

# NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA



## CITY OF OSAGE BEACH BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
573/302-2000 FAX 573/302-2039  
[www.osagebeach.org](http://www.osagebeach.org)

## ***AMENDED*** **TENTATIVE AGENDA** **REGULAR MEETING**

**July 2, 2020 - 6:00 PM**  
**CITY HALL**

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

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **MAYOR'S COMMUNICATIONS**

### **CITIZENS' COMMUNICATIONS**

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, nor will it respond tonight to questions, although staff may be directed to respond at a later time, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

## **APPROVAL OF CONSENT AGENDA**

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

- ▶ Minutes of Board of Aldermen meeting June 18, 2020
- ▶ Bills List - July 2, 2020

## **UNFINISHED BUSINESS**

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

## **NEW BUSINESS**

- A. Bill 20-40- An ordinance of the City of Osage Beach, Missouri, amending the membership of the Citizen's Advisory Committee by repealing and replacing Sections 111.030, 111.040, 111.050 of the Municipal Code dealing with the membership of the Citizen's Advisory Committee. *First Reading*
- B. Bill 20-41 - An ordinance of the City of Osage Beach, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials. *First Reading*
- C. Bill 20-42 - An ordinance of the City of Osage Beach, Missouri, regulating the operation of golf carts and other utility vehicles on the city streets by creating Chapter 390 of the Municipal Code providing for the control thereof and providing for a penalty for the failure to comply with this ordinance. *First Reading*
- D. Public Hearing - Rezoning Case 404: Ebling Enterprises, Inc., C-1 to C-1 and C-1b with a PUD-1 Overlay.
- E. Bill 20-43- Rezoning Case 404, Ebling Enterprises, Inc. is requesting a rezoning of property currently zoned C-1 (General Commercial) to C-1 (General Commercial) and C-1b (Commercial Lodging) with a PUD 1 Overlay for the development of condominiums, a hotel, and a restaurant on the subject property. *First & Second Reading*
- F. Public Hearing - Rezoning Case 405: Dennis L. House, Trustee, A-1 (Agriculture) to R-1b (Single Family).
- G. Bill 20-44 - Rezoning Case 405, Dennis House, Trustee. is requesting a rezoning of property currently zoned A-1 (Agriculture) to R-1b (Single Family). *First Reading*
- H. Bill 20-45 - An ordinance of the City of Osage Beach, Missouri, approving the Final Plats for Arrowhead Center. *First Reading*.
- I. Motion to approve a one year extension of the current agreement between the School of the Osage (District) and the City of Osage Beach (City) for services of a School Resource Officer (SRO).

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

## **STAFF COMMUNICATIONS**

## **ADJOURN**

## **EXECUTIVE SESSION**

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

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Representatives of the news media may obtain copies of this notice by contacting the following:

Tara Berreth, City Clerk  
1000 City Parkway  
Osage Beach, MO 65065  
573-302-2000 ex 1020

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's office forty-eight hours in advance of the meeting at the above telephone number.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE CITY OF OSAGE BEACH, MISSOURI  
June 18, 2020

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Regular Meeting on Thursday, June 18, 2020 at 6:00 p.m. The following were present confirmed by roll call: Mayor John Olivarri, Alderman Phyllis Marose, Alderman Tom Walker, Alderman Tyler Becker, Alderman Richard Ross, Alderman Kevin Rucker, and Alderman Greg Massey. Tara Berreth, City Clerk, was present and performed the duties of that office.

**MAYOR'S COMMUNICATIONS**

Congratulations to all the Aldermen that got re-elected. Welcome to Brad Smith the new City Collector. Presented a plaque of appreciation to Lee Schuman for the last two years as City Collector.

Happy "80<sup>th</sup>" Birthday to past Mayor Joel Potteinger.

**CITIZENS' COMMUNICATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Alderman Walker made a motion to approve the Consent Agenda. This motion was seconded by Alderman Marose. Motion passes with a voice vote

**UNFINISHED BUSINESS**

Bill 20-33 - An ordinance of the City of Osage Beach, Missouri, creating a new Section 500.155 requiring grease interceptors and setting out the performance requirements for discharge into the wastewater system and new sections within the wastewater code dealing with same subject matter. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-33. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-33 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey "Nays" 0. Bill 20-33 was passed and approved as Ordinance 20-33.

Bill 20-34 - An ordinance of the City of Osage Beach, Missouri, referring the decision concerning opting out of the state imposed "Back to School" sales tax holiday to the Board of Aldermen each year. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-34. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-34 and to pass same into ordinance: "Ayes" Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey "Nays" 0. Bill 20-34 was passed and approved as Ordinance 20-34.

Bill 20-36 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for advertising to support the Benne Media Aquapalooza 2020 Event in an amount not to exceed \$2,500.00. *Second Reading*

Bill 20-36 dies for lack of motion.

Bill 20-37 - An ordinance of the City of Osage Beach, Missouri, amending the Section 115.390 by adding consideration of skills, training, and experience to the qualifications for a Public Works Director. *Second Reading*

Alderman Marose made a motion to approve the second reading of Bill 20-37. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-37 and to pass same into ordinance: “Ayes” Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey “Nays” 0. Bill 20-37 was passed and approved as Ordinance 20-37.

## **NEW BUSINESS**

Motion to approve certification of election results.

Alderman Becker made a motion to approve certification of election results. This motion was seconded by Alderman Ross. Motion passes with voice vote.

### **Oath of Office**

City Clerk Berreth administered the Oath of Office to newly elected Mayor John Olivarri, Alderman Phyliss Marose, Alderman Kevin Rucker, Alderman Tom Walker, City Collector Brad Smith

Motion to elect President of the Board of Aldermen.

Alderman Massey recommended Alderman Ross to be President of the Board. With no other recommendation, Mayor Olivarri appointed Alderman Ross/President of the Board.

Bill 20-38 - An ordinance of the City of Osage Beach, Missouri, amending Section 700.040, the 2020 Covid-19 Economic Rebate Plan, to allow multi-unit commercial structures to participate in the program and simplifying the process of application for benefits. *First Reading and Second Reading*

Alderman Marose made a motion to approve the first reading of Bill 20-38. This motion was seconded by Alderman Ross. Motion passes unanimously voice vote.

Alderman Ross made a motion to approve the second reading of Bill 20-38. This motion was seconded by Alderman Becker. The following roll call was taken to approve the second and final reading of Bill 20-38 and to pass same into ordinance: “Ayes” Alderman Marose, Alderman Walker, Alderman Becker, Alderman Rucker, Alderman Ross, Alderman Massey “Nays” 0. Bill 20-38 was passed and approved as Ordinance 20-38.

Bill 20-39 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a contract with Brenntag

Mid-South for Water Treatment Chemicals in an amount not to exceed \$18,000. *First Reading*

Alderman Walker made a motion to approve the first reading of Bill 20-39. This motion was seconded by Alderman Becker. Motion passes unanimously by voice vote.

Motion to approve Scott & Son Well Drilling, LLC to complete a well plugging project in the amount of \$3,600.

City Administrator Woods explained the reason this was coming to the board was the lack of not getting three bids.

Alderman Rucker made a motion to approve Scott & Son Well Drilling, LLC to complete a well plugging project in the amount of \$3,600. This motion was seconded by Alderman Becker. Motion passes unanimously by voice vote.

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

Alderman Rucker congratulated all the re-elected Alderman and congratulated Alderman Ross on President of Board.

Alderman Becker – Asked what all the small blue boxes that are attached to trees and electric poles on Lazy Days Road.

Answer – Bird and Bat houses.

Alderman Ross – Thank you for the President of the Board position. Very impressed with Chad Stark.

Alderman Walker – Congratulations on all those re-elected.

Alderman Marose – Huge Thank you to Kevin Rucker for all his hard work as past President of the Board.

#### **STAFF COMMUNICATIONS**

City Treasurer Bell – Re-developing the City’s Banking Services noticed an inconstancy between Bank vs Investments agreement has 100% while Ordinance has 102%. Asking if the Board would like to have the Ordinance brought back to them for an amendment.

Answer - Yes

#### **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 6:35pm.

I, Tara Berreth, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Board of Aldermen of the City of Osage Beach, Missouri, held via webcam on June 18, 2020 and approved on July 2, 2020.

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Tara Berreth/City Clerk

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John Olivarri/Mayor

**CITY OF OSAGE BEACH  
BILLS LIST  
July 2, 2020**

|                                            |           |                            |
|--------------------------------------------|-----------|----------------------------|
| <b>Bills Paid Prior to Board Meeting</b>   | <b>\$</b> | <b>118,140.45</b>          |
| <b>Payroll Paid Prior to Board Meeting</b> | <b>\$</b> | <b>111,292.54</b>          |
| <b>SRF Transfer Prior to Board Meeting</b> | <b>\$</b> | <b>249,173.79</b>          |
| <b>TIF Transfer Dierbergs</b>              | <b>\$</b> | <b>182,261.25</b>          |
| <b>TIF Transfer Prewitt's Pt</b>           | <b>\$</b> | <b>195,202.84</b>          |
| <b>Bills Pending Board Approval</b>        | <b>\$</b> | <b>242,071.09</b>          |
| <b>Total Expenses</b>                      | <b>\$</b> | <b><u>1,098,141.96</u></b> |

| DEPARTMENT       | FUND         | VENDOR NAME                                              | DESCRIPTION                | AMOUNT    |
|------------------|--------------|----------------------------------------------------------|----------------------------|-----------|
| NON-DEPARTMENTAL | General Fund | MO DEPT OF REVENUE<br>FAMILY SUPPORT PAYMENT CENTER      | MAY CVC COLLECTIONS        | 92.69     |
|                  |              |                                                          | Case #31550944             | 138.46    |
|                  |              |                                                          | Case ID41477632            | 138.46    |
|                  |              | MO DEPT OF REVENUE                                       | BOOKS, MISC SALES TAX      | 0.00      |
|                  |              |                                                          | State Withholding          | 3,388.00  |
|                  |              |                                                          | MAY PEACE OFFICER TRAINING | 13.00     |
|                  |              | MO TREASURER BUDGET DIRECTOR<br>INTERNAL REVENUE SERVICE | Fed WH                     | 9,661.97  |
|                  |              |                                                          | FICA                       | 6,733.40  |
|                  |              |                                                          | Medicare                   | 1,574.79  |
|                  |              | ICMA                                                     | Loan Repayment             | 250.00    |
|                  |              |                                                          | Loan Repayment             | 160.13    |
|                  |              |                                                          | Loan Repayment             | 200.94    |
|                  |              |                                                          | Loan Repayment             | 233.04    |
|                  |              |                                                          | Loan Repayment             | 213.53    |
|                  |              |                                                          | Loan Repayment             | 80.59     |
|                  |              |                                                          | Loan Repayment             | 175.08    |
|                  |              |                                                          | Loan Repayment             | 216.93    |
|                  |              |                                                          | Retirement 457 &           | 2,093.76  |
|                  |              |                                                          | Retirement 457             | 1,251.99  |
|                  |              |                                                          | Loan Repayments            | 204.91    |
|                  |              |                                                          | Loan Repayments            | 285.54    |
|                  |              |                                                          | Loan Repayments            | 414.23    |
|                  |              | CITIZENS AGAINST DOMESTIC VIOLENCE<br>HSA BANK           | Loan Repayments            | 215.92    |
|                  |              |                                                          | Loan Repayments            | 466.72    |
|                  |              |                                                          | Loan Repayments            | 294.74    |
|                  |              |                                                          | Loan Repayments            | 81.82     |
|                  |              |                                                          | Loan Repayments            | 86.89     |
|                  |              |                                                          | Retirement Roth IRA %      | 42.68     |
|                  |              |                                                          | Retirement Roth IRA        | 425.00    |
|                  |              |                                                          | MAY CADV COLLECTIONS       | 26.00     |
|                  |              |                                                          | HSA Contribution           | 25.00     |
|                  |              |                                                          | HSA Family/Dep. Contributi | 1,655.16  |
|                  |              | SHERIFFS RETIREMENT SYSTEM<br>ONE TIME VENDOR            | MAY COLLECTIONS            | 42.00     |
|                  |              |                                                          | Bond Refund:190048553-01   | 22.50     |
|                  |              |                                                          | Bond Refund:191165228-01   | 130.00    |
|                  |              |                                                          | Bond Refund:CP0133 -01     | 70.00     |
|                  |              | RANDOLPH, STEVE                                          | RANDOLPH, STEVE:REFUND 6U  | 50.00     |
|                  |              |                                                          | TOTAL:                     | 31,155.87 |
| Mayor & Board    | General Fund | INTERNAL REVENUE SERVICE                                 | FICA                       | 168.43    |
|                  |              |                                                          | Medicare                   | 39.42     |
|                  |              | ICMA                                                     | Retirement 401             | 163.00    |
|                  |              |                                                          | PLANNING COMMISSION MEETIN | 25.00     |
|                  |              |                                                          | PLANNING COMMISSION MEETIN | 25.00     |
|                  |              |                                                          | PLANNING COMMISSION MEETIN | 25.00     |
|                  |              |                                                          | PLANNING COMMISSION MEETIN | 25.00     |
|                  |              |                                                          | PLANNING COMMISSION MEETIN | 25.00     |
|                  |              |                                                          | PLANNING COMMISSION MEETIN | 25.00     |
|                  |              |                                                          | BOARD OF ZONING ADJ MEETIN | 25.00     |
|                  |              |                                                          | BOARD OF ZONING ADJ MEETIN | 25.00     |
|                  |              |                                                          | BOARD OF ZONING ADJ MEETIN | 25.00     |
|                  |              |                                                          | BOARD OF ZONING ADJ MEETIN | 25.00     |
|                  |              |                                                          | PLANNING COMMISSION MEETIN | 25.00     |
|                  |              |                                                          | PLANNING COMMISSION MEETIN | 25.00     |
|                  |              |                                                          | BOARD OF ZONING ADJ MEETIN | 25.00     |
|                  |              |                                                          | TOTAL:                     | 670.85    |

| DEPARTMENT           | FUND         | VENDOR NAME                            | DESCRIPTION                | AMOUNT          |
|----------------------|--------------|----------------------------------------|----------------------------|-----------------|
| Collector            | General Fund | INTERNAL REVENUE SERVICE               | FICA                       | 6.20            |
|                      |              |                                        | Medicare                   | <u>1.45</u>     |
|                      |              |                                        | TOTAL:                     | 7.65            |
| City Administrator   | General Fund | INTERNAL REVENUE SERVICE               | FICA                       | 515.08          |
|                      |              |                                        | Medicare                   | 120.47          |
|                      |              | ICMA                                   | Retirement 401%            | 86.38           |
|                      |              |                                        | Retirement 401             | 518.30          |
|                      |              | HSA BANK                               | HSA Family/Dep. Contributi | <u>225.00</u>   |
|                      |              |                                        | TOTAL:                     | 1,465.23        |
| City Clerk           | General Fund | INTERNAL REVENUE SERVICE               | FICA                       | 129.70          |
|                      |              |                                        | Medicare                   | 30.33           |
|                      |              | ICMA                                   | Retirement 401%            | 20.46           |
|                      |              |                                        | Retirement 401             | 129.56          |
|                      |              | GENERAL CODE LLC                       | ECODE 360 ANN MAINT 5/20-4 | 1,195.00        |
|                      |              | HSA BANK                               | HSA Contribution           | <u>37.50</u>    |
|                      |              |                                        | TOTAL:                     | 1,542.55        |
| City Treasurer       | General Fund | INTERNAL REVENUE SERVICE               | FICA                       | 590.74          |
|                      |              |                                        | Medicare                   | 138.15          |
|                      |              | ICMA                                   | Retirement 401%            | 97.50           |
|                      |              |                                        | Retirement 401             | 584.93          |
|                      |              | HSA BANK                               | HSA Contribution           | 37.50           |
|                      |              |                                        | HSA Family/Dep. Contributi | <u>225.00</u>   |
|                      |              |                                        | TOTAL:                     | 1,673.82        |
| Municipal Court      | General Fund | INTERNAL REVENUE SERVICE               | FICA                       | 81.76           |
|                      |              |                                        | Medicare                   | 19.12           |
|                      |              | ICMA                                   | Retirement 401%            | 14.33           |
|                      |              |                                        | Retirement 401             | 86.01           |
|                      |              | HSA BANK                               | HSA Family/Dep. Contributi | <u>75.00</u>    |
|                      |              |                                        | TOTAL:                     | 276.22          |
| City Attorney        | General Fund | INTERNAL REVENUE SERVICE               | FICA                       | 339.76          |
|                      |              |                                        | Medicare                   | 79.46           |
|                      |              | ICMA                                   | Retirement 401%            | 55.47           |
|                      |              |                                        | Retirement 401             | 332.85          |
|                      |              | HSA BANK                               | HSA Family/Dep. Contributi | <u>75.00</u>    |
|                      |              |                                        | TOTAL:                     | 882.54          |
| Building Inspection  | General Fund | INTERNAL REVENUE SERVICE               | FICA                       | 209.60          |
|                      |              |                                        | Medicare                   | 49.02           |
|                      |              | ICMA                                   | Retirement 401%            | 34.76           |
|                      |              |                                        | Retirement 401             | 208.51          |
|                      |              | HSA BANK                               | HSA Contribution           | 37.50           |
|                      |              |                                        | HSA Family/Dep. Contributi | <u>187.50</u>   |
|                      |              |                                        | TOTAL:                     | 726.89          |
| Building Maintenance | General Fund | OTIS ELEVATOR CO                       | ELEV MAINT CONTRCT 12/19-1 | <u>5,537.76</u> |
|                      |              |                                        | TOTAL:                     | 5,537.76        |
| Parks                | General Fund | OZARKS COCA-COLA/DR PEPPER BOTTLING CO | CONCESSION BEVERAGES       | 1,891.89        |
|                      |              |                                        | BEER FOR CONCESSIONS       | 389.40          |
|                      |              | FECHTEL BEVERAGE & SALES INC           | FICA                       | 522.99          |
|                      |              |                                        | Medicare                   | 122.31          |
|                      |              | INTERNAL REVENUE SERVICE               |                            |                 |

| DEPARTMENT      | FUND         | VENDOR NAME                           | DESCRIPTION                | AMOUNT    |
|-----------------|--------------|---------------------------------------|----------------------------|-----------|
|                 |              | ICMA                                  | Retirement 401%            | 30.79     |
|                 |              |                                       | Retirement 401             | 273.81    |
|                 |              | LOWE'S                                | WIRE WHEEL GRINDER         | 16.14     |
|                 |              |                                       | P-4 DUMP PAINTING          | 15.15     |
|                 |              |                                       | PARTS FOR SIGN HANGING     | 51.28     |
|                 |              |                                       | TENSION BAND FOR FENCING   | 13.95     |
|                 |              |                                       | PARTS FOR FENCE REPAIR     | 23.80     |
|                 |              |                                       | PARTS FOR FENCE REPAIR     | 4.55      |
|                 |              |                                       | DEAD BOLT                  | 9.49      |
|                 |              | CAMDEN COUNTY CLERK                   | PARK LIQUOR LICENSE RENEWA | 50.00     |
|                 |              | MISSOURI EAGLE LLC                    | BEER FOR CONCESSIONS       | 324.00    |
|                 |              | WEX INC                               | PARK DEPT FUEL             | 364.78    |
|                 |              | VANDEVOORT, MATT                      | REIMB- YOUTH LEAGUE BALLS  | 114.99    |
|                 |              | HSA BANK                              | HSA Contribution           | 37.50     |
|                 |              |                                       | HSA Family/Dep. Contributi | 150.00    |
|                 |              |                                       | TOTAL:                     | 4,406.82  |
| Human Resources | General Fund | INTERNAL REVENUE SERVICE              | FICA                       | 143.23    |
|                 |              |                                       | Medicare                   | 33.50     |
|                 |              | ICMA                                  | Retirement 401%            | 24.17     |
|                 |              |                                       | Retirement 401             | 145.03    |
|                 |              | HSA BANK                              | HSA Family/Dep. Contributi | 75.00     |
|                 |              |                                       | TOTAL:                     | 420.93    |
| Overhead        | General Fund | CHARTER COMMUNICATIONS HOLDING CO LLC | CITY HALL CABLE            | 60.97     |
|                 |              | WEX INC                               | ADMIN DEPT FUEL            | 29.13     |
|                 |              |                                       | CITY HALL GPS              | 350.00    |
|                 |              | XEROX CORPORATION DBA XEROX FINANCIAL | CITY HALL                  | 230.10    |
|                 |              | MITEL CLOUD SERVICES INC              | PH SVC 7/1-7/31/20         | 2,314.25  |
|                 |              |                                       | TOTAL:                     | 2,984.45  |
| Police          | General Fund | INTERNAL REVENUE SERVICE              | FICA                       | 2,582.08  |
|                 |              |                                       | Medicare                   | 603.87    |
|                 |              | ICMA                                  | Retirement 401%            | 322.85    |
|                 |              |                                       | Retirement 401             | 2,583.14  |
|                 |              | WEX INC                               | POLICE DEPT FUEL           | 2,550.54  |
|                 |              |                                       | POLICE DEPT CAR WASHES     | 133.48    |
|                 |              | XEROX CORPORATION DBA XEROX FINANCIAL | POLICE                     | 206.55    |
|                 |              | HSA BANK                              | HSA Contribution           | 150.00    |
|                 |              |                                       | HSA Family/Dep. Contributi | 1,200.00  |
|                 |              |                                       | TOTAL:                     | 10,332.51 |
| 911 Center      | General Fund | AT & T/CITY HALL                      | 911 PHONE SVC 5/23/20      | 1,105.26  |
|                 |              | INTERNAL REVENUE SERVICE              | FICA                       | 784.51    |
|                 |              |                                       | Medicare                   | 183.48    |
|                 |              | ICMA                                  | Retirement 401%            | 129.64    |
|                 |              |                                       | Retirement 401             | 777.84    |
|                 |              | CHARTER COMMUNICATIONS HOLDING CO LLC | COMM INTERNET              | 99.99     |
|                 |              |                                       | COMM CABLE                 | 41.32     |
|                 |              | HSA BANK                              | HSA Contribution           | 150.00    |
|                 |              |                                       | HSA Family/Dep. Contributi | 225.00    |
|                 |              | MITEL CLOUD SERVICES INC              | PD RECORDING SVC 7/1-7/31  | 262.38    |
|                 |              |                                       | TOTAL:                     | 3,759.42  |
| Planning        | General Fund | INTERNAL REVENUE SERVICE              | FICA                       | 201.31    |
|                 |              |                                       | Medicare                   | 47.09     |

| DEPARTMENT             | FUND           | VENDOR NAME                           | DESCRIPTION                | AMOUNT        |
|------------------------|----------------|---------------------------------------|----------------------------|---------------|
|                        |                | ICMA                                  | Retirement 401%            | 33.29         |
|                        |                |                                       | Retirement 401             | 199.71        |
|                        |                | HSA BANK                              | HSA Family/Dep. Contributi | <u>112.50</u> |
|                        |                |                                       | TOTAL:                     | 593.90        |
| Engineering            | General Fund   | INTERNAL REVENUE SERVICE              | FICA                       | 329.62        |
|                        |                |                                       | Medicare                   | 77.09         |
|                        |                | ICMA                                  | Retirement 401%            | 35.41         |
|                        |                |                                       | Retirement 401             | 329.09        |
|                        |                | WEX INC                               | ENG DEPT FUEL              | 173.42        |
|                        |                | HSA BANK                              | HSA Contribution           | 75.00         |
|                        |                |                                       | HSA Family/Dep. Contributi | <u>150.00</u> |
|                        |                |                                       | TOTAL:                     | 1,169.63      |
| Information Technology | General Fund   | INTERNAL REVENUE SERVICE              | FICA                       | 128.39        |
|                        |                |                                       | Medicare                   | 30.03         |
|                        |                | ICMA                                  | Retirement 401%            | 21.25         |
|                        |                |                                       | Retirement 401             | 127.51        |
|                        |                | CHARTER COMMUNICATIONS HOLDING CO LLC | CITY HALL INTERNET         | 284.24        |
|                        |                | HSA BANK                              | HSA Family/Dep. Contributi | <u>75.00</u>  |
|                        |                |                                       | TOTAL:                     | 666.42        |
| NON-DEPARTMENTAL       | Transportation | MO DEPT OF REVENUE                    | State Withholding          | 153.48        |
|                        |                | INTERNAL REVENUE SERVICE              | Fed WH                     | 508.28        |
|                        |                |                                       | FICA                       | 621.03        |
|                        |                |                                       | Medicare                   | 145.25        |
|                        |                | ICMA                                  | Retirement 457 &           | 384.20        |
|                        |                |                                       | Retirement 457             | 50.30         |
|                        |                |                                       | Retirement Roth IRA        | 15.30         |
|                        |                | HSA BANK                              | HSA Contribution           | 35.00         |
|                        |                |                                       | HSA Family/Dep. Contributi | <u>278.31</u> |
|                        |                |                                       | TOTAL:                     | 2,191.15      |
| Transportation         | Transportation | INTERNAL REVENUE SERVICE              | FICA                       | 621.04        |
|                        |                |                                       | Medicare                   | 145.24        |
|                        |                | ICMA                                  | Retirement 401%            | 67.50         |
|                        |                |                                       | Retirement 401             | 621.15        |
|                        |                | WEX INC                               | TRANS DEPT FUEL            | 1,413.35      |
|                        |                |                                       | TRANS GPS                  | 316.75        |
|                        |                | XEROX CORPORATION DBA XEROX FINANCIAL | TRANSPORTATION             | 76.70         |
|                        |                | AMEREN MISSOURI                       | KK DR PALISADES LTG 5/4-6/ | 114.09        |
|                        |                |                                       | MAINT SALT BLDG 5/10-6/9/2 | 10.49         |
|                        |                |                                       | STREET LTG SVC 5/1-6/1/20  | 3,794.62      |
|                        |                |                                       | STREET LTG SVC 5/1-6/1/20  | 1,383.84      |
|                        |                | HSA BANK                              | HSA Contribution           | 75.00         |
|                        |                |                                       | HSA Family/Dep. Contributi | 325.50        |
|                        |                | PRINCIPAL LIFE INSURANCE COMPANY      | APR 2020 STD FICA BILLING  | <u>122.40</u> |
|                        |                |                                       | TOTAL:                     | 9,087.67      |
| NON-DEPARTMENTAL       | Water Fund     | MO DEPT OF REVENUE                    | WATER SALES TAX            | 2,760.51      |
|                        |                |                                       | State Withholding          | 136.26        |
|                        |                | INTERNAL REVENUE SERVICE              | Fed WH                     | 358.66        |
|                        |                |                                       | FICA                       | 292.29        |
|                        |                |                                       | Medicare                   | 68.36         |
|                        |                | ICMA                                  | Retirement 457 &           | 109.57        |
|                        |                |                                       | Retirement 457             | 14.85         |

| DEPARTMENT       | FUND       | VENDOR NAME                           | DESCRIPTION                | AMOUNT        |
|------------------|------------|---------------------------------------|----------------------------|---------------|
|                  |            |                                       | Retirement Roth IRA        | 14.85         |
|                  |            | HSA BANK                              | HSA Family/Dep. Contributi | <u>19.80</u>  |
|                  |            |                                       | TOTAL:                     | 3,775.15      |
| Water            | Water Fund | INTERNAL REVENUE SERVICE              | FICA                       | 292.29        |
|                  |            |                                       | Medicare                   | 68.36         |
|                  |            | ICMA                                  | Retirement 401%            | 48.15         |
|                  |            |                                       | Retirement 401             | 288.90        |
|                  |            | LOWE'S                                | PIPE NIPPLE - BLUFF TOWER  | 12.34         |
|                  |            |                                       | IMPACT WRENCH, PIPE CUTTER | 212.79        |
|                  |            | WEX INC                               | WATER DEPT FUEL            | 407.89        |
|                  |            |                                       | WATER GPS                  | 141.75        |
|                  |            | XEROX CORPORATION DBA XEROX FINANCIAL | WATER                      | 76.70         |
|                  |            | AMEREN MISSOURI                       | BLUFF RD TOWER 5/10-6/9/20 | 4,084.97      |
|                  |            |                                       | COLLEGE WELL 5/7-6/8/20    | 3,223.55      |
|                  |            |                                       | LK RD 54-59 WELL #2 4/29-5 | 136.51        |
|                  |            |                                       | SWISS VLG WELL 4/29-5/31/2 | 4,385.41      |
|                  |            | HSA BANK                              | HSA Contribution           | 37.50         |
|                  |            |                                       | HSA Family/Dep. Contributi | 99.75         |
|                  |            | DEVORE, CALEB                         | MILEAGE REIMB 5/20-5/27/20 | 166.75        |
|                  |            | STOUFER, TOMMIE L                     | MILEAGE REIMB 6/13-6/15/20 | <u>89.01</u>  |
|                  |            |                                       | TOTAL:                     | 13,772.62     |
| NON-DEPARTMENTAL | Sewer Fund | FAMILY SUPPORT PAYMENT CENTER         | Case ID 41434906           | 136.15        |
|                  |            |                                       | Case #11345331             | 319.38        |
|                  |            | MO DEPT OF REVENUE                    | State Withholding          | 272.26        |
|                  |            | INTERNAL REVENUE SERVICE              | Fed WH                     | 807.08        |
|                  |            |                                       | FICA                       | 595.76        |
|                  |            |                                       | Medicare                   | 139.34        |
|                  |            | ICMA                                  | Retirment 457 &            | 44.55         |
|                  |            |                                       | Retirement 457             | 164.85        |
|                  |            |                                       | Loan Repayments            | 21.24         |
|                  |            |                                       | Loan Repayments            | 69.62         |
|                  |            |                                       | Retirement Roth IRA        | 34.85         |
|                  |            | HSA BANK                              | HSA Family/Dep. Contributi | <u>119.80</u> |
|                  |            |                                       | TOTAL:                     | 2,724.88      |
| Sewer            | Sewer Fund | INTERNAL REVENUE SERVICE              | FICA                       | 595.75        |
|                  |            |                                       | Medicare                   | 139.35        |
|                  |            | ICMA                                  | Retirement 401%            | 83.87         |
|                  |            |                                       | Retirement 401             | 597.83        |
|                  |            | LOWE'S                                | TAPE FOR ODOR CANISTER CMP | 17.08         |
|                  |            |                                       | RAIN HEAD, PIPE CLAMPS-QUI | 10.40         |
|                  |            |                                       | BRACKETS FOR SIGNS         | 7.95          |
|                  |            |                                       | LIGHT BAR TRK 67           | 20.16         |
|                  |            | WEX INC                               | SEWER DEPT FUEL            | 764.61        |
|                  |            |                                       | SEWER GPS                  | 216.50        |
|                  |            | XEROX CORPORATION DBA XEROX FINANCIAL | SEWER                      | 76.70         |
|                  |            | AMEREN MISSOURI                       | CLEARWOOD LN S/L 5/5-6/4/2 | 12.73         |
|                  |            |                                       | 3949 CMPGRND LN G/S 5/10-6 | 19.00         |
|                  |            |                                       | 1117 OB RD G/P 5/7-5/16/20 | 3.55          |
|                  |            |                                       | HWY D PREWITTS PT GP 5/7-6 | 112.46        |
|                  |            |                                       | PA HE TSI 5/10-6/9/20      | 12.94         |
|                  |            |                                       | GRINDER PUMPS & LIFT STATI | 3,833.51      |
|                  |            |                                       | 5874 HWY 54 4/29-5/31/20   | 13.06         |
|                  |            |                                       | 1004 ZEBRA RD L/P 5/5-6/4/ | 11.04         |

| DEPARTMENT          | FUND               | VENDOR NAME                           | DESCRIPTION                | AMOUNT        |
|---------------------|--------------------|---------------------------------------|----------------------------|---------------|
|                     |                    | HSA BANK                              | HSA Family/Dep. Contributi | 474.75        |
|                     |                    | OSSOWSKI, SHELBY N                    | MILEAGE REIMB 6/3-6/10/20  | <u>48.30</u>  |
|                     |                    |                                       | TOTAL:                     | 7,071.54      |
| NON-DEPARTMENTAL    | Ambulance Fund     | MO DEPT OF REVENUE                    | State Withholding          | 462.00        |
|                     |                    | INTERNAL REVENUE SERVICE              | Fed WH                     | 1,207.23      |
|                     |                    |                                       | FICA                       | 919.71        |
|                     |                    |                                       | Medicare                   | 215.10        |
|                     |                    | ICMA                                  | Loan Repayment             | 134.33        |
|                     |                    |                                       | Retirment 457 &            | <u>111.19</u> |
|                     |                    |                                       | TOTAL:                     | 3,049.56      |
| Ambulance           | Ambulance Fund     | INTERNAL REVENUE SERVICE              | FICA                       | 919.71        |
|                     |                    |                                       | Medicare                   | 215.10        |
|                     |                    | ICMA                                  | Retirement 401%            | 60.39         |
|                     |                    |                                       | Retirement 401             | 362.36        |
|                     |                    | CHARTER COMMUNICATIONS HOLDING CO LLC | AMB CABLE                  | 41.32         |
|                     |                    | AMBULANCE REIMBURSEMENT SYSTEMS INC   | MAY AMBULANCE REIMBURSEMEN | 761.21        |
|                     |                    | WEX INC                               | AMB FUEL                   | 213.40        |
|                     |                    | HSA BANK                              | HSA Contribution           | 75.00         |
|                     |                    |                                       | HSA Family/Dep. Contributi | <u>75.00</u>  |
|                     |                    |                                       | TOTAL:                     | 2,723.49      |
| NON-DEPARTMENTAL    | Lee C. Fine Airpor | MO DEPT OF REVENUE                    | LCF SALES TAX              | 2,026.88      |
|                     |                    |                                       | State Withholding          | 88.12         |
|                     |                    | INTERNAL REVENUE SERVICE              | Fed WH                     | 228.79        |
|                     |                    |                                       | FICA                       | 284.85        |
|                     |                    |                                       | Medicare                   | 66.61         |
|                     |                    | ICMA                                  | Retirment 457 &            | 11.01         |
|                     |                    |                                       | Retirement 457             | <u>94.42</u>  |
|                     |                    |                                       | TOTAL:                     | 2,800.68      |
| Lee C. Fine Airport | Lee C. Fine Airpor | AMEREN MISSOURI                       | LCF RD WELL 5/8-6/10/20    | 10.49         |
|                     |                    |                                       | LCF RUNWAY LTS 4/29-6/1/20 | 132.11        |
|                     |                    |                                       | LCF AP FIREHOUSE 4/29-6/1/ | 29.54         |
|                     |                    |                                       | KAISER TERM BLDG 5/8-6/10/ | 384.87        |
|                     |                    |                                       | LCF HANGAR 2 5/8-6/10/20   | 56.56         |
|                     |                    |                                       | LCF NEW AP HANGAR 5/8-6/10 | 43.91         |
|                     |                    | INTERNAL REVENUE SERVICE              | FICA                       | 284.85        |
|                     |                    |                                       | Medicare                   | 66.61         |
|                     |                    | ICMA                                  | Retirement 401%            | 42.24         |
|                     |                    |                                       | Retirement 401             | 253.44        |
|                     |                    | LOWE'S                                | EAR PLUGS                  | 42.72         |
|                     |                    | WEX INC                               | LCF FUEL                   | 26.38         |
|                     |                    |                                       | LCF GPS                    | 50.00         |
|                     |                    | HSA BANK                              | HSA Contribution           | 37.50         |
|                     |                    |                                       | HSA Family/Dep. Contributi | <u>125.42</u> |
|                     |                    |                                       | TOTAL:                     | 1,586.64      |
| NON-DEPARTMENTAL    | Grand Glaize Airpo | MO DEPT OF REVENUE                    | GG SALES TAX               | 179.05        |
|                     |                    |                                       | State Withholding          | 42.88         |
|                     |                    | INTERNAL REVENUE SERVICE              | Fed WH                     | 91.51         |
|                     |                    |                                       | FICA                       | 140.63        |
|                     |                    |                                       | Medicare                   | 32.88         |
|                     |                    | ICMA                                  | Retirment 457 &            | 9.86          |
|                     |                    |                                       | Retirement 457             | <u>24.58</u>  |

| DEPARTMENT           | FUND               | VENDOR NAME              | DESCRIPTION                | AMOUNT |
|----------------------|--------------------|--------------------------|----------------------------|--------|
| TOTAL:               |                    |                          |                            | 521.39 |
| Grand Glaize Airport | Grand Glaize Airpo | INTERNAL REVENUE SERVICE | FICA                       | 140.63 |
|                      |                    |                          | Medicare                   | 32.88  |
|                      |                    | ICMA                     | Retirement 401%            | 18.95  |
|                      |                    |                          | Retirement 401             | 113.68 |
|                      |                    | LOWE'S                   | BUG SPRAY                  | 11.39  |
|                      |                    | WEX INC                  | GG FUEL                    | 45.11  |
|                      |                    |                          | GG GPS                     | 25.00  |
|                      |                    | HSA BANK                 | HSA Family/Dep. Contributi | 174.58 |
| TOTAL:               |                    |                          |                            | 562.22 |

## ===== FUND TOTALS =====

|    |                           |           |
|----|---------------------------|-----------|
| 10 | General Fund              | 68,273.46 |
| 20 | Transportation            | 11,278.82 |
| 30 | Water Fund                | 17,547.77 |
| 35 | Sewer Fund                | 9,796.42  |
| 40 | Ambulance Fund            | 5,773.05  |
| 45 | Lee C. Fine Airport Fund  | 4,387.32  |
| 47 | Grand Glaize Airport Fund | 1,083.61  |

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|              |            |
|--------------|------------|
| GRAND TOTAL: | 118,140.45 |
|--------------|------------|

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TOTAL PAGES: 7

| DEPARTMENT           | FUND         | VENDOR NAME                            | DESCRIPTION                 | AMOUNT   |
|----------------------|--------------|----------------------------------------|-----------------------------|----------|
| City Attorney        | General Fund | THOMSON REUTERS - WEST                 | WEST INFO CHARGES 05/2020   | 343.33   |
|                      |              |                                        | TOTAL:                      | 343.33   |
| Building Inspection  | General Fund | STAPLES BUSINESS ADVANTAGE             | FILE JACKETS                | 20.18    |
|                      |              |                                        | TOTAL:                      | 20.18    |
| Building Maintenance | General Fund | AMERICAN STAMP & MARKING PRODUCTS INC  | NAMEPLATE - T.RUDAT         | 22.99    |
|                      |              | PRAIRIEFIRE COFFEE & ROASTERS          | COFFEE, HOT CHOCOLATE       | 117.65   |
|                      |              | LAKE RECHARGE & FIRE EQUIPMENT LLC     | INSPECTIONS-SPRKLRL,BCKFLW, | 937.00   |
|                      |              |                                        | EXTINGUISHER INSPECTIONS    | 439.50   |
|                      |              | AB PEST CONTROL INC                    | CH PEST CONTROL             | 135.00   |
|                      |              | FOUR SEASONS PLUMBING, LLC             | TOILET REPAIR               | 123.14   |
|                      |              | STAPLES BUSINESS ADVANTAGE             | PAPER TOWELS, FOAM CUPS     | 54.17    |
|                      |              |                                        | DOMO MIRROR                 | 65.92    |
|                      |              | CROWN LINEN SERVICE INC                | CH FLOOR MATS               | 34.47    |
|                      |              |                                        | CH FLOOR MATS               | 49.26    |
|                      |              | AMAZON CAPITAL SERVICES INC            | PAPER PLATES                | 63.96    |
|                      |              |                                        | TOTAL:                      | 2,043.06 |
| Parks                | General Fund | PROFESSIONAL TURF PRODUCTS             | PARTS FOR VENTRAC REPAIR    | 28.15    |
|                      |              |                                        | SPACER, ROLLER, SNAP RING   | 62.38    |
|                      |              |                                        | YOKE, CASTER - VENTRAC      | 91.06    |
|                      |              |                                        | BEARING                     | 96.67    |
|                      |              |                                        | PARTS FOR VENTRAC REPAIR    | 103.76   |
|                      |              |                                        | SPACERS - TORO 3505         | 120.37   |
|                      |              | KANSAS GOLF AND TURF INC               | TINE SEGMENT-INFIELD MACHI  | 480.24   |
|                      |              | AB PEST CONTROL INC                    | PARKS CONCESSION PEST CONT  | 30.00    |
|                      |              | BEACON ATHLETICS LLC                   | BASE ANCHOR,BASE SET,PLATE  | 950.00   |
|                      |              | LEGACY EMBROIDERY INC                  | ROLLER BAGS,TBALLS,FACEMAS  | 987.00   |
|                      |              |                                        | HATS                        | 235.00   |
|                      |              | N. KOHL GROCER CO. dba KOHL WHOLESALE  | CONCESSION SUPPLIES         | 925.66   |
|                      |              |                                        | TRASH LINERS, TP            | 187.64   |
|                      |              |                                        | SOAP, AIR FRESH,TP, URINAL  | 682.06   |
|                      |              |                                        | CONCESSION SUPPLIES         | 3,316.41 |
|                      |              |                                        | CONCESSION SUPPLIES         | 296.28   |
|                      |              |                                        | TOTAL:                      | 8,592.68 |
| Human Resources      | General Fund | LAKE REGIONAL OCCUPATIONAL MEDICINE    | (2) FIT FOR DUTY EXAM       | 120.00   |
|                      |              | LAKE REGIONAL HEALTH SYSTEM            | POST ACCIDENT TESTING       | 93.00    |
|                      |              | 1138 INC DBA VALIDITY SCREENING SOLUTI | PRE EMPLOYMENT SCREENINGS   | 132.00   |
|                      |              |                                        | TOTAL:                      | 345.00   |
| Overhead             | General Fund | RAPID SIGNS                            | PLAYGROUND SIGNS- COVID     | 88.50    |
|                      |              | BEACON ATHLETICS LLC                   | SOCIAL DIST. CROWD CONTROL  | 68.00    |
|                      |              |                                        | SOCIAL DISTANCING AID       | 249.00   |
|                      |              | AMAZON CAPITAL SERVICES INC            | TRIPOD/HOLDER FOR VIDEO CA  | 32.98    |
|                      |              | ONE TIME VENDOR RED CARPET TROPHY      | PLAQUE - L.SCHUMAN          | 27.12    |
|                      |              | RED CARPET TROPHY                      | PLAQUE - L.SCHUMAN          | 22.11    |
|                      |              | ARTHUR J GALLAGHER                     | NOTARY BOND - T.BERRETH     | 50.00    |
|                      |              |                                        | TOTAL:                      | 537.71   |
| Police               | General Fund | HEDRICK MOTIV WERKS LLC                | IGN COILS, BRAKE REPAIR PD  | 752.59   |
|                      |              |                                        | OIL CHNG,VALVE PURGE,TIRE   | 138.71   |
|                      |              |                                        | OIL CHNG,TIRE RTATE LIC#FM  | 65.00    |
|                      |              |                                        | TOTAL:                      | 956.30   |

| DEPARTMENT             | FUND           | VENDOR NAME                                                   | DESCRIPTION                | AMOUNT           |
|------------------------|----------------|---------------------------------------------------------------|----------------------------|------------------|
| 911 Center             | General Fund   | STAPLES BUSINESS ADVANTAGE                                    | FACIAL TISSUES             | 6.26             |
|                        |                | INTRADO LIFE & SAFETY SOLUTIONS CORPOR                        | V-VAAS MONTHLY FEE 6/3-7/2 | <u>3,525.00</u>  |
|                        |                |                                                               | TOTAL:                     | 3,531.26         |
| Planning               | General Fund   | CAPITAL CITY COURT REPORTING                                  | BZA HRG- CASE # 334        | <u>250.00</u>    |
|                        |                |                                                               | TOTAL:                     | 250.00           |
| Engineering            | General Fund   | ALPHAGRAPHS OF OSAGE BEACH<br>LOR ENGINEERING LLC DBA COCHRAN | TRUCK VINYL DECALS         | 28.44            |
|                        |                |                                                               | 20YR PREVENT PAVEMENT MAIN | 4,000.00         |
|                        |                |                                                               | ENG GENERAL CONSULT 05/20  | <u>13,697.50</u> |
|                        |                |                                                               | TOTAL:                     | 17,725.94        |
| Information Technology | General Fund   | D&B POWER ASSOCIATES INC                                      | ANN UPS MX SUPP 9/2020-9/2 | 7,119.00         |
|                        |                |                                                               | CABLES FOR PC UPGRADE      | 345.00           |
|                        |                | AMAZON CAPITAL SERVICES INC                                   | RETURN - CABLES FOR PC UPG | 226.20-          |
|                        |                |                                                               | RETURN - CABLES FOR PC UPG | 156.00-          |
|                        |                | HYPERTEC USA, INC                                             | DELL LATITUDE 3500         | 10,239.97        |
|                        |                |                                                               | PRO SUPPORT 3Y UPGRADE     | 1,657.14         |
|                        |                |                                                               | PRO SUPPORT 3Y UPGRADE     | 43.42            |
|                        |                |                                                               | PC EXT SERVICE AGREEMENT   | 1,320.00         |
|                        |                |                                                               | (2) PRO SUPPORT - LAPTOPS  | <u>220.00</u>    |
|                        |                |                                                               | TOTAL:                     | 20,562.33        |
|                        |                | AB PEST CONTROL INC                                           | PEST CONTROL - STORM SIREN | <u>270.00</u>    |
|                        |                |                                                               | TOTAL:                     | 270.00           |
| Transportation         | Transportation | ENNIS-FLINT INC                                               | STRIPING PAINT             | 1,905.17         |
|                        |                |                                                               | MATERIALS - BLUFF & DOROTH | 467.48           |
|                        |                |                                                               | FLAT REPAIR                | 21.40            |
|                        |                | CAPITAL MATERIALS LLC                                         | FLAT REPAIR - SWEEPER      | 21.40            |
|                        |                |                                                               | CONCRETE MIX FOR SIGNS     | 53.88            |
|                        |                |                                                               | CONCRETE MIX FOR SIGNS     | 17.96            |
|                        |                | PURCELL TIRE & RUBBER CO                                      | CONCRETE MIX FOR SIGNS     | 17.96            |
|                        |                |                                                               | TRANS DEPT UNIFORMS        | 54.95            |
|                        |                |                                                               | TRANS DEPT FLOOR MATS      | 5.72             |
|                        |                | MEEKS BUILDING CENTER                                         | TRANS DEPT UNIFORMS        | 54.95            |
|                        |                |                                                               | TRANS DEPT FLOOR MATS      | 5.71             |
|                        |                |                                                               | TRANS DEPT UNIFORMS        | 54.95            |
|                        |                | ARAMARK UNIFORM & CAREER APPAREL GROUP                        | TRANS DEPT FLOOR MATS      | 5.72             |
|                        |                |                                                               | STREET SIGNS               | 301.11           |
|                        |                |                                                               | STREET SIGNS               | 305.86           |
|                        |                | ECONO SIGNS & BARRICADE LLC                                   | OIL FILTERS- TK 59         | 3.18             |
|                        |                |                                                               | SIGNAL LIGHT               | 4.79             |
|                        |                |                                                               | DIESEL EXHAUST FLUID       | 10.99            |
|                        |                | O'REILLY AUTOMOTIVE STORES INC                                | FUSE TESTER                | 4.99             |
|                        |                |                                                               | SOCKETS                    | 26.98            |
|                        |                |                                                               | OIL, FILTER                | 54.16            |
|                        |                | PRAIRIEFIRE COFFEE & ROASTERS                                 | OIL FILTER - 0TURN         | 8.88             |
|                        |                |                                                               | PW WATER COOLER RENTAL     | 11.67            |
|                        |                |                                                               | ALTERNATOR REP- SEAL MACHI | 200.00           |
|                        |                | ASAP REBUILDERS LLC                                           | OIL, FILTER - KUBOTA       | 71.97            |
|                        |                |                                                               | ARMOUR-SEAL                | 259.11           |
|                        |                |                                                               | ARMOUR-SEAL                | 259.11           |
|                        |                | CROWN POWER & EQUIPMENT                                       | PW PEST CONTROL            | 20.00            |
|                        |                |                                                               | TRUCK VINYL DECALS         | 100.20           |
|                        |                |                                                               | DELL LATITUDE 3500         | 975.32           |
|                        |                | RHOMAR INDUSTRIES INC                                         |                            |                  |
|                        |                |                                                               |                            |                  |
|                        |                |                                                               |                            |                  |
|                        |                | AB PEST CONTROL INC                                           |                            |                  |
|                        |                |                                                               |                            |                  |
|                        |                |                                                               |                            |                  |
|                        |                | ALPHAGRAPHS OF OSAGE BEACH                                    |                            |                  |
|                        |                |                                                               |                            |                  |
|                        |                |                                                               |                            |                  |
|                        |                | HYPERTEC USA, INC                                             |                            |                  |
|                        |                |                                                               |                            |                  |
|                        |                |                                                               |                            |                  |

| DEPARTMENT | FUND       | VENDOR NAME                            | DESCRIPTION                | AMOUNT    |
|------------|------------|----------------------------------------|----------------------------|-----------|
|            |            |                                        | PRO SUPPORT 3Y UPGRADE     | 26.90     |
|            |            |                                        | PC EXT SERVICE AGREEMENT   | 146.67    |
|            |            | CRAFCO INC                             | PAINT BEADS                | 764.00    |
|            |            |                                        | TOTAL:                     | 6,243.14  |
| Water      | Water Fund | ARAMARK UNIFORM & CAREER APPAREL GROUP | WATER DEPT UNIFORMS        | 23.07     |
|            |            |                                        | WATER DEPT FLOOR MATS      | 5.71      |
|            |            |                                        | WATER DEPT UNIFORMS        | 23.07     |
|            |            |                                        | WATER DEPT FLOOR MATS      | 5.71      |
|            |            |                                        | WATER DEPT UNIFORMS        | 23.07     |
|            |            |                                        | WATER DEPT FLOOR MATS      | 5.71      |
|            |            | HDR INC                                | SV WELL #3 BID/CONST ADMIN | 3,410.00  |
|            |            | O'REILLY AUTOMOTIVE STORES INC         | OIL FILTERS- TK 60         | 2.69      |
|            |            |                                        | OIL DRAIN PLUG - TK 60     | 2.86      |
|            |            | PRAIRIEFIRE COFFEE & ROASTERS          | PW WATER COOLER RENTAL     | 11.66     |
|            |            | CORE & MAIN LP                         | ADAPTER & LID FOR METER PI | 77.10     |
|            |            | AB PEST CONTROL INC                    | PW PEST CONTROL            | 20.00     |
|            |            | STOCKMAN CONSTRUCTION CORP             | WTR MAIN TO SV WELL #3 FIN | 82,155.00 |
|            |            | ALPHAGRAPHS OF OSAGE BEACH             | TRUCK VINYL DECALS         | 67.24     |
|            |            | SIDENER ENVIRONMENTAL SERVICES INC     | PUMPS FOR NEW WELL, VALVE  | 1,162.49  |
|            |            | HYPERTEC USA, INC                      | DELL LATITUDE 3500         | 243.83    |
|            |            |                                        | PRO SUPPORT 3Y UPGRADE     | 26.38     |
|            |            |                                        | PC EXT SERVICE AGREEMENT   | 36.67     |
|            |            |                                        | TOTAL:                     | 87,302.26 |
| Sewer      | Sewer Fund | AMOS SEPTIC SERVICE INC                | JET SWR LINE - 68 CHANNEL  | 280.00    |
|            |            | FASTENAL CO                            | FASTENERS - SANDS BLOWER   | 27.82     |
|            |            | ARAMARK UNIFORM & CAREER APPAREL GROUP | SEWER DEPT UNIFORMS        | 40.75     |
|            |            |                                        | SEWER DEPT FLOOR MATS      | 5.71      |
|            |            |                                        | SEWER DEPT UNIFORMS        | 40.75     |
|            |            |                                        | SEWER DEPT FLOOR MATS      | 5.72      |
|            |            |                                        | SEWER DEPT UNIFORMS        | 40.75     |
|            |            |                                        | SEWER DEPT FLOOR MATS      | 5.71      |
|            |            | EWT HOLDINGS III CORP                  | ODOR CONTROL COMPOUND      | 11,617.80 |
|            |            |                                        | ODOR CONROL MAY P/S KK114  | 850.00    |
|            |            |                                        | ODOR CONTROL MAY L/S 53-1  | 1,100.00  |
|            |            | MUNICIPAL EQUIPMENT CO                 | (7) CONTACTORS 30 AMP      | 930.25    |
|            |            | O'REILLY AUTOMOTIVE STORES INC         | SPRINGS - JETTER MACHINE   | 10.48     |
|            |            |                                        | THREAD KIT - TK 75         | 29.99     |
|            |            |                                        | BATTERY TERMINAL           | 5.49      |
|            |            |                                        | COPPER CABLE END           | 3.99      |
|            |            | PRAIRIEFIRE COFFEE & ROASTERS          | PW WATER COOLER RENTAL     | 11.67     |
|            |            | LAKE OZARK-OSAGE BEACH JOINT SEWER PLA | MAY MONTHLY FLOWS          | 39,925.00 |
|            |            | CORE & MAIN LP                         | PLUMB PARTS                | 236.20    |
|            |            |                                        | PVC COUPLING               | 22.24     |
|            |            |                                        | DISP TOWELS                | 30.00     |
|            |            | PRECISION AUTO & TIRE SERVICE LLC      | BATTERY - TK 71            | 159.45    |
|            |            |                                        | OIL CHANGE - TK 70         | 58.95     |
|            |            | AB PEST CONTROL INC                    | PW PEST CONTROL            | 20.00     |
|            |            | ALPHAGRAPHS OF OSAGE BEACH             | TRUCK VINYL DECALS         | 73.24     |
|            |            | CHASE CO INC                           | GENERATOR RENTAL           | 95.45     |
|            |            | CLIFFORD POWER SYSTEMS                 | GENERATOR MAINT- 53-1 NORM | 885.22    |
|            |            |                                        | 54-7 SANDS BELT REPAIR     | 391.48    |
|            |            | HYPERTEC USA, INC                      | DELL LATITUDE 3500         | 243.83    |
|            |            |                                        | PRO SUPPORT 3Y UPGRADE     | 26.38     |
|            |            |                                        | PC EXT SERVICE AGREEMENT   | 36.67     |

| DEPARTMENT              | FUND                      | VENDOR NAME                          | DESCRIPTION                | AMOUNT        |
|-------------------------|---------------------------|--------------------------------------|----------------------------|---------------|
|                         |                           | MIKE RILEY CONSTRUCTION              | ROCKWOOD CT LANDSCAPING    | 9,750.00      |
|                         |                           |                                      | ROCKWOOD CT LANDSCAPING    | 1,990.00      |
|                         |                           | ONE TIME VENDOR RELIABLE RAINMAN LLC | 5450 STONELEDGE CR IRR FIX | <u>115.00</u> |
|                         |                           |                                      | TOTAL:                     | 69,065.99     |
| Ambulance               | Ambulance Fund            | ZOLL MEDICAL CORP                    | X SERIES ANN MAINT 5/20-4/ | 510.00        |
|                         |                           | HYPERTEC USA, INC                    | PRO SUPPORT 3Y UPGRADE     | <u>86.84</u>  |
|                         |                           |                                      | TOTAL:                     | 596.84        |
| Lee C. Fine Airport     | Lee C. Fine Airpor        | GB MAINTENANCE SUPPLY                | TRASH BAGS, PAPER TOWELS   | 101.36        |
|                         |                           | NAEGLER OIL CO                       | LCF JET FUEL               | 10,907.85     |
|                         |                           |                                      | LCF JET FUEL               | 11,244.78     |
|                         |                           | LAKELAND OIL CO LLC                  | OIL                        | 179.77        |
|                         |                           | AMAZON CAPITAL SERVICES INC          | HP LASERJET -LCF PILOT PRI | 118.90        |
|                         |                           | HYPERTEC USA, INC                    | DELL LATITUDE 3500         | 366.19        |
|                         |                           |                                      | PRO SUPPORT 3Y UPGRADE     | 43.42         |
|                         |                           |                                      | PC EXT SERVICE AGREEMENT   | <u>55.00</u>  |
|                         |                           |                                      | TOTAL:                     | 23,017.27     |
| Grand Glaize Airport    | Grand Glaize Airpo        | GB MAINTENANCE SUPPLY                | TRASH BAGS, PAPER TOWELS   | 23.43         |
|                         |                           | LAKELAND OIL CO LLC                  | OIL                        | 179.77        |
|                         |                           | HYPERTEC USA, INC                    | DELL LATITUDE 3500         | 366.19        |
|                         |                           |                                      | PRO SUPPORT 3Y UPGRADE     | 43.42         |
|                         |                           |                                      | PC EXT SERVICE AGREEMENT   | <u>54.99</u>  |
|                         |                           |                                      | TOTAL:                     | 667.80        |
| ===== FUND TOTALS ===== |                           |                                      |                            |               |
| 10                      | General Fund              |                                      |                            | 55,177.79     |
| 20                      | Transportation            |                                      |                            | 6,243.14      |
| 30                      | Water Fund                |                                      |                            | 87,302.26     |
| 35                      | Sewer Fund                |                                      |                            | 69,065.99     |
| 40                      | Ambulance Fund            |                                      |                            | 596.84        |
| 45                      | Lee C. Fine Airport Fund  |                                      |                            | 23,017.27     |
| 47                      | Grand Glaize Airport Fund |                                      |                            | 667.80        |
| -----                   |                           |                                      |                            |               |
|                         | GRAND TOTAL:              |                                      |                            | 242,071.09    |
| -----                   |                           |                                      |                            |               |

TOTAL PAGES: 4

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Mike Welty, Assistant City Administrator  
**Presenter:** Mike Welty, Assistant City Administrator  
**Date Submitted:** June 18, 2020

---

**Agenda Item:**

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

**Requested Action:**

Second Reading of Bill #20-39

**Ordinance Referenced for Action:**

Board of Aldermen approval required for purchases over \$15,000 per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

**Deadline for Action:**

Yes - The City's current water treatment chemical contract has expired

**Budgeted Item:**

Yes

**Budget Line Item/Title: 30-00-761600 Chemicals**

|                                         |             |
|-----------------------------------------|-------------|
| <b>FY20 Budgeted Amount:</b>            | \$18,000    |
| <b>Expenditures to Date (06/02/20):</b> | (\$ 2,459 ) |
| <b>Available:</b>                       | \$15,541    |
| <b>Requested Amount:</b>                | \$15,307    |

**Department Comments and Recommendation:**

The City's current water treatment chemical contract has expired. Bids went out in May for these supplies. Three bids were received and the City Clerk opened them on 05/22/20. Brenntag Mid South was the low bidder at \$15,306.50. The City has been purchasing water treatment chemicals from Brenntag Mid South for several years with good results.

The attached contract is for one year with two optional renewal years. The contract allows the vendor to raise their prices by no more than 3% for each of the two optional renewal years, so staff is asking for a not to exceed amount of \$18,000 per year for the life of the contract.

I recommend approval.

**City Attorney Comments:**

Per City Code 110.230, Bill 20-39 is in correct form.

**City Administrator Comments:**

The first reading was read and passed by the Board of Aldermen on June 18, 2020.

Staff is requesting a not to exceed amount of \$18,000 for a 12 month period. Staff expects to spend \$15,307 in this FY2020 fiscal year, the remainder in FY2021 to the end of the 12th month.

I concur with the department's recommendation.

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH BRENNTAG MID SOUTH FOR WATER CHEMICALS IN AN AMOUNT NOT TO EXCEED \$18,000.00

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

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with Brenntag Mid South substantially under the terms set forth in the form attached hereto as ("Exhibit A").

Total expenditures or liability authorized under this contract shall not exceed Eighteen Thousand Dollars (\$18,000.00)

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

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

READ FIRST TIME: June 18. 2020

READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.39 was duly passed on by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tara Berreth, City Clerk

Approved as to form:

\_\_\_\_\_  
Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 20.39.

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Olivarri, Mayor

ATTEST:

\_\_\_\_\_  
Tara Berreth, City Clerk

**WATER TREATMENT CHEMICALS CONTRACT**  
**OSAGE BEACH, MISSOURI**

This Agreement is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by and between the City of Osage Beach, Missouri, hereinafter referred to as “City” and Brenntag Mid-South, hereinafter referred to as “Company”.

WITNESSETH:

WHEREAS, City heretofore submitted a request for bids for Water Treatment Chemicals for the City’s water system; and;

WHEREAS, product pricing for the items needed were provided by the Company, and;

WHEREAS, Company was selected and awarded the bid for Water Treatment Chemicals for the City, and;

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

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

1. Water Treatment Chemicals. Company agrees to provide Water Treatment Chemicals for City during the term of this agreement as may be requested by the City or its representatives including all products specifications in, Exhibit A attached hereto.

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

3. Period of Contract. This Agreement shall run from July 6, 2020 to July 5, 2021. Company will provide water treatment chemicals listed in Exhibit A, payable as invoiced by the vendor. The City Administrator may renew the Agreement for up to an additional two years at the price and quantities specified in Exhibit A. Pricing for items listed in Exhibit A are subject to no more than a 3% cost increase for each renewal year..

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

5. Included Documents. This Agreement consists of the request for proposal for Water Treatment Chemicals, \_\_\_\_\_ proposal form (Exhibit A) for Water Treatment Chemicals, and this contract.

Water Treatment Chemicals Contract  
Page 2

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

City of Osage Beach, Missouri

By: \_\_\_\_\_

John Olivarri, Mayor

Attest:

\_\_\_\_\_

City Clerk

Company:

\_\_\_\_\_

Brenntag Mid-South

## BID OPENING

## WATER CHEMICAL TREATMENT

05/22/2020

10:00 AM

The following bids were opened by City Clerk Tara Berreth

[illegible]

must include justification for the request and approval by the City. Neither cost nor pricing information nor a total bid will be considered proprietary.

City of Osage Beach  
IFB BID FORM  
Water Treatment Chemicals

**Tara Berreth**

City Clerk  
City of Osage Beach  
1000 City Parkway  
Osage Beach, MO 65065

SUBMITTED BY: Brenntag Mid-South  
Company Name  
DATE SUBMITTED: 5/18/20

Specifications, including warranty details – (attach additional sheets, brochure, and/or pictures (optional) for additional clarification):

| Chemical                        | Annual Quantity | Unit Price          | Total             |
|---------------------------------|-----------------|---------------------|-------------------|
| Hydrofluosilicic Acid (Carboys) | 110             | <u>\$ .405/lb.</u>  | <u>\$6682.50</u>  |
| Sodium Hypochlorite (Drums)     | 112             | <u>\$ 1.40/gal.</u> | <u>\$8624.00</u>  |
| Total                           |                 |                     | <u>\$15306.50</u> |

|                    |          |
|--------------------|----------|
| Deposit for Carboy | <u>Ø</u> |
| Deposit for Drum   | <u>Ø</u> |

Description of bidder's recent experience in providing the materials and services detailed in this IFB, references and/or any additional information relative in the ability to supply and/or perform stated materials and/or services – (attach additional sheet(s) if necessary):

Pursuant to and in accordance with the above stated IFB, the undersigned hereby declares that they have examined the IFB documents and specifications for the Water Treatment Chemicals IFB. The undersigned proposes and agrees, if their bid is accepted, to furnish the materials and services described in the IFB documents.

Company Brenntag Mid-South By Teri Burgener  
(Authorized Representative)

Address 2235 W. Battlefield Rd. Teri Burgener  
Springfield, MO 65807  
(Print or type name and title)

Phone 417-887-3663 Email tburgener@brenntag.com  
FAX 417-887-5136 Date 5/18/20

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Edward Rucker, City Attorney  
**Presenter:** Kevin Rucker, Alderman  
**Date Submitted:** June 19, 2020

---

**Agenda Item:**

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

**Requested Action:**

First Reading of Bill #20-40

**Ordinance Referenced for Action:**

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

**Deadline for Action:**

None

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

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

**City Attorney Comments:**

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

**City Administrator Comments:**

Not Applicable

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

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

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

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

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

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

**Section 111.030 Membership.**

- A. The membership of the Osage Beach Citizen Advisory Committee shall consist of not less than nine (9) and not more than fifteen (15) members appointed pursuant to Section **111.040**. There shall be a minimum of three (3) members from each ward.
- B. Each member shall be a resident of the City of Osage Beach at the time of their appointment and maintain that residency during their service on the committee

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

**Section 111.040 Terms and Appointments.**

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

term by appointment. The Board of Aldermen may remove any member by majority vote.

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

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

**Section 111.050 Conduct of Meetings.**

**A.** The committee will be guided by Robert's Rules of Order, 10th Edition, as revised, and the Missouri Open Meetings and Records Law, as amended.

**B.** Meetings may be called by the Mayor, a majority of the Board of Aldermen or the City Administrator.

**C.** The agenda for meetings shall be established by the Mayor, a majority of the Board of Aldermen or the City Administrator.

**D.** Six (6) of the members appointed to the Osage Beach Citizen Advisory Committee shall constitute a quorum. unless the number of active members is less than ten (10) members in which case a majority of the members shall constitute a quorum.

**E.** The City Administrator may assign staff members to attend meetings.

**F.** Meetings of the Osage Beach Citizen Advisory Committee shall be noticed and conducted in accordance with Chapter 610, RSMo.

Section 5. Severability

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

Section 6. Repeal of Ordinances not to affect liabilities, etc.

Whenever any part of this ordinance shall be repealed or modified, either expressly or by implication, by a subsequent ordinance, that part of the ordinance thus repealed or modified shall continue in force until the subsequent ordinance repealing or modifying the ordinance shall go

into effect unless therein otherwise expressly provided; but no suit, prosecution, proceeding, right, fine or penalty instituted, created, given, secured or accrued under this ordinance previous to its repeal shall not be affected, released or discharged but may be prosecuted, enjoined and recovered as fully as if this ordinance or provisions had continued in force, unless it shall be therein otherwise expressly provided.

Section 7. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: \_\_\_\_\_ READ SECOND TIME: \_\_\_\_\_

I hereby certify that Ordinance No.20.40. was duly passed on \_\_\_\_\_ by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tara Berreth, City Clerk

Approved as to form:

\_\_\_\_\_  
Edward B. Rucker, City Attorney

I hereby approve Ordinance No.20.40.

\_\_\_\_\_  
John Olivarri, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tara Berreth, City Clerk

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Tara Berreth, City Clerk  
**Presenter:** Tara Berreth, City Clerk  
**Date Submitted:** June 19, 2020

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**Agenda Item:**

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

**Requested Action:**

First Reading of Bill #20-41

**Ordinance Referenced for Action:**

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

**Deadline for Action:**

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

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

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

**City Attorney Comments:**

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

**City Administrator Comments:**

Not Applicable

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

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

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

Section 2. Conflicts of Interest.

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

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

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

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

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

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

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

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

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

Section 4. Filing of Reports.

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

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

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

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

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

READ FIRST TIME:

READ SECOND TIME:

Bill No. 20-41  
Page 3

Ordinance No.20.41

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

by the Board of

Ayes:              Nays:              Abstain:              Absent:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tara Berreth, City Clerk

Approved as to form:

\_\_\_\_\_  
Edward B. Rucker,  
City Attorney

I hereby APPROVE Ordinance 20.41.

\_\_\_\_\_  
John Olivarri, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Tara Berreth, City Clerk

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Richard Ross, Alderman  
**Presenter:** Edward Rucker, City Attorney  
**Date Submitted:** June 19, 2020

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**Agenda Item:**

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

**Requested Action:**

First Reading of Bill #20-42

**Ordinance Referenced for Action:**

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

**Deadline for Action:**

None

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

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

**City Attorney Comments:**

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

**City Administrator Comments:**

Not Applicable

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

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

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

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

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

Chapter 390 Golf Carts and Utility Vehicles

Section 390.010: Definitions –

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

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

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

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

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

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

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

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

Section 390.030: Prohibited operation of a Golf Cart

No individual operating a Golf Cart shall:

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

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

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

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

Section 390.070: Prohibited operation in a Utility Vehicle

No individual operating a Utility Vehicle shall:

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

Section 390.090: Penalty

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

## Section 2. Severability

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

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

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

## Section 4. Codification

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

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

READ FIRST TIME: \_\_\_\_\_ READ SECOND TIME: \_\_\_\_\_

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010.

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

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Abstaining \_\_\_\_\_ Absent \_\_\_\_\_

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tara Berreth, City Clerk

Approved as to form:

\_\_\_\_\_  
Edward B. Rucker,  
City Attorney

I hereby APPROVE the above Ordinance No. 20.42

\_\_\_\_\_  
John Olivarri, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Tara Berreth, City Clerk

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Cary Patterson, City Planner  
**Presenter:** Cary Patterson, City Planner  
**Date Submitted:** June 22, 2020

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**Agenda Item:**

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

**Requested Action:**

Public Hearing

**Ordinance Referenced for Action:**

Board of Aldermen shall hold a public hearing on each application for an amendment to Zoning Map per Municipal Code Chapter 405 Zoning Regulations.

**Deadline for Action:**

Yes - (90 rule)

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

A Public Hearing is required for all rezoning cases. The is the hearing for Rezoning Case 404 as requested by Ebling Enterprises, Inc. for a zoning change from C-1 (General Commercial) to C-1 (General Commercial) and C-1b (Commercial Lodging) with a PUD-1 Overlay to allow the development of condominiums, a hotel, and a

restaurant on the property that was formerly the home of the Topsider Lakefront Entertainment venue.

This is an opportunity for the Mayor and the Board of Aldermen to hear comments or concerns from the applicant and the public pertaining to the proposed project.

**City Attorney Comments:**

Not Applicable

**City Administrator Comments:**

Not Applicable

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Cary Patterson, City Planner  
**Presenter:** Cary Patterson, City Planner  
**Date Submitted:** June 22, 2020

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**Agenda Item:**

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

**Requested Action:**

First & Second Reading of Bill #20-43

**Ordinance Referenced for Action:**

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

**Deadline for Action:**

Yes - 90 day rule and the applicant has requested a first and second reading of the Rezoning Ordinance at the meeting on July 2, 2020. (See attached letter)

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

See attached Report and exhibits

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

**City Attorney Comments:**

Per City Code 110.230, Bill 20-43 is in correct form.

**City Administrator Comments:**

I concur with the department's recommendation.

A first and second reading is being requesting by the applicant due to contract closing deadlines on the property.

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 10.5 ACRES AS DESCRIBED IN REZONING CASE NO. 404.

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

Section 1. That the real estate, described as follows, 10.5 acres zoned C-1 (General Commercial) to C-1 (General Commercial) and C-1b (Commercial Lodging) with a PUD 1 Overlay for the development of condominiums, a hotel and a restaurant.

See Exhibit A: Property Boundary Description.

Section 2. That the development as described herein and referred to as Case 404 shall conform to the provisions for the approved zones as listed in the Osage Beach Code of Ordinances.

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

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.43 was duly passed \_\_\_\_\_, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tara Berreth, City Clerk

Approved as to form:

\_\_\_\_\_  
Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance 20.43

\_\_\_\_\_  
John Olivarri, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Tara Berreth, City Clerk

**PLANNING DEPARTMENT  
REPORT TO THE  
PLANNING COMMISSION**

|              |              |                     |            |
|--------------|--------------|---------------------|------------|
| <b>Date:</b> | June 9, 2020 | <b>Case Number:</b> | <b>404</b> |
|--------------|--------------|---------------------|------------|

**Applicant:** Ebling Enterprises Inc., LLC.

**Location:** 4877 Osage Beach Parkway

**Petition:** Rezoning from C-1 (General Commercial) to C-1 and C-1b with a PUD 1 Overlay for the development of Condominiums, a Hotel, and a restaurant.

**Existing Use:** Not currently being used. The property was previously the location of the Topsider Lake Front Entertainment venue.

**Zoning:** C-1 (General Commercial)

**Tract Size:** 10.5 acres

**Surrounding Zoning:**

**Surrounding Land Use:**

**North:** R-1b (Single Family)

Mcfield Subdivision

**South:** C-1 (General Commercial)

Osage Beach Pkwy Corridor

**East:** C-1 (General Commercial)

Osage Beach Pkwy Corridor

**West:** LU (Lake Use)

Lake of the Ozarks

**The Osage Beach Comprehensive Plan**

**Designates this area as appropriate for:** Heavy Traffic Commercial

**Rezoning History**      **Case #**

**Date**

N/A

**Utilities**

**Water:** City  
**Electricity:** Ameren UE

**Gas:** Summit  
**Sewer:** City

**Access:** Property derives access from Osage Beach Parkway.

**Analysis:**

1. The applicants are the owners of the 10.5 acres in question. The property is currently zoned C-1 (General Commercial) as it was zoned in the original zoning of the community.
2. The applicant is requesting a rezoning to C-1 and C-1b with a PUD 1 overlay which will allow the development of condominiums, a hotel, and a restaurant on the subject property. The PUD assures the uses within the development providing resort residential and commercial uses within the development that complement each other and will provide protection for the buyers of the condo units themselves. The PUD will also allow the three uses in the development to share the parking amenities for the overall development which provide the necessary number of spaces for each of the uses.
3. As you can see on the site development plan, the C-1b (condo development) portion of the development is comprised of 8.2 acres while the C-1 (hotel, restaurant) area consists of the remaining 2.3 acres.
4. The existing entrance into the property will provide the access to the new development
5. The character of surrounding development is primarily commercial with the highway commercial corridor. Mcfield subdivision is located to the North, the proposed use should provide them with a less intense use than what has taken place on the subject property in the past.
6. The development will be required to meet the zoning code requirements of the specific zones that each use falls in unless otherwise listed with the PUD permitted uses. All construction is required to meet all of the Building Codes that have been adopted at the time of Building Permit issuance for each specific building. The Osage Beach Design Guidelines will be followed in the design and construction of the developmental services (sewer, water, streets, etc.).

### **Department Comments and Recommendations:**

The PUD is a zoning tool to offer flexibility within the rigid zoning districts by allowing mixed-use developments that adhere to the goals and objectives of the Comprehensive Plan. In this situation we have an amazing piece of commercially zoned property that was once the home of the Topsider Lakefront Entertainment venue. The Topsider provided the City, its People, and visitors a place to enjoy each other and the activities that make this lake a destination for people from all over our country for nearly 40 years. This piece of property is one of two like it in our community. It has lake frontage, Osage Beach Parkway frontage, and direct access to the Highway 54 Interchange. Obviously, those aspects are hard to come by making this piece very valuable to both the owners and the community.

In 2006 the Planning Commission and The Board of Aldermen removed condominium development from the permitted uses in the C-1 zone. This was done to protect valuable lake front properties such as the subject property from being developed as condos without the City being able to review if that was the greatest and best use for the property. In this situation, the applicants came to me with the desire to put a condo development on the property. As we discussed it, I let them know that I would have difficulty recommending approval of such a request without assuring that at least a portion of the commercial potential of the property would be achieved. The applicant went to work and came up with a plan that works out well for all involved. Of course, the applicant gets to build and sell lake front condominiums while the restaurant and hotel provide for the commercial potential of the property. The three uses compliment each other and actually can be selling points for each other as accessory amenities.

Keep in mind that once this request is approved, the only development that can take place within the PUD District are those that conform to the permitted uses and regulations of the PUD itself. This includes everything from facility construction to infrastructure development.

Keeping in mind the existing conditions of the subject property, a recommendation of Heavy Traffic Commercial for the property by the Comprehensive Plan, I believe the proposed development will be a benefit to the community as requested; **the Planning Department recommends approval of this request subject to the following provisions:**

**Permitted Uses:**

The development as illustrated in the submitted site development plan:

- 1) 139 condominium units
- 2) Minimum 72-unit hotel facility
- 3) 250 seat restaurant facility

Construction of the hotel and restaurant facilities can vary from the illustrated site plan to accommodate varying design preferences of the ownership. This will include a combination restaurant/hotel facility as opposed to separate structures, provided the use requirements, parking requirements, and all other Building and Zoning Codes can be met.

Any other proposed use that deviates from the uses permitted in the above listed regulatory documents will require an amendment to the approved PUD.

**Construction:**

Construction shall be in accordance with the Building Codes as adopted by the City of Osage Beach at the time of Building Permit acquisition for each individual facility.

**Bulk, Area, and Height Requirements:**

Shall be in conformance with the Building Code, the final PUD document, and the Project Development Plan.

**Public Facilities:**

Engineering plans for water, streets, and sewer improvements will be submitted with the preliminary plat. These plans, including a drainage plan, must be submitted and approved prior to development. Coordination with the City Engineer is required to ensure that all public improvements are sized and designed to accommodate future phases of development and adjacent properties.

1. All required public improvements will be constructed by the applicants or subsequent owner(s). Financial assurances must be provided in conjunction with the preliminary and final plats.
2. Any infrastructure to be dedicated to the City of Osage Beach into any of the public systems must go through the required procedure for acceptance by the City.
3. Any existing Public Rights of Way to be vacated as part of this development must also go through the proper procedure as required by the City Code of Ordinances for the vacation of roads.

**Access:**

Access shall be derived from Osage Beach Parkway as illustrated in the PUD Site Plan. All street construction or improvements to the existing roads must conform to the city design guidelines.

**Parking:**

All development shall, at minimum, adhere to Osage Beach off-street parking requirements and the parking requirements as established in the final PUD Document at the time that it is constructed.

**Buffering and Screening:**

Buffering and screening shall be required as per the Osage Beach Zoning Code for the C-1 (General Commercial) and C-1b (Commercial Lodging) zones.

**Exterior Lighting:**

1. Exterior lighting shall be designed, located and constructed to eliminate or significantly reduce glare and/or a general increase in lighting intensity within the adjoining existing residential area(s). Additionally, all exterior lighting shall be so arranged and shielded so as to confine all direct light rays within the boundaries of this district.
2. All street lighting proposed shall meet the City's standards for street lighting for the specific designation for each roadway (thoroughfare, collector, local etc.). Applicants should coordinate with the City's Engineering Department on street lighting installations.

**Signage:**

All signage within the PUD District will be required to meet the city sign code and a permit must be acquired from the city prior to construction or placement of all signage whether it is a development wide or individual facility sign.

**Maintenance of Open Space and Common Areas:**

The maintenance of common area and facilities within the District shall remain the responsibility of the developer(s) or shall be assumed by a legally constituted property owners association that meets all the legal requirements prescribed by the City Attorney.

**Platting:**

All development within this PUD must be platted in accordance with Osage Beach Subdivision Regulations. The uses permitted and the intensity of development as prescribed by the approval of this PUD shall not be subject for review during the platting process.

**Final Development Plan:**

1. A final PUD development plan for the property has been submitted to the Planning Department and is enclosed in your packet. The submitted document is in line with the recommendations within this report and is ready for the Planning Commission to review and make a recommendation to the Board of Aldermen.
2. The preliminary plat and final plats will require complete review and approval as specified in the City of Osage Beach Subdivision Code.



Date Received: 5.6.2020  
Case #: 404

#18

### REZONING/SPECIAL USE PERMIT APPLICATION

1. Name of property owner: Ebling Enterprises Inc Phone: \_\_\_\_\_  
Address: P.O. Box 1330 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: Kym 573-280-8285 Dick 573-280-8287

Kym Ebling and Dick Ebling = 4877 Osage Beach Parkway, Osage Beach, MO 65065  
Susan Ebling = 1187 Frontier Lane, Osage Beach, MO 65065 573-216-1233

2. Name of landowner's representative, if different from above: Phone: \_\_\_\_\_  
Address: PO Box 1450 City: OSAGE Beach State: MO Zip: 65065

3. All correspondence relative to this application should be directed to whom? John Lock (573) 216-1974  
Address: PO Box 450 City: OSAGE Beach State: MO Zip: 65065

4. General location of property to be rezoned or for which special use permit is sought (include street numbers for existing structures):  
Address: Hwy 54 City: Osage Beach State MO Zip: \_\_\_\_\_

NE corner of Hwy 54 Grand Glaize Bridge, site of Top Siders

5. Do you have a specific use proposed for this property? ☒ Yes ☐ No  
Explain all uses: Lodging Condominiums

6. Area of property in square feet or acres: 10.5 Acres

7. Current zoning classification: Commerical General Com C-1

8. Sources of utilities: Water: City Gas: Summer  
Sewer: City Electric: Ameren

9. Proposed zoning classification: C-1B

10. How long have you owned this property? Long Time

11. Current use of property (describe all improvements): Top Siders Entertainment Lake Side Bar

12. Current use of all property adjacent to subject property: North: Residential  
South: Highway East: Commerical West: Commerical Condos

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:

Condos existing

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?

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.

Able capacity for 150 residential units. Letter requested 2/6/2020 email.

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

Much less of an impact from a historic facility of Top Sider. Residences are more in line with neighbors.

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):

The proposed use matches neighboring uses. Commerical development can't fit with primary overhead and grade issues along the intersection. This property has not been purchased for anyother reason. The market defines the use proposed.

Notary Information

State of Missouri }  
County of Camden } ss

I, KATHRYN S. EBLING, 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.

Kathryn S. Ebling - PRES Date: 3/12/20  
Signature Owner/Applicant:

Subscribed and sworn to before me on this 17 day of March, 2020

Maurin Kessler  
Notary Public:

8-22-23  
My Commission Expires:

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

**General Notes**  
1. Miller Survey Base Drawings shown.

**Proposed C-1 Area  
2.2 Acres**

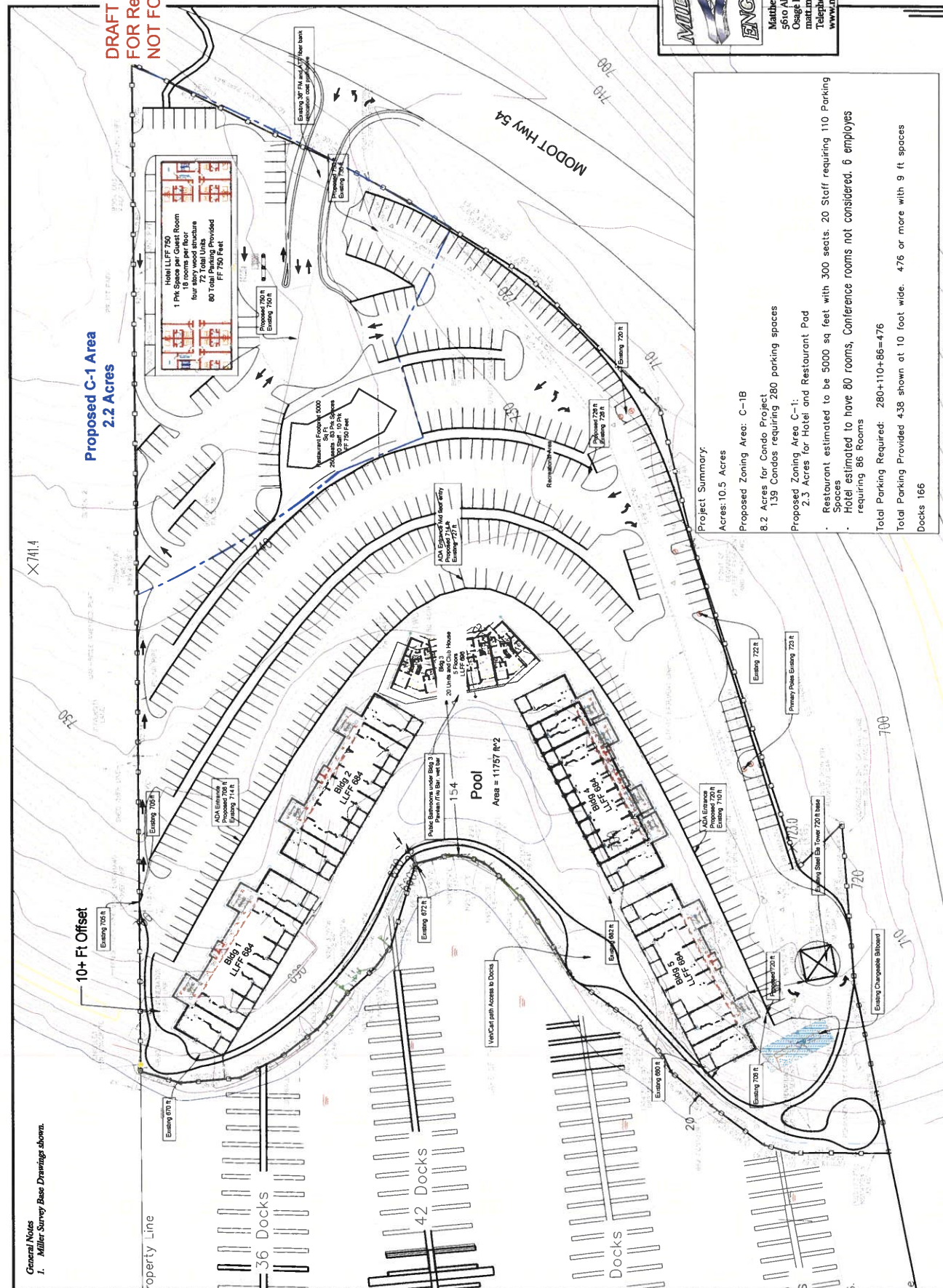
DRAFT  
FOR RE  
NOT FO

**Top Sider Parcel**  
**Concept**  
**1"=40'**



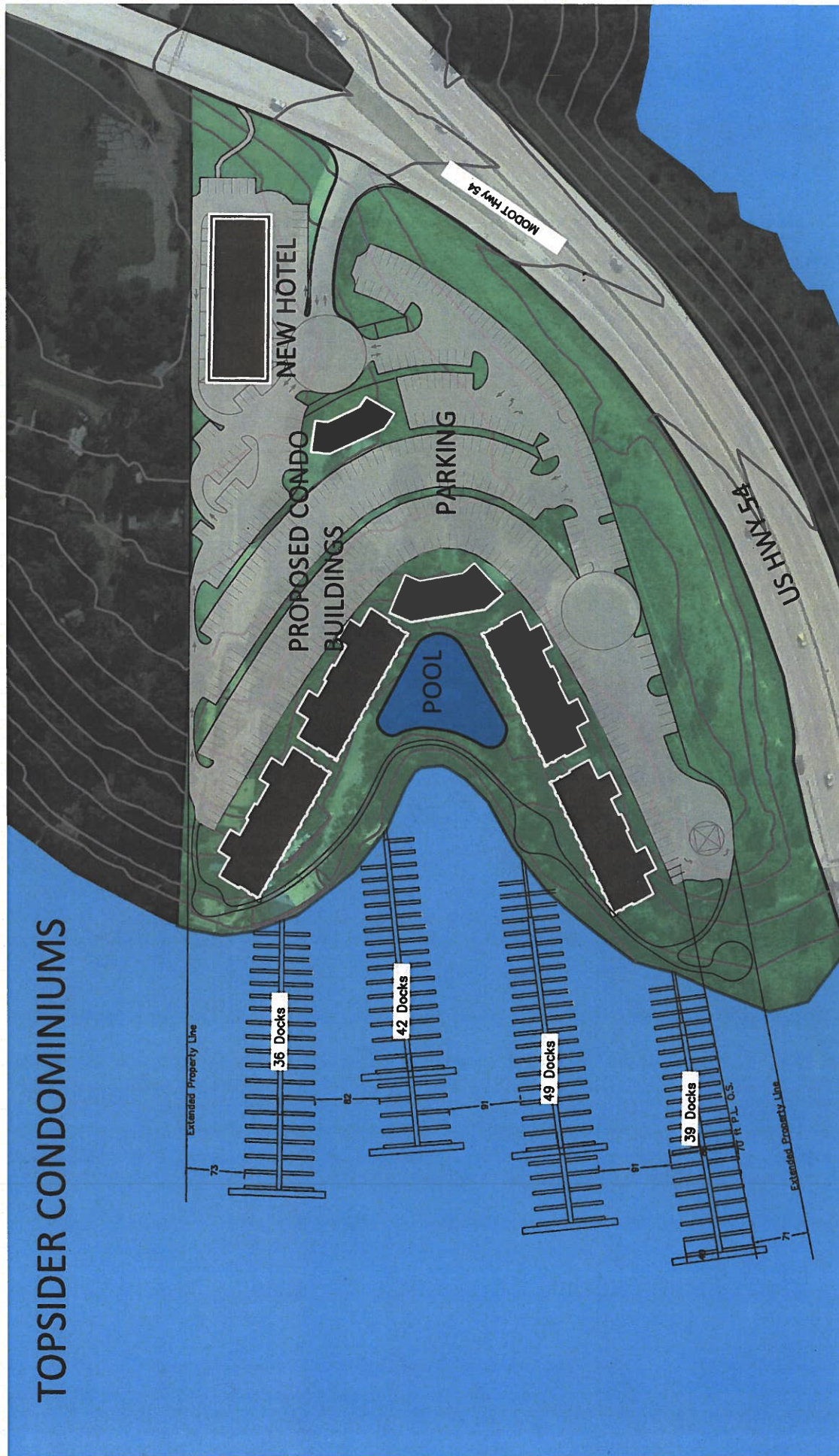
**Matthew J. Marschke**  
5610 Alona Point  
Osage Beach, MO 65065  
matt.m@mwec.us  
Telephone: 573-216-0066  
www.mwec.us

MO Corp: 2001015503  
Expires 12/31/18



SAVE DATE: 4/23/2020 9:51:51 AM PLOT DATE: 4/23/2020 9:32:46 AM

# TOPSIDER CONDOMINIUMS





## TOPSIDER CONDOMINIUMS

# Exhibit A

## Top Sider Application

Parcels within 185 feet:



| Parcel Number                 | Legal Desc Range | Deedholder                           | Mailing Address            | Mailing City | Mailing State | Mailing Zip |
|-------------------------------|------------------|--------------------------------------|----------------------------|--------------|---------------|-------------|
| 08-1.0-12.0-000.0-006-001.002 | LOTS 9 TH 16W    | OFFCOMO V LLC                        | 428 POLI ST STE 2D         | VENTURA      | CA            | 93001-5690  |
| 08-1.0-12.0-000.0-011-001.000 | AREA CON 16W     | UNION ELECTRIC DBA AMEREN MISSOURI   | PO BOX 66149 MC212         | SAINT LOUIS  | MO            | 63166-6149  |
| 08-1.0-12.0-000.0-006-013.000 | LOT 10 BL 16W    | MC NEAL, ASIA                        | PO BOX 1235                | OSAGE BEACH  | MO            | 65065-1235  |
| 08-1.0-12.0-000.0-006-048.000 | BLOCK 2 U 16W    | GIVENS, LLOYD E & SHELLY             | 9907 MIDLAND BLVD          | OVERLAND     | MO            | 63114-1514  |
| 08-1.0-12.0-000.0-006-047.000 | BLOCK 2 U 16W    | GIVENS, ROBERT SR. & VERTRILLA       | 839 FONTAINE PL            | SAINT LOUIS  | MO            | 63137-2706  |
| 08-1.0-12.0-000.0-006-039.000 | LOT 7 BLK 16W    | SMITH, FRANCIS M II                  | 1131 MC FIELD RD           | OSAGE BEACH  | MO            | 65065-0000  |
| 08-1.0-12.0-000.0-006-051.000 | BLK 2 LOT 16W    | BROWNEY'S NINE HOLDING CO NO TWO LLC | 12791 BROADRIDGE LN        | BLACK JACK   | MO            | 63033-4605  |
| 08-1.0-12.0-000.0-006-059.000 | PT NW NV 16W     | MC FIELD, HUGH & SERETHA &           | 4222 BAYGLEN CT            | HOUSTON      | TX            | 77068-1011  |
| 08-1.0-12.0-000.0-006-044.001 | LOT 1 BL 16W     | GIVENS, ROBERT SR. & VERTRILLA       | 839 FONTAINE PL            | SAINT LOUIS  | MO            | 63137-2706  |
| 08-1.0-12.0-000.0-006-012.000 | LOT 11 BL 16W    | MC NEAL, ASIA                        | PO BOX 1235                | OSAGE BEACH  | MO            | 65065-1235  |
| 08-1.0-12.0-000.0-006-041.000 | LOT 5 BLK 16W    | PLEASANT, JOHN D & KAREN LYLES-      | 1305 SAGAMORE DR           | RAYMORE      | MO            | 64083-8363  |
| 08-1.0-12.0-000.0-003-010.000 | UNNUMB 16W       | GREG PANERA PROPERTIES LLC           | PO BOX 109                 | CAMDENTON    | MO            | 65020-0109  |
| 08-1.0-12.0-000.0-006-046.000 | BLOCK 2 U 16W    | HOUSTON ENTRUSTED LLC                | 11115 SCHUETZ RD           | SAINT LOUIS  | MO            | 63146-4909  |
| 08-1.0-12.0-000.0-006-043.000 | BLK 7 LOT 16W    | SMITH, FRANCIS M II                  | 1131 MC FIELD RD           | OSAGE BEACH  | MO            | 65065-0000  |
| 08-1.0-12.0-000.0-006-014.000 | LOT 1 BLK 16W    | MC NEAL, ASIA                        | PO BOX 1235                | OSAGE BEACH  | MO            | 65065-1235  |
| 08-1.0-12.0-000.0-006-001.001 | LOT 8 BLK 16W    | ODEMS, ALBERT                        | 3920 WABASH                | KANSAS CITY  | MO            | 64130-0000  |
| 08-1.0-12.0-000.0-006-015.000 | BLK 4 LOT 16W    | MC NEAL, ASIA                        | PO BOX 1235                | OSAGE BEACH  | MO            | 65065-1235  |
| 08-1.0-12.0-000.0-006-037.000 | BLOCK 7 U 16W    | MOORE, ELAINE D                      | 2539 N 73RD TER            | KANSAS CITY  | MO            | 66109-0000  |
| 08-1.0-12.0-000.0-006-044.000 | LOT 2 BL 16W     | SHEPPARD, JOHNNY & JACKSON,          | 8301 EVERETT AVE           | KANSAS CITY  | KS            | 66112-1731  |
| 08-1.0-12.0-000.0-006-052.000 | PT. N 1/2 16W    | OFFCOMO V LLC                        | 428 POLI ST STE 2D         | VENTURA      | CA            | 93001-5690  |
| 08-1.0-12.0-000.0-006-050.000 | BLOCK 2 U 16W    | BEARDEN, FRENCH ELLIS                | 11336 PINEVIEW CROSSING DR | MARYLAND HTS | MO            | 63043-2787  |
| 08-1.0-12.0-000.0-006-038.000 | BLK 7 LOT 16W    | BEISHIR, NICHOLAS A & MEAGAN M       | 331 KOPP RD                | WATERLOO     | IL            | 62298-1907  |
| 08-1.0-12.0-000.0-006-042.000 | BLOCK 7 U 16W    | BOYD, TERRY L                        | 11342 BRISTOL ROCK RD      | FLORISSANT   | MO            | 63033-7507  |
| 08-1.0-12.0-000.0-006-011.000 | BLOCK 4 U 16W    | DICKINSON, CURLEE & NORMA            | 5452 MUNICE DR             | KANSAS CITY  | KS            | 66102-0000  |
| 08-1.0-12.0-000.0-006-045.000 | BLOCK 2 U 16W    | SHEPPARD, JOHNNY & JACKSON,          | 8301 EVERETT AVE           | KANSAS CITY  | KS            | 66112-0000  |
| 08-1.0-12.0-000.0-006-040.000 | LOT 6 BLK 16W    | PLEASANT, JOHN D & KAREN LYLES-      | 1305 SAGAMORE DR           | RAYMORE      | MO            | 64083-8363  |
| 08-1.0-12.0-000.0-006-058.000 | WENDELL 16W      | MC FIELD, HUGH & SERETHA             | 4222 BAYGLEN COURT         | HOUSTON      | TX            | 77068-0000  |
| 08-1.0-12.0-000.0-006-049.000 | BLOCK 2 U 16W    | HODGES, BARNEY F                     | 4934 N 131ST DR            | KANSAS CITY  | KS            | 66109-3847  |



**NORTH**

**Rezoning Case  
404 Location Map**



Midwest Engineering Company, LLC  
(DBA Marschke Engineering, LLC in  
Illinois)  
The Lodge, Suite 10  
231 N. Main Street  
Edwardsville, IL 62025

5610 Alona Point  
Osage Beach, MO 65065  
573-216-0066

June 10th, 2020

**Cary Patterson**  
**City of Osage Beach**  
**Planning and Zoning Administrator**

RE: Topsider Rezoning

Dear Mr. Patterson,

We respectfully request that the rezoning application be read twice at the next Board of Aldermen meeting to expediate the approval of the project on July 2nd.

Please call with any questions.

Sincerely,

John Lock

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Cary Patterson, City Planner  
**Presenter:** Cary Patterson, City Planner  
**Date Submitted:** June 22, 2020

---

**Agenda Item:**

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

**Requested Action:**

Public Hearing

**Ordinance Referenced for Action:**

Board of Aldermen shall hold a public hearing on each application for an amendment to Zoning Map per Municipal Code Chapter 405 Zoning Regulations.

**Deadline for Action:**

Yes - (90 rule)

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

A Public Hearing is required for all rezoning cases. This is the hearing for Rezoning Case 405 as requested by Dennis House, Trustee, for a zoning change from A-1 (Agriculture) to R-1b (Single Family).

This is an opportunity for the Mayor and the Board of Aldermen to hear comments or concerns from the applicant and the public pertaining to the proposed zoning change.

**City Attorney Comments:**

Not Applicable

**City Administrator Comments:**

Not Applicable

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Cary Patterson, City Planner  
**Presenter:** Cary Patterson, City Planner  
**Date Submitted:** June 22, 2020

---

**Agenda Item:**

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

**Requested Action:**

First Reading of Bill #20-44

**Ordinance Referenced for Action:**

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

**Deadline for Action:**

Yes - 90 day rule

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

See attached Report and exhibits

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

**City Attorney Comments:**

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

**City Administrator Comments:**

I concur with the department's recommendation.



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

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

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

See Exhibit A: Property Boundary Description.

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

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

READ FIRST TIME:

READ SECOND TIME:

I hereby certify that the above Ordinance No. 20.44 was duly passed \_\_\_\_\_, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstentions:

Absent:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tara Berreth, City Clerk

Approved as to form:

\_\_\_\_\_  
Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance 20.44.

\_\_\_\_\_  
John Olivarri, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Tara Berreth, City Clerk

**PLANNING DEPARTMENT REPORT  
TO THE  
PLANNING COMMISSION**

|              |              |                     |     |
|--------------|--------------|---------------------|-----|
| <b>Date:</b> | June 9, 2020 | <b>Case Number:</b> | 405 |
|--------------|--------------|---------------------|-----|

**Applicant:** Dennis House

**Location:** 695, 671, and 681 Passover Road

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

**Existing Use:** Three single family homes

**Existing Zoning:** A-1 (Agriculture)

**Tract Size:** +/- 2.7 acres

**Surrounding Zoning:**

**Surrounding Land Use:**

**North:** A-1 Agriculture

Residence

**South:** A-1 Agriculture

Residence

**East:** R-1b Single-Family

Residence

**West:** A-1 Agriculture

Vacant

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

**Rezoning History**

**Date**

None

**Utilities**

**Water:** City  
**Electricity:** Ameren UE

**Gas:** Summit Gas  
**Sewer:** City

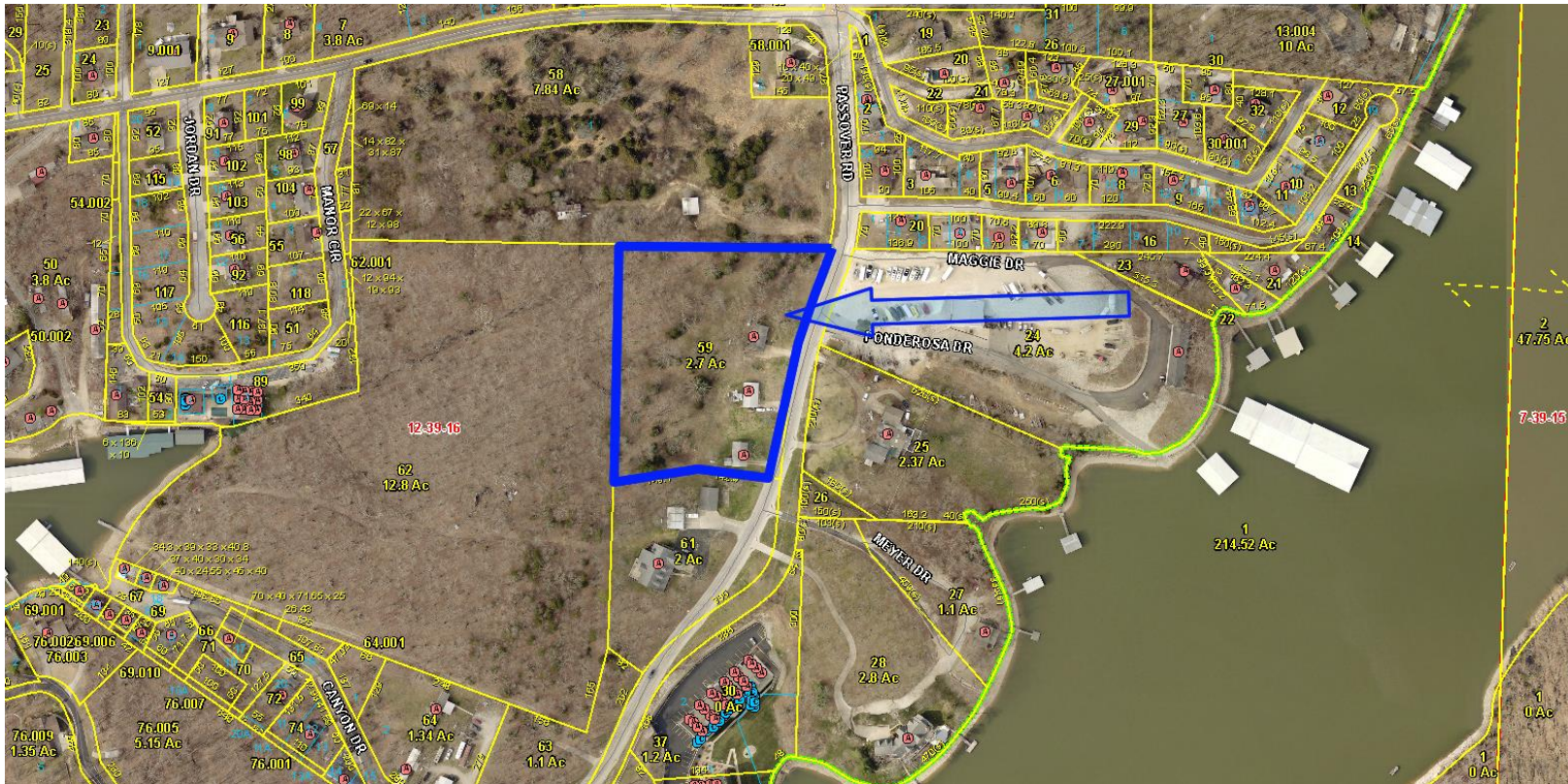
**Access:** Property derives access via Passover Road

### **Analysis:**

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

### **Department Comments and Recommendations:**

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



**Rezoning Case  
405 Location Map**

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Cary Patterson, City Planner  
**Presenter:** Cary Patterson, City Planner  
**Date Submitted:** June 22, 2020

---

**Agenda Item:**

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

**Requested Action:**

First Reading of Bill #20-45

**Ordinance Referenced for Action:**

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

**Deadline for Action:**

None

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

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

**City Attorney Comments:**

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

**City Administrator Comments:**

I concur with the department's recommendation.

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

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

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

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

READ FIRST TIME:

READ SECOND TIME:

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

Ayes:

Nays:

Abstain:

Absent:

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

\_\_\_\_\_  
Date

Approved as to form:

\_\_\_\_\_  
Tara Berreth, City Clerk

\_\_\_\_\_  
Edward B. Rucker, City Attorney

I hereby approve Ordinance No.20.45.

\_\_\_\_\_  
John Olivarri, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Tara Berreth, City Clerk

**PLANNING DEPARTMENT REPORT**  
**TO THE**  
**PLANNING COMMISSION**

**Date:** **June 9, 2020**

**Subdivision Name:** Arrowhead Centre Final Plats

**Location:** Corner of St. Moritz and Highway KK

**Section/Township/Range:** 16/39/16

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

**Surveyor:** HDR

**Tract Size:** 14.1 acres

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

**Surrounding Land Use:**

**North:** Residential Development

**South:** Vacant Unincorporated

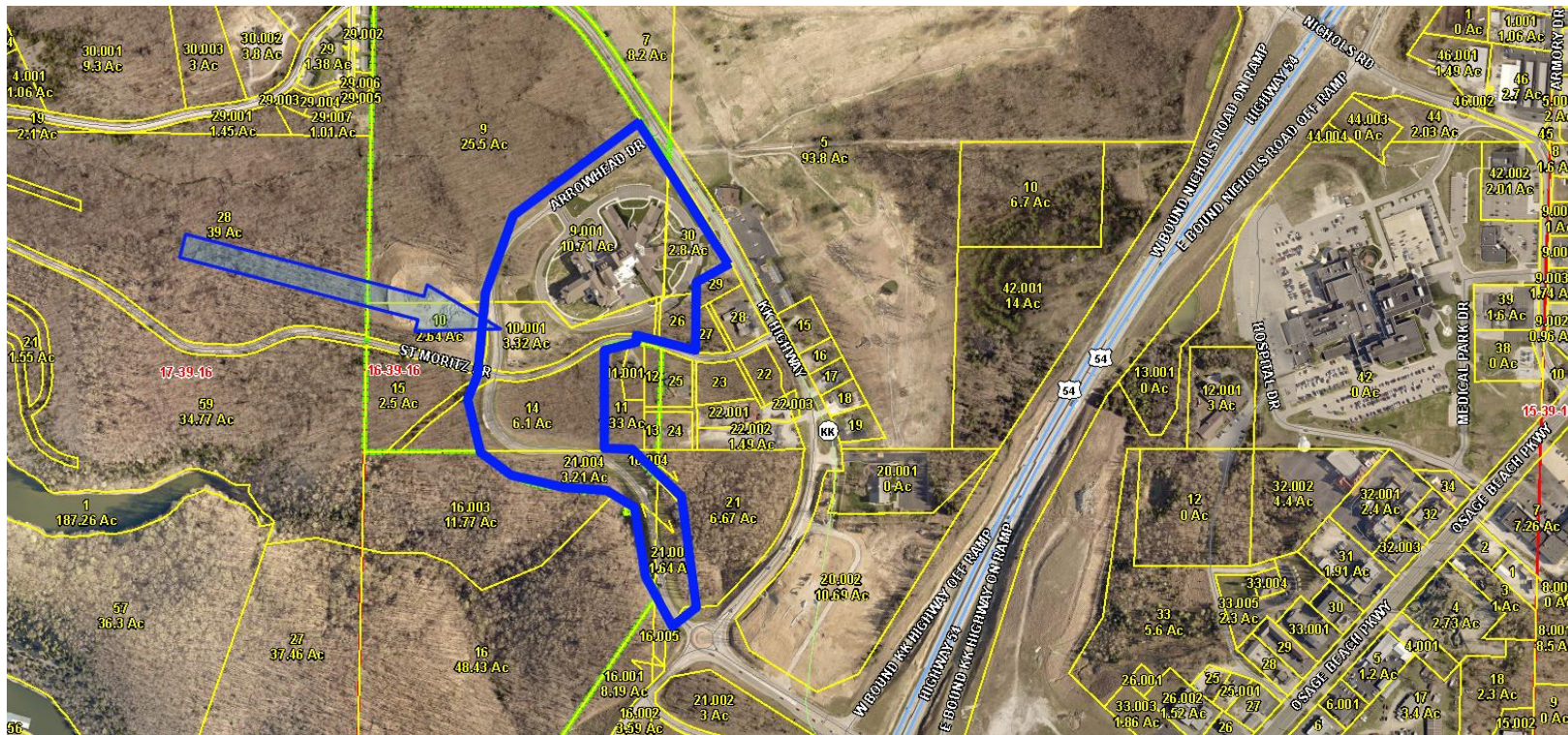
**East:** Arrowhead Centre PUD

**West:** Residential Development/Vacant Unincorporated

**Department Comments**

**Final plats:**

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



**NORTH**

**Final Plat  
Arrowhead Centre**

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

CERTIFICATE OF OWNERSHIP

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

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

ACKNOWLEDGMENT

State of Missouri )  
County of Camden )

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

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

Notary Public

My Commission expires: \_\_\_\_\_

ACCEPTANCE BY THE CITY OF OSAGE BEACH, MISSOURI

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

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

John Olivarri  
Mayor

Cynthia Lambert  
City Clerk

(City Seal)

ACKNOWLEDGMENT

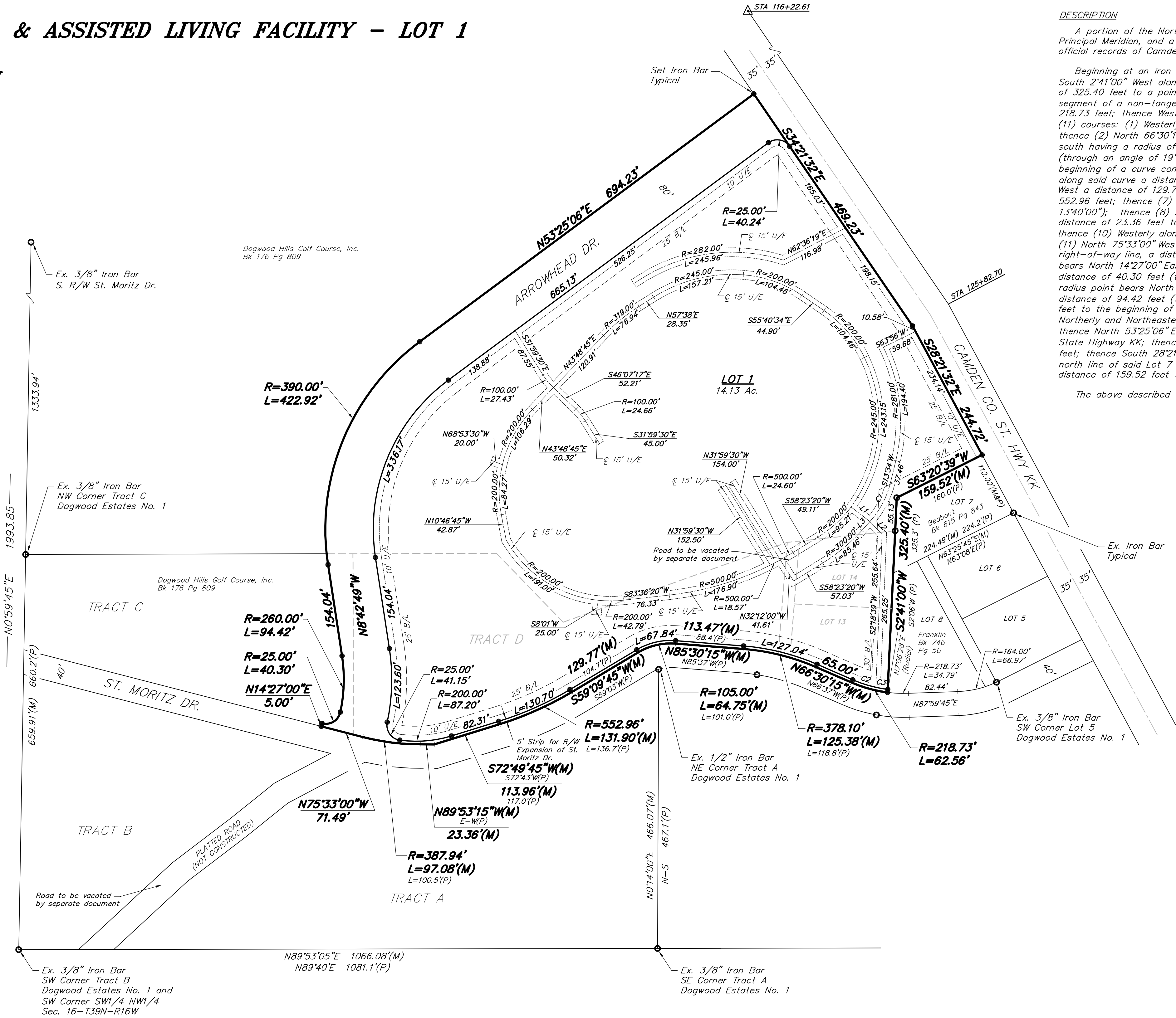
State of Missouri ) SS  
County of Camden )

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

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

Notary Public

My Commission expires: \_\_\_\_\_

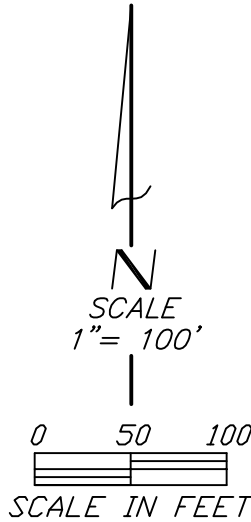


DESCRIPTION

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

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

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



NOTES

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

CERTIFICATION

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



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

LINE TABLE

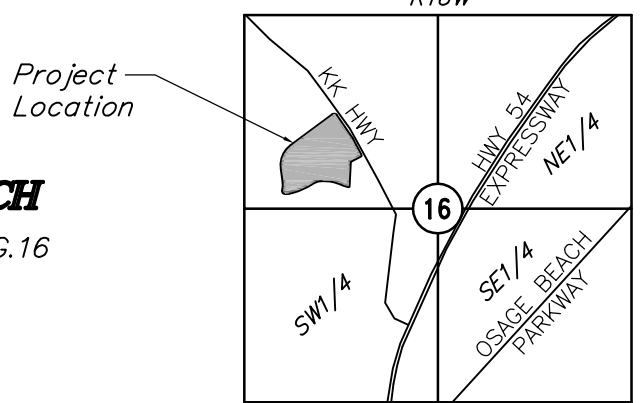
| LINE | BEARING     | DISTANCE |
|------|-------------|----------|
| L1   | S52°16'00"E | 39.74'   |
| L2   | S43°28'45"E | 29.45'   |
| L3   | S42°04'00"W | 20.03'   |

CURVE TABLE

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

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

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



HDR ENGINEERING, INC.

