

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, August 14, 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 Mike Tanner  
Absent – Alderman Brian Stone

**Also, present:**

City Clerk - Jody Barlow  
Derek Lorence – Osborn School District Assistant Principal  
Jeff Harbison, Aaron Ramsey, Billy Lowenstein – The Rose Lowenstein Foundation  
Absent:  
Nicole Smith – Water Department

**Agenda:**

**Consent Agenda:**

- A. June 12, 2019 Board Meeting Minutes
- B. July 2019 Financial Statement

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Streets – Survey

**New Business:**

- A. Osborn School District – City Ballfield
- B. Fight for the Fearless Event – September 7, 2019
- C. Tax Rate Hearing – August 28, 2019
- D. Declare Surplus Property
- E. Prosecutor for Ordinance Violations – Appear in Court
- F. Alderman Comments

It was moved by Alderman Baumgarden, second by Alderman Tanner to accept & approve the agenda with the addition, Osborn School District – City Ballfield, for tonight’s meeting. Motion passed 4-0.

**Public Comment:**

None

**Consent Agenda:**

A motion was made by Alderman Bradford, second by Alderman Tanner to approve the consent agenda which contained the minutes from the July 10, 2019 Board Meeting Minutes. Motion passed 4-0.

**Bills:**

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

**Financial Report:**

The financial report for the month of July 2019 was presented by the Clerk. It was moved by Alderman Tanner, second by Alderman Baumgarden to approve the financial report for July 2019 as presented. Motion passed 4-0.

**City Clerk Report:**

The Clerk presented a request from Jeremy Hall –to close 3 street sections for the upcoming Outlaws Block Party event. The streets affected will be E. Harriet from Clinton Ave to Short St., W. Harriet from Clinton Ave to the first alley, and E. Georgie from Clinton Ave. to Short St. The Board agreed to the closers. The Block Party would also like to use the city dumpster for their event. This is not possible due to the contract we have with R&W Container and the State Constitution. A citizen requested to have a payment plan for their large outstanding water/sewer bill. After some discussion the Board agreed to splitting the past due balance into 6 biweekly payments. If any payments are missed, then the full bill becomes due and payable immediately. We are still waiting for bids to replace the old fire station roof. The Clerk has been reaching out to other small towns to see who they use to prosecute ordinance violators. The Board would like more information.

**Water Report:**

Water loss 5%. Nicole presented her resignation to the board. Her last day will be August 23, 2019.

**Old Business:**

**Streets - Survey:**

MO-Kan has reported that surveys are being mailed in. They will have a number to present at the next board meeting.

**New Business:**

**Osborn School District – City Ballfield:**

Derek Lorence – Osborn School District Assistant Principal, was present to ask the Board if the City would be willing to donate or sell the City ballfield to the school. The School Board doesn't want to put a lot of money into the field for upgrades if it doesn't belong to them. The upgrades would be a new fence, drain tile, bathroom/dugout improvements. Since this is a legal matter, a motion was made by Alderman Bradford, second by Alderman Tanner, to table this issue until the September board meeting so the City Attorney could advise. Motion passed 4-0.

**Fight for the Fearless Event – September 7, 2019:**

Jeff Harbison, Aaron Ramsey, Billy Lowenstein – The Rose Lowenstein Foundation were present to answer any questions the Board might have about the event. The gates open at 4:00 P.M., fights will start at 5:30 P.M, band will start after the fights end and will stop at 11:00 P.M.

**Tax Rate Hearing – August 28, 2019**

The City Clerk reminded the Board members about the tax rate hearing on August 28, 2019 at 6 P.M.

**Declare Surplus Property:**

To keep scrap items at a minimum the Mayor would like for the Board to declare the old mower as surplus property. A motion was made by Alderman Tanner, second by Alderman Bradford to declare the old mower as surplus property. Motion passed 4-0.

**Alderman Comments:**

Alderman Baumgarden wanted to share a citizen concern about dogs being tied up. Izahiah Watkins is very concerned for the welfare of a dog tied up on property located at W. Georgie St.

**Adjourn:**

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

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David E. Meek, Mayor

Respectfully Submitted,

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Jody Barlow, City Clerk