

Osborn, Missouri Special Board Meeting April 21, 2016

Mayor David E. Meek declared meeting open at 5:45 P.M.

Roll call of council persons:

Present - Mayor David E. Meek
Alderman Jeff McCartney
Alderman Carlana Bradford
Alderman Donna Magness
Alderman Jeremiah Lopez

Also present:

City Clerk, Jody Barlow, and Water Dept. Jason Miller
City Attorney Ed Proctor,
Olsson and Associates – Adam Hilgedick and Kevin Waldron
USDA – Stan Wolfe
Mo-Kan – Tom Bliss

BUSINESS PORTION:

Agenda: Sewer Project

It was moved by Alderman Bradford, second by Alderman Magness to approve the agenda for tonight's meeting. Motion passed 4-0.

Sewer Project:

City Attorney Ed Proctor discussed the importance of completion by the end of 2016. He provided a very strict timeline for completion of the project to Olsson and Associates. Alderman Magness asked if the reason for the delay in the project moving forward was because of the City. All agencies present replied no. Kevin Waldron explained it's an effort from several agencies to get this project completed on time. Kevin reassured the Board that the final documents for phase 2 and phase 3 are being done now. Stan Wolfe, USDA, explained the importance of meeting all deadlines that were presented by Ed and the state. A response by Olsson needs to be sent to USDA regarding a letter from them that was sent in March, 2016. Kevin discussed the plans for phase 2 and phase 3 with the Board. City Attorney recommended the board authorize the mayor to sign the executive summary. The City Attorney had to leave the meeting at 6:21 P.M. A motion was made by Alderman Magness, second by Alderman Bradford to authorize the Mayor to execute the executive summary. Motion passed 4-0.

Adjourn:

As there was no other business presented, Alderman Bradford moved, second by Alderman Magness to adjourn the meeting at 6:45 P.M. Motion passed 4-0.

The next regular meeting of the City Council will be May 11, 2016 (7:00 P.M.) at City Hall.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk