

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, October 10, 2018**

Mayor David E. Meek declared meeting open at 6:02 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Carlena Bradford  
Alderman Brian Stone  
Alderman Norman Baumgarden, Mayor Pro Tem  
Absent - Alderman Donna Magness

**Also present:**

City Clerk - Jody Barlow  
Water Dept. – Mike Brush  
Citizens – Carolyn McCartney

**Agenda:**

**Consent Agenda:**

- A. September 12, 2018 Board Meeting Minutes
- B. September 2018 Financial Report

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Sewer Project
- B. Streets
- C. Board Meeting Start Time

**New Business:**

- A. Alderman Comments

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

**Public Comment:**

Carolyn McCartney requested that the City think about putting bagged concrete in the pot holes where there is chip and seal or reject lime. Please no gravel on streets with the chip and seal.

### **Consent Agenda:**

A motion was made by Alderman Bradford, second by Alderman Baumgarden to approve the consent agenda which contained the minutes from the September 12, 2018 Board Meeting Minutes, and September 2018 financial report. Motion passed 3-0.

### **Bills:**

A list of bills was presented for approval and payment for the month of October 2018. It was moved by Alderman Stone, second by Alderman Baumgarden to approve the list of bills for October 2018 as presented. Motion passed 3-0.

### **City Clerk Report:**

The Clerk wanted to know if the Board would like to start doing a newsletter again. The Board was in favor of this.

### **Water Report:**

Mike reported that the lift stations are running a lot due to the recent rains. There is still excess rain getting into the sewer mains.

### **Old Business:**

### **Sewer Project:**

The City Clerk informed the Board that a decision needs to be made regarding the direction of the sewer project. If the Board decided to proceed with phase 3 more money would have to be borrowed to meet what the bids are coming in at and the engineers are wanting ten thousand dollars more to rebid phase 3. After some discussion a motion was made by Alderman Stone, second by Alderman Baumgarden to not proceed with Phase 3 of the sewer project. Motion passed 3-0. The Clerk will report this decision to the two funding agencies and see what the City's next steps need to be.

### **Streets:**

The Board requested that Mike start working on the streets more often. There are sufficient funds in the street department to get several loads of rock or reject lime to start working on the potholes and smoothing the streets out. The Board would like for work on the streets to be a priority. Mike needs to reach out to the fire department and see if they would be willing to blow out some of the plugged street tubes. The Board would like for the Clerk to reach out to MODOT and see if they would help with some of the street repairs along Emma St. and Georgie St. due to them re-routing traffic during the summer for improvements to the junction.

**Board Meeting Start Time:**

After several months of starting the board meeting at 6 o'clock, the Clerk requested the Board decide if they wanted to permanently change the start time. A motion was made by Alderman Stone, second by Alderman Bradford to change the start time of all future board meetings to 6:00 P.M. Motion passed 3-0.

**New Business:**

**Alderman Comments:**

Alderman Stone wanted to know if the City had a noise ordinance. The City does not. Alderman Stone would like for the Clerk to see what other City's do for dog regulations. He is concerned that the City's current dog ordinance isn't enforceable.

**Adjourn:**

As no other business was presented, Alderman Bradford moved, second by Alderman Stone to adjourn the meeting at 7:03 P.M. Motion passed 3-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk