

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, March 13, 2019**

Mayor David E. Meek declared meeting open at 6:00 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek via Conference Call  
Alderman Carlana Bradford  
Alderman Brian Stone  
Alderman Norman Baumgarden, Mayor Pro Tem  
Alderman Donna Magness

**Also, present:**

City Clerk - Jody Barlow  
Absent - Water Dept. – Mike Brush

**Agenda:**

**Consent Agenda:**

- A. February 13, 2019 Board Meeting Minutes
- B. February 2019 Financial Report

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Sewer Project
- B. Streets
- C. Dogs

**New Business:**

- A. Budget Hearing – March 25, 2019 @ 6:00 P.M.
- B. Alderman Comments

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

**Public Comment:**

None

### **Consent Agenda:**

A motion was made by Alderman Stone, second by Alderman Magness to approve the consent agenda which contained the minutes from the February 13, 2019 Board Meeting Minutes, and the February 2019 financial report. Motion passed 4-0.

### **Bills:**

A list of bills was presented for approval and payment for the month of March 2019. It was moved by Alderman Bradford, second by Alderman Magness to approve the list of bills for March 2019 as presented. Motion passed 4-0.

### **City Clerk Report:**

The Clerk was contacted by The Rose Lowenstein Foundation and they would like to do the “Fight for Fearless” event this year on September 7, 2019 at the City park. The Board agreed to the event. The Clerk was contacted by United Fiber and they need 70 citizens to sign up for internet and then they will build fiber internet in town. Flyers are posted around town and sign up sheets are at City Hall and Outlaws Café.

### **Water Report:**

None

### **Old Business:**

### **Sewer Project:**

The Clerk reported that the final payment was made to Olsson & Associates for their engineering fees. The Clerk informed the Board that the 2 checking accounts associated with the sewer project can now be closed per USDA and CDBG. A motion was made by Alderman Stone, second by Alderman Bradford to close the CDBG bank account. Motion passed 4-0. A motion was made by Alderman Stone, second by Alderman Bradford to close the Sewer Construction Account. Motion passed 4-0.

### **Streets:**

The City Clerk reached out to MO-Kan to see if they had a timeline of when we needed to complete grant requirements. The next step is to complete a survey. This will be presented at the May board meeting.

### **Dogs:**

Alderman Magness presented information on “dog tethering” restrictions. The City of St. Joseph and Cameron have strict codes regulating when and how a dog can be tethered. Board members discussed the need to control the dogs running loose in town before

tethering regulations are considered. Requiring dog tags was discussed and the City Clerk will see if the City can require that by ordinance or if it needs to go to the vote of the people. The Clerk informed the Board that several dog nuisance letters have been issued over the past few weeks and it seems as though the violators are taking care of their dogs at this point.

**New Business:**

**Budget Hearing:**

The Clerk reminded the Board members that the Budget Hearing is Monday, March 25, 2019 at 6:00 P.M.

**Alderman Comments:**

Alderman Bradford wanted to thank City employees Jody, Mike and Brian for working after hours to resolve a citizen's issue with their water.

**Adjourn:**

As no other business was presented, Alderman Stone moved, second by Alderman Bradford to adjourn the meeting at 6:25 P.M. Motion passed 4-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk