

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, August 8, 2018**

Mayor David E. Meek declared meeting open at 6:00 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Carlena Bradford
Alderman Brian Stone

Absent - Alderman Donna Magness
Alderman Norman Baumgarden, Mayor Pro Tem

Also present:

City Clerk - Jody Barlow
Water Dept. – Mike Brush

Others:

Pat Bestgen – OFPD Co-Director
Jason Graeff – OFPD Chief
Dennis Findley – OFPD President

Agenda:

Consent Agenda:

- A. July 11, 2018 Board Meeting Minutes
- B. July 2018 Financial Report

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Sewer Project

New Business:

- A. Old Fire House Repairs
- B. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Stone to accept & approve the agenda for tonight's meeting. Motion passed 2-0.

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 July 11, 2018 Board Meeting Minutes, and July 2018 financial report. Motion passed 2-0.

Bills:

A list of bills was presented for approval and payment for the month of August 2018. It was moved by Alderman Stone, second by Alderman Bradford to approve the list of bills for August 2018 as presented. Motion passed 2-0.

City Clerk Report:

The tax rate hearing was set for August 29, 2018 at 6:00 P.M.

Water Report:

5% Water loss. The wells are holding. We need to place a voluntary water restriction on the town until further notice.

Old Business:

Sewer Project:

The City Clerk explained that the best option to move forward with the sewer project is to place the electrical improvements at the lift station as the base bid and move the SAGR system to an alternate. A motion was made by Alderman Stone, second by Alderman Bradford to move the SAGR system to an alternate for phase 3. Motion passed 3-0, with Mayor Meek voting.

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:

Old Fire House Repairs:

Members were present from the Osborn Fire Protection District to discuss splitting the cost of replacing the roof on the old fire station. The City and OFPD would like to replace the roof with a metal one and repair the doors. The City Clerk explained that

Mike and the OFPD would have to directly solicit 3 bids. Pat Bestgen said they will discuss this at their next board meeting on Aug. 23. Mike will try to attend the meeting. After some discussion the topic was tabled until more information could be gathered.

Alderman Comments:

Alderman Stone wanted to know if the City could do anything about dogs being chained up on properties. The Clerk stated that if a dog was chained up then the owner was following the City's leash law.

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Stone to adjourn the meeting at 6:46 P.M. Motion passed 2-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk