

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, September 13, 2017**

Mayor David E. Meek declared meeting open at 7:01 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Donna Magness
Alderman Carlena Bradford
Alderman Jeremiah Lopez

Absent – Alderman Jeff McCartney

Also present:

City Clerk - Jody Barlow
Water/Sewer – Abraham Hackett
Attorney, Ed Proctor
USDA, Stan Wolfe
Olsson & Associates, Adam Hilgedick

Agenda:

Consent Agenda:

- A. August 9, 2017 Meeting Minutes
- B. August 30, 2017 Tax Rate Hearing Minutes
- C. August 2017 Financial Report

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Sewer Project

New Business:

- A. Surplus Equipment – Open Bids
- B. Tree Trimming at Ball Field – Open Bids
- C. Snow Plow
- D. Alderman Comments

It was moved by Alderman Magness, second by Alderman Bradford to accept & approve the agenda for tonight's meeting. Motion passed 3-0.

Public Comment:

None

Consent Agenda:

A motion was made by Alderman Bradford, second by Alderman Magness to approve the consent agenda which contained the financial report for August 2017, minutes from the August 9, 2017 board meeting and minutes from the August 30, 2017 tax rate hearing. Motion passed 3-0.

Bills:

A list of bills was presented for approval and payment for the month of September 2017. It was moved by Alderman Magness, second by Alderman Lopez to approve the list of bills for September 2017 as presented. Motion passed 3-0.

City Clerk Report:

Water Report:

Water Loss 2%

Abraham informed the Board that he has found two small water leaks. He is planning on fixing them next week.

Old Business:

Sewer Project:

Phase 2 – Adam Hilgedick presented the board with a final change order for phase 2. The change order decreased the phase 2 project cost by \$8,500. A motion was made by Alderman Lopez, second by Alderman Magness to accept the change order and to authorize Mayor Meek to sign it. Motion passed 3-0. Mr. Hilgedick presented the board with the substantial completion certificate for phase 2. A motion was made by Alderman Magness, second by Alderman Lopez to authorize Mayor Meek to sign the substantial completion certificate for phase 2. Motion passed 3-0. Mr. Hilgedick presented the board with the completion certificate for phase 2. A motion was made by Alderman Bradford, second by Alderman Magness to authorize Mayor Meek to sign the final completion certificate. Motion passed 3-0. Mr. Hilgedick presented the board with the final pay application. A motion was made by Alderman Magness, second by Alderman Bradford to authorize Mayor Meek to sign the final pay application for phase 2. Motion passed 3-0.

Phase 3 – Mr. Hilgedick was present to see how the Board wants to proceed with Phase 3. The original bids came in over budget and they have since expired. There are three

options available at this point. Option 1 is to remove the UV system. Option 2 is to rebid and increase loans by \$140,000 to include the UV system. Option 3 is to walk away and not do phase 3. There was some discussion of still using the original bids. Stan Wolfe, USDA said that would only be possible if there were no changes to the original bids. The City Attorney agreed. After further discussion, it was decided that we need to move forward with phase 3 with UV system being an alternate in the bids. The City would like for the engineers to see if the low bidder would be willing to hold their bid and remove the UV system. The City Attorney wants a letter from the engineers stating that the SAGR system has removed E. Coli from current systems. Mr. Wolfe stated that the engineers need to check with all funding organizations before trying to use the original bid. A motion was made by Alderman Magness, second by Alderman Bradford to direct the engineers to see if the low bidder will hold their bid open and if it is feasible to accept current low bid after all agencies concur. Motion passed 3-0. Stan Wolfe, USDA, presented the board with budget numbers that show a need for an increase in rates. After discussing what should be done, the City Clerk was directed to find areas in the budget that could be cut, including wages, and bring this information to the next board meeting.

New Business:

Surplus Equipment – Open Bids:

Mayor Meek opened 3 bids and read them aloud.

Bid 1 was for the lawn roller for \$12.95 from Paul Vey.

Bid 2 was for the snow plow for \$55.00 from Ryan McGinley.

Bid 3 was for the snow plow for \$35.00 and the pallet forks for \$35.00 from Double D Welding.

The Board awarded the lawn roller to Paul Vey for \$12.95.

The Board awarded the snow plow to Ryan McGinley for \$55.00.

The Board removed the pallet forks from the bidding.

Tree Trimming – Open Bids:

There were no bids presented for the tree trimming. The Board extended the bidding another 30 days.

Alderman Comments:

Mayor Meek found a snow plow to put on the front of the City truck to push snow this winter. The money was allotted for the plow from the previous board and budget year. After some discussion, the Board felt it was in the City's best interest to not purchase the snow plow at this time. The issue was tabled.

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Magness to adjourn the meeting at 8:42 P.M. Motion passed 3-0.

Mayor David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk