

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, May 10, 2017**

Mayor Pro Tem Jeff McCartney declared meeting open at 7:05 P.M.

Roll call of council persons:

Present – Alderman Jeff McCartney
Alderman Carlena Bradford
Alderman Donna Magness
Alderman Jeremiah Lopez

Absent – Mayor David E. Meek

Also present:

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

Citizen: Vaughn George

Agenda:

Consent Agenda:

- A. April 12, 2017 Meeting Minutes
- B. April 2017 Financial Report

Reports:

- A. Authorization of Bills
- B. Water Report

Old Business:

- A. Sewer Project
- B. Ordinance #2017

New Business:

- A. Oath of Office
- 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.

Public Comment:

Vaughn George was present to ask why the City gave the township permission to do ditch work along SE Harris. Mr. George stated the township tore up the ditch along his

property. He believed that part of Harris was inside City limits. After some discussion, the City Clerk will go to the Courthouse to determine the city limits along Harris St and then let everyone know.

Consent Agenda:

A motion was made by Alderman Magness, second by Alderman Lopez to approve the consent agenda which contained the financial report for April 2017, and minutes from the April 12, 2017 board meeting. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of May 2017. It was moved by Alderman Magness, second by Alderman Lopez to approve the list of bills for May 2017 as presented. Motion passed 4-0. There was some discussion about making purchases at Menards in St. Joe, MO. The Board would like for the purchases to stop at Menards and to be made locally. If there are things that Abraham needs that he can't get at Cameron, he can give a list to the City Clerk and she will get them.

City Clerk Report:

The City Clerk reported that the City's trash contract with R&W will be up for bids this August. She wanted to know if the Board wanted to change or add anything to the new contract. The Clerk requested Board input for the summer newsletter.

Water Report:

Water Loss 5%

Abraham informed the Board that Smi-Co had been in town 2 or 3 times. He stated his wastewater class has started and will last for 6 weeks. They are going to get the water hydrant at Morris and Amelia replaced this coming weekend.

Street Report:

Eddie informed the Board that the Mayor would like to put up 6 speed limit signs for around town. Due to new state regulations pertaining to street signs, the City would have to purchase new ones. The cost for 6 new speed limit signs and posts is \$441.50. After some discussion, the Board decided to not purchase new signs.

Old Business:

Oath of Office:

The City Clerk swore in Alderman Donna Magness.

Sewer Project:

The City Clerk informed the Board that Phase 3 bids will be opened May 30th at City Hall.

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

Ordinance #2017 -02 was presented for the 3rd and final reading to the Board. City Attorney Ed Proctor entered the board meeting via a conference call. Alderman Magness asked Mr. Proctor several questions pertaining to the need of atv, utv, and golf cart regulations. Mr. Proctor stated that it is illegal to drive any of them on streets and highways in the state of Missouri unless a City allows it. Alderman Magness wanted to throw Ordinance #2017-02 out and start over. She would like to align the new one with the City of Plattsburg’s code. Alderman Lopez agreed with Alderman Magness. Mr. Proctor told the Board that the proposed ordinance was aligned with what Missouri Municipal League recommends, but, if the Board wanted to throw it out and start over that was fine. Alderman Bradford and Alderman McCartney believed the current one being proposed was fine.

It was moved by Alderman Bradford, second by Alderman McCartney to approve Ordinance 2017-02. On roll call vote, the motion carried as follows:

AYES: 2 – Bradford, McCartney

NOES: 2- Magness, Lopez

ABSTAIN: 0

ABSENT: 0

Motion tied 2-2. Mayor Pro Tem McCartney utilized his tie-breaking vote in favor of Ordinance #2017-02. Motion passed 3-2.

PASSED, SIGNED, AND APPROVED THIS 10th DAY OF MAY 2017.

New Business:

Alderman Comments:

Alderman McCartney wanted to know if there was an ordinance regulating parking in yards. The City Clerk said that all vehicles need to be licensed and parked on a hard surface. Alderman McCartney requested that a letter be sent to citizens who are parking their vehicles on their yards and to those that have unlicensed vehicles.

Alderman Lopez presented pictures to the Board of his son having an allergic reaction to United Cooperative bleeding off their anhydrous ammonia tanks behind his house. Mr. Lopez wanted to know if there was anything the City could do. At this time, the City is not going to get involved in this issue as it is a civil matter. Alderman Magness suggested the Alderman Lopez contact the manager at United Cooperative about the issue. The City Clerk informed Alderman Lopez to contact Doug Perry, Manager at United Cooperative.

Alderman Lopez also informed the Board that he has seen United Cooperative dumping liquid in a ditch. The City Clerk said to contact EPA with questions about dumping in ditches. The City Clerk explained to Alderman Lopez that if he needed to present any information regarding this matter in the future to the Board, he would need to present it as a citizen due to nepotism.

Adjourn:

As no other business was presented, Alderman Magness moved, second by Alderman Lopez to adjourn the meeting at 8:20 P.M. Motion passed 4-0.

Mayor Pro Tem, Jeff McCartney

Respectfully Submitted,

Jody Barlow, City Clerk