

CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, April 12, 2017

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

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Jeff McCartney
Alderman Carlana Bradford

Absent – Alderman Donna Magness
Alderman Jeremiah Lopez

Also present:

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

Agenda:

Consent Agenda:

- A. March 8, 2017 Budget Hearing Minutes
- B. March 8, 2017 Meeting Minutes
- C. March 8, 2017 Closed Session Minutes
- D. March 2017 Financial Report

Reports:

- A. Authorization of Bills
- B. Water Report

Old Business:

- A. Sewer Project
- B. Spring Cleanup

New Business:

- A. Election Results
- B. Oath of Office
- C. Ordinance #2017-04 – Declaring Election Results for Continuation of the Out of State Sales Tax
- D. Alderman Comments

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

Consent Agenda:

A motion was made by Alderman McCartney, second by Alderman Bradford to approve the consent agenda which contained the financial report for March 2017, minutes from the March 8, 2017 board meeting, budget hearing and closed session. Motion passed 2-0.

Bills:

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

Water Report:

Water Loss 13.8%

Abraham informed the Board that the steering rack on the Ranger broke. It is going to cost \$700.00 to have it fixed at Rob's Cycle. A motion was made by Alderman Bradford, second by Alderman McCartney to get the Ranger fixed at Rob's Cycle. Motion passed 2-0.

Abraham informed the Board that he took his drinking water D test. He is going to start his wastewater classes in May at Plattsburg. He will be taking his distribution test in May.

Alderman McCartney requested that Abraham get the hydrant at Morris and Amelia fixed as soon as possible.

Public Comment:

None

Old Business:

Sewer Project:

The City Clerk informed the Board that Phase 3 will be going out to bid in May.

Spring Cleanup:

The City Clerk reminded the Board that Spring Cleanup will be Saturday, May 6th at the maintenance barn.

New Business:

Ordinance #2017-04 – Declaring Election Results for Continuation of the Out of State Sales Tax:

It was moved by Alderman Bradford, second by Alderman McCartney to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2017-04. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, McCartney, Mayor Meek

NOES: 0

ABSTAIN: 0

ABSENT: 0

It was moved by Alderman McCartney, second by Alderman Bradford to approve Ordinance 2017-04. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, McCartney, Mayor Meek

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 12th DAY OF APRIL 2017.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Lopez to adjourn the meeting at 7:25 P.M. Motion passed 2-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk