

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, February 10, 2021**

Mayor Pro Tem Norman Baumgarden declared meeting open at 6:11 P.M.

Roll call of council persons:

Present – Mayor Pro Tem Norman Baumgarden
Alderman Brian Stone
Alderman Carlana Bradford

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer

Consent Agenda:

- A. January 13, 2021 Board Meeting Minutes
- B. January 2021 Financial Statement
- C. City CD's

Authorization of Bills

- A. February 2021 Bills

Reports:

- A. City Clerk Report
- B. Water Report

Agenda:

Old Business:

- A. Prosecuting Attorney
- B. USDA – Not for Profit-By Laws-Board of Directors
- C. City Hall Repairs

New Business:

- A. Salt Spreader
- B. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Stone 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 Bradford to approve the consent agenda which contained the minutes from the January 13, 2021 Board Meeting Minutes, January 2021 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 February 2021. It was moved by Alderman Stone, second by Alderman Bradford to approve the list of bills for February 2021 as presented. Motion passed 3-0.

Clerk Report:

Meri Thompson with Meri's Dance Studio in Cameron has requested to use the City Park again for her recital. The recital will be June 1st 6 P.M. – 8 P.M. The Board was fine with this.

The Clerk requested to purchase an adjustable desktop. The Board approved the purchase for \$250.00.

Water Report:

Doug reported that he had been running the water plant longer hours due to the extreme cold temperatures. This must be done to keep the water from freezing in the tower.

Old Business:

Prosecuting Attorney:

James Griffith Attorney at Law from Maysville, MO was present by phone to answer any questions from the Board members about how he would prosecute ordinance violations in the City. After some discussion, a motion was made by Alderman Stone, second by Alderman Bradford to hereby appoint James Griffith as the City Prosecutor. Motion passed 3-0.

USDA – Not for Profit:

The Clerk is setting the non-profit up through the State of Missouri. A decision needs to be made about who the current board of directors will be. A motion was made by Alderman Bradford, second by Alderman Stone to have the non-profit board of directors set the following – President Norman Baumgarden, Vice President Brian Stone, Secretary Jody Barlow. Motion passed 3-0.

City Hall Repairs:

After some discussion about the repairs, it was discussed that the bathroom would have to be put back following ADA compliance rules. This will be tabled until the next board meeting to check with the bidders and inform them that their bid must include this.

Alderman Stone suggested having a special meeting if bids are correct.

New Business:

Salt Spreader:

Doug presented three options for a salt spreader for the bed of the white city truck to spread salt at intersections leading to Clinton Ave. After some discussion, a motion was made by Alderman Stone, second by Alderman Bradford to purchase a small pickup spreader from Knapheide for \$2476.50. Motion passed 3-0.

Alderman Comments:

None.

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Stone to adjourn the meeting at 7:20 P.M. Motion passed 3-0.

Norman Baumgarden, Mayor Pro Tem

Respectfully Submitted,

Jody Barlow, City Clerk