

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, June 12, 2019**

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

Roll call of council persons:

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

Also, present:

City Clerk - Jody Barlow
Nicole Smith – Water Department

Agenda:

Consent Agenda:

A. May 8, 2019 Board Meeting Minutes

Authorization of Bills

Reports:

A. City Clerk Report
B. Water Report

Old Business:

A. Dogs
B. Streets – Survey

New Business:

A. Fireworks Ordinance #2019-02
B. Emergency Notifications
C. Alderman Comments

It was moved by Alderman Baumgarden, second by Alderman Tanner 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 Stone to approve the consent agenda which contained the minutes from the May 8, 2019 Board Meeting Minutes. Motion passed 4-0.

Bills:

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

City Clerk Report:

None

Water Report:

Nicole informed the Board that the walk-in door for the old fire station is here. She will get it installed soon. Nicole would like for Brian or someone else to do the mowing around the City. She doesn't have enough time in the week to get it all done. The Board members would like for Nicole to talk to Brian about mowing. He can have 10 hours each week at \$10.00 per hour. After some discussion it was decided that Nicole is to spend 10 hours per week on the streets and she is to start using the road grader. Nicole would like to get a security camera for the inside of the water plant to keep an eye on the water tower pressure. Alderman Tanner asked if we had a system already in place to notify of low pressure at the plant. There is an auto-dialer that will call programmed phone numbers in the event of low water tower pressure. The Board decided that a security camera at the plant isn't necessary at this time.

Old Business:

Dogs:

The Clerk informed the Board that the City can require dog owners to purchase dog tags and for their dog to have a rabies shot. The fee would be \$10 per tag, per year. Alderman Tanner wanted to know how this would be enforced. A motion was made by Alderman Tanner, second by Alderman Stone to table the issue. Motion passed 4-0. Alderman Bradford still wants to pursue getting a dog pound in town.

Streets – Survey:

The City Clerk informed the Board that in order to apply for the grant we will need an 80% return rate on the surveys. The surveys will go out during the month of July.

New Business:

Fireworks Ordinance #2019-02:

AN ORDINANCE REPEALING ORDINANCE NUMBER 1910-06-10, AND ENACTING AN ORDINANCE ESTABLISHING RULES AND REGULATIONS PERTAINING TO FIREWORKS WITHIN THE CITY OF OSBORN, MISSOURI.

It was moved by Alderman Stone, second by Alderman Tanner to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2019-02. On roll call vote, the motion carried as follows:

AYES:4 – Bradford, Stone, Baumgarden and Tanner

NOES: 0

ABSTAIN: 0

ABSENT: 0

It was moved by Alderman Tanner, second by Alderman Stone to approve Ordinance 2019-02. On roll call vote, the motion carried as follows:

AYES:4 – Bradford, Stone, Baumgarden and Tanner

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 12th DAY OF JULY 2019.

Emergency Notifications:

The City Clerk presented an agreement with Dekalb County to utilize their emergency notification system for \$500.00 per year. The notifications would be for water emergencies, trash delays, and any other emergency notifications that would be required for the citizens to know. The system can be accessed by the City Clerk and the County Clerk. Citizens can sign up using their cell phone, land line, and/or email. A motion was made by Alderman Stone, second by Alderman Tanner to sign the agreement with Dekalb County to utilize their emergency notification system. Motion passed 4-0.

Alderman Comments:

Alderman Stone would like for the City Clerk to find out if the City can apply for FEMA money to replace city tubes.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Baumgarden to adjourn the meeting at 7:01 P.M. Motion passed 4-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk