



# City of Ozark Missouri

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## February 13, 2012 Board of Aldermen Special Legislative Session

The Ozark Board of Aldermen met in Regular 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 and Alderman Mark Spinabella were present. Also attending City Attorney David Collignon and City Clerk Lana Wilson.

### Pledge of Allegiance

12:00 p.m.

### Roll Call:

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

There is not a quorum present.

### 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:

#### 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:

#### 1. Park Board Discussion.

Mayor Shane L. Nelson stated the basis of this discussion is to discuss disbanding

the Park Board. During discussions with several Park Board Members they have shown interest in serving on other City Boards. The Baseball and Softball Boards have shown interest in coordinating joint fund raising projects with the City. Mayor Shane L. Nelson has expressed to the Park Board Members present during the last two (2) Park Board Meetings the possibility of disbanding the Park Board. City Attorney Collignon stated the Board of Aldermen will have to adopt an Ordinance deleting Chapter 145: Park and Recreation/Tree Board in its entirety. City Attorney Collignon asked Park Director Wagner if disbanding the Park Board would affect the City's Tree City USA status. Park Director Wagner stated it would not affect the City's Tree City USA status. Alderman Haik stated he will sponsor the Ordinance deleting Chapter 145: Park and Recreation/Tree Board.

## **2. Building and Code Enforcement Officer Bill Pears-Updates from the Building Department.**

Alderman Spinabella requested City Attorney Collignon to draft an Ordinance to prohibit vehicles from cutting through business parking lots in order to avoid traffic control devices for the Board of Aldermen's consideration.

City Attorney Collignon stated he and Chief Hodges have been in recent discussions regarding this issue and both are in agreement there will be some difficulty enforcing the Ordinance. The problem with enforcing the Ordinance is the individual making the complaint has indicated he would not testify if a case ever went to Municipal Court. The business owner is more interested in is placing signs upon his property and a Police Officer assigned to his parking lot.

Police Chief Hodges stated his concern is not with the enforcement is with identifying the drive through vehicles from the businesses customers.

Mayor Shane L. Nelson stated sometimes Police presence will defer violators.

Police Chief Hodges stated to enforce the Ordinance you would have to state to enter the premises you have to stop at the business or you will receive a ticket.

Building Official Bill Pears informed the Mayor and Board of Aldermen the City has an ISO Report Due on building services that evaluates our Building Department and permitting processes. The report evaluates whether or not the City has the most current Building Codes adopted. Most Insurance Companies use this Report to establish their Home Owners/Builders Insurance Policy premiums. The City has not adopted the most current 2009 Building Codes. Staff is proposing to adopt the 2012 Building Code by January 2013. During a future Session he will bring forth a Resolution of intent to adopt the 2012 Building Codes to suffice ISO's Building Code requirement until the Board of Aldermen officially adopts the 2012 Building Codes. This will allow the City to retain our current 5 ISO Insurance Rating.

During the Board of Aldermen's February 27, 2012 Noon Work Session the Planning and Development Department will present new fee structures to the Board of Aldermen. Bill stated he will be presenting the Building fee structure with minimal increases mostly restructuring of the Building Permit will be

proposed. One modification is due to an over site will be to establish a fee for permitting Accessory Buildings less than 200ft.

- 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:**

Alderman Campbell commended the Police Department on the job well done apprehending the UK fugitive.

Police Chief Hodges reported a Reporter from the New York Times visited Ozark and wrote a story on the apprehension.

**Pay Bills-**

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

The February 13, 2012 Regular Noon Work Session adjourned at 12:20 p.m.

Minutes Taken By:

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Lana Wilson, City Clerk

Approval of Minutes By:

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