

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, January 10, 2018**

Mayor David E. Meek declared meeting open at 7:03 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Jeff McCartney, Mayor Pro Tem  
Alderman Donna Magness

Also present:

City Clerk - Jody Barlow  
Water Dept. – Mike Brush

**Agenda:**

**Consent Agenda:**

- A. December 13, 2017 Public Hearing Minutes
- B. December 13, 2017 Meeting Minutes
- C. Boy Scout Proclamation

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Sewer Project

**New Business:**

- A. Alderman Comments

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

**Public Comment:**

None

**Consent Agenda:**

A motion was made by Alderman Magness, second by Alderman Magness to approve the consent agenda which contained the minutes from the December 13, 2017 public hearing and board meeting, and the Boy Scout week proclamation. Motion passed 2-0.

**Bills:**

A list of bills was presented for approval and payment for the month of January 2018. It was moved by Alderman McCartney, second by Alderman Magness to approve the list of bills for January 2018 as presented. Motion passed 2-0.

**City Clerk Report:**

The City Clerk read the financial statement for the month of December 2017. A motion was made by Alderman Magness, second by Alderman McCartney to approve the financial statement for the month of December 2017. Motion passed 2-0.

**Water Report:**

Water loss 8%. Mike reported that he is working on the handicap accessible ramp for City Hall.

**Old Business:**

**Sewer Project:**

The Clerk informed the Board that Phase 3 will go out for bid at the end of the month.

**New Business:**

None

**Adjourn:**

As no other business was presented, Alderman Magness moved, second by Alderman McCartney to adjourn the meeting at 7:20 P.M. Motion passed 2-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk