

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, September 9, 2020
Meeting held at Grindstone Valley Winery (due to social
distancing guidelines per COVID-19)**

Mayor Pro Tem declared meeting open at 6:00 P.M.

Roll call of council persons:

Present – Alderman Norman Baumgarden, Mayor Pro Tem
Alderman Mike Tanner
Alderman Brian Stone
Alderman Carlena Bradford

Absent – Mayor David E. Meek

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer

Consent Agenda:

- A. August 12, 2020 Board Meeting Minutes
- B. August 12, 2020 Closed Session Minutes
- C. August 26, 2020 Tax Rate Hearing Minutes
- D. August 2020 Financial Statement
- E. City CD's

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

New Business:

- A. Alderman Comments

It was moved by Alderman Stone, second by Alderman Tanner to accept & approve the agenda for tonight's meeting. Motion passed 3-0.

Public Comment:

None

Consent Agenda:

A motion was made by Alderman Stone, second by Alderman Tanner to approve the consent agenda which contained the minutes from the August 12, 2020 Board Meeting Minutes, August 12, 2020 Closed Session Minutes, August 26, 2020 Tax Rate Hearing Minutes, August 2020 financial statements and City CD's. Motion passed 3-0.

Bills:

A list of bills was presented for approval and payment for the month of September 2020. It was moved by Alderman Stone, second by Alderman Tanner to approve the list of bills for September 2020 as presented. Motion passed 3-0.

City Clerk Report:

The Clerk explained that the City Attorney is looking over the contract from the school's attorney for the ball field.

Water Report:

None

Old Business:

None

New Business:

Alderman Comments:

Alderman Mike Tanner informed the Board that he will be stepping down from his position in the next month due to family relocation.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Tanner to adjourn the meeting at 6:12 P.M. Motion passed 3-0.

Norman Baumgarden, Mayor Pro Tem

Respectfully Submitted,

Jody Barlow, City Clerk