

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, August 9, 2017**

Mayor David E. Meek declared meeting open at 7:04 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Donna Magness  
Alderman Carlena Bradford

Absent – Alderman Jeff McCartney  
Alderman Jeremiah Lopez

**Also present:**

City Clerk - Jody Barlow  
Water/Sewer – Abraham Hackett

**Agenda:**

**Consent Agenda:**

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

**Authorization of Bills**

**Reports:**

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

**Old Business:**

- A. Sewer Project

**New Business:**

- A. Surplus Equipment – Open Bids
- B. Alderman Comments

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

**Public Comment:**

None

### **Consent Agenda:**

A motion was made by Alderman Bradford, second by Alderman Magness to approve the consent agenda which contained the financial report for July 2017, and minutes from the July 12, 2017 board meeting. Motion passed 2-0.

### **Bills:**

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

### **City Clerk Report:**

The City Clerk presented the Board with August 30<sup>th</sup> at 6 P.M. as the date for the Tax Rate Hearing. Mr. Rick Goin, from the school, has requested to carryover their ball field use fee until next year due to them not having a softball team this year. The board agreed to do this. Mr. Bill Arthur would like to donate money to purchase new play equipment for the City Park. His donation will be made after his car show in October. The Board would like to thank Mr. Arthur for his donation. The City Clerk will look at different options for play equipment.

### **Water Report:**

Water Loss 3%

Abraham informed the Board that the power service line at the ball field has been ripped apart due to overgrown tree limbs and he has no way to trim them back. The City Clerk stated that this would need to go out for bid. The Board agreed.

Abraham has received his Class D wastewater license. He is now able to be named at the wastewater operator for the City. A motion was made by Alderman Magness, second by Alderman Bradford to name Abraham Hackett as the wastewater operator for the City. Motion passed 2-0.

### **Street Report:**

Mayor Meek looked at the tube at the school and he doesn't believe that it needs to be replaced. The ditch needs to be cleaned out and then it should be fine. Mr. Goin called and said they have contracted Josh Edwards to ditch it.

**Old Business:**

**Sewer Project:**

The City Clerk informed the Board that Phase 3 bids are going to expire and then it will go back out for bid. Smi-Co has finished Phase 2 and there will be a final inspection at the end of August.

**New Business:**

**Surplus Equipment – Open Bids:**

Mayor Meek opened 2 bids and read them aloud.

Bid 1 was for the roll of fence and fence posts for \$30.00 from Carol Cowan.

Bid 2 was for the gas grill - \$4.50, 55-gallon steel drum - \$5, Roll of fence - \$10, fence posts - \$15, fire hydrant - \$5 and misc. scrap metal \$15, from Robert.

The Board awarded the fence and fence posts to bidder #1 for \$30.

The Board awarded the gas grill - \$4.50, 55-gallon steel drum - \$5, fire hydrant - \$5 and misc. scrap metal \$15, totaling \$29.50 to bidder #2.

**Alderman Comments:**

**Adjourn:**

As no other business was presented, Alderman Magness moved, second by Alderman Bradford to adjourn the meeting at 7:30 P.M. Motion passed 2-0.

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Mayor David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk