

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, December 12, 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. November 14, 2018 Board Meeting Minutes
- B. November 2018 Financial Report

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Sewer Project

New Business:

- A. Election
- B. Longevity Pay
- C. Alderman Comments

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

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 November 14, 2018 Board Meeting Minutes, and November 2018 financial report. Motion passed 3-0.

Bills:

A list of bills was presented for approval and payment for the month of December 2018. It was moved by Alderman Stone, second by Alderman Bradford to approve the list of bills for December 2018 as presented. Motion passed 3-0.

City Clerk Report:

The Clerk has started working on updating the City's fireworks ordinance and business license ordinance. The City attorney will help with the revisions.

Water Report:

Mike reported that the dump truck needs new batteries. The Board approved.

Old Business:

Sewer Project:

No new updates.

New Business:

Election:

The City Clerk reminded the Board that Mayor Meek, Alderman Bradford and Alderman Magness seats are up re-election. The last day to file with the City Clerk is January 15th, 2019.

Longevity Pay:

The City Clerk presented the longevity pay to the Board members. A motion was made by Alderman Stone, second by Alderman Baumgarden to pay longevity per the personnel policy. Motion passed 3-0.

Alderman Comments:

Alderman Stone wanted to know if Mike could be using a scraper on the streets. The Mayor believes that it is too muddy to do anything right now, possibly start this Spring. Mike needs to contact Larry McFee and find out if he can get some of the old asphalt millings for the City streets.

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Baumgarden to adjourn the meeting at 6:53 P.M. Motion passed 3-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk