

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

Mayor Pro Tem Jeff McCartney declared meeting open at 7:00 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Donna Magness
Alderman Jeff McCartney
Alderman Jeremiah Lopez

Absent – Alderman Carlena Bradford

Also present:

City Clerk - Jody Barlow
Water Dept. – Jason Miller

Carolyn McCartney, Tom Bliss-Mo-Kan, Justin Snodgrass and Tony Landes- Warrior
Outdoors Organization

Agenda:

Consent Agenda:

- A. June 8, 2016 Meeting Minutes
- B. June 2016 Financial Report

Reports:

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

Old Business:

- A. Sewer Project
- B. Streets
- C. Highway Sign

New Business:

- A. Notification System
- B. Alderman Comments

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

Consent Agenda:

A motion was made by Alderman Lopez, second by Alderman Magness to approve the consent agenda which contained the financial report for June 2016 and minutes from the June 8, 2016 board meeting. Motion passed 3-0.

Bills:

A list of bills was presented for approval and payment for the month of July 2016. It was moved by Alderman Magness, second by Alderman Lopez to approve the list of bills for July 2016 as presented. Motion passed 3-0.

Water Report:

5% Water loss.

Alderman McCartney wanted to know the status of Jason's water license test. Jason explained that he will hopefully be taking the test in August at Lee's Summit, MO.

Public Comment:

Justin Snodgrass and Tony Landes were present to discuss the Warrior Outdoors Organization. The organization takes veterans and first-responders on various outdoor activities as a means to aide healing to those suffering from PTSD.

Tom Bliss was present to help present information with Donna Magness about a bbq contest. The bbq contest will be September 10, 2016 and the funds raised from the event will go towards Warrior Outdoors Organization, the Osborn Fire Department and City sidewalks. Donna asked if the City would block off Georgie Street from Clinton Avenue to Hunt Street. After some discussion it was decided to block off Georgie Street from Clinton Avenue to just west of the water plant. The Board members do not want to block people's driveways.

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.

Streets:

There were two applications that were submitted for the open position. After review of the applications and some discussion it was moved by Alderman Magness, second by Alderman McCartney to re-hire Ed Barlow Jr for the street department. Motion passed 3-0. A motion was made by Alderman Magness, second by Alderman McCartney to have Ed work 8 to 16 hours per week at \$15.00 per hour. Motion passed 3-0.

Highway Sign:

The City Clerk presented a different idea of going smaller with the highway sign. The Alderman requested to table the issue.

New Business:

Notification System:

The City Clerk presented information on a City wide notification system. The system would be used for water emergencies, trash issues, etc. The Alderman would like to look at other companies and compare pricing. The Clerk will present new information as it becomes available.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman McCartney moved, second by Alderman Magness to adjourn the meeting at 8:18 P.M. Motion passed 3-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk