



City of Ozark Missouri

P.O. Box 295
Ozark, Missouri 65721

Fax 417-581-0575
Phone 417-581-2407

BOARD OF ALDERMEN TENTATIVE MEETING AGENDA

Monday, February 06, 2012

7:00 P.M. Regular Session

POSTED

02-01-2012

Ordinance #12-008

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S):

1. Approval of the January 16, 2012 Regular Session and January 23, 2012 Noon Work Session Minutes. A & B

CEREMONIAL MATTERS:

Proclamation-Proclaiming Ronald McDonald House Week-February 5, 2012 through February 11, 2012. C.

BILLS OPEN FOR PUBLIC DISCUSSION:

A. BILLS REQUIRING A PUBLIC HEARING:

1. **Bill #2581-** An Ordinance of the Board of Aldermen of the City of Ozark, Missouri Authorizing the Issuance of a Conditional Use Permit of All/Or Part of Property in a Particular Zoning District in the City of Ozark. Property Location- 6151 N. 21st Street. Property Owner- Church Brothers Management, Inc. Conditional Use- Retail in the Front of the Structure, and Fabrication of Retail Products in the Rear of the Structure. Owners Church Brothers Management, Inc. Alderman Chris Snyder. D.
2. **Bill #2582-** An Ordinance Amending the Code of Ordinances of the City of Ozark By Adding One (1) New Chapter Relating to Special Events Within the City. Alderman James Haik, III. E.

B. FIRST READING BILLS:

C. RESOLUTION:

1. **Resolution #1743-**A Resolution by the Board of Aldermen of the City of Ozark, Missouri Authorizing the City Administrator to Enter Into an Agreement with H-GAC. Alderman Rick Gardner. F.
2. **Resolution #1744-**A Resolution by the Board of Aldermen of the City of Ozark, Missouri Approving the Following Appointment to the Ozark, Missouri Planning and Zoning Commission. Appointment Jim Massey. Alderman Chris Snyder. G.
3. **Resolution #1745-**A Resolution by the Board of Aldermen of the City of Ozark, Missouri Authorizing the Director of Public Works to Sign Certain Attached Documents to Make Application for a Storm Siren Repair Grant. Alderman Dennis Sparrow. H.

D. EMERGENCY BILLS:

E. PUBLIC IMPROVEMENT BILLS (TAX BILLS): None.

F. GRANTS: None.

G. AMENDED BILLS:

SECOND READING AND FINAL PASSAGE OF BILLS. NO PUBLIC DISCUSSION. BOARD DISCUSSION ONLY:

REPORT OF OFFICERS, BOARDS AND COMMITTEES:

1. Administrative Committee: City Administrator Steve Childers.
2. Public Safety: Police Chief Lyle Hodges.

3. Public Works: Public Works Director Larry Martin.
4. Park: Parks and Recreation Director Sam Wagner.

UNFINISHED BUSINESS:

SCHEDULED VISITORS:

NEW BUSINESS/COUNCIL COMMENTS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT

Representatives of the News Media may obtain copies of this notice by contacting: The City Clerk's Office at (417) 581-2407 or by E-Mail- lwilson@ozarkmissouri.org.

(To be posted at least 24 hours prior to the commencement of the Meeting on a bulletin board or other prominent place which is easily accessible to the public and clearly designated for posting notices at the principal office of the Municipal Corporation or Political Subdivision or, if no such office exists, at the building in which the meeting is to be held). In accordance with ADA Guidelines, if you need special accommodations when attending City Meetings, please notify the City Clerk's Office at least 3 days prior to the scheduled meeting.



City of Ozark Missouri

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January 17, 2012 Board of Aldermen Regular Legislative Session

The Ozark Board of Aldermen met in Regular Session at 7:00 p.m. at the Ozark City Hall in Ozark, Missouri. Mayor Shane L. Nelson presided over the meeting: Alderman Eddie Campbell, Alderman Rick Gardner, Alderman Chris Snyder, Alderman James Haik, III and Alderman Dennis Sparrow were present. Also attending City Administrator Steve Childers, City Attorney David Collignon and City Clerk Lana Wilson.

Pledge of Allegiance

7:00 p.m.

Roll Call:

Alderman Mark Spinabella	absent	Alderman Dennis Sparrow	Here
Alderman Eddie Campbell	Here	Alderman Rick Gardner	Here
Alderman James J. Haik, III	Here	Alderman Chris Snyder	Here

Approval of the Minutes of the Previous Meeting(s): Approval of the January 3, 2012 Regular Session and January 9, 2012 Noon Work Session Minutes.

Motion was made by Alderman Gardner to approve the January 3, 2012 Regular Session and January 9, 2012 Noon Work Session Minutes as amended, seconded by Alderman Campbell with all present voting aye.

Mayor Shane L. Nelson amended the January 03, 2012 Regular Session Minutes as follows: Page 3, Paragraph 4, Sentence 1st, Amendment-Replace sales autos with auto sales.

CEREMONIAL MATTERS:

BILLS OPEN FOR PUBLIC DISCUSSION:

A. BILLS REQUIRING A PUBLIC HEARING:

B. FIRST READING BILLS:

C. Resolutions:

1. Resolution #1738-A Resolution of the Board of Aldermen of the City of Ozark, Missouri Waiving Various Water Inspection and Building Fees for the Ozark R-V1 School District in Conjunction with the Proposed Bus Facility.

Motion was made by Alderman Gardner to place Resolution #1738 on its first reading by title and description only, seconded by Alderman Snyder with all present voting aye.

City Administrator Childers stated during the January 3, 2012 Regular Legislative Session the Board of Aldermen denied reimbursing the School District all fees associated with their new Bus Barn Project. During the January 9, 2012 Noon Work Session the consensus of the Board of Aldermen was to consider reimbursing various water inspection and building fees totaling \$2,764.00, which staff has prepared for the Board of Aldermen's consideration to adopt. The fees considered for reimbursement are functions associated with the Project performed by City staff.

There were no comments made by the School District representatives who were present.

Motion was made by Alderman Gardner to adopt Resolution 1738, seconded by Alderman Snyder with all present voting aye and Alderman Sparrow voting nay.

2. Resolution #1739-A Resolution of the Board of Aldermen of the City of Ozark, Missouri Naming Yates, Mauck, Bohrer, Elliff & Fels as Bond Counsel for the City and Authorizing the City Administrator to Enter Into an Agreement for Said Legal Services.

Motion was made by Alderman Campbell to place Resolution #1739 on its first reading by title and description only, seconded by Alderman Snyder with all present voting aye.

City Administrator Childers stated this Agenda item and the next two (2) Agenda items were the results from the City soliciting Request for Qualifications for professional services as stated in the Resolution title. Administrative Projects Director Borneman is present to explain the processes taken with each service request.

Administrative Projects Director Borneman explained the RFQ process taken to select the City's Bond Counsel. The City received five (5) proposals from firms, in which three (3) firms were selected for the final interview process. Based upon the grading criteria, the interview scores and contacted references the Bond Counsel Committee selected Yates, Mauck, Bohrer, Elliff and Fels P.C. for a three (3) year contract to provide the City's Bond Counsel services, who has provided efficient and professional Bond Counsel services to the City for the past ten (10) years.

Motion was made by Alderman Campbell to adopt Resolution 1739, seconded by Alderman Gardner with all present voting aye.

3. Resolution #1740-A Resolution of the Board of Aldermen of the City of Ozark, Missouri Naming Torgerson Design Partners as Third Party Code Compliance Plan Reviewer for the City and Authorizing the City Administrator to Enter Into an Agreement for Said Services.

Motion was made by Alderman Snyder to place Resolution #1740 on its first reading by title and description only, seconded by Alderman Campbell with all present voting aye.

Administrative Projects Director Borneman stated she and Planning and Development Coordinator Lamb served as the Selection Committee using the same selection process as with the Bond Counsel services. The City received three (3) Requests for Qualification proposals from area firms. The Selection Committee is recommending the Board of Aldermen to approve Torgerson Design Partners, (John Torgerson) as the City's primary Third Party Code Compliance Plan Reviewer.

City Administrator Childers stated staff has selected a primary and a secondary Plan Reviewer in case Torgerson Design Partners is not available or has a conflict of interest with a certain review.

Ron Kisse-3200 N. State Highway NN.

Ron Kisse approached the Mayor and Board of Aldermen asking if the fees passed onto the developer and the turn around time been established.

City Administrator Childers stated there is a ten (10) day turn around time established to accomplish Planning and Development's review processes. Due to the slight increase in fees charged by the new Plan Reviewer the established fees will have to be reevaluated for a fee increase proposal made to the Board of Aldermen during a May Regular Legislative Session.

City Attorney Collignon stated John D. Torgerson, AIA, NCARB will be amended to Torgerson Design Partners in the approved executed Resolution.

Motion was made by Alderman Snyder to adopt Resolution 1740 with the name amendment, seconded by Alderman Campbell with all present voting aye.

Alderman Campbell exited the Meeting at 7:20 p.m.

4. Resolution #1741-A Resolution of the Board of Aldermen of the City of Ozark, Missouri Naming Larry A. Burns, R.A., Principal as Third Party Code Compliance Plan Reviewer for the City and Authorizing the City Administrator to Enter Into an Agreement for Said Services.

Motion was made by Alderman Snyder to place Resolution #1741 on its first reading by title and description only, seconded by Alderman Gardner with all present voting aye.

Administrative Projects Director Borneman stated the Selection Committee used the same Request for Qualification process to select the secondary Third Party Code Compliance Plan Reviewer. The Selection Committee is recommending Burns Architecture, (Larry A. Burns) as the secondary Plan Reviewer.

City Attorney Collignon stated Larry A Burns, R.A. Principal will be amended to Burns Architecture in the approved executed Resolution.

Motion was made by Alderman Snyder to adopt Resolution 1741 with the name amendment, seconded by Alderman Sparrow with all present voting aye.

5. Resolution #1742-A Resolution of the Board of Aldermen of the City of Ozark, Missouri Approving and Authorizing the Purchase of a Folding/Inserting machine and Authorizing the City Administrator to Execute a Service Agreement with Neopost USA, Inc. for Said Equipment.

Motion was made by Alderman Sparrow to place Resolution #1742 on its first reading by title and description only, seconded by Alderman Gardner with all present voting aye.

City Administrator Childers stated the City revised the original Request for Proposals to acquire a Folding/Inserting Machine for the Utility Billing Department in order to receive a more qualified proposal. During the selection process City staff was able to visit locations currently using the proposed machines to visually and manually test the proposed machines for quality and function capabilities to assure each machine meet our expectations and requirements. As the result of these inspections staff found the best capable and qualified machine was submitted by Neo Post, even though, the machine is \$200.00 higher than the lowest submitted proposal, it is \$2,500.00 under the budgeted amount. Staff is recommending to purchase the machine submitted by Neo Post the DS-62 and enter into a Service Agreement for said machine, as required in our Request for Proposal specification the first year at no cost to the City.

Motion was made by Alderman Sparrow to adopt Resolution 1742, seconded by Alderman Snyder with all present voting aye.

D. Emergency Bills:

1. Bill #2579-An Emergency Ordinance Approving Certain Budget Amendments to the 2012 Budget for the City of Ozark, Missouri From January 17, 2012 to December 31, 2012.

Motion was made by Alderman Gardner to place Bill #2579 on its first reading by title and description only, seconded by Alderman Snyder with all present voting aye.

City Administrator Childers stated on May 17, 2010 a previous Board of Aldermen adopted Ordinance #10-017, approving an Intergovernmental Cooperation Agreement between the City and the Town and Country Village TDD and CID and Gunnett, LLC. obligating City Assistance to the Developer on an "as collected" basis from the Limited Sales Tax Revenues. As part of this assistance the City will provide the Developer with an annual appropriation letter, on or before the last day of each fiscal year of the Budget that states the appropriated budgeted amount equal to amount of Limited Sales Tax Revenues anticipated for the next succeeding fiscal year. Since the Movie Theatre did not open until the later part of 2011 the 2012 Budgeted amount was unknown until we received our most recent sales tax breakdown from the Department of Revenue. The City is obligated to provide the appropriation letter to the Developer prior to January 30, 2012, necessitating this Budget Amendment to be an Emergency Bill.

The Budget Amendment will create the B & B Reimbursement Agreement Expense line item in the amount of \$10,000.00 in the General Fund Expenses. Motion was made by Alderman Gardner to dispense with the second reading and place Bill #2579 on its third and final reading by title and description only, seconded by Alderman Sparrow with all present voting aye.

Motion was made by Alderman Gardner to adopt Bill #2579 as Ordinance #12-002, seconded by Alderman Sparrow with all present voting by roll call vote:

Alderman Eddie Campbell	Absent
Alderman Mark Spinabella	Absent
Alderman Dennis Sparrow	Aye
Alderman Rick Gardner	Aye
Alderman James Haik, III	Aye
Alderman Chris Snyder	Aye

E. Public Improvement Bills (Tax Bills):

F. Grants:

G. Amended Bills:

SECOND READING AND FINAL PASSAGE OF BILLS. NO PUBLIC DISCUSSION, BOARD DISCUSSION ONLY:

1. Bill #2574-An Ordinance Authorizing the Mayor to Enter Into a Settlement Agreement with Empire Bank for the Completion Bond Concerning the Detention Pond in the Rolling Prairie Subdivision.

Motion was made by Alderman Snyder to dispense with the second reading and place Bill #2574 on its third and final reading by title and description only, seconded by Alderman Sparrow with all present voting aye.

The City has been in on going negotiations with Empire Bank to resolve a dispute and complete the detention pond in the Prairie Ridge Subdivision. Resulting from the negotiations is the proposed Settlement Agreement between the City and Empire Bank, and a General Services Agreement made in between Empire Bank

and Hartman & Co. for completion of the detention pond. The Settlement Agreement states the City will assume the Contract with Hartman & Co. for the completion of the detention pond and Empire Bank will provide the City with the payment of funds to satisfy that contract in exchange for a release from any liability regarding the Rolling Prairie Subdivision completion bond held by the City.

Motion was made by Alderman Snyder to adopt Bill #2574 as Ordinance #12-003, seconded by Alderman Gardner with all present voting by roll call vote:

Alderman James Haik, III	Aye
Alderman Chris Snyder	Aye
Alderman Mark Spinabella	Absent
Alderman Dennis Sparrow	Aye
Alderman Rick Gardner	Aye
Alderman Eddie Campbell	Absent

2. Bill #2575-An Ordinance of the Board of Aldermen of the City of Ozark, Missouri Authorizing the Issuance of a Conditional Use Permit of All/Or Part of Property in a Particular Zoning District in the City of Ozark, Missouri. Property Location 412 N. 3rd Street. Property Owners Billy and Ruth Hanks.

Motion was made by Alderman Snyder to dispense with the second reading and place Bill #2575 on its third and final reading by title and description only, seconded by Alderman Sparrow with all present voting aye.

City Administrator Childers stated the Planning and Development staff has been assisting the applicant with the sign requirements placed upon the Conditional Use Permit approval. The applicant has submitted a Sign Design plan for staff's review and approval.

City Administrator Childers stated all the conditions imposed upon the Conditional Use Permit approval have been met or are in the process of being met by the property owner/or applicant. Staff has been working with the property owner and applicant to resolve the conditions that no customer parking is allowed in the front parking area and the placement of a barrier to disallow ingress/egress off of N. 3rd Street into the business with signage stating the alternate access location.

We have presented MoDot with a design for the business's ingress/egress improvements that the property owner will be required to make during the 3rd Street Improvement construction. The curve extension at W. Farmer Street to the South will help to create parking on the south side of the building.

Alderman Gardner asked if there will be no parking signage placed on the north side of the building.

City Administrator Childers stated the City has the need to obtain stenciling, we will use the stenciling to place a no parking design on the ground along the north side of the building with temperature controlled permanent paint.

Motion was made by Alderman Snyder to adopt Bill #2575 as Ordinance #12-004, seconded by Alderman Gardner with all present voting by roll call vote:

Alderman James Haik, III	Aye
Alderman Chris Snyder	Aye
Alderman Mark Spinabella	Absent
Alderman Dennis Sparrow	Aye
Alderman Rick Gardner	Aye
Alderman Eddie Campbell	Absent

3. Bill #2576-An Ordinance Amending the Code of Ordinances of the City of Ozark by Adding a Series of Sections to Title IV, "Land Development and Regulations"; Article IX "Miscellaneous Regulations" to be Numbered 405.940, Et, Seq. Relating to Moving Vans, Storage Containers and Storage Trailers.

Motion was made by Alderman Snyder to dispense with the second reading and place Bill #2576 on its third and final reading by title and description only, seconded by Alderman Gardner with all present voting aye.

No discussion.

Motion was made by Alderman Snyder to adopt Bill #2576 as Ordinance #12-005, seconded by Alderman Haik with all present voting by roll call vote:

Alderman James Haik, III	Aye
Alderman Dennis Sparrow	Aye
Alderman Rick Gardner	Aye
Alderman Eddie Campbell	Absent
Alderman Chris Snyder	Aye
Alderman Mark Spinabella	Absent

4. Bill #2577-An Ordinance Amending the Code of Ordinances of the City of Ozark, Missouri, by Deleting a Subsection of Section 405.350 Relating to Sign Guidelines in C-4 Zoning Districts and Enacting, In Lieu Thereof, Two New Subsections Relating to the Same Subject Matter.

Motion was made by Alderman Snyder to dispense with the second reading and place Bill #2577 on its third and final reading by title and description only, seconded by Alderman Gardner with all present voting aye.

City Administrator Childers stated the appointed Sign Committee has made recommendation to the Board of Aldermen and the Planning and Zoning Commission the presented Sign modifications. Staff has been presented with a

sign application from a downtown business where the new Sign modifications were exercised.

Motion was made by Alderman Snyder to adopt Bill #2577 as Ordinance #12-006, seconded by Alderman Gardner with all present voting by roll call vote:

Alderman James Haik, III	Aye
Alderman Rick Gardner	Aye
Alderman Eddie Campbell	Absent
Alderman Chris Snyder	Aye
Alderman Mark Spinabella	Absent
Alderman Dennis Sparrow	Aye

Report of Officers, Boards and Committees:

1. Administrative: City Administrator Steve Childers.

City Administrator Childers informed the Mayor and Board of Aldermen that today at 5:00 p.m. was the deadline for the April 3, 2012 Election Board of Aldermen Candidate filing. The Ballot issue has to be certified by the County Clerk no later than January 24, 2012, which will require the Bill to come before the Board of Aldermen prior to the next Regular Legislative Session. The Bill will come before the Board of Aldermen as an emergency Bill during the January 23, 2012 Noon Work Session, therefore the Meeting will be a Special Session. The Meeting will be at 12:00 p.m. and held at the Community Center, the second part of the Meeting will be a joint Session between the City and the Chamber of Commerce. There will be Christian County representatives present to discuss Christian County's proposed Tax Ballot issue.

2. Public Safety: Police Chief Lyle Hodges.

3. Public Works: Public Works Director Larry Martin.

4. Parks: Parks Director Sam Wagner.

Parks Director Wagner informed the Mayor and Board of Aldermen in the January 18, 2012 edition of the Springfield Newsleader there is an interesting article about the Ozark Community Center changing lives and life styles written with the input from our Fitness Staff.

Parks Director Wagner presented the Mayor and Board of Aldermen with the completed Pool and Community Center's 2011 Budget Revenues and Expenses Summary. The Expected Community Center Membership Fees were 403,000, the actual is 431,000; the Expected Pool Admissions were 21,000, the actual is 31,700. The provided Revenues and Expenses Summary showed increases in the Actual totals from what were the Expected totals. There have been a lot of positive improvements and changes made at the Community Center that has contributed to the increases in revenues and decreases in expenses. Staff is looking forward to having a great 2012 year.

Parks Director Wagner stated she has had positive Meetings with the organizations who host events in the Finley River Park. During these Meetings they showed

positive attitudes towards the implementation of the Special Events Permit. She is looking forward to having positive communication and working relationship with the organizations. A Meeting has been scheduled on January 26, 2012 at the Community Center between City staff and the different organizations to discuss the need for the Special Events Permit implementation.

Unfinished Business:

New Business/Board of Aldermen Comments:

Alderman Haik asked for an update on the 3rd Street Improvements Project. City Administrator Childers stated MoDot has completed the right-of-way acquisition negotiations with the exception of one (1) property, but they are close to resolving the outstanding issues with the property owner. The Project is on track and moving forward.

Pay Bills-

Motion was made by Alderman Sparrow to adjourn, seconded by Alderman Snyder with all present voting aye.

The January 17, 2012 Regular Legislative Session adjourned at 7:30 p.m.

Minutes Written By:

Lana Wilson, City Clerk

Approval of Minutes By:



City of Ozark Missouri

P.O. Box 295
Ozark, Missouri 65721

Fax 417-581-0575
Phone 417-581-2407

January 23, 2012 Board of Aldermen Special Legislative Session

The Ozark Board of Aldermen met in Special Session at 12:00 p.m. at the Ozark City Hall in Ozark, Missouri. Mayor Shane L. Nelson presided over the meeting: Alderman Eddie Campbell, Alderman James Haik, III, Alderman Chris Snyder, Alderman Mark Spinabella and Alderman Dennis Sparrow were present. Also attending City Administrator Steve Childers, City Attorney David Collignon and Deputy City Clerk Chandra Hodges.

Pledge of Allegiance

12:00 p.m.

Roll Call:

Alderman Mark Spinabella	Absent	Alderman Dennis Sparrow	Here
Alderman Eddie Campbell	Here	Alderman Rick Gardner	Absent
Alderman James J. Haik, III	Here	Alderman Chris Snyder	Here

Alderman Spinabella arrived at the Meeting at 12:15 p.m.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S):

CEREMONIAL MATTERS:

BILLS OPEN FOR PUBLIC DISCUSSION:

A. BILLS REQUIRING A PUBLIC HEARING:

B. FIRST READING BILLS:

C. RESOLUTIONS:

D. EMERGENCY BILLS:

1. **Bill #2580-An Emergency Ordinance of the Board of Aldermen of the City of Ozark, Missouri, Giving Notice of an Annual Election in the City of Ozark for April 3, 2012.**

Motion was made by Alderman Campbell to place Bill #2580 on its first reading by title and description only, seconded by Alderman Dennis Sparrow with all present voting aye.

Alderman Sparrow questioned if the Ballot order will be as presented on the Bill. Mayor Shane L. Nelson stated the order will be as presented.

Motion was made by Alderman Campbell to dispense with the second reading and place Bill #2580 on its third and final reading by title and description only, seconded by Alderman Sparrow with all present voting aye.

Motion was made by Alderman Campbell to adopt Bill #2580 as Ordinance #12-007, seconded by Alderman Sparrow with all present voting by roll call vote:

Alderman Mark Spinabella	Absent
Alderman James Haik, III	Aye
Alderman Eddie Campbell	Aye
Alderman Chris Snyder	Aye
Alderman Dennis Sparrow	Aye
Alderman Rick Gardner	Absent

E. PUBLIC IMPROVEMENT BILLS (TAX BILLS):

F. GRANTS:

G. AMENDED BILLS:

SECOND READING AND FINAL PASSAGE OF BILLS. NO PUBLIC DISCUSSION, BOARD DISCUSSION ONLY:

Report of Officers, Boards and Committees:

1. Administrative: City Administrator Steve Childers.

1. Joint Session Between the Board of Aldermen and the Chamber of Commerce. Christian County Representatives will Present Christian County's Proposed Tax Ballot Issue.

City Administrator Childers introduced the guest speakers-Christian County Presiding Commissioner Lou Lapalia and Christian County Sheriff Joey Kyle. Christian County Presiding Commissioner Lou Lapalia thanked the Mayor for letting them attend the Meeting to discuss the Sales Tax Ballot issue. Lou Lapalia introduced Commissioner Bill Barnett, Sheriff Joey Kyle and the Emergency Management Director Phil Amtower. The Christian County Commission unanimously approved placing on the April 3, 2012 Election Ballot two (2) questions for the voters to consider 1) To eliminate the June 1, 2015 Sunset Clause placed upon the current designated Judicial Center ¼ cent Sales Tax. 2) Ask the voters to approve a ¼ cent Sales Tax to expand the existing Judicial Center. The County has not asked for a Sales Tax in the past 11 years, they have recently been forced to make many detrimental Budget cut backs in infrastructure, services and employees as well as their benefits. The new for capitalization purposes ¼ cent Sales Tax designated to the Judicial Center will allow the County to create additional space for the Sheriff's Office, an additional 224 Jail cells , the Court

Systems, Circuit Court and the Prosecutors Office. The County's current population is 77,422 with an anticipated population of 124,000 within 20 years. The ¼ cent Sales Tax will solely fund the expansion of the Judicial Center with no funds allotted to the General Revenue Fund. The collected Sales Tax will be gradually sold into a 20 year \$25,000,000.00 Bond. The total cost of the Judicial Center project is \$42,000,000.00, Phase I will cost \$25,000,000.00. With voter approval of the Sales Tax in the April 3, 2012 Election the Project should be ready for construction by October 2012 with an 18 to 24 month construction phase. With the overloaded jail cells the Sheriff will be faced to book and release or relocate our inmates with the County bearing the cost.

Christian County Lou Lapalia asked the City of Ozark and the Chamber of Commerce to help Christian County by supporting the ¼ cent Sales Tax Ballot Issue; the repercussions from its failure could affect the County as a whole.

City Administrator Childers asked Christian County Presiding Commissioner Lou Lapalia when the County projects becoming a 1st Class County.

Christian County Presiding Commissioner Lou Lapalia stated by 2015 the County projects becoming a 1st Class County.

City Administrator Childers asked what the estimated revenues were projected to be generated from the proposed ¼ cent Sales Tax.

Christian County Presiding Commissioner Lou Lapalia stated \$1,500,000.00.

Christian County Presiding Commissioner Lou Lapalia was asked if the County was housing other Agencies inmates besides Christian County inmates.

Christian County Presiding Commissioner Lou Lapalia responded Christian County houses inmates for other Agencies along with Christian County inmates. The County generated \$940,000.00 last year in additional revenues from housing these other Agencies inmates. Christian County currently has a year to year Contract with the Federal Government to house Federal inmates; revenues can be generated by increasing the number of jail cells with the expansion of the existing Judicial Center.

Sheriff Joey Kyle stated the Federal Agency favors our jail because of our proximity, with the expansion we could house about another 100 Federal inmates, which would generate extra revenues for Christian County. If Christian County had a 200 bed facility we could generate an extra \$60,000.00 a month in revenues. Sheriff Joey Kyle stated if the ¼ cent sales tax is not voter approved he will be forced to make drastic Budget cuts, one of which would be the Sheriff Patrol. As a 2nd Class County the Sheriff's Department is not mandated to have a designated Sheriff Patrol not until the County becomes a 1st Class County.

City Administrator Childers clarified that the existing designated Judicial Center ¼ cent Sales Tax will sunset in 2015, by approving the new proposed to the Capital Improvement Project Sales Tax will increase the existing ¼ cent Sales Tax to a ½ cent Sales Tax.

Christian County Presiding Commissioner Lou Lapalia stated it is mandated by State that a County cannot exceed a ½ cent General Sales Tax.

Public Works Director Martin stated there will be two (2) issues on one (1) Ballot Question, if the Ballot Question is not voter approved the County could potentially lose the existing ¼ cent Sales Tax that sunsets in 2015, along with the new proposed ¼ cent Sales Tax.

Christian County Presiding Commissioner Lou Lapalia stated that is the risk the County is facing, if the ¼ cent Sales Tax sunsets in 2015 there will be a remaining 1/16 of a cent Sales Tax left to fund the Judicial Center that does not sunset. That would not even pay the facility's utility expenses. Within two (2) to three (3) years the County will have to return to the voters to request their approval of a Sales Tax increase from the 1/16 cent Sales Tax to a ¼ cent Sales Tax.

Christian County Presiding Commissioner Lou Lapalia discussed the importance of the County investing in road improvements to create more development to generate Sales Tax revenues. It is very important that the County and the Cities communicate and work together to create a shop local campaign.

Christian County Presiding Commissioner Lou Lapalia stated if and during the construction phase the County will ask Ozark to abandon a portion of Walnut Street and add a double-decker parking facility to help eliminate the parking problems around the square.

Christian County Presiding Commissioner Lou Lapalia thanked in advance the Mayor, Board of Aldermen and the Chamber of Commerce for their support with the Sales Tax Ballot Question.

Chamber of Commerce Board President John Torgerson introduced the newly appointed Chamber of Commerce Board Member Keith Hartman.

Public Works Director informed the Chamber of Commerce Economic Development Committee he was in the process of submitting the drawings for the Beautification pods and the tree selection to the Missouri Department of Transportation. Possibly by the next Economic Development Committee Meeting MoDot may have issued a response for the Committee to review.

Mayor Shane L. Nelson was asked where the City was on the 3rd Street Improvements Project. He responded MoDot is finishing the final right-of-way acquisitions. They are completing the final right-of-way acquisition negotiations with the last property owner.

2. **Public Safety:** Police Chief Lyle Hodges.
3. **Public Works:** Public Works Director Larry Martin.
4. **Parks:** Parks Director Sam Wagner.

Unfinished Business:

New Business/Board of Aldermen Comments:

Pay Bills-

Motion was made by Alderman Snyder to adjourn, seconded by Alderman Haik with all present voting aye.

The January 23, 2012 Special Legislative Session adjourned at 12:58 p.m.

Minutes Taken By:

Chandra Hodges, Deputy City Clerk

Minutes Written By:

Lana Wilson, City Clerk

Approval of Minutes By:

**FROM THE DESK OF MAYOR SHANE L. NELSON
PROCLAMATION
SHARE A HEART**

WHEREAS, the Ronald McDonald House of the Ozarks has provided a “home away from home” and an invaluable source of hope and comfort for families of seriously-ill and injured children who must travel far from home for medical treatment; and

WHEREAS, the Ronald McDonald House, located in Springfield, Missouri, allows their guests to maintain close contact with their seriously-ill children by providing a secure and supportive environment at the barest minimum of cost or at no cost at all if guests cannot afford it; and

WHEREAS, the Ronald McDonald House of the Ozarks has served the needs of 142 Christian County families, 39 of which are residents of Ozark, Missouri; and

WHEREAS, on Thursday, January 28, 2012, 60 McDonald’s Restaurants in the Ozarks will begin displaying red paper hearts which have been signed and “adopted” by citizens donating one dollar (\$1), five dollars (\$5) or twenty dollars (\$20) to the Ronald McDonald House of the Ozarks through the Share a Heart Campaign;

WHEREAS, the following generous sponsors have underwritten the costs for the Share a Heart Campaign: McDonald’s of the Ozark’s; Great Southern Bank; Mid-Am Metal Forming; Cox Health; McCann Printing; KTTS Radio; and KY3 Television.

WHEREAS, McDonald’s of Ozark is a participant in the Share a Heart Campaign, which will continue through February 28, 2012.

NOW, THEREFORE, I, Shane L. Nelson, Mayor of the City of Ozark, Missouri, do hereby proclaim February 5 through 11, 2012 as:

“Ronald McDonald House Week”

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Ozark, this 6th day of February, 2012.

Shane L. Nelson, Mayor

ATTEST:

Lana Wilson, City Clerk

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF OZARK, MISSOURI AUTHORIZING THE ISSUANCE OF A CONDITIONAL USE PERMIT OF ALL/OR PART OF PROPERTY IN A PARTICULAR ZONING DISTRICT IN THE CITY OF OZARK, MISSOURI.

6151 N. 21st STREET

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OZARK, MISSOURI, AS FOLLOWS:

WHEREAS, an application for a Conditional Use Permit to allow Retail Sales and Fabrication of Retail Products, in a C-2 General Commercial Business District, located at 6151 N. 21st Street in the City of Ozark, Missouri, by owner of record, was submitted to the Planning and Zoning Clerk; and

WHEREAS, the Planning and Zoning Clerk did; thereafter, submit said application to the Planning and Zoning Commission which set the 23rd day of January 2012, as the date a Public Hearing would be held on such application and proposed Conditional Use Permit; and

WHEREAS, a notice of the time and date of the Public Hearing was given by publication in a newspaper of general circulation in the City of Ozark, such notice being at least 15 days before the date set for the Public Hearing; and

WHEREAS, the applicant gave notice of such Public Hearing to the record owners of all properties within 185 feet of the property located at 6151 N. 21st Street by certified mailings to such record owners, applicant having provided the City with, proof of such notification, including certified return receipts and a list of all persons notified together with their respective addresses.

WHEREAS, a Public Hearing was conducted by the Planning and Zoning Commission on January 23, 2012, and the Commission by majority vote, did recommend the approval of such application for a Conditional Use Permit to allow Retail Sales in the front of the structure and Fabrication of Retail Products in the rear of the structure on the aforementioned property with the following conditions:

1. Applicant shall obtain all required Permits and pass all required inspections in order to convert the structure to allow fabrication of product from but not limited to Planning and Development, Building Department, Public Works Department, Empire Electric District and the Ozark Fire District.
2. No storage of outside materials.
3. Second building to the south will only be allowed the use of warehousing or any of the already allowable C-2 General Commercial District approved uses.

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

SECTION 1: That the Board of Aldermen hereby grants the issuance of a Conditional Use Permit to said applicant for the property located at 6151 N. 21st Street. Said applicant must comply with the standards set forth in Section 405.500.

SECTION 2: The Conditional Use Permit Application set forth in Exhibit "A" attached hereto and incorporated herein as if fully set out.

SECTION 3: This Ordinance shall be in full force and effect from the date of its passage and approval.

PASSED THIS 20th DAY OF FEBRUARY, 2012.

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT/ABSTAIN</u>
Alderman Eddie Campbell	_____	_____	_____
Alderman Rick Gardner	_____	_____	_____
Alderman James Haik, III	_____	_____	_____
Alderman Chris Snyder	_____	_____	_____
Alderman Mark Spinabella	_____	_____	_____
Alderman Dennis Sparrow	_____	_____	_____

APPROVED THIS 20TH DAY OF FEBRUARY, 2012.

SHANE L. NELSON, MAYOR

[SEAL]

ATTEST:

Lana Wilson, City Clerk

Bill #2581

Ordinance #12-00

February 20, 2012

Use Permit # 59

City of Ozark Missouri
Planning and Development Department
Application for Conditional Use Permit

LOCATION OF PROPERTY

Street Address: 6151 N 21ST STREET
Subdivision: NA Lot Number: ---
Property Tax Parcel Number: 11.02.4.00.2.000 Lot Size: 5.5 ACRES

CURRENT USE

Current Zoning: C-2
Current use(s): (Conforming or Non-Conforming): VACANT CAR DEALERSHIP

PROPOSED USE

Proposed use(s): RETAIL FACILITY W/ FABRICATION OF PRODUCTS FOR RETAIL SALE

SEWAGE DISPOSAL

City of Ozark
 Septic Tank (HOLDING)

WATER SUPPLY

City of Ozark
 Private Well

ROAD ACCESS

Road(s) fronting property: 21ST STREET

IDENTIFICATION

X Owner: Patricia K. Church, President, Church Broker Mgmt Co
X Mailing Address: 2713 Southern Hills Blvd, Jptd MO 65804
X Telephone: 417-689-1979 Fax Number: _____

X Patricia K. Church, Pres.
Signature of Owner

X 12-30-11
Date

Signature of Owner

Date

Lessee (If applicable)

Date

The Applicants shall be responsible for the cost of all third party reviews. This shall include but not limited to storm water reviews, traffic reviews and etc. The City of Ozark will be the sole determiner of the requirements for these reviews. The City of Ozark will issue and track invoices for these costs.

ATTENDANCE IS REQUIRED AT THE SCHEDULED PLANNING & ZONING MEETING AND CITY COUNCIL MEETING

Notifications to Geoffrey Butler.

Public Notice

6151 N 21st Street, Ozark, MO

Notice is hereby given to all parties in interest and citizens, that the Ozark Planning & Zoning Commission will hold a Public Hearing on **Monday, January 23, 2012** at **7:00** p.m. in the Ozark City Council Chambers at the Ozark City Hall, Ozark, Missouri, to consider a Use Permit of all and/or part of the following property.

USE PERMIT #59

Current Zoning of Property: C-2 General Commercial

Address of property: 6151 N. 21st Street, Ozark, MO

Owner: Church Brothers Management Inc.

Applicant: Prestige Millwork, Inc.

Use Permit requested for: Retail facility in front of structure and fabrication of products for retail sale in rear of structure.

At these Public Hearings, any interested person, corporation or political subdivision may present evidence regarding the Code of Ordinances of the City of Ozark, Missouri.



Lana Wilson
City Clerk

8/04/2012
Date

MEMO

TO: Board of Alderman **January 23, 2012 meeting**

FROM: Planning & Development Department

RE: **USE PERMIT #59**
Zoning of property: C-2 General Commercial
Address of property: 6151 N 21st Street, Ozark , Missouri
Owner: Church Brothers Management, Inc.
Applicant: Prestige Millwork, Inc.
Use Permit requested for: Retail facility in front of structure and
fabrication of products for retail sale in rear of structure.

Dear Board of Alderman,

The Planning & Zoning commission has recommended the **APPROVAL** of the above referenced Use Permit. With the following conditions:

- Applicant shall obtain all required permits and pass all required inspections in order to convert the structure to allow fabrication of product from but not limited to Planning and Development, Building Department, Public Works Department, Empire Electric District and the Ozark Fire District
- No storage of outside materials.
- Second building to the South will only be allowed the use of warehousing or any of the already allowable C-2 General Commercial District approved uses.

Attached you will find documentation to support this request.

If you have any questions, please contact Planning & Development (417)581-2407.

Thanks,
Valerie Carr
Planning & Zoning Technician

Enclosure: Memo to P&Z & correspondence 5 pgs

City of Ozark Missouri
Department of Planning & Development



P.O. Box 295
Ozark, Missouri 65721

Fax 417-581-0575
Phone 417-581-2407

January 19, 2012

Re: **USE PERMIT #59**
Zoning of property: C-2 General Commercial
Address of property: 6151 N 21st Street, Ozark, Missouri
Owner: Church Brothers Management, Inc.
Applicant: Prestige Millwork, Inc.
Use Permit requested for: Retail facility in front of structure and fabrication of products for retail sale in rear of structure.

Dear Commissioners,

The applicant has requested a USE PERMIT for the above referenced property to ask for a Multi-Resident Assisted Living Facility in a residential structure located at the above referenced property.

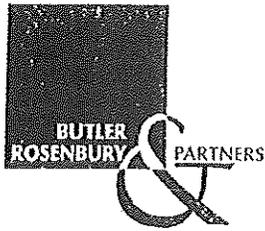
Attached you will find a letter from the applicant as to his intentions for the requested Use Permit. The following are some items that staff feels needs to be conditions placed on the permit:

- Applicant shall obtain all required permits and pass all required inspections in order to convert the structure to allow fabrication of product from but not limited to Planning and Development, Building Department, Public Works Department, Empire Electric District and the Ozark Fire District
- Storage of outside materials.
- Second building to the South needs clarification if the Conditional Use will apply to that structure.

If you should have any questions regarding the information above please feel free to contact me at the Planning and Development Department of the City of Ozark at 417-581-2407.

Respectfully,

Valerie Carr
Planning & Zoning Technician



Architecture
Engineering
Planning
Project Management

YOUR VISION. OUR FOCUS.

January 7, 2012

To: City of Ozark
Planning and Zoning Commission

Re: Requested Conditional Use – 6151 North 21st. Street

We hereby request that the City of Ozark grant a Conditional Use Permit on the property at 6151 N. 21st Street. The property is currently zoned C-2 which allows retail sales. However, our client, the proposed buyer of the property, has a business in which they fabricate the products that they sell. For practical business purposes it is important that they fabricate their products in the same facility that they sell them.

The C-2 Zoning District of the Zoning Ordinance does not allow for the fabrication of products on site. The property in question is a very desirable commercial property with excellent retail exposure to US 65 and our client wants to have this retail exposure to promote his business. The property is designated in the Comprehensive Plan as a commercial zone for retail sales.

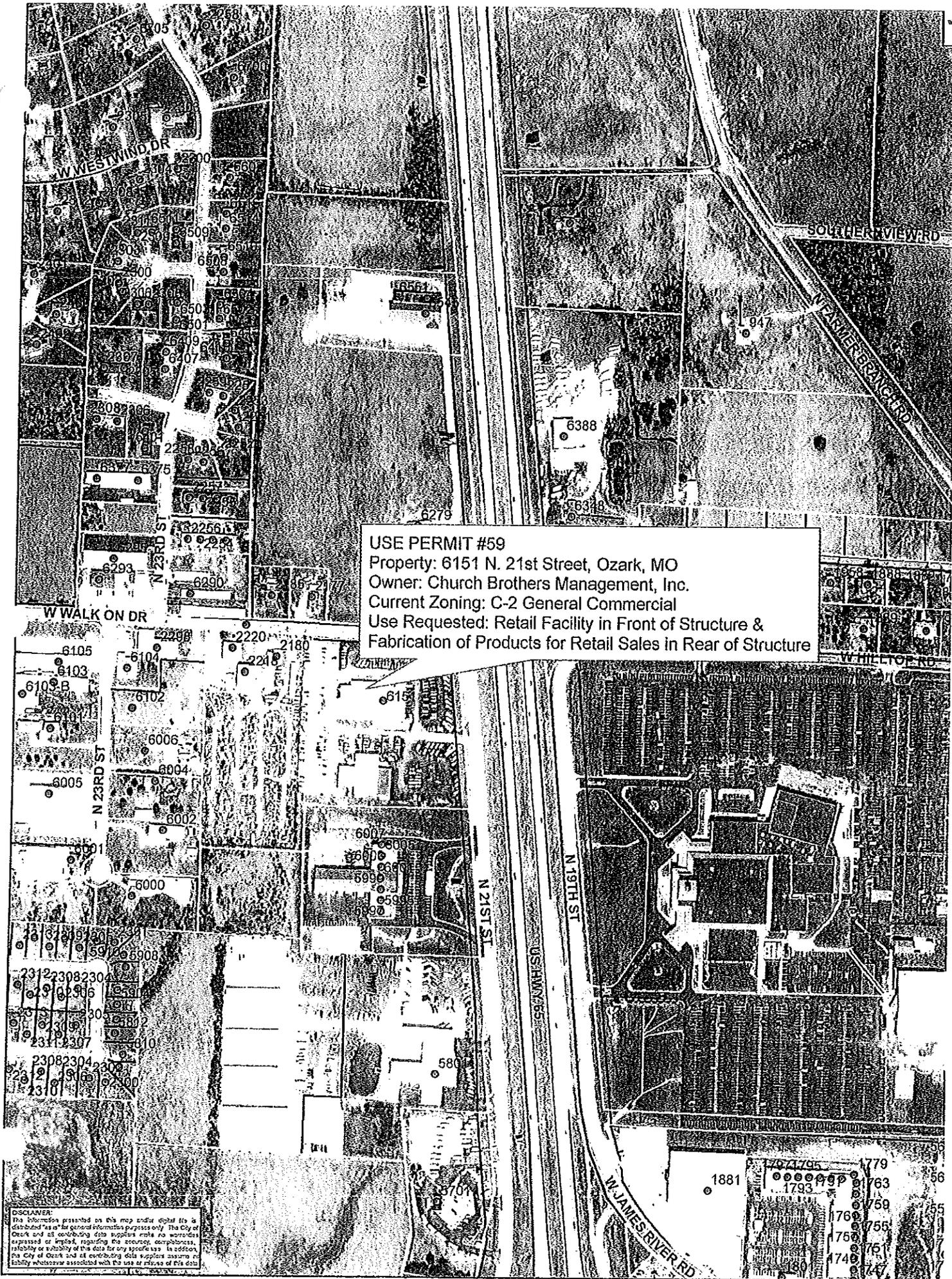
This Conditional Use permit will allow for businesses on this property to fabricate and sell their products on the same site. The restrictions which we feel need to go with this Conditional Use (in addition to existing restrictions set forth in the Zoning Ordinance) are:

- All fabrication work shall occur inside the building
- No stockpiling of raw materials or waste materials on site in view of the public.

We feel that this Conditional Use will allow for this business to move into the community and to generate significant sales and property tax benefits for the City and County.

Geoffrey H. Butler, AIA
Architect & Partner
Direct Line: 417.521.6106
Mobile: 417.848.6000
Email: butler@brpac.com

319 North Main, Suite 200
Springfield, MO 65806
Phone: 417.865.6100
Fax: 417.865.6102
www.brpac.com



USE PERMIT #59
 Property: 6151 N. 21st Street, Ozark, MO
 Owner: Church Brothers Management, Inc.
 Current Zoning: C-2 General Commercial
 Use Requested: Retail Facility in Front of Structure &
 Fabrication of Products for Retail Sales in Rear of Structure

DISCLAIMER
 The information presented on this map and/or digital file is distributed "as is" for general information purposes only. The City of Ozark and all contributing data suppliers make no warranties, expressed or implied, regarding the accuracy, completeness, reliability or availability of the data for any specific use. In addition, the City of Ozark and all contributing data suppliers assume no liability whatsoever associated with the use or misuse of this data.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OZARK BY ADDING ONE (1) NEW CHAPTER RELATING TO SPECIAL EVENTS WITHIN THE CITY.

WHEREAS, the Board of Aldermen has recognized a need to develop an organized system of regulations for Special Events that may occur from time to time within the City which also place additional burdens upon City infrastructure and/or facilities; and

WHEREAS, City Staff has been directed to develop a regulatory structure for the permitting of Special Events and the general requirements therefore and the Staff has recommended the following Chapter to be added to the City Code; and

WHEREAS, the Board of Aldermen find that the enactment of the following Chapter would be in the best interests of the Citizens of the City of Ozark and will establish orderly procedures for any Special Events that might occur within the City.

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

SECTION 1. The Code of Ordinances of the City of Ozark is hereby amended by adding one (1) new Chapter to be known as Chapter 640 relating to Special Events within the City of Ozark which said new Chapter shall read as follows:

“CHAPTER 640: SPECIAL EVENTS

SECTION 640.010: DEFINITIONS

Except where otherwise indicated by the context, the following definitions shall apply in the interpretation and enforcement of this Chapter:

Applicant: Means a person acting in his or her individual capacity or a corporation or association acting through an agent or officer of the corporation or association.

Operator: Means the individual listed on the permit as being in charge of the event and responsible for ensuring that the permit requirements are fulfilled.

Special Event: Means any event or activity not organized by the City of Ozark that places an additional demand on City services including but not limited to controlling traffic or blocking or closing streets or public places, or additional demand on public health and safety, or which included the sale or use of alcohol, or which will be held on City property. Activities which would be considered Special Events include bur are not limited to events such as road runs, marathons, bicycle rallies, food fairs, concerts in a park, street fairs, craft fairs, circuses, triathlons, festivals, fireworks displays and County Fairs, fundraisers, memorials, parades or tournament.

SECTION 640.020: Permit Required

No person or organization shall sponsor, organize, or participate in a special event as defined herein without first obtaining a permit and paying any fees required therefore.

SECTION 640.030: Permit Application

A. Applications for a special events permit shall be made to the Planning and Development Department at least 45 days prior to the start of the event. Permit applications shall not be accepted for processing by the Planning and Development Department unless they are submitted at least 45 days prior to the start of the event. Organizers of annual special events or those events which will have significant additional demand on city services are encouraged to submit applications at least 90 days in advance of the event. Each application shall include the following information:

1. The name and address of the event operator, and the name and address of any person or organization sponsoring the event, including its chairperson or director.
2. The purpose of the event along with the proposed location, date and time for the proposed event.
3. The approximate number of people the event organizers expect to attend the event and the maximum number of people the organizers of the event are prepared to accommodate.
4. Whether sale or use of alcoholic beverages is proposed.
5. A detailed description of the event.
6. A description of city services, equipment and facilities requested or needed.
7. A description of the manner in which a sufficient supply of restroom and/or sanitation facilities will be provided to accommodate the maximum number of persons.
8. The proposed method and procedure for restoration and cleanup of the event location, including the removal of all litter.
9. A scale drawing showing adequate parking facilities for the number and types of vehicles anticipated have been made available within or adjacent to the location for which the permit is requested. The drawing must also indicate how adequate ingress and egress will be provided to or from such parking area to facilitate the movement of any vehicle at any time to or from the parking area. A list of streets impacted by the event also shall be provided, and the method by which traffic control will be accomplished.
10. The names of any event operator, organizer, or any current agent or employee thereof involved in the event, and who has signed a consent decree or order in the last five years or who has been convicted of a felony or any crime involving false statement or dishonesty within the past five years, and the nature of the offense, or consent decree or order, the state where the conviction, or consent decree or order occurred, and the year of such conviction, or consent decree or order.
11. An explanation of the reasons, if the person applying for the permit is unable to provide any of the foregoing information.

B. After receipt of a completed application, the Planning and Development Department will distribute copies of the application to all City Department(s) that may be affected by the proposed event. Each Department will review the application and describe any conditions or requirements that should be placed on the permit considering the anticipated demand on City services and potential costs of meeting the demand for City services to accommodate the proposed special event. Any Department objections to granting the permit including concerns regarding additional impact from the special event on public streets or public health or safety shall also be stated within ten (10) business days.

SECTION 640.040: Fees.

A. Application Fee. Every application for a special event shall be accompanied by an application fee in an amount to be approved from time to time by Resolution of the Board of Aldermen, for the cost of processing and reviewing the permit application. Such fee will not be refunded if a permit is not issued.

SECTION 640.050: Permit conditions.

A. If, after review of the recommendations of the individual Departments and a preliminary determination has been made that the proposed event complies with the provisions of this Chapter; the applicant shall be required to meet the following conditions prior to the issuance of a permit:

1. The organizer of the event shall be required to provide insurance coverage for the event to be located upon or require the closing or blocking of any street, alley, or road, or the use of any city-owned property or right-of-way areas, submission of a liability insurance policy in the amount of one million dollars (\$1,000,000.00) for any injury to any person, including death, arising out of one incident, one million dollars (\$1,000,000.00) for any damage to property, and one million dollars (\$1,000,000.00) automobile liability insurance for any injury to any person, including death, arising out of one incident. The City of Ozark shall be an additional named insured for each of the above-referenced policies, and the special event sponsor(s) shall execute a hold harmless agreement indemnifying the City of Ozark.

2. The organizer shall obtain and furnish proof of any other necessary permits or approvals for any activities conducted in conjunction with the special event, and shall comply with all applicable Ordinances and Laws;

3. Provide adequate restroom and sanitation facilities for the anticipated crowd;

4. Adhere to requirements for cleanup and restoration of the special events site; which includes, but is not limited to the event site being completely cleaned up and restored within 24 hours of the end of the event.

5. Pay any deposits and fees required.

6. Agree to comply with all conditions specified in the permit.

B. The City shall list the regulations and conditions that the organizer shall comply with in the permit. Such conditions may include but are not limited to the following:

1. The name of the event operator and who will be held responsible for ensuring that the permit requirements are fulfilled;

2. The location to which the event is limited;
3. The streets affected by the need for traffic control or that are authorized for use in conjunction with the event, and approved parking;
5. Personnel needed and responsibilities of the organizer;
6. Provisions for first aid care depending upon the size and magnitude of the event;
7. The procedure to be followed if alcoholic beverage consumption is to be allowed;
8. The number and location of restroom facilities to accommodate the expected crowd;
9. Indemnification of the city by the organizer

SECTION 640.060: Permit issuance.

A. If the Planning and Development Department determines that the requirements of this Chapter and the conditions of the permit are met, the Planning and Development Department will notify the applicant that the application has been approved and that the permit will be issued after payment of all applicable fees.

B. In the event that the Planning and Development Department finds any cause to deny the issuance of the permit, the Department shall deny the permit and notify the applicant in writing of such action and the reasons for denial.

SECTION 640.070: Appeal.

An applicant who is aggrieved by the decision of the Planning and Development Department in regards to the denial of the application for a permit shall have a right to appeal to the Board of Alderman at a regular scheduled meeting.

SECTION 640.080: Revocation or suspension of permit.

A special events permit may be suspended or revoked by the Police Chief or his designee upon any of the following grounds:

A. If the patrons of a special event have become a disorderly or riotous assembly whereby the public peace or the safety of persons or property are threatened.

B. If the operator of such special event refuses to remove or cause to be removed from the event any person(s) violating any of the provisions of the Code of Ordinances of the City of Ozark after such operator has been requested to do so by a police officer.

C. If the event operator or sponsor fails to comply with any of the regulations pertaining to special events or the conditions of the special event permit.

D. If a special event permit is revoked, the City of Ozark shall have the discretion whether to accept a subsequent special event application submitted by the operator, sponsor, or responsible party involved in the event for which the permit was revoked including any person with an ownership interest in the event or in the operator, sponsor, or responsible party.

SECTION 640.090: Inspection.

Special event premises shall be open, at any and all times, for inspection by any City Code Enforcement Officer(s), Police Officer(s), County Health Department Enforcement Officer(s) or by Fire Protection District Enforcement Officer(s).

SECTION 640.100: Violation — Penalty.

Any person, firm or Corporation found responsible for a violation of this Chapter shall be punished as provided in Section 100.220 of this Code.”

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED THIS 20TH DAY OF FEBRUARY 2012.

	AYE	NAY	ABSENT/ABSTAIN
Alderman Eddie Campbell	_____	_____	_____
Alderman James Haik, III	_____	_____	_____
Alderman Chris Snyder	_____	_____	_____
Alderman Mark Spinabella	_____	_____	_____
Alderman Dennis Sparrow	_____	_____	_____
Alderman Rick Gardner	_____	_____	_____

APPROVED THIS 20TH DAY OF FEBRUARY 2012.

SHANE L. NELSON, MAYOR

[SEAL]

ATTEST:

Lana Wilson, City Clerk

Bill #2582
Ordinance #
February 20, 2012

City of Ozark Missouri
Department of Planning & Development



P.O. Box 295
Ozark, MO 65721

Fax 417-581-0353
Phone 417-581-2407

Special Event Permit
Application

**PERMIT WIL NOT BE REVIEWED UNLESS ALL
INFORMATION IS COMPLETED**

Application Fee: \$35.00

Date: _____ **Permit No.:** _____

Applicant Information:

Applicant Name:

Mailing Address:

City: _____ State: _____ Zip: _____

Phone Numbers:

Fax: _____

Sponsor Information:

Sponsor Name:

Mailing Address:

City: _____ State: _____ Zip: _____

Phone Numbers:

Fax: _____

Purpose and/or Description of Event:

Address of Event:

Start Date and Time:

End Date and Time:

Plan or description for the use of any on or off-premise advertising
(which requires appropriate permits):

Estimated attendance per day: _____

Will this event be open to the public _____ If not, please
explain: _____

Will admission be charged? Yes _____ No _____

Will donations be taken? Yes _____ No _____

Street Closures? Yes _____ No _____

Names of Streets:

Applicant must initial and agree to abide by the following conditions to obtain this permit:

() RESERVATION/SET-UP FEE (Only applies to the Finley River Park location as follows)

- A.) Fifty Dollars (\$50.00) for events of Two Hundred (200) or less in expected attendance. This does **not** include set-up services.
- B.) Five Hundred Dollars (\$500.00) for events with Two Hundred (200) or more in expected attendance. This does include the set-up service.

() SITE MAP - This application will not be processed unless a **site map** is included and indicates the following:

1. The location of the Special Event, including a drawing or plan showing the entire location to be utilized by the event in relation to existing building locations within the tract or lot, drive areas, layout of parking areas, and the amount of space available for off-street parking.
2. A plan or location of tents, stages, fencing, food booths, alcoholic and non-alcoholic beverage booths, etc. Also indicate where streets will be blocked and how (fencing, barricades, stages, tents, etc).
3. A plan or description for fire protection for the special event, including a map specifying the location of fire lanes, water supply for fire control and use of tents.
4. A plan or description for emergency medical services for the special event.
5. A plan or description for the use or allowance for animals during or as a part of the special event.
6. A plan for the disposal of sanitary waste and sewage for the special event, including toilet facilities, and the disposal of garbage, trash, and refuse.

The Department of Planning and Development must be informed of any changes to the information provided in this document or to the site map.

() **CLEAN UP** – Applicant agrees to promptly clean up all paper or debris caused by applicant's use of the area along with the removal of all equipment relating to the event and understands that if such clean up is not promptly undertaken within 24 hours after the scheduled event the City reserves the right to do the cleaning itself and to charge the applicant for the actual time and expense incurred. A cash security deposit of Five Hundred Dollars (\$500.00) shall be required if attendance is expected to exceed Five Hundred (500) persons.

() **INSURANCE** – Applicant of the event shall be required to provide insurance coverage for the event to be located upon or require the closing or blocking of any street, alley, or road, or the use of any city-owned property or right-of-way areas, submission of a liability insurance policy in the amount of one million dollars (\$1,000,000.00) for any injury to any person, including death, arising out of one incident, one million dollars (\$1,000,000.00) for any damage to property, and one million dollars (\$1,000,000.00) automobile liability insurance for any injury to any person, including death, arising out of one incident. The City of Ozark shall be an additional named insured for each of the above-referenced policies, and the special event sponsor(s) shall execute a hold harmless agreement indemnifying the City of Ozark.

() **INDEMNITY** – Applicant agrees to defend, indemnify and hold the City of Ozark harmless from and against all claims, losses, and liability arising out of personal injuries, including death, and damage to property which are caused by Applicant, or arising out of or in any way connected with the activities conducted pursuant to this application.

() **CITY CODES/PERMITS** – Applicant agrees to abide by all conditions as specified in the City of Ozark Code of Ordinance. Applicant also agrees to obtain all City permits and licenses that may be required, and shall comply with all other City laws and other conditions that the City may determine necessary.

() **ALCHOLIC BEVERAGES** - Applicant agrees and acknowledges that if Alcoholic Beverages will be allowed, provided, or sold at this event, that the appropriate permits from the Missouri Department of Liquor Control are required prior to the City of Ozark issuing a Liquor License for the event applied for.

Additional City Permits/Licenses/Insurance Certificates may be required. Applicant is responsible to obtain all additional permits/licenses/insurance certificates required upon the issuance of this Special Event permit.

Public Works Signature: _____ **Date:**

Public Works Notes:

Parks Dept. Signature: _____ **Date:**

Parks Dept. Notes:

Fire Dept. Signature: _____ **Date:**

Fire Dept. Notes:

SPECIAL NOTES, IF ANY



City of Ozark, Missouri

Department of Planning & Development

P.O. Box 295 Ozark, Missouri 65721 * Fax: 417-581-0575 * Phone: 417-581-2407 * www.ozarkmissouri.org

SPECIAL EVENT SET-UP SERVICES

Some services that may be provided according to the specification for each individual event located at the Finley River Park, are as follows:

- Locate and dig up electric service
- Striping and/or Taping Off of the Parking Area
- Ordering of Outdoor Restroom Facilities
- Provide staff for pick-up of trash during events
- Provide staff to restock and maintain restroom facilities during the event
- Provide Barricades
- Relocate bleachers to desired locations for the event
- Relocate picnic tables to desired locations for the event

RESOLUTION NUMBER 1743

**A RESOLUTION BY THE BOARD OF ALDERMEN
OF THE CITY OF OZARK, MISSOURI, AUTHORIZING THE CITY
ADMINISTRATOR TO EXECUTE AN INTERLOCAL AGREEMENT FOR
COOPERATIVE PURCHASING.**

WHEREAS, The Public Works Director recently contacted Houston-Galveston Area Council (H-GAC) concerning the possibility of entering into a Cooperative Purchasing Agreement; and

WHEREAS, The Staff has reviewed this company and recommends that acquiring goods and services through this Agreement could provide a significant savings, particularly in major purchases without the necessity of formal bidding; and

WHEREAS, The Board of Aldermen has reviewed the recommendation and the submissions and finds that entering into the attached Agreement would be in the City's best interest.

NOW, THEREFORE, be it resolved by the Board of Aldermen of the City of Ozark, Missouri, as follows:

1. The City Administrator is hereby authorized to execute, on behalf of the City of Ozark, the Contract with H-GAC attached hereto, marked "Exhibit A" and incorporated herein as if fully set out in this Section.
2. This Resolution shall be in full force and effect from and after the date of its passage and approval.

THIS RESOLUTION PASSED AND APPROVED at a regular meeting of the Board of Aldermen of the City of Ozark, Missouri, on this 6th day of February 2012.

Shane L. Nelson, Mayor

ATTEST:

Lana Wilson, City Clerk



INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING

ILC No.: _____ Permanent Number assigned by HGAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and * City of Ozark, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at * 207 E. Brick St. Ozark, MO 65721

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on * _____ (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began * _____ and ends * _____. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED IN TWO ORIGINALS BY THE PARTIES HERETO AS FOLLOWS:

* City of Ozark
Name of End User (local government, agency, or non-profit corporation)

* PO Box 295
Mailing Address

* Ozark MO 65721
City State ZIP Code

*By: _____
Signature of chief elected or appointed official

* _____
Typed Name & Title of Signatory Date

Houston-Galveston Area Council
3555 Timmons Lane, Suite 120, Houston, TX 77027

By: _____
Executive Director

Attest: _____
Manager

Date: _____

*Denotes required fields

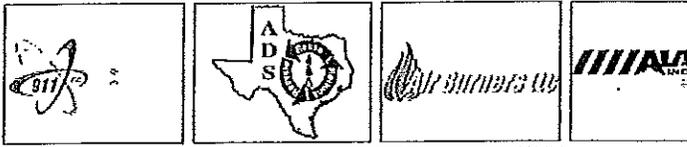


GENERAL PURPOSE & EMERGENCY VEHICLES	COMMUNICATIONS EQUIPMENT & SERVICES	GROUPS FACILITIES & PARKS EQUIPMENT	PUBLIC WORKS EQUIPMENT	EMERGENCY EQUIPMENT & SUPPLIES	CONSULTING LEASING & STAFFING SERVICES	EMERGENCY PREPAREDNESS & DISASTER RECOVERY
COOPERATIVE ENERGY & FLEET FUEL						

You are here: Home > Information About The Program > Contract List

INFORMATION ABOUT THE PROGRAM

CONTRACT LIST



CONTACT ONE OF OUR PROCUREMENT SPECIALISTS

Aundre Petty
 (P):713-993-2453
 (F):713-993-4548
Aundre.Petty@h-gac.com

Jackie Palmer
 (P):713-993-2466
 (F):713-993-4548
Jackie.Palmer@h-gac.com

Lawanda James
 (P):713-993-4536
 (F):713-993-4548
Lawanda.James@h-gac.com

Loleta Joiner
 (P):713-993-2486
 (F):713-993-4548
Loleta.Joiner@h-gac.com

Ambulances & Other Emergency Vehicles
 Ambulances; Light & Medium EMS/Rescue Vehicles, Mobile & Urban Command Vehicles; Mobile Command Centers. Many variations, options and accessories are available thru the HGACBuy contracts.
[More...](#)

Buses - Transit & Shuttle, and Trams
 This contract covers a large variety of Transit and Shuttle Busses from the smaller Type I (raised roof vans), the medium duty and the larger city Transit buses (w/ high or low flooring configurations).
[More...](#)

Defibrillators, Portable
 In-Home/Work & Onsite Public Access AED's, Biphasic AED's, Semi-Automic Biphasic Defibrillator w/ECG Monitoring; Manual Biphasic Defibrillator w/ECG Monitoring; Semi-Automatic Manual Biphasic Defibrillator w/Escalating Joules
[More...](#)

Earth Moving & Construction Equipment
 This category includes equipment such as excavators, loaders, backhoes, dozers, motorgraders, trenchers, directional drills, skid steers, cranes, articulated dumps, all terrain forklifts, guidance & location electronics, vacuum excavating equipment, material handlers, scrapers, drilling & boring equipment.
[More...](#)

Fire Service Apparatus
 These contracts cover a variety of manufacturers, and include all types of apparatus such as aeriels, pumpers, tankers, heavy rescues, airport crash, hazmat, command and specialty.
[More...](#)

Fleet Fueling & Fuel Card Services
 Introducing Fuelman, the newest member of the HGACBuy Program. Fuelman is a fleet management solution that helps governments of all sizes from small municipalities to federal

Auxiliary Power & Backup Generators
 Cover a variety of diesel and natural gas stand-by designs, trailer-mounted gasoline/diesel designs, smaller, portable gas/diesel generators and solar generation stations.
[More...](#)

Current Model Cars & Light Trucks
 Cars (Staff, Law Enforcement); Pickups (Compact thru 1Ton); Vans (Cargo & Passenger); Chassis/Cabs (3/4 Ton thru 1Ton); Utility/Carryall Vehicles; Utility, Stake and Dump Beds.
[More...](#)

Emergency Notification & 9-1-1
 A variety of 911 related equipment, software and services is available through the HGACBuy Cooperative Purchasing Program. Many types of emergency notification related equipment, software and services are available encompassing dispatch and call control.
[More...](#)

Emergency Preparedness & Safety Equipment
 Over 75,000 products used by first responders/first receivers, homeland security, schools, utilities, public works and many other agencies requiring general safety products.
[More...](#)

Fleet Management & Maintenance Equipment
 Vehicle lift and support equipment (manufactures all ALL-BTL certified members); tire and wheel equipment; exhaust extraction equipment; lubrication and fluid management equipment; plus miscellaneous fleet support equipment (brake lathes, compressors, and fuel management equipment).
[More...](#)

organizations control their vehicle expenses and improve operational efficiencies.

[More...](#)

Law Enforcement Equipment

Speed Detection Instruments/Systems (Fixed vehicle-mounted detectors and hand-held designs), Unmanned Speed Radar Displays (Free standing signs and trailers); In-Vehicle Video Recording Systems.

[More...](#)

[Back to top...](#)

Marketing, Communications & Creative Consulting

This contract provides adequate flexibility to allow for customized projects and related services within the following broad categories

[More...](#)

Modular Buildings & Shelters

Classroom, Educational and Administrative; Offices; Medical/Health Care; Restrooms and Specialty; Stairs, Ramps, Service Rates and other Accessories.

[More...](#)

Parks & Recreation Equipment

Catalogs covering playground/child development equipment, safety surfacing, tables, benches, bleachers, shelters/canopies, drinking fountains, lighting, prefab restrooms, grills, and sports and leisure equipment (exercise stations, skate parks, water parks).

[More...](#)

Professional Planning & Consulting Services

Planning and Consulting Services in the areas of: Homeland Security & Preparedness, Emergency Response, Environmental Issues, Wetland Delineation, Protected Species, Archeological Surveys, Excavations, Testing Reports & Data Recovery, Air & Water Quality, Risk Planning & Assessment, Personal Safety, Transportation, Traffic Engineering, Hydraulic Design, Materials Testing, Geotechnical, Surveying & Mapping, and others.

[More...](#)

[Back to top...](#)

Record & Playback Systems

Many equipment configurations, options and accessories are available. Many equipment configurations, options and accessories are available. Please contact the contractor's designated contact to discuss specific needs and to obtain a written Contract Pricing Worksheet.

[More...](#)

Rescue & SCBA Equipment

Speed Detection Instruments/Systems (Fixed vehicle-mounted detectors and hand-held designs), Unmanned Speed Radar Displays (Free standing signs and trailers); In-Vehicle Video Recording Systems.

Grounds & Turf Equipment

Public Grounds and Turf Equipment, including Tractors, Mowers, Sprayers, Chippers, Stump Cutters, Grinders, Utility Vehicles, Field Rakes, Aerators, Seeders, Sprayers, Dressers, Sweepers and Blowers.

[More...](#)

Lease Purchase Finance Service

Funding source for the Lease or Purchased of capital or personal property - personal property such as fire trucks, sewer cleaners, street sweepers, trash hauling trucks, modular buildings, shuttle or transit buses, school buses, or any other capital purchase or lease.

[More...](#)

[Back to top...](#)

Medium and Heavy Trucks & Truck Bodies

A variety of bodies are available including flatbed/stake bodies, dump bodies, service/utility bodies, wrecker/carrier bodies, cement mixer bodies, water/tube tank bodies, landscape/brush bodies, van bodies, aerial lifts, cranes, and miscellaneous such as digger-derricks, curtain bodies.

[More...](#)

Portable Construction & Maintenance Equipment

Self-Priming trash pumps from 2" to 10" and Prime-Assisted trash pumps from 4" to 14". Air Compressors trailer mounted from 65cfm to 1300 cfm and skid mounted from 90 to 250 cfm. Light Towers with both 6 and 8 KW output.

[More...](#)

Emergency Preparedness & Disaster Recovery

HGACBuy has established contracts with the following firms to provide professional planning and consulting services in the areas of Homeland Security, Emergency Response and Disaster Recovery. Planning and consulting services in the areas of Environmental and Transportation are also available in a limited scope.

[More...](#)

Radio Communication Equipment

Program contracts include a wide variety of Radio Communication Equipment, Command & Control Equipment, Mobile Satellite Communications Equipment and Integrated Services.

[More...](#)

Refuse Containers & Lifters

Residential, Industrial / Commercial Plastic & Steel Refuse/Recycling Collection Containers including Residential Rollout Containers, Curbside Recycling Bins, Indoor Containers, Industrial/Outdoor Containers, Lifters and Cart Washing Service Contract.

[More...](#)

Refuse Handling Equipment

Refuse collection bodies (front, rear, and side-loading), recycler bodies, hoists (roll-off/hook/cable), steel containers: roll-off, front, rear, and side-load), compactors/balers, landfill preparation dewatering containers and waste incinerators.

[More...](#)**School Buses**

One of the newest programs at H-GAC is the Houston-Galveston Clean School Bus Program. The mission of the Program is to protect the health of children and their communities.

[More...](#)**Surveillance, Access Control & Security Fencing**

Security products that help secure facility perimeters; such as Security Fencing and Gates, (anti-climb, anti-cut and anti-ram), as well as additional products for securing inside and outside a facility such as; blast curtains and architectural concrete barriers.

[More...](#)**Sweeping Equipment**

Covers purpose-built and commercial cab-chassis mounted street sweeper body designs, airport sweeper bodies and smaller riding and walk-behind styles.

[More...](#)[Back to top...](#)**Temporary Personnel & Staffing Services**

Listed companies covering many various disciplines and job functions.

[More...](#)**Trailers - Equipment, Cargo & Speciality**

Includes Light, Medium, or Heavy Duty, Open or Enclosed, Dumping, Small Cargo. Other configurations, options and accessories are available. Trailer types available include: Equipment Trailers - Light/Medium, Open; Equipment Trailers - Heavy, Open; Cargo Trailers - Heavy, Enclosed; Dumping Trailers - Bottom, End, Side; Specialty Trailers

[More...](#)

Wireless-VOIP Telecomm Equip & Services
 Nationwide Wireless Cellular Voice, VOIP, Mobile and Data Telecommunications Services and Products including public safety interoperability functionalities. Provides discounts off national airtime rate plans for Voice and Data, discounts on phone equipment and accessories and provides lowest rate pricing on CDMA equipment.

[More...](#)[Back to top...](#)**Water Meters & Associated Equipments**

Wide range of options like, Water Meter Assemblies, associated equipment, enclosures, lightning and surge protectors, locking devices, signal Isolators and temperature transmitters, etc.

[More...](#)[More...](#)**Rentals - Equipment & Portable Facilities**[More...](#)**Sewer & Hydro-Excavation Equipment**

Sewer/pipeline equipment and inspection systems including vacuum systems, jet rodders, cameras, crawlers and monitors. Portable systems, trailer mounted systems, large and small vans to large truck mounted systems. Products also include truck and trailer mounted hydro-excavators (water under pressure) for digging of holes and trenches.

[More...](#)**Street Maintenance Equipment**

Rollers, pavers, patchers, crack sealer-melters, compactors, road brooms, reclaimer/stabilizers, planers, profilers, emulsion tanks, pavement cutters, stripers, crack-vacs, marker placers, chip spreaders, stencil units, pick-up machines, asphalt distributors, etc.

[More...](#)**Traffic Control, Enforcement & Signal Preemption**

Optically Controlled Priority Traffic Preemption Systems; Vehicle Identification / Vehicle Detection Systems; Automated Video - Camera Red Light Enforcement Systems; Automated Digital - Camera Red Light Enforcement Systems.

[More...](#)[Back to top...](#)**Video Conferencing Equipment & Services**

Equipment, Installation, and Services for Conference Room Systems, Desktop Systems, Portable Systems, and Specialty Products for Healthcare, Education and Courts.

[More...](#)

Wireless Telecomm Equip & Services
 Nationwide Wireless Cellular Voice, Mobile and Data Telecommunications Services and Products including public safety interoperability functionalities. Provides discounts off national airtime rate plans for Voice and Data, discounts on phone equipment and accessories and provides lowest rate pricing on CDMA equipment.

[More...](#)[Back to top...](#)

HGACBuy THE SMART PURCHASING SOLUTION

GENERAL PURPOSE & EMERGENCY VEHICLES

COMMUNICATIONS EQUIPMENT & SERVICES

GROUPS FACILITIES & PARKS EQUIPMENT

PUBLIC WORKS EQUIPMENT

EMERGENCY EQUIPMENT & SUPPLIES

CONSULTING LEASING & STAFFING SERVICES

EMERGENCY PREPAREDNESS & DISASTER RECOVERY

COOPERATIVE ENERGY & FLEET FUEL

Helping Governments Across the Country Buy
HGACBuy is a nationwide, government procurement service.
 Need to find a specific product?
 Use the HGACBuy Search feature for your product search.



Disaster/Emergency Letter of Intent - DLOI
 Click here to download DLOI form



Storm Debris Removal & Clearance Contracts...
 Click here to find out more about Storm Debris Removal Contracts...

As a unit of local government, HGACBuy strives to make the governmental procurement process more efficient by establishing competitively priced contracts for goods and services, and providing the customer service necessary to help its members achieve their procurement goals.

For over **35** years All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with state statutes. All units of local government, including non-profits providing governmental services, are eligible to become participating members of HGACBuy. Click on [About Us](#) to learn more about what HGACBuy can do for your jurisdiction, or click on [Contact Us](#) above or call us at 1-800-926-0234.

Professionalism.
 Innovation.
 Leadership.

Achievement of *Excellence* in procurement.



HEAVY DUTY
 Rear Leaf Jaws That Pack Big Size
 Heavy Duty and Light Duty Rear Axles, Single and Double, available in a variety of sizes. Call to learn the details. King of the Road. Cobble Mountain. Heavy Duty. Call Your Dealer.

HGAC Energy
 Meeting Your Energy Needs
 • Counties
 • Municipalities
 • School Districts
 • Colleges
 • Utility Districts
 • Water Authorities
Contact Us
1.800.926.0234

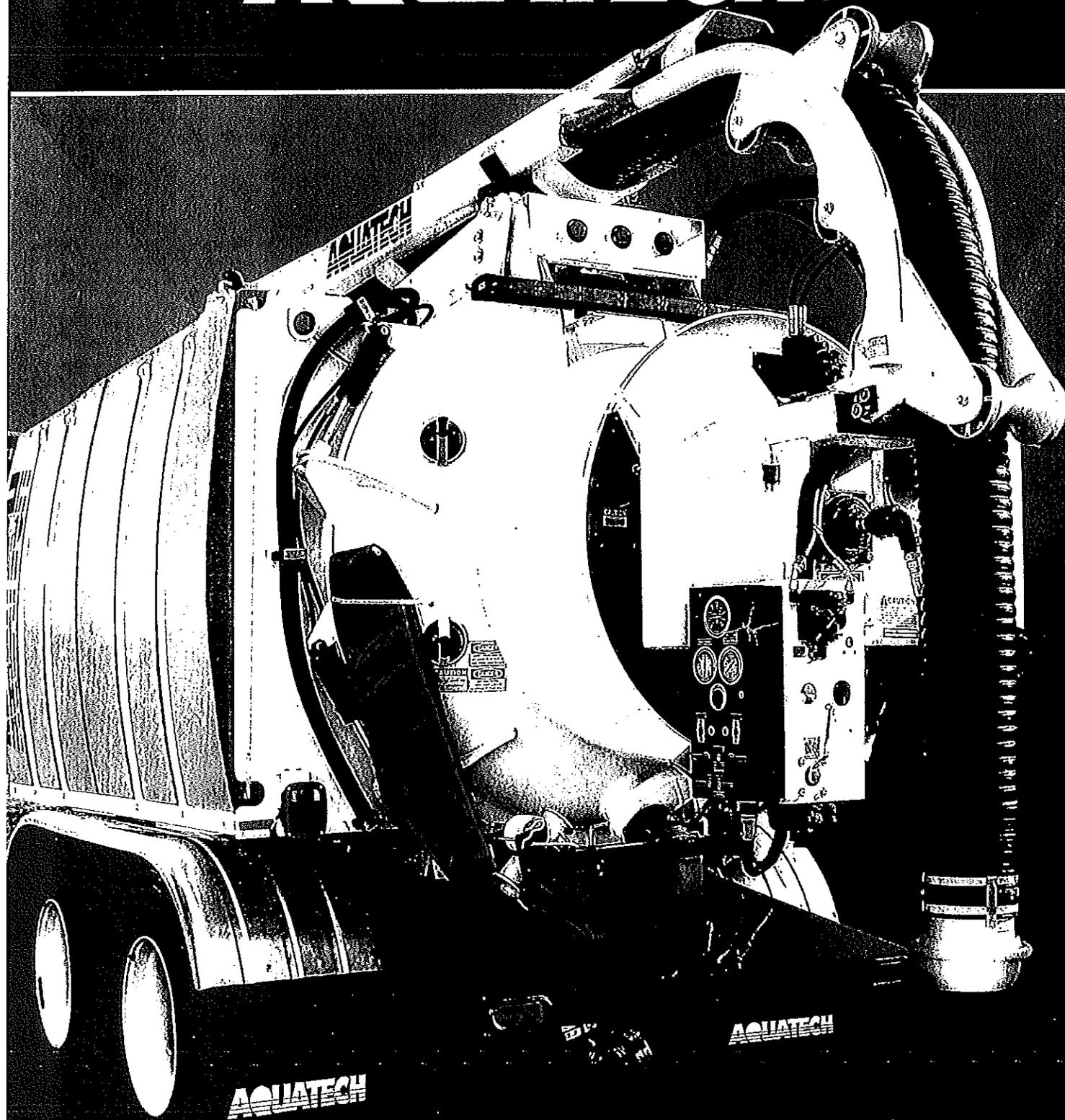
****Special Note****

If you are experiencing an area wide disaster, we can accept an Disaster/ Emergency Letter of Intent(DLOI) signed by your CEO to cover a ninety day period. Click on the link below for more information.

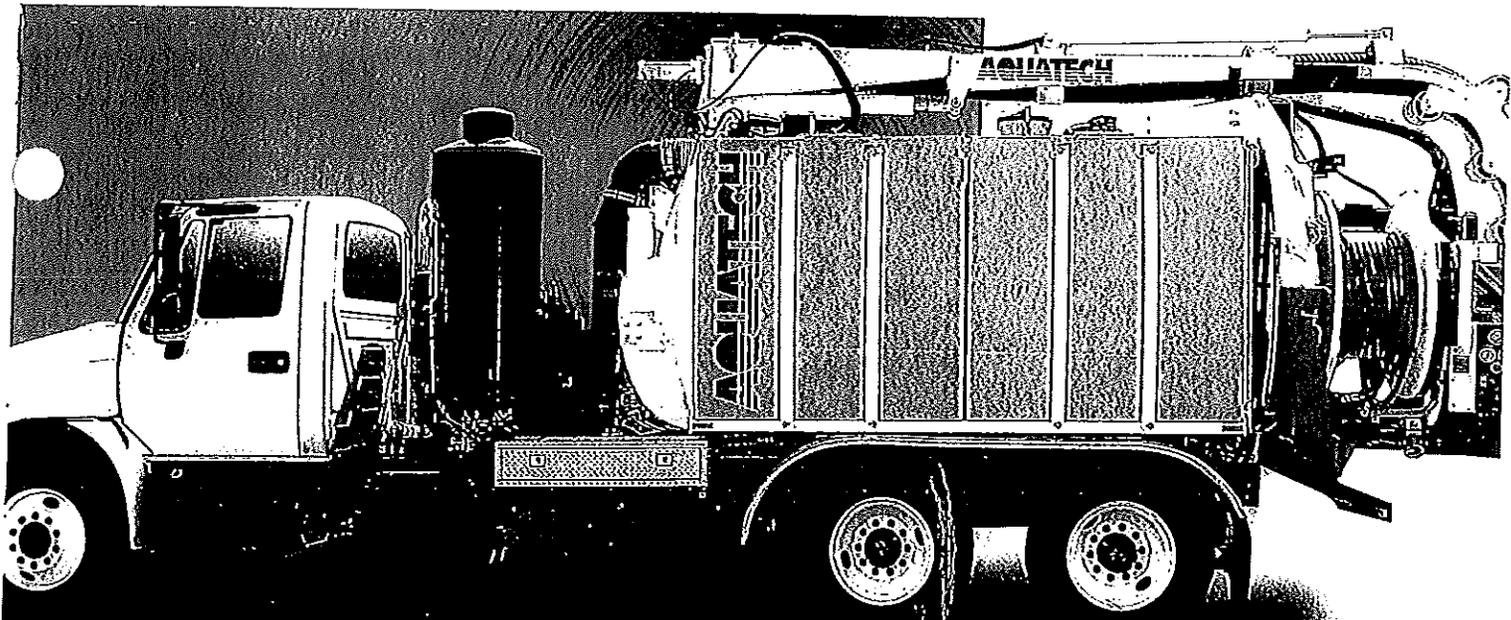
[Disaster/ Emergency Letter of Intent\(DLOI\)](#)

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AQUATECH®

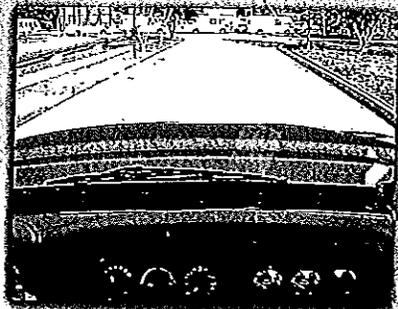
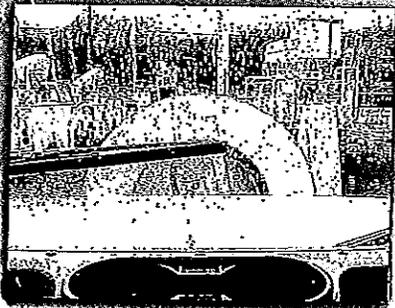
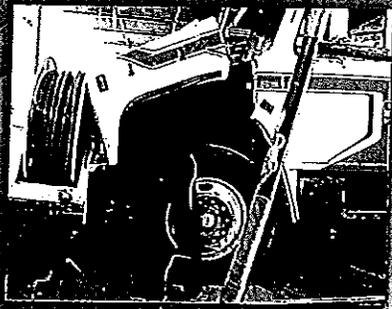
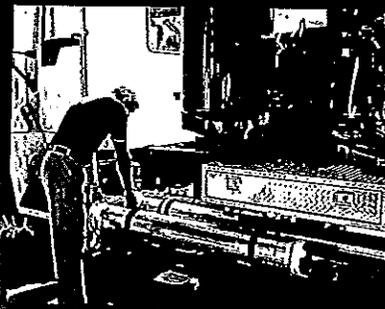
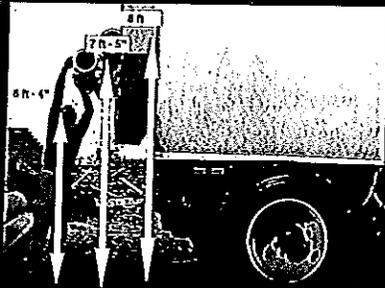


**Combination Jet/Vac
Truck-Mounted Systems**



OTHERS

AQUATECH



THE ONLY DESIGN THAT MEETS THE EPP/EPS REQUIREMENT

OSHA defines ergonomics as the science of fitting workplace conditions and job demands to the capabilities of the working population. Sometimes referred to as EPP (Ergonomic Productive Position) and EPS (Ergonomic Productive Systems), Aquatech considers factors related to the operator as well as factors that will make the most economic sense to the entity purchasing the equipment. Fortunately, most times, these factors have the same objectives—a safe, efficient product that provides the best working environment.

Why is any of this important when considering a new jetting/vacuum system? The answer is that an ergonomic design can be the difference in improved employee safety, satisfaction, job efficiency and ultimately productivity. In other words, choosing a combination jet/vac system with an ergonomic design built in can actually translate to your bottom line and a faster return on investment.

With municipal budgets tightened and constrained like never before, any advantage when purchasing capital equipment is magnified. Alternatively, opting for equipment that promises solutions and ultimately does not deliver can set your city back years, let alone hundreds of thousands of dollars.

At Aquatech, we recognize that many factors go into an ergonomic design. That is why we consider not only the posture of the operator but also other factors that can significantly affect operator productivity such as:

- controlling noise levels to lower than 90 dB by not having the operator working in close proximity to the diesel engine
- lessening exposure of extreme heat to the operator by positioning the hose reel at the REAR of the machine rather than the front

Other factors in the Aquatech design relate specifically to safety issues including:

- significantly improving the driver's field of vision and eliminating blind spots by positioning the hose reel and boom hose at the REAR of the truck, thereby eliminating the area (up to 40%) blocked by a front reel and front mounted boom hose
- allowing the operator to stand upright rather than bent over when using the hose reel (thanks to a higher position placement of the reel)

These factors as well as others promote worker health and safety with the goal of minimizing downtime and needless injury. This can provide significant savings in worker's comp, medical insurance costs and the forced retirement of a good employee put on disability due to a work injury that could have been avoided.

In short, Aquatech systems allow man and machine to work in harmony to achieve optimum efficiency and productivity.

AQUATECH
A product of HI-Vac Corporation

www.aquatechinc.com

HE-VAC
CORPORATION
117 Industry Road
Marietta, Ohio 45750

800.752.2400 toll-free
740.374.2306
Fax: 740.374.5447
sales@hi-vac.com

RESOLUTION NUMBER 1744

**A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF
OZARK, MISSOURI APPROVING THE FOLLOWING APPOINTMENT TO
THE OZARK, MISSOURI PLANNING AND ZONING COMMISSION**

WHEREAS, the Ozark Planning and Zoning Commission has an appointment to be made, and

WHEREAS, the Mayor of the City of Ozark, Missouri, Shane L. Nelson, is appointing the following person to the Ozark, Missouri Planning and Zoning Commission with the term to expire as follows, to wit:

Jim Massey, 1608 S. 11th Street, February 6, 2016

WHEREAS, the Board of Aldermen of the City of Ozark is desirous of approving the said appointment so made by the Mayor of said City.

NOW THEREFORE, be it resolved by the Board of Aldermen of the City of Ozark, Missouri, as follows:

The following person, being fully qualified to serve according to the provisions of the Ordinances of the City of Ozark, Missouri who has been appointed by Shane L. Nelson, Mayor of said City, and the said appointment is hereby approved to serve upon said Planning and Zoning Commission with a term to expire as follows:

Jim Massey, 1608 S. 11th Street, February 6, 2016

THIS RESOLUTION PASSED AND APPROVED at a Regular Meeting of the Board of Aldermen of the City of Ozark, Missouri on this 6th day of February 2012.

SHANE L. NELSON, MAYOR

[SEAL]

ATTEST:

Lana Wilson, City Clerk

3601 N. 29TH STREET • OZARK, MO • 65721
417-581-5515 • ALLSTARBURN@HOTMAIL.COM

JIM MASSEY

OBJECTIVE

To obtain a position with American Crew as an educator.

SUMMARY OF QUALIFICATIONS

In my work history, I have been a leader. From restaurants to Barber Shops, it has been necessary for me to give the best products and services to my guests and staff. My constant desire to increase my knowledge and skills, allows me to do this.

WORK OF EXPERIENCE

2011-Current - American Crew - Team Crew Educator

2008-Current - Jim's Barber Shop - Ozark, MO

Barber/Owner

Barber full time, Maintain daily needs of shop

2002-2008 - Classic Barber Shops, LLC - Ozark, MO

Barber/Owner

Barber full time. Managed two successful Barber Shops with five full time barbers. Maintained all books. Ordered all products. Arranged all advertising. Set up promotional items. Facilitated continuing education for staff. Created an environment that was suitable for the staff as well as the guests.

EDUCATION

March 2011 - American Crew - Denver, CO

American Crew Menswork Method 01

Completed the 3 day course

March 2000 to Sept. 2000 - Academy of Hair Design - Springfield, MO

Barber Certificate

Completed the 1000 hour course.

Sept. 1992 to Dec. 1994 -

Southwest Baptist University - Bolivar, MO

Southwest Missouri State University - Springfield, MO

General Education

[More information available upon request.]

RESOLUTION NUMBER 1745

**A RESOLUTION BY THE BOARD OF ALDERMEN
OF THE CITY OF OZARK, MISSOURI,
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN CERTAIN
ATTACHED DOCUMENTS TO MAKE APPLICATION FOR A STORM SIREN
REPAIR GRANT**

WHEREAS, The Board of Aldermen has been informed by the Public Works department of the availability of a Federal Department of Agriculture Rural Development Grant that, if made, will assist the City in repairing its Storm Sirens; and

WHEREAS, The status of the existing storm sirens is in dire need of repair; and

WHEREAS, The Public Works Department has recommended that submitting an application for this grant would greatly benefit the City; and

WHEREAS, The Board of Aldermen is desirous of repairing its storm sirens and using all resources available to solve that problem.

NOW, THEREFORE, be it resolved by the Board of Aldermen of the City of Ozark, Missouri, as follows:

SECTION 1. Definitions: As used in this Resolution the following words are defined as set forth below:

The CITY OF OZARK, MISSOURI will also be referenced as “applicant”, “recipient”, “participant” and “grantee” throughout this Resolution and the attached documents.

The UNITED STATES OF AMERICA, acting through the United States Department of Agriculture, Rural Development, will also be referenced as USDA Rural Development and “RD” throughout this Resolution and the attached documents.

SECTION 2. THE Director of Public Works is hereby authorized to complete and execute on behalf of the CITY OF OZARK, MISSOURI, the following documents which are attached hereto and incorporated herein as if fully set forth in this Resolution:

- A. Standard Form 424B (7-97), Assurances – Non-Construction Programs.
Standard Form 424D (7-97), Assurances – Construction Programs.
- B. From RD 400-1 (5/00), Equal Opportunity Agreement.
- C. Form USDA RD 400-4 (3-97), Assurance Agreement.
- D. Form AD-1047 (1/92), Certification Regarding Debarment, Suspension and Other Responsibility Matters – Primary Covered Transactions.
- E. Form AD-1049 (5-90), Certification Regarding Drug- Free Workplace Requirements (Grants) Alternative I – For Grantees Other Than Individuals.
This form is applicable only when a USDA grant is being made.

- F. From USDA-RD 1910-11 (9/02), Applicant Certification Federal Collection Policies for Consumer or Commercial Debts. This form is applicable only when a USDA loan is being made.
- G. FmHA Instruction 1940-Q, Exhibit A-1 (8-21-91, Certification for Contracts, Grants and Loans.

SECTION 3. Miscellaneous Provisions.

- A. The Public Works Director is further authorized to take all additional steps and sign any additional documents necessary to complete the forgoing Grant Application.
- B. If any section, subsection or part of this Resolution, whether large or small and whether set forth or incorporated herein by reference, is for any reason held invalid, the invalidity thereof shall not affect the validity of any of the other provisions of this Resolution, whether large or small and whether set forth or incorporated herein by reference.
- C. If any section, subsection or other part of this Resolution is found to be in conflict with an actual from set forth or referred to herein, the version of the form which is in effect on the date of this Resolution will be applicable.
- D. The signature of the Mayor and the attestation by the City Clerk to this Resolution shall act as appropriate authority for the Public Works Director to sign any of the attached documents and further an attestation to each and every one of the requirements and forms set forth and incorporated herein by reference in the Sections and subsections of this Resolution as fully as if signed and attested to on individual documents or forms for each.

SECTION 4. This Resolution shall be in full force and effect from and after is passage and approval.

THIS RESOLUTION PASSED AND APPROVED at a regular meeting of the Board of Aldermen of the City of Ozark, Missouri, on this ___ day of February 2012.

The Vote was: Yeas _____ Nays _____ Absent _____.

Shane L. Nelson, Mayor

ATTEST:

Lana Wilson, City Clerk

CERTIFICATE

I, Lana Wilson, who have affixed my signature hereto as the duly elected Clerk for the City Of Ozark, Missouri do hereby certify that the Board of Aldermen of the City of Ozark, Missouri is composed of six (6) members, of whom four (4) constitutes a quorum, were present at a meeting thereof duly called and held on the date passed; that the foregoing Resolution was adopted at such meeting by the vote shown above; that passage of the foregoing Resolution is reflected in the official minutes of said meeting; and that said Resolution has not been rescinded or amended in any way.

Dated This ____ day of February 2012.

Lana Wilson, City Clerk