

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

Mayor David E. Meek declared meeting open at 7:04 P.M.

**Roll call of council persons:**

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

Absent – Alderman Jeff McCartney

Also present:

City Clerk - Jody Barlow  
Water/Sewer – Abraham Hackett

**Agenda:**

**Bids:**

A. Open Trash Bids

**Consent Agenda:**

A. September 13, 2017 Meeting Minutes

**Authorization of Bills**

**Reports:**

A. City Clerk Report  
B. Water Report

**Old Business:**

A. Sewer Project

**New Business:**

A. Alderman Comments

It was moved by Alderman Magness, second by Alderman Bradford to accept & approve the agenda for tonight's meeting. Motion passed 3-0.

**Public Comment:**

None

**Consent Agenda:**

A motion was made by Alderman Magness, second by Alderman Lopez to approve the consent agenda which contained the minutes from the September 13, 2017 board meeting. Motion passed 3-0.

**Bills:**

A list of bills was presented for approval and payment for the month of October 2017. It was moved by Alderman Magness, second by Alderman Bradford to approve the list of bills for October 2017 as presented. Motion passed 3-0.

**City Clerk Report:**

The City Clerk read the financial statement for the month of September 2017. There is a need to increase sewer rates due to repayment of the sewer project loan beginning. The Mayor requested to table this until next month.

**Water Report:**

Water Loss 18%

Abraham informed the Board that there were 3 leaks during September. The water tower was cleaned out by Utility Services per our contract with them.

**Old Business:**

**Sewer Project:**

The Clerk informed the Board that phase 3 will have to be re-bid due to the elimination of the UV filtration.

**New Business:**

**Trash Contract – Open Bids:**

Mayor Meek opened 2 bids and read them aloud.

Bid 1 was from R&W Container, Cameron, MO. Residential trash service \$10.00 and Senior Citizen trash service \$9.50.

Bid 2 was from Redgate Disposal, Edgerton, MO. Residential trash service \$13.23 and Senior Citizen trash service \$12.75.

After some discussion, a motion was made by Alderman Magness, second by Alderman Bradford to award the trash contract to R&W Container, Cameron, MO. Motion passed 3-0.

**Alderman Comments:**

Mayor Meek discussed his recent water/sewer bill. He would like for the Board to forgive the bill due to a toilet running while he wasn't home. The running toilet used 36,000 gallons and he is not going to pay the bill. Alderman Bradford wants Abraham to check David's meter to make sure there isn't something wrong with the meter before any further discussion. The Board agreed to wait until next month to discuss David's water/sewer bill.

**Adjourn:**

As no other business was presented, Alderman Bradford moved, second by Alderman Magness to adjourn the meeting at 7:51 P.M. Motion passed 3-0.

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Mayor David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk