

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, January 11, 2017**

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

Roll call of council persons:

Present –

Alderman Donna Magness
Alderman Jeremiah Lopez
Alderman Jeff McCartney

Absent -

Mayor David E. Meek
Alderman Carlena Bradford

Also present:

City Clerk - Jody Barlow
Water/Sewer – Abraham Hackett
Streets – Ed Barlow Jr.

Agenda:

Consent Agenda:

- A. December 14, 2016 Meeting Minutes
- B. December 2016 Financial Report

Reports:

- A. Authorization of Bills
- B. Water Report

Old Business:

- A. Sewer Project
- B. Highway Sign
- C. Water District Comparison
- D. Snow Removal Policy

New Business:

- A. Ordinance #2017-01 – Sales Tax
- B. Alderman Comments

It was moved by Alderman Magness, second by Alderman Lopez to accept & approve the agenda for tonight’s meeting. Motion passed 2-0.

Consent Agenda:

A motion was made by Alderman Lopez, second by Alderman Magness to approve the consent agenda which contained the financial report for December 2016 and minutes from the December 14, 2016 board meeting. Motion passed 2-0.

Bills:

A list of bills was presented for approval and payment for the month of January 2017. It was moved by Alderman Magness, second by Alderman Lopez to approve the list of bills for January 2017 as presented. Motion passed 2-0.

Water Report:

Water Loss 4.5%

Water/Sewer employee Abraham asked if he could take the City truck home on the weekends that the plant runs. Each day that the plant runs he would be driving back and forth 3 to 4 times. A motion was made by Alderman Magness, second by Alderman Lopez for Abraham to take the City truck home on weekends if the plant has to run all day. Motion passed 2-0.

Mayor Pro Tem McCartney asked Abraham what his hours are going to be during the week. Abraham explained that he will be working M-F 7:00 A.M. – 3:30 P.M., taking a 30 minute lunch and that Friday would be his flex day for hours worked on the weekend. McCartney explained that those hours are acceptable and they need to be set now that the Board knows what he is working. Abraham was also told that he needs to set the hours for the PT water department guys and those hours should be limited once he is comfortable with daily operations.

Public Comment:

None

Sewer Project:

The City Clerk stated that Ed Proctor and Adam Hilgedick are still working with Smi-Co on the insurance documents for Phase 2. Phase 3 documents are being worked on with the engineers and USDA.

Highway Sign:

Mayor Pro Tem McCartney tabled this issue until next month due to not having a full Board present.

Water District Comparison:

The City Clerk presented a financial breakdown cost comparison for switching over to the water district. The Board looked at the information presented and made no actions.

Snow Removal Policy:

The City Clerk presented the snow removal policy per Mayor Meeks request. Mayor Meek believes the policy needs to be changed to 4". Alderman Magness believes that our current policy of 3" is too low and that it should be changed to 6". The City Clerk explained that it was changed to 3" in 2012 due to citizens complaining that 6" was too high. After some discussion a motion was made by Alderman Magness, second by Alderman Lopez to change the snow removal policy to 5". Motion passed 2-0.

New Business:

Ordinance #2017-01:

AN ORDINANCE FOR THE CITY OF OSBORN, CLINTON AND DeKALB COUNTIES, MISSOURI PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, APRIL 4TH, 2017,

It was moved by Alderman Magness, second by Alderman Lopez to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2017-1. On roll call vote, the motion carried as follows:

AYES: 2 – Lopez, Magness
NOES: 0
ABSTAIN: 0
ABSENT: 1- Bradford

It was moved by Alderman Lopez, second by Alderman Magness to approve Ordinance 2017-1. On roll call vote, the motion carried as follows:

AYES: 2 – Lopez, Magness
NOES: 0
ABSTAIN: 0
ABSENT: 1- Bradford

PASSED, SIGNED, AND APPROVED THIS 11th DAY OF JANUARY 2017.

Alderman Comments:

Alderman Magness stated that she believes the City should support local businesses. She was approached by Jeremy Hall, Owner Outlaws Cafe, about getting rock in his ditch. Alderman Magness wanted to know why Mr. Hall was told he couldn't get any rock. Ed, Street Dept., said he told Mr. Hall he could get gravel for his ditch at the rate of \$20.00 per scoop. Alderman Magness doesn't believe that the City should charge Mr. Hall for the gravel because it is part of the street. The City Clerk stated that in the past when a citizen has wanted gravel in the ditch the citizen had to pay for it. After some discussion of whether or not the spot was part of the street or the ditch Mayor Pro Tem McCartney instructed Ed to dump a bucket load of gravel by Outlaws Café at no charge.

Alderman Magness stated that some citizens have told her about some street lights that are out and she told the citizens to report it to the electric company. The City Clerk stated that street lights that are out, need to be reported to City Hall. The City then reports the outages directly to the appropriate person at Ameren.

Adjourn:

As no other business was presented, Alderman Magness moved, second by Alderman Lopez to adjourn the meeting at 7:32 P.M. Motion passed 2-0.

ABSENT

Mayor, David E. Meek

Mayor Pro Tem Jeff McCartney

Respectfully Submitted,

Jody Barlow, City Clerk