

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, June 8, 2016**

Mayor Pro Tem Jeff McCartney declared meeting open at 7:03 P.M.

Roll call of council persons:

Present – Alderman Jeff McCartney
Alderman Carlena Bradford
Alderman Jeremiah Lopez

Absent – Mayor David E. Meek
Alderman Donna Magness

Also present:

City Clerk - Jody Barlow
Water Dept. – Jason Miller

Agenda:

Consent Agenda:

- A. May 11, 2016 Meeting Minutes
- B. May 2016 Financial Report

Reports:

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

Old Business:

- A. Sewer Project
- B. Capital Improvements Expenditures – City Park

New Business:

- A. Open Bids – Surplus Equipment and Highway Sign
- B. Liquor License Renewal
- C. Liability Insurance
- D. City Wide Cleanup Day
- E. Streets
- F. Alderman Comments

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

Consent Agenda:

A motion was made by Alderman Lopez, second by Alderman Bradford to approve the consent agenda which contained the financial report for May 2016 and minutes from the May 11, 2016 board meeting. Motion passed 2-0.

Bills:

A list of bills was presented for approval and payment for the month of June 2016. It was moved by Alderman Lopez, second by Alderman Bradford to approve the list of bills for June 2016 as presented. Motion passed 2-0.

Water Report:

4% Water loss.

Old/Unfinished Business:

Sewer Project:

The City Clerk talked to the project engineers and they are waiting on comments from the State engineer before proceeding.

Capital Improvements Expenditures:

No discussion.

New Business:

Open Bids – Surplus Equipment:

The following bids were read and recorded by the City Clerk:

Josh Edwards	\$950.00
Brian Ramey	\$400.00
Kurt Arnold	\$1251.00
Marvin Blanton	\$510.00
John McQuate	\$502.60

A motion was made by Alderman Lopez, second by Alderman Bradford to award the winning bid to the highest bidder, Kurt Arnold for the amount of \$1,251.00. Motion passed 2-0.

Open Bids – Highway Sign:

The following bids were read and recorded by the City Clerk:

Vision Audio	\$8,150.39
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Highway sign replacement was tabled until the July board meeting.

Liquor License Renewal:

Grindstone Valley Winery applied to renew their City liquor licenses. A motion was made by Alderman Bradford, second by Alderman Lopez to approve Grindstone Valley Winery's City liquor license for the 2016-2017 year. Motion passed 2-0.

Liability Insurance:

The City Clerk presented the City's insurance package that was prepared by the City's broker Ocker Insurance. A motion was made by Alderman Lopez, second by Alderman Bradford to accept the insurance package. Motion passed 2-0. A motion was made by Alderman Bradford, second by Alderman Lopez to accept the optional terrorism coverage. Motion passed 2-0.

City Wide Cleanup Day:

The City Clerk informed the Board that Saturday, June 25, 2016 will be the city wide cleanup day. The dumpster will be set at the City maintenance barn and Jason will work that day to help with the cleanup.

Streets:

Tabled until the July board meeting.

Alderman Comments:

Mayor Pro Tem McCartney asked Jason if he was doing any work on the streets. Jason explained he has been filling potholes.

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Lopez to adjourn the meeting at 7:59 P.M. Motion passed 2-0.

Mayor Pro Tem, Jeff McCartney

Respectfully Submitted,

Jody Barlow, City Clerk