

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, July 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
Alderman Jeremiah Lopez

Absent – Alderman Donna Magness

Also present:

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

Agenda:

Consent Agenda:

- A. June 14, 2017 Meeting Minutes
- B. June 2017 Financial Report

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report
- C. Street Report

Old Business:

- A. Sewer Project – Authorize Payments

New Business:

- A. Outlaws Café
- B. Alderman Comments

It was moved by Alderman Lopez, second by Alderman Bradford to accept & approve the agenda for tonight's meeting. Motion passed 3-0.

Public Comment:

None

Consent Agenda:

A motion was made by Alderman Lopez, second by Alderman Bradford to approve the consent agenda which contained the financial report for June 2017, and minutes from the June 14, 2017 board meeting. Motion passed 3-0.

Bills:

A list of bills was presented for approval and payment for the month of July 2017. It was moved by Alderman Lopez, second by Alderman Bradford to approve the list of bills for July 2017 as presented. Motion passed 3-0.

City Clerk Report:

The City Clerk presented the Board with a draft of the summer newsletter.

Water Report:

Water Loss 2%

Abraham informed the Board that there are some things at the ball field that need to be cleaned up. He presented them with a list of the following items to declare as surplus property.

9' Snow Plow – No bracket

36' lawn roller

Pallet forks

Kenmore gas grill (no inside components, rusty)

55 Gallon steel drum

Roll of fencing (rusty)

Round fence posts (Pile of them, concrete is around the base)

Fire Hydrant (broken)

36" diameter steel pipe 36" long

Miscellaneous scrap metal

Abraham stated there is a harrow but didn't know who it belonged to. Mayor Meek said that is the ball associations and it doesn't belong to the City.

A motion was made by Alderman Lopez, second by Alderman Bradford to declare the presented list of items as surplus items and to request bids for each item. Motion passed 2-1.

Street Report:

Eddie informed the Board that the school has requested a new tube at their south drive along Amelia St. The school would like for it to be ditched to the west to help with drainage. The Board stated that if the ditch is out of the City's right of way then the school will be responsible for ditching. Mayor Meek will go to the school and look at the tube before anything gets done.

Old Business:

Sewer Project:

The City Clerk presented a request to pay the following bills for the Sewer Project.
SMI-Co. - \$138,308.13 – Pay request #1
Ed Proctor - \$2,800.00
Olsson & Associates - \$8,438.11
Cameron Newspaper - \$247.50
Total Pay Request = \$149,793.74

It was moved by Alderman Lopez, second by Alderman Bradford to request \$138,308.13 from USDA – Rural Development. Motion passed 3-0.

A motion was made by Alderman Lopez, second by Alderman Bradford to authorize Mayor Meek to sign the checks once the pay request is authorized by Stan Wolfe, USDA – Rural Development. Motion passed 3-0.

New Business:

Outlaws Café:

The City Clerk presented information from Alderman Magness and Jeremy Hall, owner of Outlaws Café. They requested for the City to either pay for or supply port-a-pottys for Outlaws Café's block party. The City Clerk informed the Board that it is against the Missouri Constitution to use tax payer money for private purposes. The Board will not pay for or provide port-a-pottys for the block party. The City can open the bathrooms at the park for the event if Mr. Hall would like. Due to the absence of Alderman Magness and Mr. Hall, the City Clerk will inform Mr. Hall about the Board's decision.

Alderman Comments:

Mayor Meek expressed his thoughts about Ed needing to work on filling potholes with the backhoe instead of running the road grader. Mayor Meek wants Ed to fill potholes and nothing else. Mayor Meek wants Ed to show Abraham how to fill potholes so that Abraham can fill potholes one day a week. Ed asked why when the departments are split. Alderman McCartney stated that the departments are not split and everyone works for the City of Osborn. Ed wanted to know why Brian is spending time helping Abraham, if he doesn't have anything to do. Mayor Meek told Ed to start working on potholes only, no

grading, and to show Abraham how to do it. Ed asked to know what the issue is with how he is doing things. It has never been an issue in the past. Mayor Meek explained that he wants the potholes fixed first. The Board agreed with Mayor Meek. Mayor Meek stated that Abraham needs to learn how to fix potholes and Ed needs to show him how. Alderman Lopez asked if everyone was good with the discussion.

Adjourn:

As no other business was presented, Alderman McCartney moved, second by Alderman Bradford to adjourn the meeting at 7:31 P.M. Motion passed 3-0.

Mayor David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk