTE ALARM (Buzzer alarm sounds off when truck is taken out of neutral with remote not in docking station)	\$280.00	1	\$280.00
ENHANCED VISIBILITY CAMERA SYSTEM (includes front and rear mounted camera heads with monitor in cab)	\$1,735.00		\$0.00
ENHANCED VISIBILITY CAMERA SYSTEM WITH BLIND SPOT CAMERAS (includes front and rear mounted camera heads with monitor in cab)	\$3,250.00	1	\$3,250.00
(2) LED FLUSH MOUNTED STROBES: FRONT FACING (factory standard)	\$936.00		\$0.00
(4) LED FLUSH MOUNTED STROBES: (2) FRONT & (2) SIDE FACING (factory standard)	\$1,195.00		\$0.00
(6) LED FLUSH MOUNTED STROBES: (2) FRONT, (2) SIDE & (2) REAR FACING (factory standard)	\$1,681.00	1	\$1,681.00
LED ARROW BOARD (factory standard)	\$1,445.00		\$0.00
LED ARROW STICK (factory standard)	\$1,216.00	1	\$1,216.00
LED MANHOLE AREA WORK LIGHT	\$513.00	1	\$513.00
LED CURBSIDE BODY MOUNTED WORK LIGHT	\$513.00	1	\$513.00
LED BOOM MOUNTED WORK LIGHTS (2) (complete with limb guard)	\$1,058.00	1	\$1,058.00
LED REAR MOUNTED WORK LIGHTS (2) : LOCATED ABOVE REAR DOOR	\$1,058.00	1	\$1,058.00
LED HANDHELD WIRELESS 12v/110v RECHARGABLE LED SPOTLIGHT W/ STORAGE	\$381.00		\$0.00
CHASSIS:			
(DEDUCT) FOR REMOVAL OF "BEHIND THE CAB TOOLBOX" (Not available with Single Piston Pumps) (Decreases Boom Reach 15' 2" to 23' 2")	(\$2,139.00)		\$0.00
NON-STOCK CHASSIS MOUNTING ALTERATIONS	\$2,972.00		\$0.00
AIR PURGE WINTERIZATION SYSTEM (supplied by chassis air system)	\$1,556.00	1	\$1,556.00
COMBINATION HEAVY DUTY BALL/PINTLE HITCH (20,000# capacity complete with electric brake controller in cab)	\$1,230.00		\$0.00

HIGH CAPACITY HYDRO-DRIVE SUBSTITUTE - 80 gpm @ 2,500 psi pumps (Confirm chassis horsepower requirements) - Requires FEPTO on chassis & related 24" frame extension - Trash pump option is NOT compatible - Water recirculation available on a limited duty cycle basis - Requires Allison 3000 or greater transmission - Must have access to both PTO windows - Contact factory for chassis compatibility	\$9,796.00		\$0.00
STANDARD HYDRO-DRIVE SUBSTITUTE - 80 gpm @ 2,000 psi / 65 gpm @ 2000 psi / 55 gpm @ 3,000 psi pumps (Confirm chassis horsepower requirements) - Requires FEPTO on chassis & related 24" frame extension - Water recirculation available on a limited duty cycle basis - Requires Allison 3000 or greater automatic transmission - Must have access to both PTO windows if used in conjunction with trash pump option - Contact factory for chassis compatibility	\$4,898.00		\$0.00
(4) RUBBER BUMPERS MOUNTED ON REAR BUMPER - (Recommended for use when dumping into containers)	\$308.00		\$0.00
SIX (6) 28" D.O.T. SAFETY CONES AND HOLDER	\$426.00	1	\$426.00
CENTRAL LUBRICATION SYSTEM	\$3,197.00	1	\$3,197.00
HYDRAULIC TOOL CIRCUIT (rated @ 9.5gpm, system engaged via manual diverter valve and supplied with Parker 60 series connectors)	\$3,760.00		\$0.00
ON-BOARD SCALE SYSTEM - DISPLAY MOUNTED IN CAB	\$7,704.00		\$0.00
ON-BOARD SCALE SYSTEM - DISPLAY MOUNTED IN CAB W/ SECONDARY DISPLAY ON WIRELESS REMOTE (Requires upgrade to wireless remote control pendant)	\$8,405.00		\$0.00
(2) TOW HOOKS REAR BUMPER	\$828.00	1	\$828.00
PAINT:			
DEBRIS BOOM: STANDARD • STERLING WHITE (FDG91327)	STANDARD		
DEBRIS TANK: •STANDARD • STERLING WHITE (FDG91327)	STANDARD		
HOSE REEL - UPRIGHT STANDARD • SEWER BLUE (PAN 287)	STANDARD		
FRAME: • STANDARD BLACK (FDG9000)	STANDARD		
SLIDE FRAME: • STANDARD BLACK (FDG9000)	STANDARD		
SPECIAL PAINT: SOLID COLORS	\$3,092.00		\$0.00
SPECIAL PAINT: METALLIC OR CLEAR COAT	CONTACT FACTORY		
MANUALS & TRAINING:			
ADDITIONAL PAPER OPERATORS MANUAL	\$90.00		\$0.00
USB OPERATORS MANUAL	\$101.00		\$0.00
TRAINING - CUSTOMER LOCATION (1 DAY)	\$1,905.00		\$0.00
TRAINING - CUSTOMER LOCATION (ADDITIONAL DAY)	\$1,418.00		\$0.00
TRAINING - SEWER UNIVERSITY (DIXON, IL) (2 DAYS) **INCLUDES HOTEL & MEALS**	\$977.00		\$0.00
SPECIAL ITEMS:			
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
SIGNATURE _____ DATE _____			
Please return a signed copy to markh@armor-equip.com			

SEWER EQUIPMENT CO. of AMERICA

SEWER EQUIPMENT
CO. of AMERICA



COMBINATION SEWER CLEANER

BEST PRODUCTS, BEST LOCAL SUPPORT



900_{ECO} Truck

Sewer Equipment Co. of America's Model 900 ECO Combination Sewer Cleaner utilizes proven technologies to deliver a machine with simplicity that is unequaled in the industry. As with our leading 747 ECO trailer jet and 800-HPR ECO truck jet, the Model 900 ECO operating platform offers the best in class fuel efficiency and noise reduction for operator safety. Sewer Equipment: Best Products, Best Local Support.



Life used to be so simple, and chances are, so was your combination truck. All indicators are that times have changed in the equipment market, and users are being forced to accept increased complexity when they purchase a new piece of equipment. Operators, mechanics and supervisors are left wondering what happened to their old truck that was so easy to operate and maintain.

At Sewer Equipment, we have been wondering the same thing. Does integrating CAN Bus communication systems, touch screen interfaces and computer controlled logic result in increased productivity, cost effectiveness, operator satisfaction, reliability, longevity or safety? In talking to most owners, the answer is an emphatic, "NO!"

Introducing the Sewer Equipment Co. of America Model 900 ECO, a machine that puts safety, simplicity and reliability back into your work day. How do we do it?

It starts with our patented "Hydro Drive" powertrain system, which powers the pump, the blower and the auxiliary hydraulic systems. When you are ready to work, simply put the truck in neutral, apply the parking brake and exit the cab. The truck remains in neutral and power is taken directly from the chassis engine, assuring operator safety during operation, as there is no transfer case to slip into gear.

We have made the operator interface as easy as 1-2-3-4. An operator must flip a switch to put the truck into "Work Mode" and from there you can engage switches for the water pump, blower and throttle. No special sequence, that's it!

The simplicity continues as our unit is also controlled via 12 volt switches, relays and solenoids, as well as manual hydraulic controls. Operators can be trained to safely operate the truck in minutes, not days or weeks. Mechanics can perform diagnostic analysis with a simple test light and a hydraulic pressure gauge, no laptop with special programs required.

The Model 900 ECO also operates at 35% lower RPM than the competition, consuming considerably less fuel than traditional designs, adding to your bottom line each year. Perhaps more importantly, lower RPM's equate to less noise emission. Complaints from residents are minimized, and operators enjoy a higher level of safety when they can hear each other and the traffic around them.

So, why has equipment become so complex? Most manufacturers in the sewer cleaning industry have chosen to use CAN Bus communication to control functions via ECU's (Electronic Control Units) on their units. In theory, this technology promises ease of operation and troubleshooting, as well as increased efficiency and productivity. However, in reality, operators are faced with a truck that requires navigation of control menus to perform simple functions, and a truck that mechanics cannot diagnose without specialized training and a laptop equipped with the proper diagnostics program. All things combined, the claim of increased efficiency and productivity quickly dissolves.

Whether you choose your next combination truck based on productivity, reliability, safety, overall value, ease of operation, ease of maintenance or any combination of these traits, the choice is simple: the Model 900 ECO.



TOLL FREE: 800.323.1604

MODEL 900



WATER TANK PROFILE: Exclusive Duraprolene™ construction offers 100% immunity to corrosion and dents for unparalleled service life and eliminates the need for draining during storage. The fully baffled construction eliminates sloshing and allows safe travel while full, or partially full of water.



POWERTRAIN: The most advanced powertrain in the industry, our exclusive "Hydro Drive" powertrain system takes all required power directly from the chassis engine. There is no need for an auxiliary engine, and unlike most other designs, our truck remains in neutral while in work mode, increasing operator peace of mind and safety, as no transfer case is needed.



START UP: Operator simplicity begins in the cab. Simply put the truck in neutral and engage the parking brake. That's it! All other jetting and vacuum functions are controlled from the operator interface on the hose reel.



CHASSIS INTEGRATION: Sewer Equipment's only interface between our module and the chassis is via the OEM throttle control port. This intentional lack of integration eliminates problems caused by CAN Bus communication issues between the chassis and module, which are typical on competitor's designs. If this seems like an insignificant detail, please ask for your fleet manager's opinion.



OPERATOR INTERFACE: Going to work is as simple as 1-2-3-4. Simply engage the following switches:

1. Work Mode - ON
2. Water Pump - ON
3. Blower - ON
4. Throttle - ON

You are now jetting and vacuuming. Compare this to the "rocket ship" controls of other equipment that include touch screens and digital displays. Our easy-to-use and easy-to-understand controls enhance safety and long term reliability, while making an operator's job more pleasant.



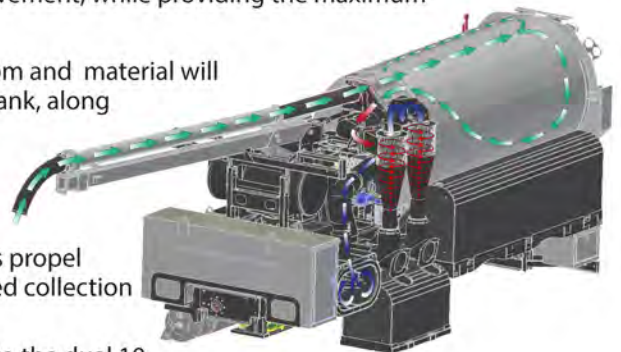
Air Flow System

The air system is the secret behind our industry leading performance. Our air system is designed to deliver industry leading air movement, while providing the maximum protection for your blower.

The first stage in the air system is the debris tank. Air will enter through the boom and material will impact the deflector plate and start to drop into the tank. The air entering the tank, along with the material, is routed from the single 8" entry point to dual 10" exit points located at each side of the entry. Thus slowing down the air flow and improving material separation.

The second stage of the air system takes the air from the tank and routes it into our cyclone separators. At this point the cyclonic action of these separators propel any remaining material to the side walls and then down into an easily maintained collection box.

In the final stage of the air system, the air moves from the cyclone separators into the dual 10 micron final filters. These washable filters will capture any remaining fine particles still in the air stream before allowing the air to pass through the positive displacement blower.



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MODEL 900 ECO COMBINATION TRUCK

Water System		Truck		Hose Reel & Hose	
Cold Weather Recirculation System	S	Air Purge Winterization System	O	Front Mounted Telescoping & Rotating	S
2.5" Hydrant Fill System	S	Tow Hooks (2)	O	800' x 1" Capacity	S
Air Purge Valve	S	Combination Heavy Duty/Ball Pintle Hitch	O	10' Leader Hose	S
Variable Volume Delivery	S	Central Lubrication System	O	Single Side Controls	S
Low Water Warning Light	S	Hydraulic Tool Circuit via Hydraulic	O	Automatic Level Wind	O
Analog Pressure Display	S	Diverter Valve		with Hydraulic Up/Down Action Hitch	
Front and Rear Hand Gun Ports	S	Debris Tank & Rear Door		Digital "SMART COUNTER" Footage Meter	O
Fill Hose Storage Rack	O	6 Cubic Yard Capacity	S	Secondary Operators Station	O
Standard Hydro Excavation Cleaning Kit	O	9 Cubic Yard Capacity	S	Pinch Roller	O
Cold Weather Hydro Excavation Cleaning Kit	O	12 Cubic Yard Capacity	S	Sewer Hose (1" I.D., 2500 PSI Operating	O
2" Y-Strainer on Inlet Fill System	O	15 Cubic Yard Capacity	S	Pressure) Per Ft	
Anti-Freeze System	O	Debris Level Indicator	S	Sewer Hose (3/4" I.D., 3000 PSI Operating	O
Water Pumps		Hydraulic Dump, 50 Degree Dump Angle	S	Pressure) Per Ft	
Triplex Plunger Water Pump w/ 30 Minute Run-Dry: 65 GPM @ 2000 PSI Performance	S	Dual Ported Rear Door w/ Knife Valve	S	25' x 1" Leader Hose	O
		Dump Height 60"	S	1000' x 1" Reel Capacity Upgrade	O
Triplex Plunger Water Pump w/ 30 Minute Run-Dry: 80 GPM @ 2000 PSI	O	Hydraulic Open/Close/Lock Door	S	Electrical	
		Debris Body Pump Off System	O	NEMA 4 Control Panel	S
Triplex Plunger Water Pump w/ 30 Minute Run-Dry: 55 GPM @ 3000 PSI	O	Debris Liquid Level Audible Alarm	O	Hour Meter (Blower & Water Pump)	S
		Additional 6" Knife Valve on Rear Door	O	Military Spec. Sealed Switches	S
Single Piston 65 GPM @ 2500 PSI Water Pump	O	Complete with Inlet Strainer	O	Wireless Remote Control Pendant	O
Single Piston 80 GPM @ 2500 PSI Water Pump	O	Decant Screen on Rear Door	O	Wired Remote Control Pendant W/35' Cord	O
Accumulator for Single Piston Pump	O	Debris Inlet Water Misting System	O	Enhanced Visibility Camera System	O
Water Tanks		Positive Pressure Decant System	O	LED Rotating Beacon	O
Black Duraprolene Water Tank Construction	S	Boom		LED Strobe Light	O
Base 600 Gallon Capacity Water Tank 6 Yard	S	Hydraulic Powered Boom	S	LED Arrow Board	O
Base 900 Gallon Capacity Water Tank 9 Yard	S	180 Degree Working Radius	S	LED Arrow Stick	O
Base 1300 Gallon Black Duraprolene Water Tank (debris box saddle) 12 Yard	S	10' Extendable Design	O	LED Panel Mounted Work Light	O
Base 1500 Gallon Black Duraprolene Water Tank (debris box saddle) 15 Yard	S	70 Degree Steel Elbow	S	LED Manhole Area Work Light	O
		Telescoping Boom System	S	LED Curbside Body Mounted Work Light	O
		Vacuum System		LED Boom Mounted Work Lights (2)	O
Additional 200 Gallon Duraprolene Water Tank (driver side rail)	O	4400 CFM Blower	S	LED Rear Mounted Work Lights (2)	O
Additional 150 Gallons Duraprolene Water Tank (between rails) 9 Yard	O	8" Vacuum Hose System	S	LED Handheld Wireless 12v/110 Rechargeable	O
		18" Hg Vacuum Rating	S	Accessories	
		Dual Cyclone Separator	S	(3) 8" X 6' Extension Tubes	S
Additional 200 Gallons Duraprolene Water Tank (between rails) 12 Yard	O	Dual Element 10 Micron Final Filter	S	(1) 8" X 4' Extension Tubes	S
		Variable Volume Delivery	S	(1) 6" X 10' Lay Flat Hose"	S
Additional 250 Gallons Duraprolene Water Tank (between rails) 15 Yard	O	Analog Vacuum Display	S	(1) 8" X 6' Crowned Suction Nozzle	S
		Remote Vacuum Relief	S	(5) Quick Clamps	S
Upgrade Duraprolene Water Tank From 7yr to 10yr Warranty	O	5000 CFM Blower Upgrade	O	BB Hose Guide	S
		Toolbox Configurations		Toolbox Configurations	S
Water Tank Low Level Audible	O	(1) Alum Toolbox 24" x 36 x 96" - Behind Cab	S	Tri-Star (chisel point) nozzle	S
Manual & Training		(2) Alum Toolbox 18" x 18" x 30" - Passenger	S	DD (high flow) nozzle	S
(1) Paper Owner's Manual	S	(2) Alum Toolbox 18" x 18 x 24" - Rear	S	Finned Nozzle Extension	S
Additional Paper Operators Manual	O	(1) Alum Long Handle Storage - Rear	S	Nozzle Rack	S
Cd-Rom Operator's Manual	O	Additional 18" x 18" x 30" Aluminum Toolbox	O	25' Fill Hose	S
On-site Factory Training (1 day)	O	Bumper Mounted Aluminum Tool Box	O	Upstream Pulley Guide	S
On-site Factory Training (additional per/day)	O	(1) 12" x 12" x 14"		Wash down gun w/ 25' ext. Hose	S
		Paint (Module)		(1) Fan Nozzle (for Wash down Gun)	S
		Debris Tank - Boom: Standard White	S	(1) Hydrant Wrench	S
		Hose Reel - Upright: Sewer Blue	S	LED D.O.T. Approved Lighting	S
		All Other Colors (all colors except metallics)	O	(6) 18" D.O.T. Safety Cones and Holder	S

Legend
Standard S
Optional O

MODEL	DEBRIS CAPACITY	LENGTH	WIDTH	HEIGHT	MAX WATER CAPACITY	AXLE CONFIGURATION	MAX HOSE CAPACITY	HOSE SIZE	MIN HP	BOOM EXTENSION
900 ECO	6 YARD	33' 7"	8' 5"	11' 10"	800 Gallon	Single Axle	800'	3/4" - 1"	370 HP	10'
	9 YARD	35' 7"	8' 5"	11' 10"	1350 Gallon	Single Axle	800'	3/4" - 1"	370 HP	10'
	12 YARD	38' 7"	8' 5"	11' 10"	1700 Gallon	Tandem Axle	800'	3/4" - 1"	370 HP	10'
	15 YARD	41' 7"	8' 5"	11' 10"	1950 Gallon	Tridem or Tandem w/ Pusher Axle	800'	3/4" - 1"	370 HP	10'

Part No. 92942-00-X, revised 06/2020
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Actual products may not be an exact match to product as shown.

800.323.1604
www.sewerequipment.com

City of Osage Beach

Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Todd Davis, Police Chief
Presenter: Todd Davis, Police Chief

Agenda Item:

Motion to approve the purchase of two (2) 2023 Ford Interceptor Utility Vehicles from Joe Machens Ford off of the State of Missouri contract #CC222374005 at a price not to exceed \$85,000.

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 - Due to availability issues, these vehicles were ordered back in August and could arrive at anytime.

Budgeted Item:

Yes

Budget Line Information (if applicable):

Budget Line Item/Title: 10-14-774265 Vehicles
FY2023 Budgeted Amount: \$134,642.00
FY2023 Expenditures to Date (MM/DD/YY): (\$ 0)
FY2023 Available: \$134,642.00

FY2023 Requested Amount: \$85,000.00

Department Comments and Recommendation:

This is a request to purchase two (2) 2023 Ford Police Interceptor AWD Utility's to replace two aging vehicles in our fleet. Each vehicle after additions and deletions comes in at a cost of \$42,376.00 each.

These vehicles are on the State of Missouri Contract #CC222374005.

The Police Department has purchased several vehicles from Joe Machens Ford and do not have any concerns with the dealership.

The Police Department recommends approval.

City Attorney Comments:

Not Applicable

City Administrator Comments:

The FY2023 Operating Budget outlines this purchase within line item 10-14-774265: Vehicles at a budget of \$96,052 for both vehicles and applicable equipment and set up. Equipment and set up will be a separate purchase. I concur with the department's recommendation.

August 3, 2022

State Contract # CC222374005

Fleet Order

Subject: Joe Machens Proposal on a **2023 Ford Police Interceptor Utility AWD**

To: Whom it May Concern;

As per the requested quote on a 2023 Ford Police Interceptor Utility AWD, Joe Machens Ford proposes the following. The PI Utility includes both the factory and State Contract standard options. This proposed unit has other manufacturer options, as noted below.

Price – Dealer Code – Option

\$39,979 – K8A – PI Utility All wheel drive (incl Prep Cost)

Included Standard Options (incl in price above)

\$N/C – 99B / 44U – 3.3L V6 Gas Engine
\$N/C – 16C – 1st & 2nd Row Carpet Flooring
\$N/C – 17T – Cargo Dome Lamp - Red/White
\$N/C – 18D – Global Lock / Unlock feature
\$N/C – 43D – Dark Car Feature
\$N/C – 47A – Police Engine Idle feature
\$N/C – 51R – Spot Lamp Driver Side (LED)
\$N/C – 549 – Heated Mirrors
\$N/C – 55F – Remote Keyless Entry Key Fob
\$N/C – 60A – Pre-Wiring grille, siren, speaker
\$N/C – 60R – Radio Noise Suppression Bonds
\$N/C – 61B – OBD-II Split Connector

\$N/C – 65L – 18" Full Wheel Covers
\$N/C – 76D – Underbody Deflector Plate
\$N/C – 76R – Reverse Sensing
\$N/C – 86T – Tail Lamp / PI Housing Only
\$N/C – STD – Front Headlamp/PI Housing Only
\$N/C – STD – Class III Trailer Tow Receiver
\$N/C – STD – Trailer Tow Lighting Pkg
\$N/C – STD – Remappable switches steer. wheel
\$N/C – STD – Rear Camera, in Center Stack
\$N/C – STD – Bluetooth (SYNC)
\$N/C – STD – Interceptor Badge
\$N/C – F6 – Rear Cloth Seat

Deleted Standard Options (included in Total price below) (TBD)

Added Optional equipment (included in Total price below) (TBD)

\$0 – YZ – Exterior Color: White
\$0 – F6 – Interior: Ebony Cloth Front Buckets, Rear Cloth Bench Seat
\$200 – DEL – Delivery / Fees per...**or...\$0** – Customer Pick Up

Total

\$40,179 per vehicle (2022 Ford Police Interceptor Utility AWD)

(Ordering begins 8/4 and could last a couple months?)

Joe Machens Ford appreciates your business and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-777-1089, ksells@machens.com

...continued on following page...



Options to Consider to Delete (Delete from Total above if desired and note)

- (-\$20)** – (-16C) – 1st & 2nd Row Carpet Flooring DELETE, replaced with Vinyl
- (-\$45)** – (-17T) – Cargo Dome Lamp - Red/White DELETE
- (-\$0)** – (-18D) – Global Lock / Unlock feature DELETE
- (-\$20)** – (-43D) – Dark Car Feature DELETE
- (-\$100)** – (-47A) – Police Engine Idle feature DELETE
- (-\$240)** – (-51R) – Spot Lamp Driver Side (LED) DELETE
- (-\$50)** – (-549) – Heated Mirrors DELETE
- (-\$250)** – (-55F) – Remote Keyless Entry Key Fob DELETE
- (-\$40)** – (-60A) – Pre-Wiring grille, siren, speaker DELETE
- (-\$80)** – (-60R) – Radio Noise Suppression Bonds DELETE
- (-\$40)** – (-61B) – OBD-II Split Connector DELETE – Allowed 2 devices to connect to OBD-II port
- (-\$20)** – (-65L) – 18" Full Wheel Covers DELETE, replaced w/ black wheels / 5" chrome caps
- (-\$190)** – (-76D) – Underbody Deflector Plate DELETE
- (-\$120)** – (-76R) – Reverse Sensing DELETE
- (-\$50)** – (-86T) – Tail Lamp / PI Housing Only DELETE
- (-\$20)** – (-F6) – Rear Cloth Seat DELETE, replaced with Rear Vinyl Seat (96)

Options to Consider to Add (Add to Total above if desired and note)

- \$195** – 68E – Low-Band Frequency Noise Suppression Kit (39 – 46 MHZ range, Channels 1-9)
- \$3,500** – 99W / 44B – Hybrid Engine 3.3L in lieu of std engine
- \$4,300** – 99C / 44U – EcoBoost Engine 3.0L in lieu of std engine
- \$470** – 64E – 18" Aluminum Wheels in lieu of Steel
- \$600** – 17A – Rear Auxiliary Air
- \$330** – 19V – Rear Camera – on demand



LINCOLN



Osage Beach Police Department
1000 City Parkway • Osage Beach, MO 65065
Phone [573] 302-2010 • Fax [573] 348-3277 • www.OsageBeach.org

August 11, 2022

Joe Machens Ford
C/O Kelly Sells
1911 W. Worley
Columbia, MO 65203

Email: ksells@machens.com

Kelly,

The City of Osage Beach Police Department would like to order two (2) Ford Interceptor Utility AWD vehicles from the State of Missouri contract #CC222374005 at a price of \$42,376.00 each after the following additions/deletions.

- | | | |
|----------|--|----------|
| • Delete | 65L Wheel Covers (18" Full Face Wheel Cover) | -\$20.00 |
| • Delete | F6 Rear Cloth Seat | -\$20.00 |
| • Add | 63L Rear Quarter Glass – Side Marker LED's | \$546.00 |
| • Add | 66A Front Headlamp Lighting Solution | \$850.00 |
| • Add | 66B Tail Lamp Lighting Solution | \$408.00 |
| • Add | 66C Rear Lighting Solution | \$433.00 |

The total price for both vehicles will be \$84,752.00.

Sincerely,

Jeana Woods,
City Administrator

City of Osage Beach

Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Mike Welty, Assistant City Administrator
Presenter: Mike Welty, Assistant City Administrator

Agenda Item:

Motion to approve the purchase of multiple vehicles for multiple departments from Joe Machens Ford and included on the State of Missouri cooperative bid contract #CC22237405 for an amount not to exceed \$208,923.

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 trucks have been ordered and a letter of intent has been sent to the dealership. Board approval now allows us to accept the vehicles whenever they may arrive.

Budgeted Item:

Yes

Budget Line Information (if applicable):

Budget Line Item/Title: 10-08-774265 Vehicles

FY2023 Budgeted Amount:	\$39,267.00
FY2023 Expenditures to Date (02/06/23):	(\$ 0.00)
FY2023 Available:	\$39,267.00

FY2023 Requested Amount:	\$39,267.00
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Budget Line Item/Title: 10-10-774265 Vehicles

FY2023 Budgeted Amount:	\$ 84,863.00
FY2023 Expenditures to Date (02/06/22):	(\$ 0.00)
FY2023 Available:	\$84,863.00

FY2023 Requested Amount:	\$39,267.00
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Budget Line Item/Title: 20-00-774265 Vehicles

FY2023 Budgeted Amount:	\$430,366.00
FY2023 Expenditures to Date (02/06/23):	(\$ 0.00)
FY2023 Available:	\$430,366.00
 FY2023 Requested Amount:	 \$33,366.00

Budget Line Item/Title: 30-00-774265 Vehicles

FY2023 Budgeted Amount:	\$227,000.00
FY2023 Expenditures to Date (02/06/23):	(\$ 0.00)
FY2023 Available:	\$227,000.00
 FY2023 Requested Amount:	 \$60,059.00

Budget Line Item/Title: 35-00-774265 Vehicles

FY2023 Budgeted Amount:	\$403,328.00
FY2023 Expenditures to Date (02/06/23):	(\$ 0.00)
FY2023 Available:	\$403,328.00
 FY2023 Requested Amount:	 \$36,964.00

Department Comments and Recommendation:

Last August and September we sent Joe Machens Ford letters of intent to secure the vehicles that we were proposing to buy in 2023. These letters secured our order and now we are asking for approval to purchase these vehicles. Unfortunately, some of the vehicles that we wanted to order are no longer available.

Below is a list of the vehicles that we can still order through Machens. We need board approval to accept and pay for these vehicles. Everything listed is budgeted and my notes below provide additional details..

Building Inspection - F-150 Crew Cab (Replacement) - \$39,267.00 As budgeted
Parks - F-150 Crew Cab (Replacement) - \$39,267.00 As budgeted
Transportation - 7 Passenger Transit Van - \$33,366.00 As Budgeted
Water - F-250 with replacement service bed - \$60,059 (\$44,946.00 for the truck and \$15,113.00 for the aftermarket service bed. \$60,059.00 Total = Budget \$60,000). The additional \$59.00 needed for this purchase will be offset by other savings in this account. No Budget amendment is needed at this time.
Sewer - F-150 Reg. Cab (Replacement) - \$36,964.00 As budgeted.

I recommend approval.

Note: There were 3 F-250 budgeted in 2023. 1 for parks and 1 for each airport. Joe Machens has informed me that they will not be able to provide us with these trucks. Are chooses are to reorder for 2024 or look elsewhere. More updates are to come at a later date.

City Attorney Comments:

Not Applicable

City Administrator Comments:

I concur with the department's recommendation.



Department of Public Works
5757 Chapel Drive • Osage Beach, MO 65065
Phone [573] 302-2020 • Fax [573] 302-2043 • www.OsageBeach.org

August 12, 2022

Joe Machens Ford
C/O Kelly Sells
1911 W. Worley
Columbia, MO 65203

Email: ksells@machens.com

Kelly,

The City of Osage Beach would like to order two (2) 2023 Ford F-150 Super Cab 4x4 (small 4 door) trucks from the State of Missouri contract #CC222374005 at a price of \$39,267.00. See attached quote.

The total price for two (2) vehicle will be \$78,534.00.

Sincerely,

Mike Welty
Assistant City Administrator

Enclosure

JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

August 11, 2022

State Contract # CC222374005

Fleet Order

Subject: Joe Machens Proposal on a 2023 Ford F150, Super Cab, 4x4 (small 4 door)

To: Whom it May Concern;

As per the requested quote on a 2023 Ford F150, Joe Machens Ford proposes the following. The F150 includes both the factory and State Contract standard options. This proposed unit has other manufacturer options, as noted below.

Price – Dealer Code – Option, Included Equipment

\$37,557 – X1E – 2023 Ford F150 Super Cab 4x4 XL Trim (X1E) (101A)	
3.3 Liter, Ti-VCT V6 cylinder engine (99B)	Power Windows, Locks, Mirrors & Fobs (85A)
145" Wheelbase (145)	Cupholder
Automatic Transmission	Dome Light
Short Bed - 6' 5" (145)	Grab Handles
4-Wheel ABS, Brakes	Outside Temperature Display
Power Steering	12V Power Point
P265/70R17 A/T Tires + full spare	Tire Pressure Monitor
Mfr. Std. Heating and Air Conditioning	Hill Start Assist & Roll Stability Control
Frontal and Side Impact Air Bags	Rear Camera, Bluetooth
Painted Grey Bumper	Speed Control and Tilt Wheel (50S)
AM/FM Radio	Vinyl Floor Covering
Two (2) Sets of Keys	Cloth 40/20/40 Bench Seat (CS)
Mfr Std GVWR	Rear Bench Seat

Optional equipment (Price – Dealer Code – Option) (Included in 'Total' below):

\$570 – XL6 – Limited Slip Axle
\$650 – LNX – Spray in Bedliner
\$0 – 52X – Auto Start Stop Removal (engine will not turn off while at stop light)
\$0 – YZ – Exterior Color: Oxford White
\$290 – WS – Cloth Front Bucket Seats (w/ Center Console)
\$200 – DEL – Delivery / Fees per...or...\$0 – Customer pick up

Total

\$39,267 per (2023 Ford F150, Super Cab, 4x4) (small 4 door)

Other Options to consider (Add to Price above if desired):

\$2,330 – 995 – 5.0L V8 Engine (FFV) in lieu of std 3.3L V6
\$350 – 18B – Running Boards (Factory)
\$1,190 – 53A / 67T – Trailer Tow Pkg to incl...(higher pulling capability)...
• Class IV trailer hitch receiver • 4-pin/7-pin wiring harness • Trailer Brake Controller
\$2,730 – 998 – 3.5L V6 EcoBoost Engine (non-FFV) in lieu of std 3.3L V6
\$1,280 – 99P – 2.7L V6 EcoBoost Engine (non-FFV) in lieu of std 3.3L V6
\$4,690 – 99D / 44H – 3.5L PowerBoost Hybrid V6 Engine (non-FFV) in lieu of 3.3L V6
\$1,370 – 85A – Power Equipment Group (pwr windows/locks/mirrors/fobs) (Super Cab only)
\$390 – PTS – All Weather Floor Mats
\$0 – CS – Interior: Cloth Front 40 / 20 / 40 Bench Seat, Cloth Rear bench
\$290 – T7C – LT Tires (LT265/70R17C BSW A/T) in lieu of (265/70R17 OWL A/T) tires

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JM JOE MACHENS FORD LINCOLN

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\$420 – 163 – Long Bed (N/A w/ std engine)
\$550 – 655 – Ext Range Fuel Tank
\$320 – 924 / 57Q – Privacy Glass on Rear 3 windows, incl. Rear Defroster
\$350 – PTS – Extra Key w/ Fob
\$690 – PTS – Remote Start
\$270 – 76R – Reverse Sensing (req. Tow Pkg 108A, B or C)
\$160 – 413 – Skid Plates (4x4 only)
\$850 – 595 / 86L – Tailgate Step
\$150 – 595 – Fog Lights
\$870 – 595 / 86A – Fog Lights w/ Chrome Bumpers and Aluminum Wheels
\$790 – 53B – Trailer Tow Pkg to incl...(lower pulling capability)...
• Class IV trailer hitch receiver • 4-pin/7-pin wiring harness
\$270 – 67T – Trailer Brake Controller (Must add 108B, Tow Hitch / Wiring)
\$2,290 – FLE – Retractable Tonneau Cover

Joe Machens Ford appreciates your business, and we look forward to servicing your needs in the future.
Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-777-1089, ksells@machens.com





Department of Public Works
5757 Chapel Drive • Osage Beach, MO 65065
Phone [573] 302-2020 • Fax [573] 302-2043 • www.OsageBeach.org

August 12, 2022

Joe Machens Ford
C/O Kelly Sells
1911 W. Worley
Columbia, MO 65203

Email: ksells@machens.com

Kelly,

The City of Osage Beach would like to order one (1) 2023 Ford Transit Connect, 7 Passenger Van, LWB from the State of Missouri contract #CC222374005 at a price of \$33,366.00. See attached quote.

The total price for one (1) vehicle will be \$33,366.00.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Welty", is written over the word "Sincerely".

Mike Welty
Assistant City Administrator

Enclosure

JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

July 15, 2022

State Contract # CC222374005

Fleet Order

Subject: Joe Machens Proposal on a **2023 Ford Transit Connect, 7 Passenger Van, LWB**

To: Whom it May Concern;

As per the requested quote on a 2023 Ford Transit Connect, Joe Machens Ford proposes the following. The Ford Transit Connect includes the factory standard options. This proposed unit also has the standard options from the state contract and others as noted below.

Price – Dealer Code – Option, Included Equipment

\$32,406 – S9E – 2023 Ford Transit Connect (S9E) (200A)

7 passengers

2.0 Liter, 4 cyl Engine (992 / 448) **2.5L**

~~Flex Fuel – e85 (98A)~~

Automatic Transmission

Mfr. Std. GVWR

Mfr. Std. Payload

120.6" Wheelbase / 190" Length

Power Steering

Five (5) All Season Tires (plus Spare)

3rd Row Bench

Mfr. Std. Radio

Mfr. Std. Air Bags

Mfr. Std. Heating and Air Conditioning

Front Wheel Drive

Carpet

4-Wheel

Rear V

Speed

Daytim

Electric

Power

Power

Ford P

Two (2

2nd Rc

Cloth S

7270 2022

Transit Van

Added Optional equipment (included in Total price below)

\$310 – 997 / 446 / 98G – 2.5L engine in lieu of 2.0L engine above

\$450 – 924 – Privacy Glass (tinted rear windows)

\$0 – Z2 – Exterior Color: Oxford White

\$0 – CB – Interior: Ebony Cloth Seats

\$200 – DEL – Delivery / Fees...or...Customer Pick Up

Total

\$33,366 per vehicle (2023 Ford Transit Connect, 7 Passenger Van, LWB)

Other optional equipment to consider (add to total above if desired)

\$890 – 58Z – Bluetooth (SYNC 3 w/ 6.5" screen)

\$300 – 87R – 3rd set of keys

\$670 – 85D – Blindspot Information System

\$200 – 76S – Forward & Reverse Sensing

\$390 – 53T – Trailer Tow Pkg (Requires Aluminum Wheels)

\$690 – 648 – 16" Aluminum Wheels

\$190 – 65D – Anti Theft System

\$250 – 96B – Wireless Charging

Joe Machens Ford appreciates your business, and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-445-4411, ksells@machens.com



LINCOLN



Department of Public Works
5757 Chapel Drive • Osage Beach, MO 65065
Phone [573] 302-2020 • Fax [573] 302-2043 • www.OsageBeach.org

August 12, 2022

Joe Machens Ford
C/O Kelly Sells
1911 W. Worley
Columbia, MO 65203

Email: ksells@machens.com

Kelly,

The City of Osage Beach would like to order one (1) 2023 Ford F250 Regular Cab 4x4 truck from the State of Missouri contract #CC222374005 at a price of \$44,946.00. See attached quote.

The total price for one (1) vehicle will be \$44,946.00.

Sincerely,

Mike Welty
Assistant City Administrator

Enclosure

JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

August 11, 2022

State Contract # CC222374005

Fleet Order

Subject: Joe Machens Proposal on a 2023 Ford F250 Regular Cab 4x4

To: Whom it May Concern;

As per the requested proposal on a 2023 Ford F250 Regular Cab 4x4, Joe Machens Ford proposes the following. The Ford F250 includes the factory standard options. The Ford F350 includes the State Contract standard options and others as noted below.

Price – Dealer Code – Option, Included Equipment

\$42,526 – F2B / 142 – 2023 Ford F250 Regular Cab 4x4 (F2B)

6.2L V8 fuel-injected gasoline engine (996)

Mfr. std rear end axle ratio

Automatic Transmission

Air conditioning

Frontal and Side Impact Air Bags

Painted Grey Bumpers

AM/FM Radio

Std. Receiver Hitch, 4/7 pin wiring

Std. GVWR

Brakes, 4-wheel ABS

Std. LT Tires, plus full spare and wheel (512)

Speed Control and Tilt wheel (525)

Manual Windows, Locks & Mirrors

Vinyl Flooring

Cloth Bench type Seat 40/20/40 (1S)

2 sets of keys

Rear Camera

Bluetooth

8' Pickup Bed (142" Wheelbase - 56" cab - axle)

Added Optional equipment (Price – Dealer Code – Option) (Added to Total Below):

\$250 – 66D / 872 – 8' Pickup Bed Delete & Rear Camera Prep Pkg (to be installed by upfitter)

(Deletes Tow Hitch when equipped with Trailer Brake) (N/A w/ 7.3L V8 engine)

\$430 – X3E / X3J – Limited Slip Axle

\$1,100 – 90L – Power Windows, Locks, Mirrors and Key Fobs

\$440 – 18B – Running Boards (Factory)

\$0 – Z1 – Exterior Color: Oxford White

\$0 – 1S – Interior: Grey Cloth 40 / 20 / 40 Bench Seat

\$200 – DEL – Delivery / Fees...or...\$0 – Customer Pick Up

Total

\$44,946 per (2023 Ford F250 Regular Cab 4x4) (Ordering opens 10/17 and could end quickly)

Other Options to consider (Add to Total above if desired):

\$160 – 66S – Upfitter Switches

\$270 – 52B – Trailer Brake Controller

\$2,240 – 99N – 7.3L V8 Gas Engine in lieu of 6.2L V8 Gas

\$10,490 – 99T – 6.7L Diesel Engine in lieu of 6.2L V8 Gas

\$460 – TCD – LT265/70Rx17E OWL AT Tires in lieu of AS (N/A w/ STX Pkg)

\$220 – TBM – LT245/75Rx17E BSW AT Tires in lieu of AS (N/A w/ STX Pkg)

\$100 – 592 – Roof Clearance Lights

\$450 – LNX – Undercoating

\$450 – 913 – SYNC 3 (Bluetooth w/ 8" screen) (Req's Power Equip Grp)

\$380 – 85G – Tailgate Step

\$100 – 41H – Engine Block Heater

\$0 – AS – Interior: Vinyl Bench Seat 40/20/40, in lieu of Cloth

\$610 – 4S – Interior: Grey Cloth Captains Charis (no center console / seat)

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JOE MACHENS FORD LINCOLN

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\$190 – 924 / 43B – Rear Privacy Glass & Defroster (req's Power Equip Group)

\$150 – 61S / 62S – Mud flaps Front and Rear

\$350 – PTS – 3rd Set of Keys

\$450 – 595 / 17F – Fog Lights & Chrome Bumpers (N/A w/ STX Pkg)

\$2,010 – 17S – STX Appearance Pkg, to incl...(N/A w/ Fog Lamps)

- Bright Chrome Grille • Bright Hub Covers

- Chrome Front and Rear Step Bumpers • STX Fender Vent Badge

- 18" Sparkle Silver Painted Cast Aluminum Wheels (648) (F-250/F-350 SRW)

- Tires: LT275/65Rx18E BSW A/S (TCH)

\$290 – TDU – LT275/70Rx18E OWL A/T in lieu of A/S BSW (Avail with STX Pkg only)

\$950 – 53W / 15J – Factory Gooseneck Hitch / Wiring, Ball

Joe Machens Ford appreciates your business, and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-445-4411, ksells@machens.com





Knapheide Truck Equipment
 6603 Business 50 West
 Jefferson City MO 65109
 Phone: 573-893-5200
 Fax: 573-893-5344
 www.jeffcity.knapheide.com

QUOTATION

Quote ID: Quotelld

Page 1 of 2

Customer: CITY OF OSAGE BEACH
 CITY HALL
 1000 CITY PARKWAY
 OSAGE BEACH MO 65065

Quote Number: SG00000762-1

Quote Date: 1/13/2023

Quote valid until: 4/13/2023

Contact: Zak Wilber

Phone: 573-302-2020

Fax:

By: Prepared Manager

Salesperson: BRIAN DAVIS

PO#:

Enduser:

Make:	Model:	Year:	Single/Dual: SRW
Cab Type:	Wheelbase:	Cab-to-Axle: 56.0	VIN:

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
1	KNAP 696	Knapheide Model: 696 Utility Body Length: 96" Width: 78" Body Height: 40" Compartment depth: 14.5" Cargo Area depth: 48" (7) Adjustable 250lbs rated shelves 12" Slam Gate Rivetless rotary slam latches Electro-Deposition Prime Paint Painted Knap Fleet White LED Surface Mount Stop/Tail/Turn/Back Up Lights Installed Install OEM Back Up Camera Retain OEM Receiver Hitch (Either Ford or RAM)	\$10,273.00	\$10,273.00
2	ALUM 8X16 ROCK GUARD	8" x 16" Aluminum Rock guards-Front corners of body	\$0.00	\$0.00
1	Fuel Hose Kit	After Market Fuel Kit for pickup	\$350.00	\$350.00
1	SAKE FAST FLASH	ECU Re Program for tail light fast flash	\$295.00	\$295.00
1	TGG2-54-1642 TP27	Tommy Gate G2 Series Liftgate Capacity: 1,600lbs Platform: One-piece Steel Treadplate w/ 27" loading depth + 4" taper Electric over hydraulic power unit, rear toggle switch LED Light Kit Painted Factory Black Installed	\$4,195.00	\$4,195.00

Quote Total: \$15,113.00

Discount: \$0.00

Total Due(Sales tax not included): \$15,113.00

The following options may be added:

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT	ADD TO QUOTE
1	Add for Two-piece Folding Steel Treadplate w/ 38" loading depth + 4" taper	\$150.00	\$150.00	Yes / No



Knapheide Truck Equipment
6603 Business 50 West
Jefferson City MO 65109
Phone: 573-893-5200
Fax: 573-893-5344
www.jeffcity.knapheide.com

QUOTATION

Quote ID: Quoteld

Page 2 of 2

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT	ADD TO QUOTE
1	After Market Receiver Hitch Required with liftgate for installations on GM Ford and RAM will use OEM Receiver Hitch with liftgate	\$595.00	\$595.00	Yes / No

Notes:

This Quote is subject to the following terms and conditions:

Credit Card Policy

We do not accept credit cards for payment of any order in excess of \$10,000.00. For other orders, we do accept MasterCard, Visa and Discover. We do not accept American Express.

Pricing Policy

- Price Quotation is good on orders received through the expiration date.
- Pricing quoted applies to chassis make/model originally provided and quantity quoted. Any change may result in price change.
- Orders are subject to all applicable state, local and federal excise taxes. Applicable taxes will be applied on final billing to customer upon completion of order.
- Knapheide Truck Equipment must be in possession of the vehicle for this order within 90 days of quote acceptance or the order can be subject to price adjustments due to cost increases for materials, labor, and shop supplies

Payment Policy

- Payment Terms are due upon receipt of signed quote unless prior credit agreement has been established at the time of order.
- Payment terms for customers with an established credit account will be Net 30 from date of invoice.
- Knapheide has right to assess late charges at 1.5% per month on all invoices that are 60 days or more past due.

Return Policy

- All sales are final. Purchased parts or products are non returnable.

Cancellation Policy

- Payment is due in full upon cancellation of any orders for non-stocked parts or products (provided part/product has been ordered by Knapheide) and upon cancellation of installation orders, once product installation has begun.

Customer agrees and understands this Quote is an offer to sell subject to the terms and conditions above and any additional terms or modifications are hereby objected to, unless mutually agreed upon in writing by Customer and Knapheide. The undersigned represents and warrants that he/she is duly authorized to sign below on behalf of Customer and thereby accepts offer and Knapheide will begin processing the order.

Knapheide Truck Equipment Center is not responsible for loss of or damage to the vehicle due to or arising from fire, weather, theft or any other cause except the sole negligence of Knapheide Truck Equipment Center. Knapheide Truck Equipment Center is not responsible for any loss or damage to articles of personal property that have been left in the vehicle or for loss or damage to bodies, trailers or special equipment, including any cargo, materials or supplies carried on or in such bodies, trailers or special equipment, whatever the cause.

Customer must fill out the information below before the order can be processed...

Signature & Print Accepted by:	
Date:	
P.O. number:	Dealer Code:



Department of Public Works
5757 Chapel Drive • Osage Beach, MO 65065
Phone [573] 302-2020 • Fax [573] 302 2043 • www.OsageBeach.org

CHanging order from 3 to [

August 12, 2022

Joe Machens Ford
C/O Kelly Sells
1911 W. Worley
Columbia, MO 65203

Email: ksells@machens.com

Kelly,

The City of Osage Beach would like to order three (3) 2023 Ford F-150 Regular Cab 4x4 trucks from the State of Missouri contract #CC222374005 at a price of \$36,964.00. See attached quote.

The total price for three (3) vehicle will be \$110,892.00.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Welty", with a long horizontal flourish extending to the right.

Mike Welty
Assistant City Administrator

Enclosure

JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

July 18, 2022

State Contract # CC222374005

Fleet Order

Subject: Joe Machens Proposal on a **2023 Ford F150, Regular Cab, 4x4**

To: Whom it May Concern;

As per the requested quote on a 2023 Ford F150, Joe Machens Ford proposes the following. The F150 includes both the factory and State Contract standard options. This proposed unit has other manufacturer options, as noted below.

Price – Dealer Code – Option, Included Equipment

\$33,554 – F1E – 2023 Ford F150 Regular Cab 4x4 XL Trim (F1E)	Manual Windows, Locks, Mirrors
3.3 Liter, Ti-VCT V6 cylinder engine (99B)	Cupholder
122" Wheelbase (122)	Dome Light
Automatic Transmission	Grab Handles
Short Bed - 6' 5" (122)	Outside Temperature Display
4-Wheel ABS, Brakes	12V Power Point
Power Steering	Tire Pressure Monitor
P265/70R17 A/T Tires + full spare	Hill Start Assist & Roll Stability Control
Mfr. Std. Heating and Air Conditioning	Rear Camera, Bluetooth
Frontal and Side Impact Air Bags	Speed Control and Tilt Wheel (50S)
Painted Grey Bumper	Vinyl Floor Covering
AM/FM Radio	Cloth 40/20/40 Bench Seat (CS)
Two (2) Sets of Keys	Rear Bench Seat
Mfr Std GVWR	

Optional equipment (Price – Dealer Code – Option) (Included In 'Total' below):

\$1,370 – 85A – Power Equipment Group (pwr windows/locks/mirrors/fobs)
\$1,190 – 53A / 67T – Trailer Tow Pkg to incl...(higher pulling capability)...
• Class IV trailer hitch receiver • 4-pin/7-pin wiring harness • Trailer Brake Controller
\$650 – LNX – Spray in Bedliner
\$0 – 52X – Auto Start Stop Removal (engine will not turn off while at stop light)
\$0 – YZ – Exterior Color: Oxford White
\$0 – CS – Interior: Cloth Front 40 / 20 / 40 Bench Seat, Cloth Rear bench
\$200 – DEL – Delivery / Fees per...or...\$0 – Customer pick up

Total

\$36,964 per (2023 Ford F150, Regular Cab, 4x4)

Other Options to consider (Add to Price above if desired):

\$2,530 – 995 – 5.0L V8 Engine (FFV) in lieu of std 3.3L V6
\$570 – XL6 / XL3 – Limited Slip Axle
\$350 – 18B – Running Boards (Factory)
\$4,690 – 99D / 44H – 3.5L PowerBoost Hybrid V6 Engine (non-FFV) in lieu of 3.3L V6
\$2,930 – 998 – 3.5L V6 EcoBoost Engine (non-FFV) in lieu of std 3.3L V6
\$1,480 – 99P – 2.7L V6 EcoBoost Engine (non-FFV) in lieu of std 3.3L V6
\$390 – PTS – All Weather Floor Mats
\$290 – WS – Cloth Front Bucket Seats (w/ Center Console)
\$0 – AS – Interior: Vinyl Front 40 / 20 / 40 Bench Seat, Vinyl Rear in lieu of Cloth
\$420 – 163 – 8' Long Bed

...continued on following pages...



JOE MACHENS FORD LINCOLN

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- \$290** – T7C – LT Tires (LT265/70R17C BSW A/T) in lieu of (265/70R17 OWL A/T) tires
- \$550** – 655 – Ext Range Fuel Tank
- \$320** – 924 / 57Q – Privacy Glass on Rear 3 windows, incl. Rear Defroster
- \$350** – PTS – Extra Key w/ Fob
- \$690** – PTS – Remote Start
- \$270** – 76R – Reverse Sensing (req. Tow Pkg 108A, B or C)
- \$160** – 413 – Skid Plates (4x4 only)
- \$850** – 595 / 86L – Tailgate Step
- \$150** – 595 – Fog Lights
- \$870** – 595 / 86A – Fog Lights w/ Chrome Bumpers and Aluminum Wheels
- \$790** – 53B – Trailer Tow Pkg to incl...(lower pulling capability)...
 - Class IV trailer hitch receiver • 4-pin/7-pin wiring harness
- \$270** – 67T – Trailer Brake Controller (Must add 108B, Tow Hitch / Wiring)
- \$2,290** – FLE – Retractable Tonneau Cover
- \$390** – 524 – Bluetooth w/ 8" screen (SYNC 4) **(N/A on 2023)**

Joe Machens Ford appreciates your business, and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-777-1089, ksells@machens.com



City of Osage Beach

Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Kevin Crooks, Public Works Operations Manager
Presenter: Kevin Crooks, Public Works Operations Manager

Agenda Item:

Motion to approve the purchase of an International 16' dump truck with plow from Rush Truck Centers for a not to exceed price of \$240,762.23.

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:

None

Budgeted Item:

Yes - FY2023 Budget = 230,000

Budget Line Information (if applicable):

Budget Line Item/Title: 20-00-774265 Vehicles

FY2023 Budgeted Amount: \$230,000

FY2023 Expenditures to Date (01/06/23): (\$ 0)

FY2023 Available: \$230,000

FY2023 Requested Amount: \$240,762.23

Department Comments and Recommendation:

Motion to approve the purchase of an International HV507 SFA regular cab, tandem axle 6X4, 16' dump body truck with snowplow, spreader and hitch from Rush Truck Centers of Jefferson City for the not to exceed price of \$240,762.23. This Sourcewell purchase is budgeted at \$230,000. Due to price increases, the purchase is now \$240,762.23. This truck replaces a 10 year-old International dump truck with a plow and spreader, which will be sold at auction.

This truck does not yet have a scheduled "build slot", meaning that the truck, if ordered today, will not be built until late 2023, with a tentative delivery of early 2024. This truck

will also be subject to industry price increases (one forthcoming soon) that will require additional funds to purchase.

If approved to purchase, over-budget amounts will require the use of available Transportation unrestricted funds and a budget amendment will be needed.

City Attorney Comments:

Not Applicable

City Administrator Comments:

This motion is requesting a not-to-exceed of \$240,762.23. The over-budget amount = 10,762.23 can be covered with available unrestricted Transportation funds.



HV507 SFA

REG. CAB / TANDEM AXLE 6x4

16' Dump Body

Snowplow & Hitch / Spreader

Sales Proposal For:

CITY OF OSAGE BEACH

Presented By:

RUSH TRK CTR OF MO

With Henderson Products



> **Dave Stephens**
Truck Sales Representative

Rush Truck Centers - Jefferson City

1722 Southridge Drive

Jefferson City, MO 65109

stephensd3@rushenterprises.com

573-636-2133 x1129	direct
573-418-4394	cell
573-636-5024	fax

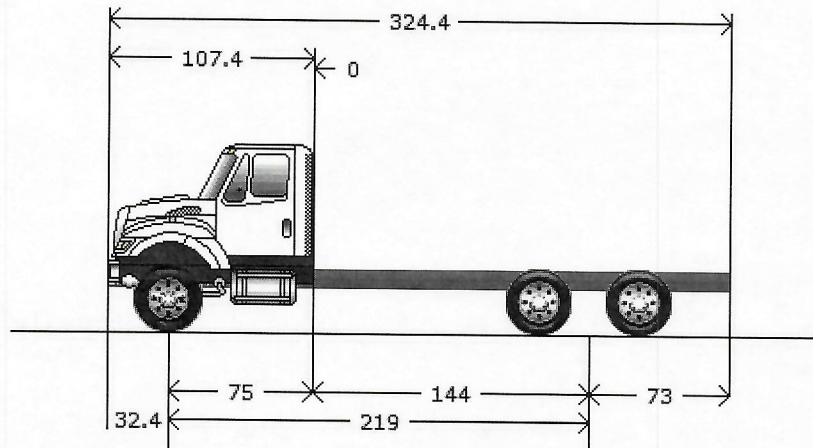
Prepared For:

CITY OF OSAGE BEACH
CITY CLERK
1000 CITY PARKWAY
OSAGE BEACH, MO 65065-
(573)302 - 2000
Reference ID: 07/14/2022

Presented By:

RUSH TRK CTR OF MO
David Stephens
1722 SOUTHRIDGE DR.
JEFFERSON CITY MO 651092046
573-636-2133

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile
2023 HV507 SFA (HV507)

AXLE CONFIG:

6X4

APPLICATION:

Construction Dump

MISSION:

Requested GVWR: 54000. Calc. GVWR: 58000. Calc. GCWR: 80000

Calc. Start / Grade Ability: 19.66% / 2.48% @ 55 MPH

Calc. Geared Speed: 80.9 MPH

DIMENSION:

Wheelbase: 219.00, CA: 144.00, Axle to Frame: 73.00

ENGINE, DIESEL:

{Cummins L9 370} EPA 2021, 370HP @ 2100 RPM, 1250 lb-ft Torque @ 1200 RPM, 2100 RPM Governed Speed, 370 Peak HP (Max)

TRANSMISSION, AUTOMATIC:

{Allison 3000 RDS} 6th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway

CLUTCH:

Omit Item (Clutch & Control)

AXLE, FRONT NON-DRIVING:

{Meritor MFS-18-133A} Wide Track, I-Beam Type, 18,000-lb Capacity

AXLE, REAR, TANDEM:

{Meritor MT-40-14X-4DER-P} Single Reduction, 40,000-lb Capacity, with Lube Oil Pump, .433"(11mm) Wall Housing Thickness, Driver Controlled Locking Differential in Rear-Rear Axle, R Wheel Ends Gear Ratio: 4.88

CAB:

Conventional, Day Cab

TIRE, FRONT:

(2) 315/80R22.5 Load Range L HAU 3 WT (CONTINENTAL), 480 rev/mile, 68 MPH, All-Position

TIRE, REAR:

(8) 11R22.5 Load Range G HDR2+ (CONTINENTAL), 491 rev/mile, 75 MPH, Drive

SUSPENSION, REAR, TANDEM:

{Hendrickson HMX EX 400} Walking Beam, 40,000-lb Capacity, 52" Axle Spacing, Rubber Springs, with Transverse Torque Rods, Rubber End Bushings

PAINT:

Cab schematic 100WK

Location 1: 9219, Winter White (Std)

Chassis schematic N/A

Description

Base Chassis, Model HV507 SFA with 219.00 Wheelbase, 144.00 CA, and 73.00 Axle to Frame.

TOW HOOK, FRONT (2) Frame Mounted

AXLE CONFIGURATION {Navistar} 6x4

Notes

: Pricing may change if axle configuration is changed.

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.866" x 3.622" x 0.437" (276.0mm x 92.0mm x 11.1mm); 456.0" (11582mm) Maximum OAL

BUMPER, FRONT Swept Back, Steel, Painted 0001 Canyon Black, Heavy Duty

FRAME EXTENSION, FRONT Integral; 20" In Front of Grille

WHEELBASE RANGE 177" (450cm) Through and Including 226" (575cm)

AXLE, FRONT NON-DRIVING {Meritor MFS-18-133A} Wide Track, I-Beam Type, 18,000-lb Capacity

SPRINGS, FRONT AUXILIARY Rubber

SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 18,000-lb Capacity, with Shock Absorbers

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications

Includes

: BRAKE LINES Color and Size Coded Nylon

: DRAIN VALVE Twist-Type

: GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster

: PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel

: PARKING BRAKE VALVE For Truck

: QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4

: SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6

AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Full Vehicle Wheel Control System

AIR DRYER {Wabco System Saver 1200} with Heater

BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 SqiIn Spring Brake

BRAKE CHAMBERS, FRONT AXLE {Bendix} 24 SqiIn

BRAKE, PARKING Manual Push-Pull Pneumatic Parking Brake

SLACK ADJUSTERS, FRONT {Gunitite} Automatic

SLACK ADJUSTERS, REAR {Gunitite} Automatic

AIR COMPRESSOR {Cummins} 18.7 CFM

AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab

DUST SHIELDS, FRONT BRAKE for Air Cam Brakes

DRAIN VALVE (3) Petcocks, for Air Tanks

DUST SHIELDS, REAR BRAKE for Air Cam Brakes

BRAKE CHAMBERS, POSITION on Rear/Rear Axle Located Inside Rear Tire Envelope (Meets Asphalt Spreader/Paver Clearance Requirements)

AIR TANK LOCATION (2) : One Mounted Under Each Rail, Front of Rear Suspension, Parallel to Rail

BRAKES, REAR {Meritor 16.5X7 Q-PLUS CAST} Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 16.5" X 7", 23,000-lb Capacity per Axle

Description

BRAKES, FRONT {Meritor 16.5X6 Q-PLUS CAST} Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 16.5" X 6", 23,000-lb Capacity

PARK BRAKE CHAMBERS, ADDITIONAL (2) Spring Brake Type

STEERING COLUMN Tilting

STEERING WHEEL 4-Spoke; 18" Dia., Black

STEERING GEAR (2) {Sheppard M100/M80} Dual Power

DRIVELINE SYSTEM {Dana Spicer} SPL170 Main Driveline with SPL170 Interaxle Shaft, for 6x4

AFTERTREATMENT COVER Steel, Black

EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab

ENGINE COMPRESSION BRAKE {Jacobs} for Cummins ISL/L9 Engines; with Selector Switch and On/Off Switch

TAIL PIPE (1) Turnback Type

EXHAUST HEIGHT 8' 10"

MUFFLER/TAIL PIPE GUARD (1) Aluminum

ELECTRICAL SYSTEM 12-Volt, Standard Equipment

Includes

- : DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab
- : HAZARD SWITCH Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel
- : HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever
- : PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light
- : STARTER SWITCH Electric, Key Operated
- : STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector
- : TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature
- : WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever
- : WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted
- : WIRING, CHASSIS Color Coded and Continuously Numbered

CIGAR LIGHTER Includes Ash Cup

ALTERNATOR {Leece-Neville AVI160P2013} Brush Type, 12 Volt, 160 Amp Capacity, Pad Mount, with Remote Sense

BODY BUILDER WIRING Back of Day Cab at Left Frame or Under Sleeper, Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn

ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame; for Combined Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake Accommodation Package with Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket

TAIL LIGHT WIRING MODIFIED Includes: Wiring for Standard Lt & Rt Tail Lights; Separate 8.0' of Extra Cable Wiring for Lt & Rt Body Mounted Tail Lights

BATTERY SYSTEM {JCI} Maintenance-Free, (3) 12-Volt 2100CCA Total, Top Threaded Stud

2-WAY RADIO Wiring Effects; Wiring with 20 Amp Fuse Protection, Includes Ignition Wire with 5 Amp Fuse, Wire Ends Heat Shrink and Routed to Center of Header Console in Cab

SPEAKERS (2) 6.5" Dual Cone Mounted in Both Doors, (2) 5.25" Dual Cone Mounted in Both B-Pillars

RADIO, AUXILIARY CONTROLS Mounted in Steering Wheel, Radio Function Control Switch, Includes Volume Up/Down, Mute, Forward/Back and Bluetooth Answer/Disconnect

ANTENNA for Increased Roof Clearance Applications

Description

RADIO AM/FM/WB/Clock/Bluetooth/USB Input/Auxiliary Input

BACK-UP ALARM Electric, 102 dBA

AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications

HORN, ELECTRIC Disc Style

BATTERY BOX Steel, with Plastic Cover, 18" Wide, 2-4 Battery Capacity, Mounted Right Side Back of Cab

SWITCH, TOGGLE, FOR WORK LIGHT Lighted; on Instrument Panel and Wiring Effects for Customer Furnished Back of Cab Light

CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade

STARTING MOTOR {Delco Remy 38MT Type 300} 12 Volt, Less Thermal Over-Crank Protection

INDICATOR, LOW COOLANT LEVEL with Audible Alarm

CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses

SWITCH, AUXILIARY Switch 40 amp Circuit for Customer Use; Includes Wiring Connection at Power Distribution Center (PDC) and Control in Cab

TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender

HORN, AIR Single Trumpet, Black, with Lanyard Pull Cord

HEADLIGHTS Halogen, with Daytime Running Lights

FENDER EXTENSIONS Rubber

LOGOS EXTERIOR Model Badges

LOGOS EXTERIOR, ENGINE Badges

INSULATION, UNDER HOOD for Sound Abatement

GRILLE Stationary, Chrome

INSULATION, SPLASH PANELS for Sound Abatement

BUG SCREEN Mounted Behind Grille

FRONT END Tilting, Fiberglass, with Three Piece Construction, for WorkStar/HV

PAINT SCHEMATIC, PT-1 Single Color, Design 100

Includes

: PAINT SCHEMATIC ID LETTERS "WK"

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

COMMUNICATIONS MODULE Telematics Device with Over the Air Programming; Includes Five Year Data Plan and International 360

PROMOTIONAL PACKAGE Government Silver Package

SAFETY TRIANGLES

CLUTCH Omit Item (Clutch & Control)

ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection

BLOCK HEATER, ENGINE 120V/1000W, for Cummins ISB/B6.7/ISL/L9 Engines

Includes

: BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door

ENGINE, DIESEL {Cummins L9 370} EPA 2021, 370HP @ 2100 RPM, 1250 lb-ft Torque @ 1200 RPM, 2100 RPM Governed Speed, 370 Peak HP (Max)

Description

FAN DRIVE {Horton Drivemaster} Two-Speed Type, Direct Drive, with Residual Torque Device for Disengaged Fan Speed

Includes

: FAN Nylon

RADIATOR Aluminum, Cross Flow, Front to Back System, 1228 SqIn, with 1167 SqIn Charge Air Cooler, Includes In-Tank Oil Cooler

Includes

: DEAERATION SYSTEM with Surge Tank

: HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps

: RADIATOR HOSES Premium, Rubber

AIR CLEANER Dual Element

EMISSION, CALENDAR YEAR {Cummins L9} EPA, OBD and GHG Certified for Calendar Year 2023

THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel

CARB IDLE COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations

ENGINE CONTROL, REMOTE MOUNTED Provision for; Includes Wiring for Body Builder Installation of PTO Controls and Starter Lockout, with Ignition Switch Control, for Cummins B6.7 and L9 Engines

CARB EMISSION WARR COMPLIANCE Federal, Does Not Comply with CARB Emission Warranty

TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 6th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway

TRANSMISSION SHIFT CONTROL Column Mounted Stalk Shifter, Not for Use with Allison 1000 & 2000 Series Transmission

TRANSMISSION OIL Synthetic; 29 thru 42 Pints

ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS) and Regional Haul Series (RHS), General Purpose Trucks, Construction, Package Number 223

NEUTRAL AT STOP Allison Transmission Shifts to Neutral When Service Brake is Depressed and Vehicle is at Stop; Remains in Neutral Until Service Brake is Released

TRANSMISSION TCM LOCATION Located Inside Cab

SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, Performance Programming

PTO LOCATION Customer Intends to Install PTO at Left Side of Transmission

AXLE, REAR, TANDEM {Meritor MT-40-14X-4DER-P} Single Reduction, 40,000-lb Capacity, with Lube Oil Pump, .433"(11mm) Wall Housing Thickness, Driver Controlled Locking Differential in Rear-Rear Axle, R Wheel Ends . Gear Ratio: 4.88

SUSPENSION, REAR, TANDEM {Hendrickson HMX EX 400} Walking Beam, 40,000-lb Capacity, 52" Axle Spacing, Rubber Springs, with Transverse Torque Rods, Rubber End Bushings

TRANSVERSE TORQUE RODS {Hendrickson} TRAAX Rod, Transverse Only

AXLE, REAR, LUBE {EmGard FE-75W-90} Synthetic Oil; 50 thru 64.99 Pints

FUEL TANK STRAPS Bright Finish Stainless Steel

DEF TANK 9.5 US Gal (36L) Capacity, Frame Mounted Outside Left Rail, Under Cab

FUEL/WATER SEPARATOR {Racor 400 Series} 12 VDC Electric Heater, Includes Pre-Heater, with Primer Pump, Includes Water-in-Fuel Sensor, Mounted on Engine

FUEL TANK Top Draw, Non-Polished Aluminum, 26" Dia, 100 US Gal (379L), Mounted Left Side, Under Cab

CAB Conventional, Day Cab

HEATER SHUT-OFF VALVES (1) Ball Valve Type, Supply Line

AIR CONDITIONER with Integral Heater and Defroster

Description

GAUGE CLUSTER Premium Level; English with English Electronic Speedometer

Includes

: GAUGE CLUSTER DISPLAY: Base Level (3" Monochromatic Display), Premium Level (5" LCD Color Display); Odometer, Voltmeter, Diagnostic Messages, Gear Indicator, Trip Odometer, Total Engine Hours, Trip Hours, MPG, Distance to Empty/Refill for
 : GAUGE CLUSTER Speedometer, Tachometer, Engine Coolant Temp, Fuel Gauge, DEF Gauge, Oil Pressure Gauge, Primary and Secondary Air Pressure
 : WARNING SYSTEM Low Fuel, Low DEF, Low Oil Pressure, High Engine Coolant Temp, Low Battery Voltage (Visual and Audible), Low Air Pressure (Primary and Secondary)

GRAB HANDLE, CAB INTERIOR (2) Safety Yellow

GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission

GAUGE, OIL TEMP, REAR AXLE

GAUGE, AIR APPLICATION

GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} with Black Bezel, Mounted in Instrument Panel

IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

SEAT, DRIVER {National 2000} Air Suspension, Hi Back, Cloth Facing/Vinyl Boxing, 1 Inboard Arm Rest, Isolator, Adjuster, 3 Chamber Lumbar, 6 Way Front Adj, 3 Way Rear Cushion Adj, -3 to 14 Degree Back Angle Adjustment, Adjust Side Bolster, Vinyl Suspension Cover, Heat

SEAT, PASSENGER {National} Non Suspension, High Back, Fixed Back, Integral Headrest, Cloth

GRAB HANDLE, EXTERIOR Black, Aluminum, for Cab Entry Mounted Left Side at B-Pillar

MIRRORS (2) Aero Pedestal, Power Adjust, Heated, Black Heads and Arms, 6.5" x 14" Flat Glass, Includes 6.5" x 6" Convex Mirrors, for 102" Load Width

Notes

: Mirror Dimensions are Rounded to the Nearest 0.5"

MIRROR, CONVEX, LOOK DOWN Right Side, Black, 6" x 10.5"

CAB INTERIOR TRIM Classic, for Day Cab

Includes

: CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver and Passenger

: DOME LIGHT, CAB Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Integral to Overhead Console, Center Mounted

: SUN VISOR (2) Padded Vinyl; 2 Moveable (Front-to-Side) Primary Visors, Driver Side with Toll Ticket Strap

MONITOR, TIRE PRESSURE Omit

WINDSHIELD Heated, Single Piece

FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of Windshield Under Hood

CAB REAR SUSPENSION Air Bag Type

WINDOW, MANUAL (2) and Manual Door Locks, Left and Right Doors

INSTRUMENT PANEL Flat Panel

SUNSHADE, EXTERIOR Aerodynamic, Painted Roof Color, with Integral Clearance/Marker Lights

WINDSHIELD WASHER RESERVOIR Mounted Under Cab with Remote Fill Mounted Behind Cab Drivers Side

ACCESS, CAB Aluminum, Self-Cleaning, Open and Serrated Design, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab, Extended Cab or Sleeper Cab

Description

WHEELS, FRONT {Accuride 41730} DISC; 22.5x9.00 Rims, Extra Polish Aluminum, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

WHEELS, REAR {Accuride 43644} DUAL DISC; 22.5x8.25 Rims, Extra Polish Aluminum, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

(8) TIRE, REAR 11R22.5 Load Range G HDR2+ (CONTINENTAL), 491 rev/mile, 75 MPH, Drive

(2) TIRE, FRONT 315/80R22.5 Load Range L HAU 3 WT (CONTINENTAL), 480 rev/mile, 68 MPH, All-Position

Cab schematic 100WK

Location 1: 9219, Winter White (Std)

Chassis schematic N/A

Services Section:

WARRANTY Standard for HV507, HV50B, HV607 Models, Effective with Vehicles Built July 1, 2017 or Later, CTS-2025A

Body/Allied EquipmentDescription

Included in quoted price, Henderson Products - 16' MKE Stainless Steel Dump Body w/ 12' Snow Plow & Spreader (please see attached quote for more information)

Goods PurchasedDescription

TSC to furnish and install one (1) 27 qt. Stainless Steel Oil Pan in place of factory provided steel pan.



HENDERSON

PRODUCTS, INC.

916 S 10TH ST
MANCHESTER, IA 52057
PHONE: 563-927-7000
FAX: 563-927-7001

CUSTOMER QUOTE

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Quote #168832
Rev #42

To: RUSH TRUCK CENTER
Attn: SCOTT KLIETHERMESS
Quote Date: 1/12/2023
Valid Until: 2/11/2023

Quoted By: Ryan Burkle
Phone: 563-927-2828
Cell: 515-689-2578
Fax: 563-927-2521
Email: rburkle@hendersonproducts.com

Quoted:

CITY OF OSAGE BEACH Henderson Equipment Quote: 16'x44in Mark E Body,
12'x36in Reversible Plow, 15' V-box Spreader, Force America Hydraulics
with Install

Henderson Products is pleased to present the following quote. Please contact us if you have any questions.

HPI MarkE

COUNTRY/LANGUAGE: **USA/ENGLISH**
FAMILY: **MARK E, CLASSIC**
FLOOR LENGTH: **16' FLOOR LENGTH**
SIDE HEIGHT: **44" SIDE HEIGHT**
BODY MATERIAL (SIDES/HEADSHEET): **7GA 201SS SIDES/HEADSHEET**
SIDE BRACES: **(1) 10GA 201SS WELD ON SIDE BRACE**
TOP RAIL/RUB RAIL MATERIAL: **7GA 201SS TOP & RUB RAILS**
REAR BOLSTER HEIGHT: **8" BOLSTER, 2-1/8" POCKETS**
REAR BOLSTER MATERIAL: **7GA 201SS REAR BOLSTERS**
FRONT BOLSTER: **NO FRONT BOLSTERS**
FLOOR MATERIAL: **1/4" AR400 FLOOR**
HOIST TYPE: **PIN TO PIN HOIST, SA**
CYLINDER MODEL: **T-SERIES, PIN TO PIN, 1YR WTY**
HOOKLIFT A-FRAME: **NON-HOOKLIFT**
HOIST MOUNT TYPE: **STANDARD WIDTH CRADLE**
INSTALL HOIST & CRADLE: **UPFITTER INSTALLED H&C**
LONGSILLS: **8" I-BEAM LONGSILLS, FULL WELD**
BODY HINGE MAINTENANCE: **GREASELESS BUSHINGS**
TAILGATE STYLE: **BOLSTER ENCASED HIGH LIFT**
TAILGATE SHEET MATERIAL: **7GA 201SS TAILGATE SHEET**
TAILGATE LINER: **NO TAILGATE LINER**
COAL CHUTE: **NO COAL CHUTE**
TAILGATE BRACE: **1 HORIZONTAL TAILGATE BRACE**
TAILGATE LIFT STYLE/LOCATION: **FORMED LIFT LOOP, TOP BRACE**
TAILGATE RELEASE & CONTROL: **DOUBLE ACTING, SS BUSHING, TG RELEASE**
TAILGATE HINGE: **HD, 1-1/2" PIN, 1" PLT, W/BUSHING**
TAILGATE CHAINS: **SS TAILGATE CHAINS**
HORIZONTAL J-HOOKS: **HORIZONTAL J-HOOKS**
TAILGATE PIN LANYARDS: **NO TAILGATE PIN LANYARDS**
TAILGATE AIR VALVE: **UPFITTER SUPPLIED TAILGATE AIR VALVE**
LUBRICATION: **GREASELESS PINS, JAWS, & SHAFT**
CABSHIELD STYLE/WIDTH/OVERHANG: **WELD-ON, 22"x86", NO TARP SHROUD**
CABSHIELD MATERIAL: **201SS, 10GA PANEL, 7GA ENDS**





HENDERSON

PRODUCTS, INC.

916 S 10TH ST
MANCHESTER, IA 52057
PHONE: 563-927-7000
FAX: 563-927-7001

CUSTOMER QUOTE

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CABSHIELD INSTALLATION: CABSHIELD SHIPS LOOSE
CABSHIELD OFFSET: OFFSET NOT APPLICABLE
CABSHIELD LIGHTING: CS LIGHTS, 1 EACH 45 DEGREE CORNER
ASPHALT LIP: NO ASPHALT LIP
SIDE BOARDS: NO SIDEBARDS
SIDE LADDER LOCATION: LADDER/GRBHND, CS REAR, INSTL
SIDE LADDER TYPE: LADDER, FOLD DOWN, 201SS
BODY STEPS: NO INTERIOR STEPS
RUB RAIL LIGHTING: NO RUB RAIL LIGHTING
REAR BOLSTER MARKER LIGHTING: 2.5" RED REAR BLSTR LIGHT
REAR FACING REAR BOLSTER LIGHT: 3 OBOUND LIGHT
LIGHTING ADD ONS: NO BOLT-ON LIGHT BOX
LIGHTING PACKAGE: UPFITTER SUPPLIED LIGHT PACK
PWS TANKS: NO PREWET TANKS
PREWET PREP: NO PREWET BOX BRACKET
WALK RAILS: 2" DRVR & CURB WALK RAIL
TARP RAILS: NO TARP RAILS
VIBRATOR LOCATION: NO VIBRATOR
TGS INSTALLATION: NO FACTORY INSTALLED TGS
TGS INTEGRATION: NO TGS SPILL SHIELDS
TGS/ASPHALT LIP MOUNT HOLES: NO MOUNT HOLES IN BOLSTER
FINISH PREP: WASH & PRIME MILD PARTS ONLY
PAINT/FINISH: NO FINISH
NOTE 1:: ADDITIONAL CUSTOM OPTION
CUSTOM OFFERING: NO LIGHT BOXES ON CABSHIELD HOLES ONLY FOR TARP
NOTE 2:: ADDITIONAL CUSTOM OPTION
CUSTOM OFFERING 2: NEEDS MO DOT HYDRAULIC CONNECTIONS IN DS RUBRAIL
NOTE 3:: ADDITIONAL CUSTOM OPTIONS
CUSTOM OFFERING 3:: Mid-point board brace - EA side
NOTE 4: NO ADDITIONAL CUSTOM OPTIONS
NOTE 5: NO ADDITIONAL CUSTOM OPTIONS
NOTE 6: NO ADDITIONAL CUSTOM OPTIONS
NOTE 7: NO ADDITIONAL CUSTOM OPTIONS
NOTE 8: NO ADDITIONAL CUSTOM OPTIONS

FSH salt / sand spreader

Spreader Model: FSH-II Salt/Sand Spreader
Hopper length: 15'
Hopper material: 201SS - 10 GA sides/ends, 7 GA sills/floor
Capacity: FSH-II 50" (8.4 CY) w/ formed chain shields standard
Conveyor: Pintle chain, 1/4" x 1 1/2" crossbars
Gearcase: 50:1 ratio, 1.5" shaft, 8 tooth sprockets
Chute type: Standard Dump Over Chute Same Material as Hopper
Spinner disk: Standard disk with Stainless Vanes
Chute Extension: 10" SS Spinner Chute Extension (installed)
Install inverted vee: No or N/A
Trunnion latch for tailgate: Trunnion latch, Mild Channel (loose "SL")





HENDERSON

PRODUCTS, INC.

916 S 10TH ST
MANCHESTER, IA 52057
PHONE: 563-927-7000
FAX: 563-927-7001

CUSTOMER QUOTE

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Reversible snow plow

Plow Length: **12' length**
Moldboard Trip: **Full trip with 2 external compression springs**
Pushframe Type: **Full Width Push Frame with top mount cylinders, Std. Angle**
Moldboard Height: **36" height**
Moldboard Shield: **Integral shield**
Moldboard Sheet Material: **10 GA GR50 steel (standard)**
Hydraulic Cylinders: **3" x 1 1/2" x 10" reversing nitrided cylinders**
Paint: **Henderson Orange**
12" Rubber Deflector: **Yes, w/ SS Backer**
Install Rubber Deflector: **Yes**
36" Plastic Side Markers, Pair: **Yes**
Parking Jack, Screw Adjustable: **Yes**
Install Parking Jack: **Yes**
Cutting Edge: **Std 5/8" x 8" One Piece AASHTO punch**
Hitch, Plow Portion: **Quick hitch**
Plow portion hitch width: **30.5"**
Plow Portion Installed on Plow: **Yes**
Hitch, Truck Portion: **See HPH or HCH for Truck portion hitch**
Custom Option Fields: **Note Custom Details Below**
Option 1 Description:
Option 2 Description:
Option 3 Description:
Option 4 Description:
Option 5 Description:
Option 6 Description:

Installation Workup

Facility: **IDC-IA**
Chassis Delivery To Henderson: **Truck Dealer/Customer Delivers**
Completed Truck Delivery Method: **Henderson Delivers (161-250 miles)**
Chassis Make: **International**
Chassis Model Yr: **2024/25**
Useable CA/CT: **Approx 138-144in C/T Recommended for Standard Install**
Pump Location: **Transmission Mount Pump**
Transmission Type: **Automatic**
Transmission Model: **Allison Transmission**

Hitch Type: **Low Profile or Manual Tilt Type Hitch**
Mount Type: **Cheek Plate Mount Kit (Select type below)**
Mount Kit Model (Req'd): **Quick HCH Low Pro/MT Ck Plt Kit (No Wng, 34"w Full Frame)**
Front Bumper: **Fabricated Channel Bumper (2pc design) (MFG Material)**





HENDERSON

PRODUCTS, INC.

916 S 10TH ST
MANCHESTER, IA 52057
PHONE: 563-927-7000
FAX: 563-927-7001

CUSTOMER QUOTE

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Front Plow Type: **Standard Henderson Plow**

Flow Markers (Front Plow): **IDC Install of fact supplied markers, sales to order w/ unit**

Rubber Deflector Install: **Supplied/Installed @ Factory, sales to order w/ unit**

Plow Jack Install: **Supl'd/Instl'd on plow @ Factory, Sales order with unit**

Dump Body Type: **Mark E Tandem Axle**

Floor Length: **16ft Floor Length**

Hoist Type: **Pin to Pin Tele Hoist**

Cylinder Type: **Single Acting**

Body Material (Sides/ends): **Stainless Steel Type Body Material**

Tailgate Release Type: **IDC supplied Electric over air High Lift valve**

Pressure Protection Valve: **Direct to air tank valve (Int & Mack ONLY) HLTG**

Cabshield Install: **Supl'd by fact, welded to body @ IDC, sales to order w/ unit**

Step(s): **Supplied and install @ IDC (select from step options below)**

Step QTY: **2**

Step 1 Type: **SS Serrated 18" Step (For Flat Surface)**

Step 1 Location: **Driver Side Rear, outside**

Step 2 Type: **SS Serrated 18" Step (For Flat Surface)**

Step 2 Location: **Passenger side rear, outside**

Grab Handle(s): **(1) IDC supplied/installed grab handle (select type below)**

Grab Handle 1 Type: **SS 12" grab handle**

Ladder(s): **Supplied by factory, Install @ IDC (sales to order w/ unit)**

Ladder Install QTY (Dump): **(1) LADDER INSTALLED @ IDC (LABOR ONLY)**

Ladder Install Style (Dump) 1: **Fold Down Side Ladder**

Ladder Install Loc 1 (Dump): **Passenger Side Rear**

Sideboards: **Wood (Un-Painted), supplied/installed by IDC**

Sideboard Spec: **Rough Cut Oak Side Boards**

Sideboard Notes:

Tarp Brand: **US Tarp (order 86" c/s if using integral shield)**

Tarp System: **Electric, Bullet Proof Arms, w/Wind Deflector, Hi-lift**

Tarp Material: **Black Vinyl (Asphalt rated)**

Tarp Length: **15.5' to 18' Body Length (BV,US)**

Body Spec Notes:

Spreader Type: **FSH**

FSH Drive Type: **Hydraulic**

FSH Mount Type: **Slip in Mount**

Slip in Tie Downs: **IDC supp'd Weld-On Winch kit, SS (w/3" x 72" straps)**

Trunnion Latch: **Install Fact Sup'd Trun Latch Bar, sales to order with unit**

FSH Spinner Configuration: **Standard Spinner install**

Chassis Accessories: **Yes (SELECT RELATED OPTIONS BELOW)**

Mudflaps (Rear): **Swinging w/Logo**

Mudflap Type (Rear): **36" Swinging, SS (with LOGO)**





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Fenders: **Front Quarter Fenders, Poly (standard)**
Pintle Plate: **Yes (select from options below)**
Pintle Plate Configuration: **3/4" Plate, 50T, premier, (w/3LTC)**
Pintle Plate D-Rings: **Qty (2) 1" D-rings, 50 deg bend**
Pintle Hook: **Premier 50 Ton w/air kit**
Glad Hands: **Glads, Fixed, strt, serv & emerg, w/ Dust Covers,Pr**
Trailer Plug (1): **7 Pin Trailer Plug, Truck end 7-Way RV,new style (municipal)**
Trailer Plug (2): **7 Pin Trailer Plug, Round, Plastic**
Tool Box: **Qty 1 Toolbox (Select type below)**
Toolbox (1) Type: **18"x18"x24" SS Tbox,Polished, Mild Brkts**
Tool Box Location 1: **Passenger side**
Truck Wash: **Complete Truck Wash/Clean/Vac 1**
Warranty: **Standard 1 Year Warranty**
Inspection: **Walk-around meeting only**
Training: **Yes, Training Required**
Reflective Tape: **Reflective Tape, Henderson Logo (60' Linear)**
Install Touch-up: **Basic Installation Touch-Up**

Electrical: **Yes (SELECT RELATED OPTIONS BELOW)**
Power Distribution Panel: **Power Distribution Panel**
Misc Electrical Supplies: **Req'd Misc Elect Supplies**
Plow Lights: **Plow Lts, Halogen, Trucklite All Chassis, (PAIR)**
Plow Light Brackets: **Plow Lt Hood Brckts, SS, INTERNATIONAL**
Worklight(s) QTY: **(QTY 1) Work Light (Select type below)**
Worklight (1) Type: **LED, Worklight, 4in Round (Optilux)**
Worklight (1) Gen Location: **Rear Spinner**
Cabshield Warning Light Qty: **Qty 2 Lights (Order Holes with Unit)**
Cabshield Warning Lights: **QTY 2, 6" LED Oval Strobes, Amber (order holes w/unit)**
Cabshield Lighting Harness: **Cabshield Warning Lights Only (qty 2-6)**
Rear Dump Bolster (S/T/T): **LED S/T/T, kit (West) (order holes)**
Rear Dump Bolster (Back-up): **B/U Lights, LED, Clear, Oval, pair (Order holes with body)**
Rear Dump Bolster Strobes: **6" LED Oval Strobes, Amber, 1 PR, (order holes w/unit)**
Back up alarm: **Backup Alarm, 102db**
Body up switch/light: **Body UP Switch/Body Up Light (Trucklite)**
Brake controller: **Brake Controller, Voyager Brake Controller**
Backbone & Wire Standoffs: **14' Backbone (For TA)**
Electrical Install Opt 1: **ADD 1) 160351 SPREADER WORK LIGHT PLUG INTO REAR POST**
Electrical Install Opt 2: **ADD 1) 160352 PLUG**

Electrical Spec Notes:

Hydraulics: **Full Hydraulic Package**
Hyd Supplier: **Force America (Select Pkg Below)**
Hyd Supplier (Spec): **QT001-1291103-1**
Controls Type: **Cable Controls**
Cable Qty: **5 Functions**





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PTO Type: **Included in Hydraulics Package**
Reservoir Type: **Supplied With Hydraulics**
Reservoir Spec: **30 GAL - frame mounted**
Valve Enclosure Type: **Supplied With Hydraulics**
Low Oil Shut Down: **Yes, included in Hyd Pkg**
High Temp Oil Shut Down: **Yes, included in Hyd Pkg**
Low Oil Indicator: **Yes, IDC Supplied**
Return Filter: **Provided with Hydraulics**
Quick Coupler Upgrade: **Standard Quick Couplers**
Hyd Options 1: **Install cable pull off valve for hoist - included with hyd**

Hydraulics Notes:

- Force America Hydraulic System to include the following:
- Chelsea hot-shift PTO mounted to Allison transmission
 - Load sense pump mounted to PTO
 - Valve assembly mounted inside steel, frame mounted valve enclosure
 - 30 GAL, steel, Frame mounted valve enclosure
 - Hot/low oil warning system with override switch in cab
 - Cable controls for plow and dump body
 - Standard, manual dual flow valve installed for spreader operation

Snow Plow Hitch

Reversing Cylinder Style: **None or Top mount reversing cylinders**
Plow Portion Hitch: **Plow portion picked under plow**
Hitch, Truck Portion: **Quick hitch, manual tilt, 30.5"**
Bumper to Frame Mounting Kit: **No, upfitter supplied mounting**
Hydraulic Lift Cylinder: **4" x 2" x 10" Double Acting Nitrided Lift Cylinder**
High Pressure QD System: **No High Pressure QD System**
Holding Valve for Lift Cylinder: **No Holding Valve For Lift Cylinder**
Custom Options: **No Custom Options Required**

Sales tax may apply to this order but is not included in the package total. If you are tax exempt, please submit your exemption certificate to finance@hendersonproducts.com.

Due to the volatility in material costs and chassis delays, pricing is subject to change at time of manufacturing and/or upfit.

Quote notes:





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LEAD TIME: 10 Months for Equipment and Hydraulics. Installation to take place 60-90 days after receipt of chassis.

Additional Options to Consider. Please "X" to include with package:

___ 1) Henderson Stainless Steel spreader stand installed on V-box Spreader. Supports weight of spreader when empty only
ADD \$6,390.00



Description

(US DOLLAR)

Price

Net Sales Price:

\$240,762.23

At present, this price includes all updated commodity surcharges. While we here at Rush Truck Center of Jefferson City make every attempt to ensure accurate pricing, if future surcharges due to the instability in material costs and body delays that may happen, this pricing is subject to any additional surcharges at time of manufacturing or delivery.

This quote is good for the next 30 days from date above.

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller:

Official Title and Date

Authorized Signature

RUSH TRK CTR OF MO
1722 SOUTHRIDGE DR.
JEFFERSON CITY MO 651092046
573-636-2133

Accepted by Purchaser:

Firm or Business Name

Authorized Signature and Date

Official Title and Date

This proposal is not binding upon the seller without
Seller's Authorized Signature

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

City of Osage Beach

Agenda Item Summary

Date of Meeting: February 16, 2023
Originator: Mike Welty, Assistant City Administrator
Presenter: Kevin Crooks, Public Works Operations Manager

Agenda Item:

Motion to the purchase of a 2022 Super Duty F550 with service bed and crane from Broadway Truck Center using the Missouri State Bid Management System reference number 06919N for an amount not to exceed \$172,000.

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 truck is only available to us for a short time. If we do not purchase it now it will be sold to the next City in line.

Budgeted Item:

Yes

Budget Line Information (if applicable):

Budget Line Item/Title: 35-00-774265 Vehicles

FY2023 Budgeted Amount:	\$403,328
FY2023 Expenditures to Date (02/06/23):	(\$ 0.00)
FY2023 Available:	\$403,328

FY2023 Requested Amount:	\$172,000
--------------------------	-----------

Department Comments and Recommendation:

This purchase will replace one of our existing service trucks and the crane truck, reducing our fleet by one vehicle.

We are making this purchase through the Missouri State Bid Management System. This system allows municipal entities like us an alternative when a vehicle cannot be found on the state cooperative bid agreements and allows other dealerships in the state a pathway to sell local government entities vehicles as well. The prices through this

cooperative bidding tool are not exactly the same as they are through the state bid process, but still less than what you would pay in the commercial market.

The budget for this purchase is \$160,000, within line item 35-00-774265 Vehicles. If approved, this purchase will be \$12,000 over budget. The Sewer Department will postpone the purchase of one F-150 budgeted in the same line item to offset this overage, if the Board approves.

I recommend approval.

City Attorney Comments:

Not Applicable

City Administrator Comments:

I concur with the department's recommendation.



City of Osage Beach

1000 City Parkway · Osage Beach, MO 65065
Phone (573) 302-2000 · Fax (573) 302-2039 · www.OsageBeach.org

February 6, 2023

Broadway Truck Centers
C/O Kevin Keene
812 E Taylor Avenue
St. Louis, MO 63147

Dear Kevin:

The City of Osage Beach would like to order one 2022 Super Duty F550, with Aftermarket Service Bed, from the State of Missouri Government Bid Management System, FIN: QH832, Reference # 06919N at a price of \$172,000.

Sincerely,

A handwritten signature in blue ink, reading "Jeana L. Woods".

Jeana L. Woods, CPA, ICMA-CM
City Administrator

JW:jp



Government Bid Management System (GBMS)

KEVINKEEVE (K-KEEVE4)

Purpose: New Bid; State: MO-Missouri; FIN: QH832-CITY OF OSAGE BEACH; Bid Open Date : 02/06/2023; Vehicle Line: 22 - F-SERIES SD ; Model Year: 2022; Body Code & Name: F5H-F550 4X4 CHAS/C; GPC Type: All

State	Model Year	Vehicle Line	Body Code & Name	Option Discounts	GPC Req #	GPC (\$)	Price Level	Bid Open / Reference # Start Date	Reference # Issue Date	FIN	GPC Type	Reference #
MO	2022	22 - F-SERIES SD	F5H - F550 4X4 CHAS/C	View		5017	215	03/15/2021	03/19/2021		PIGGYBACK	06919N
MO	2022	22 - F-SERIES SD	F5H - F550 4X4 CHAS/C	View		4800	215	03/15/2021	06/09/2021		PIGGYBACK	Reveal
MO	2022	22 - F-SERIES SD	F5H - F550 4X4 CHAS/C	View		1400	240	11/19/2021	12/20/2021		PIGGYBACK	Reveal
MO	2022	22 - F-SERIES SD	F5H - F550 4X4 CHAS/C	View		4200	000	01/19/2021	01/19/2021		LOCAL	Reveal
MO	2022	22 - F-SERIES SD	F5H - F550 4X4 CHAS/C	View		4100	000	01/19/2021	01/19/2021		LOCAL	Reveal
MO	2022	22 - F-SERIES SD	F5H - F550 4X4 CHAS/C	View		3100	215	01/19/2021	06/16/2021		LOCAL	Reveal



BROADWAY TRUCK CENTERS
812 E Taylor Avenue . St Louis, MO 63147
314-241-9140 Fax: 314-241-3928
www.broadwaytruck.net



DATE: 02/06/2023

MOTOR VEHICLE PROPOSAL

DESCRIPTION

TO: (Firm or Individual's Name)

FLEET ONLY

City Of Osage Beach

MAKE: Ford

STOCK NO: 224980

1000 CITY PKWY

MODEL: Super Duty F-550 DR SALES EXEC: Kevin Keeve

Osage Beach

MO. 65065

YEAR: 2022

TERMS: Cash

PHONE:

573-302-2000, 1011

COLOR: White

MILES: ?

FAX:

TYPE: 11ft crane body

GVW: 19500

W.B. 169

CONTACT NAME

Mike Welty

CUSTOMER E-MAIL

mwelty@osagebeach.org

SERIAL NO.

1FDUF5HT7NDA23668

We are pleased to quote, for acceptance within ten (10) days from this date, prices and terms on BROADWAY TRUCK CENTERS Vehicles and Equipment described above, delivered F.O.B.:

FIN CODE	QH832			Truck Selling Price:	\$ 172000.00
				Tax, Title and License	\$ \$0.00
This price includes the Knaphelde Crane Body				** Admin Fee:	\$
This unit has a target body installation date of				Accessories:	\$
3-16-2023 and should be available for purchase				Total Selling Price:	\$ \$0.00
at the end of March				Factory Rebates:	\$
				Less Trade-In:	\$
				Net Selling Price:	\$ \$0.00
				Cash Down:	\$
				Trade Payoff:	\$
				Service Contract:	\$ \$0.00
				Balance Due:	\$ 172000.00

DESCRIPTION OF TRADE-IN				
YEAR	MAKE	MODEL	TYPE	SERIAL NO.

THIS IS OUR FIRM PRICE TODAY WITH THE EXCEPTION OF GOVERNMENT MANDATED EQUIPMENT, INCREASES FOR CHANGES IN STANDARD EQUIPMENT, AND INCREASES IN TRANSPORTATION COST.

THIS AGREEMENT IS SUBJECT TO ADDITIONAL TERMS AND CONDITIONS ON THE SECOND PAGE WHICH CUSTOMER

ACKNOWLEDGES HAVE BEEN READ AND ARE PART OF THIS AGREEMENT

ACCEPTED		BROADWAY TRUCK CENTERS	
FIRM NAME		<i>Kevin Keeve</i>	
BY		This proposal is not binding upon seller unless signed by one of our managers.	
OFFICIAL TITLE		APPROVED	
DATE		OFFICIAL TITLE	

DEALER 53W911

VIN 1FDUF5HT7NDX23668

224980
stock

F550 4X4 CHASSIS CAB DRW/165	49100	00
2022 MODEL YEAR		
X1 OXFORD WHITE		
AB MEDIUM EARTH GRAY VINYL		
PREFERRED EQUIPMENT PKG. 660A		
XL TRIM		
572 AIR CONDITIONING -- C/O NARE	NO	
AM/FM STEREO MPS/CLK		
99T 6.7L POWER STROKE V8 DIESEL	8325	00
44Q 10-SPEED AUTOMATIC	NO	
TGR 225/70R19.5G BSW MAX TRAC TYRM	218	00
XOL 4.80 RAYO LIMITED SLIP AXLE	398	00
60H PAYLOAD PLUS PACKAGE UPGRADE	1155	00
90L POWER EQUIPMENT GROUP	1100	00
TELESCOPING TT MIRR-PWR/HUD SIG		
153 FRONT LICENSE PLATE BRACKET	NO	
17F XL DECOR PACKAGE	NO	
18H PLATFORM RUNNING BOARDS	320	00
TIRE INFLATION MONITOR DELETE		
19X 4G LTR XL-FF HOLESPON REMOVAL	20	00
19500H GVWR PACKAGE		
41H ENGINE BLOCK HEATER	100	00
41P SKID PLATES	100	00
425 50 STATE EMISSIONS	NO	
473 SNOW PLOW PREP PACKAGE	250	00
51D SPARE TIRE AND WHEEL DELETE	05	00
52E TRAILER BRAKE CONTROLLER	300	00
535 HIGH CAPACITY TRAILER TOW PKG	350	00
62R TRANS POWER TAKE-OFF PROVISION	NO	
63A UTILITY LIGHTING SYSTEM	160	00
65Z 40 GAL AFT OF AXLE FUEL TANK	NO	
67B 397 AMP ALTERNATOR	115	00
67Z REAR VIEW CAMERA & PREP KIT	415	00
86V XL VALUE PACKAGE	355	00
CRUISE CONTROL		
TOTAL OPTIONS/OTHER	14820	00
TOTAL VEHICLE & OPTIONS/OTHER	64005	00
DESTINATION & DELIVERY	1795	00
TOTAL FOR VEHICLE	65800	00
FUEL CHARGE		
SHIPPING WEIGHT 7535 LBS.		
TOTAL	65800	00

This invoice may not reflect the final cost of the vehicle in view of the possibility of future rebates, allowances, discounts and incentive awards from Ford Motor Company to the dealer.

Sold to

Broadway Ford Truck Sales, Inc 53W911

812 E. Taylor Street

St Louis

MO 63147

Order Type
59Ramp Code
RA6KBatch ID
R553Price Level
275

KNAPHEIDE

SINCE 1848

Knapheide Truck Equipment
10101 Mid Rivers Mall Drive
St Peters MO 63376
Phone: 636-397-4444
Fax: 636-397-2613
www.stlouis.knapheide.com

QUOTATION

Quote ID: JS00002794-1

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Customer: BROADWAY FORD
1606 S 7TH STREET
ST LOUIS MO 63104

Quote Number: JS00002794-1
Quote Date: 9/19/2022
Quote valid until: 10/19/2022

Contact: Jim Schaeffer
Phone: 314-241-9140
Fax: 314-241-3828

Prepared by: bkuhl
Salesperson: BRAD KUHL
PO#:

Enduser

Make: FORD	Model: T-550	Year: 2022	Single/Dual: DRW
Cab Type: REGULAR	Wheelbase: 169.0	Cab-to-Axle: 84.0	VIN: 1FDUP5HT7NDA23668

QTY	PART NUMBER	DESCRIPTION
1	KNAP KMT1-11-F	6132DLR-55K CRANE BODY Knapheide 6132DLR-55K: 11 ft crane body with torsion isolator crane support system, A-40 galvanized compartments and doors, 3/16" treadplate floor, 1/8" tops and backs, full-seam continuously welded, 12 gauge bottom and end panels of compartments and double panel doors. Exclusive 12 stage K-coat protection includes 12 stages of cleaning, pre-treat, electrodeposition prime coat, rinse, and curing. (6) recessed cargo tie-downs in floor - 6,000 lb capacity, (2) heavy duty aluminum grab handles, and LED stop/all/turn lights, clearance lights, & backup lights, 21" work surface bumper with thru compartment, visor plate, & 2.6" receiver tube. (2) Grip-Strut flex steps, (1) each side of rear tailshelf, 18" high double panel slam tailgate with center latch and flat space for tailgate graphics. KnapLiner: Commercial grade spray-on bed liner applied to cargo floor, sides, compartment tops, bulkhead, tailgate, rear bumper, and entire front of body. Stellar 7621 CDT Pro Service Crane: Max 7,500 lb lifting capacity (44,840 ft-lbs), 21" hydraulic reach, planetary winch 60'/min speed, and double-acting cylinders w/integral holding valves. Filters, crane hook, snatch block, anti-two block device & hydraulic shutdown, 3/8" cable, boom support, wireless remote control (RF) with back up pendant control, PTO, hydraulic pump for crane, hydraulic reservoir with guard, & remote docking / charge station for crane remote. Control Panel: Power Cell, controller and (8) button switch panel in the rear crane compartment. CAN-bus system with continuous working load of 115 amps, features built in overload current protection for the system and operator safety. LCD display installed in cab. Hydraulic Air Compressor: Boas 40 CFM hydraulic compressor with Reelcraft 60' x 1/2" hose reel and roller fairlead through the right rear compartment. FLR system and underbody air tanks included with compressor. Welder Bracket: Welder mounting plate installed on the street side compartment top at rear. Side Compartments: 44" high side packs and 60" high right front vertical compartment with automotive quality 3-pt T-handles. 1st Vertical Side Compartment: 7 drawer unit - 3-3" high drawers, 3-6" high drawers, and 1-7" high drawer (street side) / Gas bottle retainer (2 bottles), vented top & bottom; Full height vertical partition with 3 adjustable divider shelves (curbside). 2nd Vertical Side Compartment: 2 adjustable divider shelves with 4 dividers each (street & curbside). 1st Horizontal Side Compartment: Bolt bin storage unit (street side) / Bolt-in divider shelf with 8 dividers (curbside). 3rd Vertical Side Compartment: 2 adjustable divider shelves with 4

AKS

KNAPHEIDE

SINCE 1848

Knapheide Truck Equipment
10101 Mid Rivers Mall Drive
St. Peters, MO 63376
Phone: 636-397-4444
Fax: 636-397-2613
www.sllouls.knapheide.com

QUOTATION

Quote ID: JS00002794-1

Page 2 of 3

QTY	PART NUMBER	DESCRIPTION
		dividers each (street side) / Fixed shelf (curbside) Master Locking System: Secures one entire side of compartments with a padlock in one easy motion and acts as a visual theft deterrent. Cab Protector: with punched window Auxiliary Lighting: (4) LED work lights installed Strobe System: S/T/T backup lights with integrated amber strobe lights & (2) LED strobes mounted on front grill Outriggers: Hydraulic out / hydraulic down curbside & hydraulic down street side Backup Alarm: 67 db audible alarm Backup Camera: OEM backup camera installed Trailer Plug: 7-way flat trailer plug installed Finish Paint: Body interior / exterior painted single stage to match cab L2619-22
1	CONTROL PANEL	LCD DISPLAY IN CAB ILO 4-BUTTON KEYPAD
1	CRANE UPGRADE (3)	STELLAR 8830 (8,600 LBS CAPACITY, 30' HYDRAULIC REACH) ILO STELLAR 7021
1	WELDER	MILLER BOBCAT 260 GASOLINE DRIVEN WELDER WITH (2) 60' WELDING LEADS WITH GROUND CLAMP & STINGER INSTALLED ON STREETSIDE COMPT TOP AT REAR

The following options may be added:

QTY	PART NUMBER	DESCRIPTION
1	LED COMPT LIGHT	LED COMPARTMENT LIGHTS INSTALLED IN EACH COMPT EXCEPT BOTTLE GAS COMPT
1	ELECTRIC LOCKS	ELECTRIC LOCKS INSTALLED AND PROGRAMMED TO KEY FOB
1	BOOM TIP LIGHT	DUAL LED BOOM TIP LIGHT INSTALLED AND WIRED TO CONTROL PANEL

Notes:

This Quote is subject to the following terms and conditions:

Credit Card Policy

We do not accept credit cards for payment of any order in excess of \$10,000.00. For other orders, we do accept MasterCard, American Express, Visa and Discover cards for payment.

Pricing Policy

- Price Quotation is good on orders received through the expiration date.
- Pricing quoted applies to chassis make/model originally provided and quantity quoted. Any change may result in price change.
- Orders are subject to all applicable state, local and federal excise taxes. Applicable taxes will be applied on final billing to customer upon completion of order.
- Knapheide Truck Equipment must be in possession of the vehicle for this order within 90 days of quote acceptance or the order can be subject to price adjustments due to cost increases for materials, labor, and shop supplies.

Payment Policy

- Payment Terms are due upon receipt of signed quote unless prior credit agreement has been established at the time of order.
- Payment terms for customers with an established credit account will be Net 30 from date of invoice.
- Knapheide has right to assess late charges at 1.5% per month on all invoices that are 60 days or more past due.

Return Policy

- All sales are final. Purchased parts or products are non returnable.

Cancellation Policy