

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, January 9, 2019**

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

Roll call of council persons:

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

Also present:

City Clerk - Jody Barlow
Water Dept. – Mike Brush

Agenda:

Consent Agenda:

- A. December 12, 2018 Board Meeting Minutes
- B. December 2018 Financial Report
- C. Boy Scout Proclamation

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Sewer Project

New Business:

- A. Alderman Comments

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

Public Comment:

None

Consent Agenda:

A motion was made by Alderman Stone, second by Alderman Bradford to approve the consent agenda which contained the minutes from the December 12, 2018 Board Meeting Minutes, December 2018 financial report and Boy Scout Week Proclamation. Motion passed 3-0.

Bills:

A list of bills was presented for approval and payment for the month of January 2019. It was moved by Alderman Baumgarden, second by Alderman Stone to approve the list of bills for January 2019 as presented. Motion passed 3-0.

City Clerk Report:

The Clerk is still waiting for the City Attorney to help with updating the old fireworks ordinance and business license ordinance.

Water Report:

Mike reported that he injured his left hand, on his day off, and his doctor has him on light duty work for the next four weeks. The Board agreed to work with Mike as far as the light duty and for him to follow his doctor's orders.

Old Business:

Sewer Project:

Closing out the sewer project is on hold currently due to the government shutdown.

New Business:

Alderman Comments:

Alderman Bradford was notified that kids are destroying the locks on the electrical boxes at the City Park. Board members discussed several ways to secure the locks and to possibly find a way to monitor the park.

The Mayor would like to reach out to Jerry Bestgen and see if he wants to help Mike with the City streets. The Board agreed this would be acceptable.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Baumgarden to adjourn the meeting at 6:18 P.M. Motion passed 3-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk