

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Tuesday, February 23, 2021**

Mayor David E. Meek declared meeting open at 5:30 P.M.

Roll call of council persons:

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

Also present:

City Clerk - Jody Barlow

Agenda:

New Business:

- A. City Hall Repairs
- B. Heating/Cooling Bids

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

New Business:

City Hall Repairs:

The Clerk presented 3 bids to the Board to look at.

Travis LeMunyan – City Hall Repairs with ADA compliant bathroom \$20,000.00
Luxz Contrsuction – City Hall Repairs with ADA compliant bathroom \$8,500.00
Tunks Construction – City Hall Repairs with ADA compliant bathroom \$17,000.00

After discussion, a motion was made by Alderman Stone, second by Alderman Bradford to award the bid to the lowest and best bid of \$8,500.00 from Luxz Construction. Motion passed 3-0.

Heating/Cooling Bids:

The Clerk presented 2 bids to the Board to look at.

Whitt Heating and Cooling – 18,000 BTU mini split Air system \$3,200.00
Luxz Contrsuction – 24,000 BTU split Air system \$2,500.00

After discussion, a motion was made by Alderman Stone, second by Alderman Bradford to award the bid to the best bid of \$3,200.00 from Whitt Heating and Cooling. Motion passed 3-0.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Bradford to adjourn the meeting at 5:59 P.M. Motion passed 3-0.

Norman Baumgarden, Mayor Pro Tem

Respectfully Submitted,

Jody Barlow, City Clerk