

**CITY OF OSBORN, MISSOURI**  
**BOARD MEETING**  
**Wednesday, April 11, 2018**

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

**Roll call of council persons:**

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

Absent - None

**Also present:**

City Clerk - Jody Barlow  
Water Dept. – Mike Brush and Brian Ramey  
Others – City Attorney Ed Proctor, Project Engineers Adam Hilgedick and Brett Rignell,  
Norman Baumgarden, Brian Stone and Bill Saunders

**Agenda:**

**Consent Agenda:**

- A. March 14, 2018 Board Meeting Minutes
- B. March 14, 2018 Closed Session Minutes
- C. March 26, 2018 Budget Hearing Minutes
- D. March 26, 2018 Special Board Meeting Minutes
- E. Resolution 2018-03 – Dekalb County Hazard Mitigation Plan

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Sewer Project

**New Business:**

- A. Election Results - Oath of Office
- B. Bill Saunders – Colfax Township
- C. Back-Up Operator and Chief Operator
- D. Resolution 2018-02 – Ball Field Agreement with Osborn School District
- E. Ball Field and Park Electricity
- F. Purchase Box Blade for Streets

## G. Alderman Comments

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

### **Public Comment:**

None

### **Consent Agenda:**

A motion was made by Alderman Magness, second by Alderman Bradford to approve the consent agenda which contained the minutes from the March 14, 2018 Board Meeting Minutes, March 14, 2018 Closed Session Minutes, March 26, 2018 Budget Hearing Minutes, March 26, 2018 Special Board Meeting Minutes, and Resolution 2018-03 – Dekalb County Hazard Mitigation Plan. Motion passed 3-0-1.

### **Bills:**

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

### **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 5%. The City Clerk informed the Board that Mike received his D- Wastewater License. A motion was made by Alderman Magness, second by Alderman Bradford to give Mike a \$1.00 per hour raise. Motion passed 4-0. Mike informed the Board that Rodney House has resigned from the position of backup operator for the City. His last day will be April 14, 2018. Mike explained that Brian has the knowledge and skill to be the backup operator for the City. A motion was made by Alderman

### **Old Business:**

### **Sewer Project:**

The City Attorney and the sewer project engineers were present to discuss phase 3 of the sewer project. Olsson and Associates is ready to give their recommendation that the City accept the low bid from MAC. Mr. Proctor isn't ready to give his recommendation at this time. There are concerns with moving forward without addressing the issues of the lift station at the lagoon. Alderman Bradford wanted to know why the lift station wasn't a

priority in the overall bids. Mr. Hilgedick explained the project was split in to 3 phases. The lift station at the lagoon is important but was made an alternative due to funding. It wasn't included in phase 2 with the other lift stations because Olsson drew a line as to where to stop with phase 2 improvements. Mr. Hilgedick explained that regulations at the State requires effluent and that was a priority. Mayor Meek asked if the main lift station goes down then what happens? Mr. Hilgedick explained that the main lift station is very important but so is staying in compliance with the State. They system they have designed will keep the City above any future regulations. Mr. Hilgedick explained that to stay in budget, the lift station can't be done with the current design. After some discussion, a motion was made by Alderman Magness, second by Alderman Bradford, to table any decisions on phase 3 until the City Attorney talks to the funding agencies and then the City will have a special board meeting to discuss further. Motion passed 4-0.

**New Business:**

**Election Results:**

The City Clerk presented the election results. A motion was made by Alderman Bradford, second by Alderman Magness to accept the election results from April 3, 2018 as presented. Motion passed 4-0.

**Newly Elected Officials: Oath of Office:**

**New Board Members –**

New board members were sworn in by Jody Barlow, City Clerk.

**Alderman – Norman Baumgarden**

**Alderman – Brian Stone**

**Mayor Pro Tem:**

City Clerk explained that a new Mayor Pro Tem needed to be appointed for the next year. It was moved by Alderman Bradford, second by Alderman Magness to name Alderman Norman Baumgarden as Mayor Pro Tem. Motion passed 4-0.

**Authorize New Signatures:**

It was moved by Alderman Magness, second by Alderman Bradford to authorize the signature of Norman Baumgarden on all city accounts and cd's and to continue to have City Clerk Jody Barlow, Mayor David E. Meek sign checks and to remove Alderman Jeff McCartney and anyone else not listed as authorized signatures. Motion passed 4-0.

**Bill Saunders – Colfax Township:**

Bill Saunders was present to discuss possible funds from the township. Per state law the township can give to the City ¼ of the road and bridge tax money that is collected if a

street connects through the township. He checked with the Dekalb County Collector and the dollar amount they can give is \$3,128.00. The township would like to replace the tube at the end of Platte St. and at the end of Baker St. A motion was made by Alderman Bradford, second by Alderman Magness to have the township use the money to replace the tubes inside the City limits. Motion passed 4-0.

**Backup Operator and Chief Operator:**

Mike informed the Board that Rodney House is wanting to fully retire therefore he has resigned from the position of backup operator for the City. His last day will be April 14, 2018. Mike explained that Brian has the knowledge and skill to be the backup operator for the City. A motion was made by Alderman Magness, second by Alderman Bradford to hire Brian Ramey as the City's backup operator at \$500.00 per month. Motion passed 4-0. Brian requested to go to the upcoming distribution training that Mike is going to in June. A motion was made by Alderman Magness, second by Alderman Stone to send Brian to the distribution training in June. Motion passed 4-0. Since Jeff McCartney is no longer a board member he would like to receive compensation for being the City's acting chief operator. A motion was made by Alderman Magness, second by Alderman Bradford to pay Jeff McCartney \$250.00 per month as the City's Chief Operator. Motion passed 4-0.

**Resolution 2018-02 – Ball Field Agreement with Osborn School District:**

It was moved by Alderman Magness, second by Alderman Bradford to adopt resolution #2018-02 with the \$200.00 facility use fee. On roll call vote, the motion carried as follows:

AYES: 4 –Magness, Bradford, Stone, Baumgarden

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 11<sup>th</sup> DAY OF APRIL 2018.

**Ball Field and Park Electricity:**

The electric lines at the ball field are still down from last fall and are in serious need of attention. The downed power lines are posing a threat to anyone who uses the ball field. The trees need to be trimmed back before the lines can be re-attached. The City has requested bids for trees to be trimmed back but there has been no interest. As a result, the City Clerk reached out to Thompson Electric and he said he could replace and bury the lines for \$1300.00 by the end of the week. After some discussion a motion was made by Alderman Stone, second by Alderman Baumgarden to have Thompson Electric replace and bury the lines at the ball field for \$1300.00 as soon as possible due to the safety risks. Motion passed 4-0.

**Purchase Box Blade for Streets:**

Mayor Meek would like for the board to consider purchasing a box blade for the streets. The box blade will be used with the city tractor to help rip some of the potholes. The money would come out of the allocated funds from two years ago for improvements. A motion was made by Alderman Bradford, second by Alderman Magness to authorize Mike to spend up to \$700.00 to purchase a box blade for the streets. Motion passed 4-0.

**Alderman Comments:**

None

**Adjourn:**

As no other business was presented, Alderman Magness moved, second by Alderman Baumgarden to adjourn the meeting at 8:38 P.M. Motion passed 4-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk