

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, March 8, 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
Alderman Carlena Bradford

Absent – Mayor David E. Meek

Also present:

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

Agenda:

Consent Agenda:

- A. February 8, 2017 Meeting Minutes
- B. February 2017 Financial Report
- C. Resolution 2017-01 Intergovernmental Agreement with Osborn R-0 School District for use of the ball field
- D. Resolution 2017-02 Ball Field Agreement with Osborn Ball Association

Reports:

- A. Authorization of Bills
- B. Water Report

Old Business:

- A. Sewer Project
- B. Spring Cleanup
- C. Update Longevity Pay Policy
- D. Ordinance #2017-02 – ATV, UTV, Golf Cart Regulations

New Business:

- A. Ordinance #2017-03 – Adopt 2017-2018 Budget
- B. Closed Session – Employee Reviews
- C. 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 Magness, second by Alderman Lopez to approve the consent agenda which contained the financial report for February 2017, minutes from the February 8, 2017 board meeting, resolution #2017-02 and to remove resolution 2017-01 and add it to new business. Motion passed 2-0.

Bills:

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

Water Report:

Water Loss 4%

Abraham requested that new tires be purchased for the City truck due to the ones currently on the truck being worn out. He presented 3 quotes from local businesses. Twin Creeks Tire \$516.00, T&S \$576.00, and D-Tone \$576.00. After some discussion a motion was made by Alderman Magness to get a quote from Osborn Automotive, to pay no more than \$600.00 and for Abraham to use his discretion as to which company to purchase the tires from, second by Alderman Lopez. Motion passed 3-0.

Alderman Bradford entered the meeting at 7:12 P.M.

Abraham requested to make the office bigger at the maintenance barn. By making it bigger he will have more storage area and he will be able to store items in the winter that need to stay above freezing temperature. Mayor Pro Tem McCartney suggested that he winterize those items and drain the pumps so that he doesn't have to worry about things freezing. Abraham gave a quote of \$435.00 for the cost of the materials. Brian and he would do the work during the day. Alderman Magness made a motion to table the issue for a few months. The motion died on the table due to a lack of a second. Alderman Magness made a motion to increase the size of the office at the maintenance barn, second by Alderman Bradford. Motion passed 3-0.

Public Comment:

None

Old Business:

Sewer Project:

The City Clerk informed the Board that Smi-Co is to start working on the manhole and lift station repairs April 22, 2017.

Spring Cleanup:

The City Clerk informed the Board that Spring Cleanup will be Saturday, May 6th at the maintenance barn. Postcards will be mailed out the last week of March.

Update Longevity Pay:

A motion was made by Alderman Magness, second by Alderman Lopez to change the longevity pay policy to read as follows:

Full-time Employees: \$60.00 each year with a cap at 10 years of employment

Part-time Employees: \$25.00 each year with a cap at 10 years of employment

Motion passed 3-0.

Ordinance #2017-02- ATV, UTV, Golf Cart Regulations:

Alderman Magness stated that she doesn't want this ordinance to have any fines associated with it. The City Clerk stated that all ordinances have fines for non-compliance. Alderman Magness stated that she doesn't believe we need the ordinance. Mayor Pro Tem tabled the ordinance until the next board meeting. The Clerk will make sure that the City Attorney is at the next board meeting to answer any questions about the legality of the ordinance.

New Business:

Ordinance #2017-03 Adopt 2017-2018 Budget:

It was moved by Alderman Magness, second by Alderman Lopez to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2017-03. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Magness, Lopez

NOES: 0

ABSTAIN: 0

ABSENT: 0

It was moved by Alderman Bradford, second by Alderman Magness to approve Ordinance 2017-03. On roll call vote, the motion carried as follows:

AYES: 3 – Lopez, Magness, Bradford

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 8th DAY OF MARCH 2017.

Resolution #2017-01 Intergovernmental Agreement with Osborn R-0 School District for Use of the Ball Field:

Alderman Magness would like to charge the school a fee for the use of the ball field. Alderman Bradford doesn't believe we should charge the school anything for the use of the field. The City should support the students at the school.

It was moved by Alderman Magness, second by Alderman Lopez to adopt resolution #2017-01 with the addition of a \$200.00 facility use fee. On roll call vote, the motion carried as follows:

AYES: 2 –Magness, Lopez

NOES: 1 – Bradford

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 8th DAY OF MARCH 2017.

Alderman Comments:

Alderman Lopez asked if Abraham was learning how to use the road grader. Abraham informed the board that he has not been shown how to use the road grader and he believed that he was water/sewer and streets were separate. Mayor Pro Tem stated that we all work for the City of Osborn. Alderman Lopez stated that at his job everyone is cross trained. Alderman Bradford stated that she believes Abraham main focus and responsibilities is the water/sewer department.

Closed Session –Annual Employee Reviews:

Since this is a personnel issue a request was made to go into **closed** session in accordance with RSMo §610.021(13). It was moved by Alderman Bradford, second by Alderman Magness to go into closed session at 7:43 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Magness, and Lopez

NOES: 0

ABSENT: 0

A motion was made by Alderman Lopez, second by Alderman Bradford to return to open session at 8:13 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Magness, and Lopez

NOES: 0

ABSENT: 0

Adjourn:

As no other business was presented, Alderman Magness moved, second by Alderman Lopez to adjourn the meeting at 8:16 P.M. Motion passed 3-0.

ABSENT

Mayor, David E. Meek

Mayor Pro Tem, Jeff McCartney

Respectfully Submitted,

Jody Barlow, City Clerk