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

PREPARED FOR:

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

LOCATION:

City of Osage Beach,  
Camden County, Missouri



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

CERTIFICATE OF OWNERSHIP

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

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

ACKNOWLEDGMENT

State of Missouri )  
County of Camden )

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

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

Notary Public

My Commission expires: \_\_\_\_\_

CERTIFICATE OF OWNERSHIP

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

BY: \_\_\_\_\_  
Arrowhead Development Group, LLC

ACKNOWLEDGMENT

State of Missouri )  
County of Camden )

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

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

Notary Public

My Commission expires: \_\_\_\_\_

ACCEPTANCE BY THE CITY OF OSAGE BEACH, MISSOURI

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

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

John Olivarri  
Mayor

Tara Berreth  
City Clerk

(City Seal)

ACKNOWLEDGMENT

State of Missouri ) SS  
County of Camden )

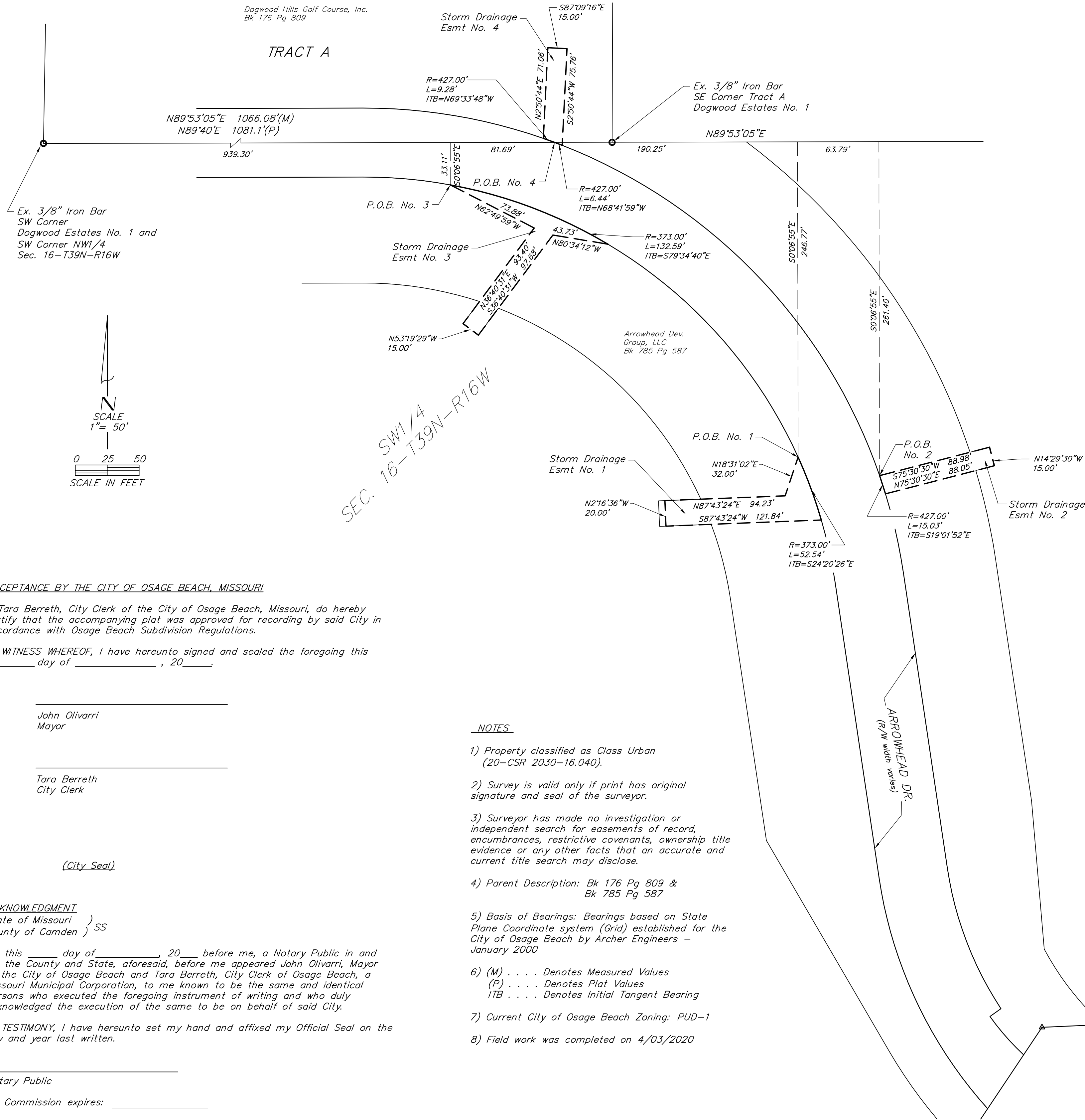
On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ before me, a Notary Public in and for the County and State, aforesaid, before me appeared John Olivarri, Mayor of the City of Osage Beach and Tara Berreth, City Clerk of Osage Beach, a Missouri Municipal Corporation, to me known to be the same and identical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

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

Notary Public

My Commission expires: \_\_\_\_\_

DOGWOOD ESTATES NO. 1



NOTES

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

DESCRIPTION

STORM DRAINAGE EASEMENT #1:

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

STORM DRAINAGE EASEMENT #2:

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

STORM DRAINAGE EASEMENT #3:

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

STORM DRAINAGE EASEMENT #4:

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

CERTIFICATION

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



HDR ENGINEERING, INC.

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

PREPARED FOR:

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

LOCATION:

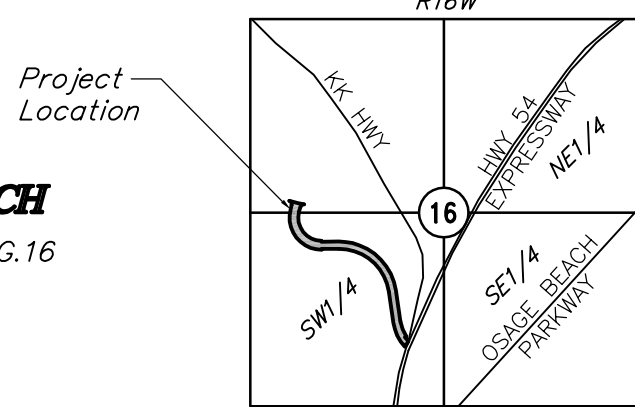
City of Osage Beach,  
Camden County, Missouri

ARROWHEAD DRIVE RIGHT-OF-WAY  
& STORM DRAINAGE EASEMENTS

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

VICINITY SKETCH

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



NTS



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

**City of Osage Beach**  
**Agenda Item Summary**

**Date of Meeting:** July 2, 2020  
**Originator:** Todd Davis, Police Chief  
**Presenter:** Todd Davis, Police Chief  
**Date Submitted:** June 22, 2020

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**Agenda Item:**

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

**Requested Action:**

Motion to Approve

**Ordinance Referenced for Action:**

Board of Aldermen approval required for purchases over \$15,000 per Municipal Code Chapter 135; Article II: Purchasing, Procurement, Transfers, and Sales.

**Deadline for Action:**

Yes - Current contract ends July 31, 2020.

**Budgeted Item:**

Not Applicable

**Department Comments and Recommendation:**

The School of the Osage has requested exercise the option to renew the current contract for the 2020/2021 school year.

We feel this is a valuable partnership with the school district and recommend approval.

**City Attorney Comments:**

**City Administrator Comments:**

In July 2019 the Board of Aldermen approved the agreement with the School of the Osage to provide a School Resource Officer (SRO) and SRO services to the district, specifically for the campus location within the city limits during the regular school year. The agreement included partial funding of said position by the district. The city provided SRO service to the district from 1999 through 2017 and the service was re-initiated last year. The district has a similar agreement with the City of Lake Ozark for services at campuses within the City of Lake Ozarks.

The Board of Aldermen are asked to approve this request due to the original bill approved last year by the Board of Aldermen did not indicate City Administrator authority to extend as done with others.

I concur with the department's request.

Administration Office  
PO Box 1960  
Lake Ozark, MO 65049

Phone: 573-365-4091  
Fax: 573-365-5748

[www.osageschools.org](http://www.osageschools.org)

# School of the Osage

*Home of the Medicine*



Dr. Laura Nelson  
Superintendent

Dr. Brad Yoder  
Deputy Superintendent

June 8, 2020

Osage Beach Police Department  
1000 City Parkway  
Osage Beach, MO 65065

Attn: Chief Todd Davis

This letter serves as official written notice that School of the Osage will renew the School Resource Office (SRO) Program Agreement for a second year commencing on August 1, 2020 and ending on July 31, 2021 with the option to renew annually for one (1) additional year.

If further documentation is required, please contact me at 573-365-4091, ext. 5005.

Thank you,

Dr. Brad Yoder  
Deputy Superintendent

**CITY OF OSAGE BEACH - SCHOOL OF THE OSAGE  
SCHOOL RESOURCE OFFICER (SRO) PROGRAM AGREEMENT**

This agreement, entered into on July 18, 2019, by and between the SCHOOL OF THE OSAGE (DISTRICT) and the CITY OF OSAGE BEACH (CITY); witnessed that;

WHEREAS, the DISTRICT desired the services of a School Resource Officer (SRO) in its schools; and

WHEREAS, the CITY desires to provide SRO services for the DISTRICT; and

WHEREAS, the Community in general benefits from programs that involve "law enforcement in schools"; and

WHEREAS, the DISTRICT and the CITY have a history of cooperation in providing quality service to the citizens of our communities;

WHEREAS, the DISTRICT and the CITY are committed to the SRO PROGRAM:

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE SCHOOL DISTRICT AND THE COUNTY AS FOLLOWS:

1. The objective of the SRO PROGRAM is to assist the DISTRICT in providing a safe environment for the students, staff and citizens who interact with the DISTRICT. The SCHOOL RESOURCE OFFICER will respond to the needs of the various DISTRICT schools and will regularly make contact with and assist the staff and students. The functions of the SRO will include, but not be limited to:

- a. serving as a problem-solving resource for the students, faculty and staff.
- b. supporting enforcement of DISTRICT policies and guidelines related to security and safety issues.
- c. providing assistance to the DISTRICT in dealing with individuals and/or conditions which may pose a threat to DISTRICT personnel, students and/or property.
- d. providing patrol activities and performing other duties that are requested by the District and deemed appropriate by the OSAGE BEACH POLICE DEPARTMENT.
- e. coordinating law enforcement functions with support units of the OSAGE BEACH POLICE DEPARTMENT.
- f. providing a liaison among the CITY and other community agencies to offer assistance to the school community, such as guest speakers, special presentations, etc.

2. The DISTRICT and POLICE DEPARTMENT will work collaboratively to evaluate the SRO job description, qualifications, and criteria for evaluating the SRO assigned by the DISTRICT.

3. The POLICE DEPARTMENT shall have one uniformed officer assigned to the DISTRICT where he/she functions as the "School Resource Officer". The officer assigned to the program shall be selected jointly by the DISTRICT and the POLICE DEPARTMENT.

- a. The officer performing these services shall be considered an employee of the CITY and said officer shall follow the policies and procedures of the CITY. The SRO shall report to the Sergeant that is assigned as the liaison between the CITY and the DISTRICT. The District shall designate an individual staff member as the SRO's primary point of contact between the District and the SRO. The District shall inform the SRO of any temporary substitutes when the primary point of contact is unavailable.
- b. The POLICE CHIEF shall designate a supervisor of the rank of sergeant or above who shall function as a liaison between the DISTRICT and the DEPARTMENT. This liaison will work with the individuals designated by the DISTRICT to develop specific operational procedures to facilitate the goals of the program. The DEPARTMENT liaison and the DISTRICT representative will meet regularly to monitor and evaluate the progress of the program. The DEPARTMENT liaison will not be assigned to the DISTRICT.
- c. The DISTRICT shall have primary services of the SRO throughout the regular school year, with the understanding that the assigned officer performs other SRO/Juvenile Officer functions "as needed" by the POLICE DEPARTMENT.
- d. The SRO's work hours shall be forty-two hours per week, 7:15 a.m. to 3:45 p.m., Monday through Thursday, and 7:15 a.m. to 2:45 p.m. on Friday. Duty hours may be modified based upon need, and agreeable to both the DISTRICT and POLICE DEPARTMENT.
- e. The POLICE DEPARTMENT reserves the right to call the SRO into service during any emergency or disaster.

4. This agreement shall be for one (1) year, commencing on August 1, 2019 and ending on July 31, 2020, with option to renew annually for up to two (2) years. The SRO assigned to duty on the District premises shall be present for the fall and spring semesters and other school events as agreed.

5. The DISTRICT shall pay the CITY \$36,744 (Thirty-Six Thousand, Seven Hundred and Forty-Four Dollars) annually on or before August 1 as reimbursement for the SRO services contemplated herein for this agreement. The parties shall set the payment due for any renewal of the Agreement based on the figure determined by a calculation of 75% of a three-year police officer's salary and benefits for that renewal term.

6. The CITY will maintain that the SRO is a duly licensed authorized law enforcement official under the laws of the State of Missouri.

7. Either party may terminate this agreement by giving a thirty (30) day written notice to the individuals signing said agreement.

8. This agreement acknowledges that this is a general outline of resources the CITY will provide but is not intended to create any liability or duty on part of the CITY to provide law enforcement protection beyond its normal duties.

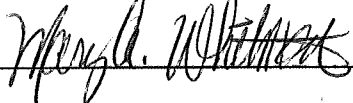
9. It is acknowledged that both the CITY and the DISTRICT are insured for the purposes of general liability and professional liability.

10. The City should provide the District with a clear criminal and child abuse check prior to assuming his/her duties.

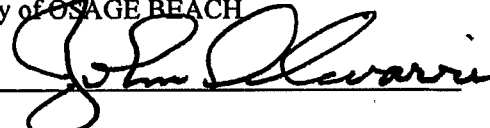
11. The City and the District are independent contractors under proposal.

IN WITNESS WHEREOF, we have hereunto set our hands this 18<sup>th</sup> day of July, 2019

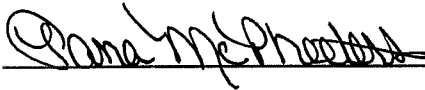
SCHOOL OF THE OSAGE

By   
School Board President

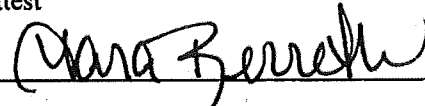
City of OSAGE BEACH

By   
City of Osage Beach

Attest

  
Board Secretary

Attest

  
City Clerk