

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, December 13, 2017**

Mayor David E. Meek declared meeting open at 7:00 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Jeff McCartney, Mayor Pro Tem
Alderman Donna Magness
Alderman Carlena Bradford – By Phone
Alderman Jeremiah Lopez

Also present:

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

Citizens: Loren Crum

Agenda:

Consent Agenda:

- A. November 8, 2017 Meeting Minutes
- B. November 29, 2017 Special Meeting Minutes
- C. November 29, 2017 Closed Session Minutes

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Sewer Project

New Business:

- A. Ordinance #2017-06 Water Rate Increase
- B. Ordinance #2017-07 Sewer Rate Increase
- C. Ordinance #2017-08 Trash Contract
- D. Alderman Comments

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

Public Comment:

Loren Crum presented information on meters for outside watering. He would like for the Board to consider letting citizens use them. The City Clerk will look into them and bring information back to the board at a later date.

Consent Agenda:

A motion was made by Alderman Magness, second by Alderman Bradford to approve the consent agenda which contained the minutes from the November 8, 2017 board meeting, November 29, 2017 special meeting minutes and November 29, 2017 closed session minutes. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of December 2017. It was moved by Alderman McCartney, second by Alderman Magness to approve the list of bills for December 2017 as presented. Motion passed 4-0.

City Clerk Report:

The City Clerk read the financial statement for the month of November 2017. A motion was made by Alderman Bradford, second by Alderman Lopez to approve the financial statement for the month of November 2017. Motion passed 4-0.

Jody reminded everyone that the filing for Alderman McCartney and Alderman Lopez opens on December 12, 2017 and ends January 16, 2018.

Jody presented the longevity pay to the Board members. A motion was made by Alderman Magness, second by Alderman Bradford to pay longevity per the personnel policy. Motion passed 4-0.

Water Report:

Mike reported that everything is going well.

Old Business:

Sewer Project:

The Clerk informed the Board that the engineer is working on bid specs. to proceed with phase 3 without UV filtration.

New Business:

Ordinance #2017-06 Water Rate Increase:

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE WW1970-2 WATER SYSTEM RATES; OF THE CODE OF ORDINANCES OF THE CITY OF OSBORN, MISSOURI BY ESTABLISHING WATER RATES TO BE CHARGED BY THE CITY OF OSBORN, TO RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL WATER

CUSTOMERS.

It was moved by Alderman Lopez, second by Alderman Magness to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2017-7. On roll call vote, the motion carried as follows:

AYES: 4 – Lopez, Magness, Bradford, McCartney
NOES: 0
ABSTAIN: 0
ABSENT: 0

It was moved by Alderman Magness, second by Alderman Bradford to approve Ordinance 2017-7. On roll call vote, the motion carried as follows:

AYES: 4 – Lopez, Magness, Bradford, McCartney
NOES: 0
ABSTAIN: 0
ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 13th DAY OF DECEMBER 2017.

Ordinance #2017-07 Sewer Rate Increase:

AN ORDINANCE AMENDING ARTICLE IV SECTION 3 OF ORDINANCE 198 – SEWERAGE SYSTEM; OF THE CODE OF ORDINANCES OF THE CITY OF OSBORN, MISSOURI BY ESTABLISHING WASTEWATER RATES TO BE CHARGED BY THE CITY OF OSBORN, TO RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL WASTEWATER CUSTOMERS.

It was moved by Alderman Magness, second by Alderman Lopez to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2017-7. On roll call vote, the motion carried as follows:

AYES: 4 – Lopez, Magness, Bradford, McCartney
NOES: 0
ABSTAIN: 0
ABSENT: 0

It was moved by Alderman Bradford, second by Alderman McCartney to approve Ordinance 2017-7. On roll call vote, the motion carried as follows:

AYES: 4 – Lopez, Magness, Bradford, McCartney
NOES: 0
ABSTAIN: 0
ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 13th DAY OF DECEMBER 2017.

Ordinance #2017-08 Trash Contract:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A TRASH CONTRACT BETWEEN THE CITY OF OSBORN, MISSOURI AND R&W CONTAINER LLC. AN ORDINANCE AMENDING ARTICLE IV SECTION 3 OF ORDINANCE 198 – SEWERAGE SYSTEM; OF THE CODE OF ORDINANCES OF THE CITY OF OSBORN, MISSOURI BY ESTABLISHING WASTEWATER RATES TO BE CHARGED BY THE CITY OF OSBORN, TO RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL WASTEWATER CUSTOMERS.

It was moved by Alderman Magness, second by Alderman Bradford to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2017-8. On roll call vote, the motion carried as follows:

AYES: 4 – Lopez, Magness, Bradford, McCartney
NOES: 0
ABSTAIN: 0
ABSENT: 0

It was moved by Alderman Lopez, second by Alderman Magness to approve Ordinance 2017-8. On roll call vote, the motion carried as follows:

AYES: 4 – Lopez, Magness, Bradford, McCartney
NOES: 0
ABSTAIN: 0
ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 13th DAY OF DECEMBER 2017.

Adjourn:

As no other business was presented, Alderman Magness moved, second by Alderman Lopez to adjourn the meeting at 7:25 P.M. Motion passed 4-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk