

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, September 14, 2016**

Mayor David E. Meek declared meeting open at 7:13 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Donna Magness  
Alderman Jeremiah Lopez  
Alderman Carlena Bradford

Absent - Alderman Jeff McCartney

**Also present:**

City Clerk - Jody Barlow  
Water Dept. – Jason Miller

**Agenda:**

**Consent Agenda:**

- A. August 10, 2016 Meeting Minutes
- B. August 29, 2016 Meeting Minutes
- C. August 2016 Financial Report

**Reports:**

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

**Old Business:**

- A. Sewer Project

**New Business:**

- A. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Magness 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 Bradford to approve the consent agenda which contained the financial report for August 2016 and minutes from the August 10, 2016 and August 29, 2016 board meeting. Motion passed 3-0.

**Bills:**

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

**City CD:**

Alderman Magness has been requesting to find better interest rates for the City CD's. The City Clerk has found several banks that are offering interest rates for CD's at a higher rate than where the current general fund CD is. A motion was made by Alderman Magness, second by Alderman Lopez to move the general fund CD to a different bank with a higher interest rate into a 3-5 year CD. The Board will review interest rates every 6 months until maturity. Motion passed 3-0.

**Water Report:**

10% Water loss.

**Public Comment:**

None

**Old/Unfinished Business:**

**Sewer Project:**

Phase 2 of the Sewer Project has been put out for bid. Bids will be opened at City Hall Wednesday, October 5<sup>th</sup> at 10:00 A.M. The Board members are welcome to attend but it isn't a requirement.

**New Business:**

**Alderman Comments:**

Alderman Bradford wanted to know progress on the highway sign.

Mayor Meek has obtained 2 sets of free bleachers for the ball park. The bleachers need to be hauled to the City from St. Joseph, MO. A motion was made by Alderman Bradford, second by Alderman Lopez to pay \$200.00 to have the bleachers hauled to the City. Motion passed 3-0.

**Adjourn:**

As no other business was presented, Alderman Bradford moved, second by Alderman Magness to adjourn the meeting at 7:36 P.M. Motion passed 3-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk