

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, July 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 Norman Baumgarden, Mayor Pro Tem
Alderman Carlena Bradford
Alderman Brian Stone
Alderman Donna Magness

Absent - Water Dept. – Mike Brush

Also present:

City Clerk - Jody Barlow

Agenda:

Consent Agenda:

- A. June 20, 2018 Board Meeting Minutes
- B. June 2018 Financial Report

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Sewer Project
- B. Board Meeting Start Time

New Business:

- A. Ordinance #2018-03 – Amend Ordinance #2014-05 Liquor Ordinance
- B. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Baumgarden 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 Stone to approve the consent agenda which contained the minutes from the June 20, 2018 Board Meeting Minutes, and June 2018 financial report. Motion passed 4-0.

Bills:

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

City Clerk Report:

The City Clerk presented reminded the Board about the Fight for Fearless event that is at the city park on July 28th. Alderman Stone asked the Clerk to remind the Lowenstein Foundation about the importance of security and fencing during the event.

Water Report:

None

Old Business:

Sewer Project:

The City Clerk explained that Olsson and Associates are repackaging the bids and will have more information at the next board meeting.

Board Meeting Start Time:

There was some discussion to change the start time of all future board meetings to 6:00 P.M. After some discussion, the board will try the earlier start time until November and then revisit the topic.

New Business:

Ordinance #2018-03 – Amend Ordinance #2014-05 Liquor Ordinance:

AN ORDINANCE AMENDING SECTION 3.E.3 AND SECTION 6.3.C. OF ORDINANCE #2014-05 WHICH PROVIDES FOR THE SALE OF MALT LIQUOR, INTOXICATING LIQUOR AND LIGHT WINES AT RETAIL AND LICENSE REGULATIONS.

It was moved by Alderman Magness, second by Alderman Bradford to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2018-3. On roll call vote, the motion carried as follows:

AYES:4 – Bradford, Stone, Baumgarden and Magness

NOES: 0

ABSTAIN: 0

ABSENT: 0

It was moved by Alderman Stone, second by Alderman Magness to approve Ordinance 2018-3. On roll call vote, the motion carried as follows:

AYES:4 – Bradford, Stone, Baumgarden and Magness

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 11th DAY OF JULY 2018.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Magness moved, second by Alderman Bradford to adjourn the meeting at 7:19 P.M. Motion passed 4-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk