

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, November 9, 2016**

Mayor Pro Tem Jeff McCartney declared meeting open at 7:05 P.M.

Roll call of council persons:

Present – Alderman Donna Magness
Alderman Jeremiah Lopez
Alderman Carlena Bradford
Alderman Jeff McCartney

Absent - Mayor David E. Meek

Also present:

City Clerk - Jody Barlow
City Attorney – Ed Proctor
USDA – Stan Wolfe

Agenda:

Consent Agenda:

- A. October 12, 2016 Meeting Minutes
- B. October 2016 Financial Report

Reports:

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

New Business:

- A. An ordinance authorizing the issuance of \$361,400 of combined waterworks and sewerage system revenue bonds.
- B. Completion of USDA Rural Development Preliminary Bond Closing with related documents.
- C. Ordinance #2016-10 Small Houses
- D. Ordinance #2016-11 Sewer Connect and Water Tap Fees
- E. Health Insurance
- F. Water/Sewer Dept. Position
- G. Highway Sign
- H. Alderman Comments

It was moved by Alderman Lopez, second by Alderman Bradford 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 October 2016 and minutes from the October 12, 2016 board meeting. Motion passed 3-0.

Bills:

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

City CD:

The City Clerk informed the Board that the two Water Department CD's are maturing at the end of November. It was moved by Alderman Magness, second by Alderman Lopez to leave the CD's at Bank Midwest at roll them in to a 42 month CD at 1.4% APR. Motion passed 3-0.

Water Report:

4% Water loss.

Street Department:

Ed requested approval to fix some rusted out spots on the City dump truck. The City Clerk presented pictures of the dump truck for the Board to look at. Alderman Magness requested this be tabled until the next board meeting.

Public Comment:

None

Sewer Project:

Ed Proctor presented the Board with Ordinance #2016-09 - An ordinance authorizing the issuance of \$361,400 of combined waterworks and sewerage system revenue bonds.

Completion of USDA Rural Development Preliminary Bond Closing with related documents. - Stan Wolfe went over USDA letter concerning the preliminary bond closing for Phase 2 of the sewer project. Stan read the loan resolution document to the board. A motion was made by Alderman Magness, second by Alderman Bradford to authorize execution of the loan resolution. Motion passed 3-0. A motion was made by Alderman Lopez, second by Alderman Bradford to authorize execution of the loan agreement for Phase 2. Motion passed 3-0.

A motion was made by Alderman Magness, second by Alderman Lopez to authorize execution of all documents related to Phase 2 of the sewer project at the pre-construction meeting under the direction of Stan Wolfe, Ed Proctor and Adam Hilgedick. Motion passed 3-0.

The City Clerk presented two bills to be paid for out of the Sewer Construction Account. A motion was made by Alderman Lopez, second by Alderman Magness to authorize payment of two bills in the amount of \$1,772.50. Motion passed 4-0.

New Business:

Ordinance #2016-10:

AN ORDINANCE PROVIDING FOR FIRE SAFETY AND PUBLIC HEALTH STANDARDS REGARDING SMALL HOUSES WITHIN THE CORPORATE LIMITS OF THE CITY OF OSBORN, MISSOURI.

It was moved by Alderman Magness, second by Alderman Bradford to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2016-10. On roll call vote, the motion carried as follows:

AYES: 3 – Lopez, Bradford, Magness

NOES: 0

ABSTAIN: 0

ABSENT: 0

It was moved by Alderman Magness, second by Alderman Bradford to approve Ordinance 2016-10. On roll call vote, the motion carried as follows:

AYES: 3 – Lopez, Bradford, Magness

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 9th DAY OF NOVEMBER 2016.

Ordinance #2016-11:

AN ORDINANCE CONCERNING FEES FOR NEW CONNECTIONS TO THE MUNICIPAL WATER SYSTEM AND WASTEWATER SYSTEM.

It was moved by Alderman Magness, second by Alderman Lopez to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2016-11. On roll call vote, the motion carried as follows:

AYES: 3 – Lopez, Bradford, Magness

NOES: 0
ABSTAIN: 0
ABSENT: 0

It was moved by Alderman Magness, second by Alderman Lopez to approve Ordinance 2016-11. On roll call vote, the motion carried as follows:

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

PASSED, SIGNED, AND APPROVED THIS 9th DAY OF NOVEMBER 2016.

Health Insurance:

Discussion was made about the cost of health insurance and if the City should continue providing this as a benefit. The Board members would like to see different options at the next board meeting.

Water/Sewer Department Position:

The City Clerk has not received any applications at this time. The help wanted ad will continue to run until the next board meeting.

Highway Sign:

Alderman Bradford found an individual who does sign work and they submitted a bid to replace the highway sign. The bid was in the amount of \$8400.00. After some discussion it was decided to not change the highway sign to a “V” shape. The City Clerk will contact the individual and see if they would be willing to resubmit their bid for a single faced sign. Alderman McCartney believes that the highway sign should come down permanently. The City Clerk will bring information to the next board meeting.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Magness moved, second by Alderman Lopez to adjourn the meeting at 8:38 P.M. Motion passed 3-0.

Mayor Pro Tem, Jeff McCartney

Respectfully Submitted,

Jody Barlow, City Clerk