

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, April 10, 2019**

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

**Roll call of council persons:**

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

**Also, present:**

City Clerk - Jody Barlow  
Mike Tanner – Newly elected official  
Sammie Standley and Jason Ramey – Osborn Ball Association

**Agenda:**

**Consent Agenda:**

- A. March 13, 2019 Board Meeting Minutes
- B. March 25, 2019 Budget Hearing Minutes
- C. March 25, 2019 Meeting Minutes
- D. March 2019 Financial Report
- E. Resolution 2019-01 Ball Field Use Agreement – Osborn Ball Association

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Old Fire Station Roof

**New Business:**

- A. Election Results
- B. Oath of Office
- C. Ball Field – Osborn Ball Association
- D. Water/Sewer/Maintenance Open Position
- E. Summer Mowing
- F. Alderman Comments

It was moved by Alderman Stone, 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 Baumgarden, second by Alderman Stone to approve the consent agenda which contained the minutes from the March 13, 2019 Board Meeting Minutes, March 25, 2019 Budget Hearing Minutes, March 25, 2019 Meeting Minutes, March 2019 financial report and Resolution 2019-01 Ball Field Use Agreement – Osborn Ball Association. Motion passed 3-0.

**Bills:**

A list of bills was presented for approval and payment for the month of April 2019. It was moved by Alderman Bradford, second by Alderman Stone to approve the list of bills for April 2019 as presented. Motion passed 3-0.

**City Clerk Report:**

The Clerk reminded the Board that the Spring Cleanup will be Saturday, May 4<sup>th</sup> from 8 A.M. to 4 P.M. Brian is going to work that day.

**Water Report:**

None

**Old Business:**

**Old Fire Station Roof:**

The Clerk was advised by the City Attorney that we shouldn't mix funds with the Fire Department and the City should just pay for the replacement of the roof since the building is owned by the City. The Board requested the Clerk to put an ad in the paper requesting bids for a tin overlay on the roof.

**New Business:**

**Election Results:**

The City Clerk presented the election results. A motion was made by Alderman Bradford, second by Alderman Stone to accept the election results from April 2, 2019 as presented. Motion passed 3-0.

### **Newly Elected Officials: Oath of Office:**

#### **New Board Members –**

New board members were sworn in by Jody Barlow, City Clerk.

**Mayor** – David E. Meek

**Alderman** – Carlana Bradford

**Alderman** – Mike Tanner

### **Ball Field – Osborn Ball Association:**

The ball association was present to request for the City to make some much needed repairs to the ball field facilities. Ms. Standley and Mr. Ramey presented the following improvements to the Board.

1. Replace the roof on the eat shack and bathrooms.
2. Put more Turfus on the infield.
3. Replace the light poles due to them leaning.
4. Take out the play equipment as it is a hazard due to the age.

The City Clerk informed the Board that \$2,000.00 was set aside from the new budget for use at the ball field. Per the City Attorney the City is responsible for all repairs/replacement of any facility located on City property. The Board didn't want to spend all the budgeted money on the ball field at one time. The Board requested that the Ball Association help with some of the issues through volunteering their time and/or monetary help. After discussion a motion was made by Alderman Stone, second by Alderman Baumgarden for the City to buy metal roofing material for overlay of the eat shack and bathrooms at the ball field, the City will put more lime around the dugouts to help with drainage, the Ball Association will provide all labor to lay the metal on the roofs, the Ball Association may take out the play equipment at the ball field, the light poles will not be an issue this year so nothing will be done with them, the Ball Association will pay for 2 loads of rock for the parking lot, and the City will spray the parking lot to get rid of the weeds. Motion passed 4-0.

### **Water/Sewer/Maintenance Position:**

The Board would like to conduct interviews on Thursday, April 18<sup>th</sup> at 6:00 P.M.

### **Summer Mowing:**

The Mayor would like to make the summer mowing part of the water/sewer/maintenance workers responsibility or to hire a teenager to mow city property for minimum wage. The Board members decided to include mowing as part of the full-time water/sewer/maintenance workers job description.

**Alderman Comments:**

Alderman Stone wants to include a section for dog tethering and dog tags in the City's current dog ordinance. The City Clerk will contact the City Attorney to see if we can amend the ordinance to require dog tags. Alderman Bradford shared that a citizen would like to have a sidewalk all the way around the City park. The Clerk will check to see if there are any grants for this.

**Adjourn:**

As no other business was presented, Alderman Stone moved, second by Alderman Baumgarden to adjourn the meeting at 7:28 P.M. Motion passed 4-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk