

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, February 8, 2017**

Mayor David E. Meek declared meeting open at 7:02 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Donna Magness  
Alderman Jeremiah Lopez  
Alderman Jeff McCartney  
Alderman Carlena Bradford

**Also present:**

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

**Agenda:**

**Consent Agenda:**

- A. January 11, 2017 Meeting Minutes
- B. January 2017 Financial Report
- C. Annual DeKalb County Missouri Tax Collection Agreement
- D. Boy Scout Week Proclamation

**Reports:**

- A. Authorization of Bills
- B. Water Report

**Old Business:**

- A. Sewer Project
- B. Highway Sign

**New Business:**

- A. Ordinance #2017-02 – ATV, UTV, Golf Cart Regulations
- B. 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.

**Consent Agenda:**

A motion was made by Alderman Magness, second by Alderman Bradford to approve the consent agenda which contained the financial report for January 2017, minutes from the

January 11, 2017 board meeting, the annual DeKalb County tax collection agreement, and Boy Scout Week Proclamation. Motion passed 4-0.

**Bills:**

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

**Water Report:**

Water Loss 9%

**Public Comment:**

None

**Sewer Project:**

The City Clerk informed the Board that the Pre-Construction Meeting for Phase 2 is Monday, February 27<sup>th</sup> at 10:00 A.M.

**Highway Sign:**

The City Clerk presented 6 designs for the highway sign. After some discussion the Board chose a design using hunter green, orange, and black for the colors. The Clerk will submit the choices to the contractor.

**New Business:**

**Ordinance #2017-02:**

AN ORDINANCE OF THE CITY OF OSBORN, MISSOURI, CLINTON AND DEKALB COUNTY, CREATING NEW REGULATIONS, TO ALLOW THE USE OF ALL TERRAIN VEHICLES (ATVs), UTILITY VEHICLES AND GOLF CARTS ACCESS TO STREETS AND HIGHWAYS WITHIN THE CITY OF OSBORN.

It was moved by Alderman Magness, second by Alderman Bradford to suspend rules and move to the 2<sup>nd</sup> and 3<sup>rd</sup>/Final Reading of Ordinance #2017-02. On roll call vote, the motion died as follows:

AYES: 2 – Bradford, Magness

NOES: 1 - Lopez

ABSTAIN: 0

ABSENT: 0

Motion died due to lack of response from Alderman McCartney. Alderman McCartney was still reading the ordinance and wanted to discuss further. After some discussion, a motion was made by Alderman Lopez to table Ordinance 2017-02 until the March board meeting, second by Alderman Magness. Motion passed 4-0.

**Spring Cleanup:**

The City Clerk asked the Board members when they would like to do the annual Spring Cleanup. The Board members didn't care when, as long as it gets done.

**Alderman Comments:**

None

**Adjourn:**

As no other business was presented, Alderman Magness moved, second by Alderman Lopez to adjourn the meeting at 7:36 P.M. Motion passed 4-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk