

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, April 13, 2016**

Mayor David E. Meek declared meeting open at 7:04 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Norman Baumgarden
Alderman Carlana Bradford

Absent – Alderman Deanna Bradford

Also present:

City Clerk - Jody Barlow
Water Dept. – Jason Miller
City Attorney – Ed Proctor
Newly Elected Officials – Jeff McCartney, Donna Magness and Jeremiah Lopez

Agenda:

Consent Agenda:

- A. March 16, 2016 Meeting Minutes
- B. March 16, 2016 Closed Meeting Minutes
- C. March 29, 2016 Budget Meeting Minutes
- D. March 29, 2016 Special Board Meeting Minutes
- E. March 29, 2016 Closed Special Board Meeting Minutes
- F. March 2016 Financial Report

Oath of Office:

- A. Proclamation – Outgoing Aldermen – Norman Baumgarden and Deanna Bradford
- B. Oath of Office Newly Elected Board Members – Alderman Jeff McCartney,
Alderman Donna Magness and Alderman Jeremiah Lopez

Reports:

- A. City CD's
- B. Authorization of Bills
- C. Water Report

Old Business:

- A. Sewer Project
- B. Capital Improvements Expenditures
- C. Ordinance #2016-05 – Quit Claim Deed United Cooperative
- D. Resolution #2016-04 – Ball Field Agreement Osborn/Stewartsville Schools
- E. Highway Sign Update

New Business:

- A. Fair Housing Proclamation
- B. Ordinance #2016-06 Enacting Ordinance #166
- C. Ordinance #2016-07 – Declaring Election Results
- D. Alderman Comments

It was moved by Alderman Baumgarden, second by Alderman C. Bradford to accept & approve the agenda for tonight’s meeting. Motion passed 2-0.

Consent Agenda:

A motion was made by Alderman Baumgarden, second by Alderman C. Bradford to approve the consent agenda which contained the financial report for March 2016 and minutes from the March 16, 2016 board meeting, March 16, 2016 Closed Meeting Minutes, March 29, 2016 Budget Meeting Minutes, March 29, 2016 Special Board Meeting Minutes, and March 29, 2016 Closed Special Board Meeting Minutes. Motion passed 2-0.

Newly Elected Officials:

Oath of Office:

New Board Members –

New board members were sworn in by Jody Barlow, City Clerk.

Alderman – Jeff McCartney

Alderman – Donna Magness

Alderman – Jeremiah Lopez

Mayor Pro Tem:

City Clerk explained that a new Mayor Pro Tem needed to be appointed for the next year. It was moved by Alderman Magness, second by Alderman Lopez to name Alderman Jeff McCartney as Mayor Pro Tem. Motion passed 4-0.

Authorize New Signatures:

It was moved by Alderman Magness, second by Alderman Lopez to authorize the signature of Jeff McCartney on all city accounts and cd’s and to continue to have City Clerk Jody Barlow, Mayor David E. Meek sign checks and to remove Alderman Norman Baumgarden and anyone else not listed as authorized signatures. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of April 2016. It was moved by Alderman Magness, second by Alderman Lopez to approve the list of bills for April 2016 as presented. Motion passed 4-0.

City CD's: None

Water Report:

1% Water loss.

Old/Unfinished Business:

Sewer Project:

Attorney Ed Proctor was present to discuss with the Board the importance of having a meeting with Olsson and Associates in order to get the project moving forward. All Board members stated they were available for a meeting. Ed will get with the City Clerk to get the meeting set up.

Capital Improvements Expenditures:

The City Clerk went over the expenditures that were budgeted for capital improvements with the new board.

Ordinance 2016-05 – Quit Claim Deed United Cooperative:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED REGARDING PROPERTY LOCATED ALONG THE ABANDONED RAILROAD RIGHT OF WAY

It was moved by Alderman Magness, second by Alderman McCartney to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2016-05. On roll call vote, the motion carried as follows:

AYES: 3 –McCartney, Bradford, Magness
NOES: 0
ABSTAIN: 1 – Lopez
ABSENT: 0

It was moved by Alderman Magness, second by Alderman Bradford to approve Ordinance 2016-05. On roll call vote, the motion carried as follows:

AYES: 3 –McCartney, Bradford, Magness
NOES: 0
ABSTAIN: 1 – Lopez
ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 13th DAY OF APRIL 2016.

Resolution 2016-04 – Ball Field Agreement Osborn/Stewartville Schools:

No action will be taken on resolution #2016-04 due to the Osborn and Stewartville School Districts deciding to not move forward with a boy's baseball program.

Highway Sign Update:

Discussion was made about the cost for the replacement of the welcome to Osborn highway sign that was approved at the March 16, 2016 board meeting. After some discussion a motion was made by Alderman Magness, second by Alderman Lopez to rescind the motion that was made to purchase a new highway sign for \$5,674.00 from St. Joe Sign. Motion passed 3-1. The Board would like to look at the sign and check out other options before moving forward with replacement.

New Business:

Fair Housing Proclamation:

The Mayor proclaimed April 2016 as Fair Housing Month.

Ordinance 2016-06 – Enacting Ordinance #166:

AN ORDINANCE REVISING ORDINANCE NO. 166 WHICH AUTHORIZES THE EXECUTION OF A QUIT CLAIM DEED

It was moved by Alderman Bradford, second by Alderman Magness to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2016-06. On roll call vote, the motion carried as follows:

AYES: 3 –McCartney, Bradford, Magness

NOES: 0

ABSTAIN: 1 – Lopez

ABSENT: 0

It was moved by Alderman Magness, second by Alderman Bradford to approve Ordinance 2016-06. On roll call vote, the motion carried as follows:

AYES: 3 –McCartney, Bradford, Magness

NOES: 0

ABSTAIN: 1 – Lopez

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 13th DAY OF APRIL 2016.

Ordinance 2016-07 – Ordinance Declaring Election Results:

AN ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION HELD 05 APRIL 2016 TO DETERMINE IF THE CITY OF OSBORN, CLINTON AND DEKALB COUNTIES SHALL IMPOSE A ONE PERCENT SALES TAX ON THE RECEIPTS FROM THE SALE AT RETAIL OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICES AT RETAIL FOR GENERAL REVENUE PURPOSES

It was moved by Alderman McCartney, second by Alderman Lopez to approve Ordinance 2016-07. On roll call vote, the motion carried as follows:

AYES: 4 –McCartney, Bradford, Magness, Lopez

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 13th DAY OF APRIL 2016.

Alderman Comments: None

Adjourn:

As no other business was presented, Alderman Magness moved, second by Alderman Lopez to adjourn the meeting at 8:25 P.M. Motion passed 4-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk