

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Thursday, April 18, 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

**Agenda:**

**New Business:**

- A. Closed Session - Interviews
- B. United Fiber Contract

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

**New Business:**

**Closed Session - Interviews:**

Since this is a personnel issue a request was made to go into **closed** session in accordance with RSMo §610.021(13). It was moved by Alderman Baumgarden, second by Alderman Tanner to go into closed session at 6:02 P.M. On roll call vote, the motion carried as follows:

AYES: 4 – Baumgarden, Bradford, Tanner, Stone

NOES: 0

ABSENT: 0

A motion was made by Alderman Stone, second by Alderman Baumgarden to return to open session at 6:41 P.M. On roll call vote, the motion carried as follows:

AYES: 4 – Baumgarden, Bradford, Tanner, Stone

NOES: 0

ABSENT: 0

**Action from Closed Session:**

A motion was made by Alderman Stone, second by Alderman Bradford to hire Nicole Smith at \$16.50 per hour for the position of full-time water/sewer/maintenance personnel. Motion passed 4-0. It was discussed that Nicole is to have set work hours either starting at 7:00 A.M. or 8:00 A.M. and working a full 8-hour day.

**United Fiber Contract:**

The City Clerk presented the contract for United Fiber for City Hall and the maintenance barn. The Board would like to discuss this at the next board meeting.

**Adjourn:**

As no other business was presented, Alderman Stone moved, second by Alderman Tanner to adjourn the meeting at 6:47 P.M. Motion passed 4-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk