

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, May 2, 2018**

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

**Roll call of council persons:**

Present – Mayor David E. Meek  
Alderman Norman Baumgarden, Mayor Pro Tem  
Alderman Carlana Bradford  
Alderman Brian Stone

Absent - Alderman Donna Magness

**Also present:**

City Clerk - Jody Barlow  
Water Dept. – Mike Brush  
Ed Proctor, City Attorney  
Stan Wolfe, USDA  
Adam Hilgedick and Mike Milius, Olsson Associates

**Agenda:**

**New Business:**

A. Sewer Project

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

**New Business:**

**Sewer Project:**

Ed Proctor discussed that he would not issue a letter of recommendation to move forward with the current bids. However, a decision needs to be made tonight of how to proceed with the current bids.

The Clerk shared information following information from Amy Barnhill with Community Development Block Grant. The current phase of the sewer project needs to address the original scope of the project. This would include treatment at the lagoon and it could include the collection system. This would allocate money to be spent on the lift station at the lagoon that is in dire need of repairs.

Adam Hilgedick and Mike Milius stated that the current design that they proposed, which includes the SAGR system, will address the treatment at the lagoon so that they system will stay in compliance through the year 2025 and beyond. The

engineers are concerned that new limitations will take place after 2025 that would possibly affect the current treatment at the lagoon. There was discussion at to other possible solutions to treat the lagoon besides the SAGR system. Some options that were brought up were aeration and chemicals. The engineers don't believe there is anything else available that will work.

The Board would like to look at other options that are available so that the current needs will be addressed with the funding that is currently available. After discussion, a motion was made by Alderman Bradford, second by Alderman Stone to reject the current bids for phase 3 on the basis they don't meet the current needs of the City. Motion passed 3-0.

**Adjourn:**

As no other business was presented, Alderman Bradford moved, second by Alderman Baumgarten to adjourn the meeting at 7:00 P.M. Motion passed 3-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk