

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

Mayor David E. Meek declared meeting open at 7:07 P.M.

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Jeremiah Lopez  
Alderman Donna Magness

Absent - Alderman Jeff McCartney, Mayor Pro Tem  
Alderman Carlena Bradford

Also present:

City Clerk - Jody Barlow  
Water Dept. – Mike Brush

**Agenda:**

**Consent Agenda:**

- A. February 14, 2018 Meeting Minutes
- B. Resolution 2018-01 Ball Field Agreement with Osborn Ball Association

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Sewer Project
- B. Yard Watering Meters

**New Business:**

- A. Budget Hearing Date
- B. Closed Session – Employee Reviews
- C. Alderman Comments

It was moved by Alderman Lopez, second by Alderman Magness to accept & approve the agenda for tonight’s meeting. Motion passed 3-0.

**Public Comment:**

None

**Consent Agenda:**

A motion was made by Alderman Magness, second by Alderman Lopez to approve the consent agenda which contained the minutes from the February 14, 2018 board meeting and Resolution 2018-01 Ball Field Agreement with Osborn Ball Association. Motion passed 3-0.

**Bills:**

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

**City Clerk Report:**

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

**Water Report:**

Water loss 9.5%. During a recent inspection from the Department of Natural Resources it was mentioned that we need to have a separate Chief Operator from our Back-Up Operator. After some discussion, a motion was made by Alderman Magness, second by Alderman Lopez to name Jeff McCartney as the Chief Operator for the City of Osborn Water Department with no wages while he serves on the Board. Motion passed 3-0. During the inspection it was mentioned that the fence around the water tower needs to be raised. After some discussion, a motion was made by Alderman Magness, second by Alderman Lopez to spend \$500.00 to raise the fence around the water tower. Motion passed 3-0.

**Old Business:**

**Sewer Project:**

The Clerk informed the Board that Phase 3 bids are under review by the City attorney and the project engineers.

**Yard Watering Meters:**

The City Clerk wanted to know if the Board wanted to start offering meters for citizens to use on their outside faucet for watering their gardens and yards. By offering these meters we will be able to provide a sewer credit for outside watering. The citizens will have to purchase the water meter from the City and they will be responsible for bringing it in twice a year to get the readings. The sewer credit will happen once a year during the fall. After some discussion, a motion was made by Alderman Magness, second by Alderman

Lopez, to start offering meters for outside watering and to give a sewer credit once a year for the water that flows through the outside meter. Motion passed 3-0.

**New Business:**

**Budget Hearing Date:**

The budget hearing date was set for Monday, March 26<sup>th</sup>, 2018 at 6:00 P.M.

**Closed Session – Employee Reviews:**

Since this is a personnel issue a request was made to go into **closed** session in accordance with RSMo §610.021(13). It was moved by Alderman Magness, second by Alderman Lopez to go into closed session at 7:42 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Mayor Meek, Magness, and Lopez

NOES: 0

ABSENT: 2 – McCartney and Bradford

A motion was made by Alderman Magness, second by Alderman Lopez to return to open session at 7:52 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Mayor Meek, Magness, and Lopez

NOES: 0

ABSENT: 2 – McCartney and Bradford

**Alderman Comments:**

None

**Adjourn:**

As no other business was presented, Alderman Lopez moved, second by Alderman Magness to adjourn the meeting at 7:54 P.M. Motion passed 3-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk