

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, January 8, 2020**

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
Alderman Brian Stone

Also, present:

City Clerk - Jody Barlow

Agenda:

Consent Agenda:

- A. December 11, 2019 Board Meeting Minutes
- B. December Financial Statements

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Aflac – Shaun McClintock
- B. Election Reminder

New Business:

- A. Closed Session – Interviews Water/Sewer Position
- B. Water/Sewer Position
- C. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Baumgarden 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 Tanner to approve the consent agenda which contained the minutes from the December 11, 2019 Board Meeting Minutes and December financial statements. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of January 2020. Check #817 – ATF Repairs \$370.00 for repairs to the dump truck, was added. It was moved by Alderman Tanner, second by Alderman Stone to approve the list of bills for January 2020 as presented. Motion passed 4-0.

City Clerk Report:

The Clerk requested to purchase a new office chair. The current one is broken down and needs replaced. A motion was made by Alderman Stone, second by Alderman Bradford to purchase a new office chair with a \$300.00 limit. Motion passed 4-0.

Water Report:

None

Old Business:

Aflac – Shaun McClintock:

Mr. McClintock wasn't present for the meeting. A motion was made by Alderman Tanner, second by Alderman Bradford for City employees to participate in Aflac with \$0 contribution from the City. Motion passed 4-0.

Election Reminder:

The Clerk reminded Board members Baumgarden and Stone their seats are up for re-election and they have until January 21, 2020 to sign up at City Hall. After that date they would have to be a certified write-in through the Courthouse.

New Business:

Closed Session – Interviews Water/Sewer Position:

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 Stone, second by Alderman Tanner to go into closed session at 6:25 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 Bradford, second by Alderman Baumgarden to return to open session at 6:48 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 Tanner to hire Douglas Moeller at \$18.00 per hour for the position of full-time water/sewer/maintenance personnel. Motion passed 4-0. Doug will start January 23rd, 2020.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Tanner moved, second by Alderman Baumgarden to adjourn the meeting at 6:53 P.M. Motion passed 4-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk