

Osborn, Missouri Special Board Meeting March 29, 2016

Mayor David E. Meek declared meeting open at 7:52 P.M.

Roll call of council persons:

Present - Mayor David E. Meek
Alderman Norman Baumgarden
Alderman Carlena Bradford

City Clerk, Jody Barlow
Ed Procter, City Attorney

Absent - Alderman Deanna Bradford

BUSINESS PORTION:

Agenda:

Old Business: Sewer Project

New Business:

- A. Ordinance 2016-04 Adopt 2016-2017 Budget
- B. Resolution 2016-04 Intergovernmental Agreement Osborn R-O School District/Stewartsville C-2 School District for City ball field use
- C. Lift Station Safety
- D. Closed Session – Interviews
- E. Water/Sewer/Maintenance Position

It was moved by Alderman C. Bradford, second by Alderman Baumgarden to approve the agenda for tonight's meeting. Motion passed 2-0-1.

Old Business:

Sewer Project:

City Attorney Ed Procter was present to discuss the status of the sewer project. There is concern about the amount of time left to finish the project before the City loses funding. Mr. Procter mentioned contacting Olsson Associates about having a meeting to discuss these concerns. The Mayor and City Clerk will be available to attend the meeting once it is set up.

New Business:

Ordinance 2016-04 – Adopt 2016-2017 Budget:

It was moved by Alderman Baumgarden, second by Alderman C. Bradford to approve Ordinance 2016-04. On roll call vote, the motion carried as follows:

AYES: 2 – Baumgarden, C. Bradford

NOES: 0

ABSENT: 1 - D. Bradford

Resolution 2016-04 Intergovernmental Agreement with Osborn R-O and Stewartsville C-2:

A motion was made by Alderman C. Bradford, second by Alderman Baumgarden to approve Resolution 2016-04 an Intergovernmental Contract with the Osborn School District and Stewartsville School District for the use of the City Ball Field for 2017 spring baseball. On roll call vote, the motion carried as follows:

AYES: 2 – Baumgarden, C. Bradford

NOES: 0

ABSENT: 1 – D. Bradford

Lift Station Safety:

Water/sewer department employees have requested for the City to purchase respirators for them to wear when they clean the baskets at the lift stations. When they clean the baskets they are breathing in the fumes from the sewage. The Board approved the purchase of 3 respirators for the water/sewer department.

Closed Session – Interviews:

Since this is a personnel issue a request was made to go into closed session in accordance with RSMo §610.021(13). It was moved by Alderman Baumgarden second by Alderman C. Bradford to go into closed session at 7:53 P.M. On roll call vote, the motion carried as follows:

AYES: 2 – Baumgarden, C. Bradford

NOES: 0

ABSENT: 1 – D. Bradford

A motion was made by Alderman C. Bradford, second by Alderman Baumgarden to return to open session at 8:11 P.M. On roll call vote, the motion carried as follows:

AYES: 2 – Baumgarden, C. Bradford

NOES: 0

ABSENT: 1 – D. Bradford

Hire Full-time Water/Sewer Department Employee:

A motion was made by Alderman C. Bradford, second by Alderman Baumgarden to hire Jason Miller for the full-time Water/Sewer Department position. Motion passed 2-0-1.

A motion was made by Alderman C. Bradford, second by Alderman Baumgarden to pay Jason Miller \$19.00 per hour. Motion passed 2-0-1.

Adjourn:

As there was no other business presented, Alderman Baumgarden moved, second by Alderman C. Bradford to adjourn the meeting at 8:45 P.M. Motion passed 2-0-1.

The next regular meeting of the City Council will be April 13, 2016 (7:00 P.M.) at City Hall.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk