

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

Mayor David E. Meek declared meeting open at 7:00 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Jeff McCartney, Mayor Pro Tem  
Alderman Carlana Bradford  
Alderman Jeremiah Lopez  
Absent - Alderman Donna Magness

**Also present:**

City Clerk - Jody Barlow  
Water Dept. – Mike Brush

**Agenda:**

**Consent Agenda:**

A. January 10, 2018 Meeting Minutes

**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 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 McCartney, second by Alderman Lopez to approve the consent agenda which contained the minutes from the January 10, 2018 board meeting. Motion passed 3-0.

**Bills:**

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

**City Clerk Report:**

The City Clerk read the financial statement for the month of January 2018. A motion was made by Alderman Lopez, second by Alderman Bradford to approve the financial statement for the month of January 2018. Motion passed 3-0.

**Water Report:**

Water loss 4.9%.

**Old Business:**

**Sewer Project:**

The Clerk informed the Board that Phase 3 bid opening will be February 22 at 2:00 P.M.

**New Business:**

None

**Alderman Comments:**

Alderman McCartney wanted to know what the status was for the animal nuisance. The City Clerk reported that the owners will be cited for a general nuisance violation.

**Adjourn:**

As no other business was presented, Alderman Bradford moved, second by Alderman Lopez to adjourn the meeting at 7:15 P.M. Motion passed 3-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk