

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, September 12, 2018**

Mayor David E. Meek declared meeting open at 6:08 P.M.

**Roll call of council persons:**

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

**Also present:**

City Clerk - Jody Barlow  
Water Dept. – Mike Brush

**Agenda:**

**Consent Agenda:**

- A. August 8, 2018 Board Meeting Minutes
- B. August 29, 2018 Tax Rate Hearing Minutes
- C. August 2018 Financial Report

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Sewer Project

**New Business:**

- A. Alderman Comments

It was moved by Alderman Magness, second by Alderman Bradford to accept & approve the agenda for tonight's meeting. Motion passed 4-0.

**Public Comment:**

None

**Consent Agenda:**

A motion was made by Alderman Bradford, second by Alderman Baumgarden to approve the consent agenda which contained the minutes from the August 8, 2018 Board Meeting Minutes, August 29, 2018 Tax Rate Hearing Minutes and August 2018 financial report. Motion passed 4-0.

**Bills:**

A list of bills was presented for approval and payment for the month of September 2018. It was moved by Alderman Stone, second by Alderman Baumgarden to approve the list of bills for September 2018 as presented. Motion passed 4-0.

**City Clerk Report:**

The Clerk informed the board about a special tax assessment meeting on September 26<sup>th</sup> in Cameron, MO. Area county collectors are going to conduct the meeting to discuss special tax assessments.

**Water Report:**

3.8% Water loss. The voluntary water conservation is no longer in effect.

**Old Business:**

**Sewer Project:**

The City Clerk explained that the engineers are requesting an additional \$10,000 before they will proceed with the new bid package. The Clerk also explained that Stan Wolfe, USDA didn't believe the state engineer would approve the new concept of putting the SAGR system as an alternate. After some discussion the Board decided to table any decisions until the Clerk has time to research the options that the City has at this point.

**New Business:**

**Alderman Comments:**

Alderman Bradford wanted to know why Mike wasn't doing any work on the streets. Mike explained that there isn't really anything he can do to fix the streets because they are that bad and any rock put on them is a waste of money. The Board agreed that putting rock down is a waste of money. The Clerk stated that it may be a waste of money but at this point that is the City's only option. After further discussion a motion was made by Alderman Bradford, second by Alderman Magness for the Clerk to find a way to fund street improvements and to get prices to chip and seal Emma and Georgie streets. Motion passed 4-0.

**Adjourn:**

As no other business was presented, Alderman Magness moved, second by Alderman Stone to adjourn the meeting at 7:15 P.M. Motion passed 4-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk