

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, June 14, 2017**

Mayor David E. Meek declared meeting open at 6:58 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Jeff McCartney  
Alderman Carlena Bradford

Absent – Alderman Donna Magness  
Alderman Jeremiah Lopez

Also present:

City Clerk - Jody Barlow  
Water/Sewer – Abraham Hackett  
Streets – Ed Barlow Jr.

Citizen: Vaughn George

**Agenda:**

**Consent Agenda:**

- A. May 10, 2017 Meeting Minutes
- B. May 2017 Financial Report

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report
- C. Street Report

**Old Business:**

- A. Sewer Project

**New Business:**

- A. Liquor License Renewal
- B. Alderman Comments

It was moved by Alderman Bradford, second by Alderman McCartney to accept & approve the agenda for tonight's meeting. Motion passed 2-0.

**Public Comment:**

Vaughn George was present to express his concerns about Georgie St. He would like for more attention to be given to main streets. Mayor Meek requested that Ed tear out the holes with the backhoe then gravel.

**Consent Agenda:**

A motion was made by Alderman McCartney, second by Alderman Bradford to approve the consent agenda which contained the financial report for May 2017, and minutes from the May 10, 2017 board meeting. Motion passed 2-0.

**Bills:**

A list of bills was presented for approval and payment for the month of June 2017. Alderman McCartney questioned the HD Supply bill. Abraham explained that he ordered everything that is needed to do a new water meter set and tap. Alderman McCartney said that most of the supplies were already on hand in the maintenance barn. Abraham needs to get approval before ordering anything that isn't an emergency. Alderman McCartney believes unnecessary expenses need to get under control. It was moved by Alderman McCartney, second by Alderman Bradford to approve the list of bills for June 2017 as presented. Motion passed 2-0.

**City Clerk Report:**

The City Clerk reported that MODOT is going to change the speed limit sign next to the school to be 30 MPH. They are also going to change the speed limit 55 sign heading north out of town to 45 MPH to the junction. Jody is going to still try to get them to lower the speed limit heading south out of town to 30 MPH until you hit Wells St.

The City will be able to sign up with United Fiber for phone and internet in the next few months. If the City switches it will save the City about \$75.00 per month. The only issue is that United Fiber wants the City to sign a 3-year contract. Jody doesn't know if this is allowed for governments. She will talk to the City Attorney.

**Water Report:**

Water Loss 5%

Abraham informed the Board that he will be setting a new water meter and tap at the end of June. Abraham has 1 week of wastewater class left and he passed his DS1 test. The fire hydrant at Morris and Amelia has been fixed.

**Street Report:**

Eddie informed the Board that the tube at Amelia and Groat needs to be replaced. The tube at Morris and Amelia is buried. Ed would like to dig a ditch to let the tube drain on

down Amelia. The Board said to dig out around the end of the tube and see if that helps with the issue.

**Old Business:**

**Sewer Project:**

Smi-Co is going to work on lift station #2 first. There are 3 houses that will need their water shut-off on the day that the work is done.

**New Business:**

**Liquor License Renewal:**

The City Clerk is working with the Attorney on Grindstone Valley Winery's liquor license renewal. There is some discussion if the Winery can downgrade their license at the City level if they are licensed at a higher level with the State of Missouri. A motion was made by Alderman McCartney, second by Alderman Bradford to authorize the liquor licenses to be signed once the City Attorney approves them. Motion passed 2-0.

**Alderman Comments:**

Alderman McCartney wanted to know why Abraham isn't reading meters on his own. Abraham explained that is faster to read meters with 2 people. Jeff believes that after working 6 months on the job he can do them himself. This will help to cut labor expenses also.

**Adjourn:**

As no other business was presented, Alderman McCartney moved, second by Alderman Bradford to adjourn the meeting at 7:40 P.M. Motion passed 2-0.

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Mayor David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk