

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, November 14, 2018**

Mayor David E. Meek declared meeting open at 6:02 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Carlena Bradford  
Alderman Brian Stone  
Alderman Norman Baumgarden, Mayor Pro Tem  
Absent - Alderman Donna Magness

**Also present:**

City Clerk - Jody Barlow  
Water Dept. – Mike Brush

**Agenda:**

**Consent Agenda:**

- A. October 10, 2018 Board Meeting Minutes
- B. October 2018 Financial Report

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Sewer Project
- B. Dogs

**New Business:**

- A. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Magness to accept & approve the agenda for tonight's meeting. Motion passed 4-0.

**Public Comment:**

None

**Consent Agenda:**

A motion was made by Alderman Bradford, second by Alderman Baumgarden to approve the consent agenda which contained the minutes from the October 10, 2018 Board Meeting Minutes, and October 2018 financial report. Motion passed 4-0.

**Bills:**

A list of bills was presented for approval and payment for the month of November 2018. It was moved by Alderman Braford, second by Alderman Magness to approve the list of bills for November 2018 as presented. Motion passed 4-0.

**City Clerk Report:**

The Clerk recently attended a Property Assessed Clean Energy meeting in Cameron. The meeting was presented by area county assessors to inform cities about the assessment. The purpose of PACE is for homeowners to have a means of financing energy efficiency improvements to their home. The improvements would then be added to the property tax and payments would be paid annually along with their property tax as these assessments are liens on the property. The county of Dekalb has opted out of this for the county. The City will need to decide if they want to opt in or out. The County Assessors are finding that in counties where they are allowing this, homeowners taxes are going up by thousands of dollars, which is resulting in many foreclosures due to the higher amount being due January 1. These property assessments are also running about 3 to 4 percent higher than traditional loans. After some discussion, the Board decided the City will opt out of this. The Clerk will present an ordinance at the January board meeting.

The Clerk reported that 8 citizens had purchased water meters for outside watering for Summer 2018. The grand total consumption was 43,680 gallons with the total sewer credit for all meters being \$317.05.

**Water Report:**

8.1% Water loss. Mike reported that he flushed the water tower at the first of November. The Mayor requested that the Board approve the purchase of hip waders for Mike to wear when he needs to work on a water break or replacing tubes due to the excess water and mud. A motion was made by Alderman Magness, second by Alderman Stone to purchase a pair of hip waders for the water department. Motion passed 4-0.

**Old Business:**

**Sewer Project:**

The City Clerk informed the Board that since the sewer project was complete, they would need to de-obligate the remaining funds. A motion was made by Alderman Stone, second by Alderman Bradford to de-obligate the remaining \$340,900 from Rural Development. Motion passed 4-0. A motion was made by Alderman Bradford, second by Alderman Baumgarden to de-obligate the remaining CDBG funds. Motion passed 4-0.

**Dogs:**

With the recent issue of several dogs running at large the Clerk has talked to a few surrounding cities to see what they have in place. The best option would be for the City to check and see if they could do a small shelter to keep any dogs that are caught running loose. This would be regulated by DNR and the City would be inspected annually. The Clerk wanted to know if the Board would like to find out more about this option. After some discussion the Board would like for the Clerk to get more information on this. Alderman Stone suggested looking in to Puppies for Parole.

**New Business:**

**Alderman Comments:**

Alderman Stone would like for the Clerk to see if dogs excessively barking would fall under the City's nuisance ordinance.

**Adjourn:**

As no other business was presented, Alderman Magness moved, second by Alderman Stone to adjourn the meeting at 6:47 P.M. Motion passed 4-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk