

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, October 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 Norman Baumgarden, Mayor Pro Tem
Alderman Carlena Bradford
Alderman Mike Tanner
Absent – Alderman Brian Stone

Also, present:

City Clerk - Jody Barlow
Shaun McClintock – AFLAC

Agenda:

Consent Agenda:

A. September 11, 2019 Board Meeting Minutes

Authorization of Bills

Reports:

A. Financial Report
B. City Clerk Report
C. Water Report

Old Business:

A. Streets – Survey
B. Old Fire Station Roof
C. Water/Sewer Position
D. Part Time Mowing Position
E. Surplus Property – Open Bids
F. Closed Session – Potential Sale of City Property

New Business:

A. Alderman Comments

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

Public Comment:

None

Consent Agenda:

A motion was made by Alderman Bradford, second by Alderman Tanner to approve the consent agenda which contained the minutes from the September 11, 2019 Board Meeting Minutes. Motion passed 3-0.

Bills:

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

Financial Report:

The financial report for the month of September 2019 was presented by the Clerk. It was moved by Alderman Baumgarden, second by Alderman Tanner to approve the financial report for September 2019 as presented. Motion passed 3-0.

City Clerk Report:

None

Water Report:

None

Old Business:

Aflac -Shaun McClintock:

Mr. McClintock asked the Board if they had anymore questions about supplementary insurance through Aflac. After some discussion it was tabled until the November board meeting.

Streets - Survey:

MO-Kan reported that we still need more surveys returned. The Board instructed the Clerk to send out another mailing requesting for citizens to return the surveys.

Old Fire Station Roof:

The Board looked at the submitted bids for the old fire station roof overlayment. The Board would like to table this until more bids are received.

Water/Sewer Position:

The Board looked at the submitted applications and decided to wait to see if any more will be turned in.

Part-Time Mowing Position:

A motion was made by Alderman Bradford, second by Alderman Tanner to hire John Perks part-time at \$10/hr. to finish the mowing for this year. Motion passed 3-0.

Surplus Property – Open Bids:

The Mayor opened the one bid that was submitted for the surplus property – broken riding lawn mower. A motion was made by Alderman Bradford, second by Alderman Baumgarden to accept the bid from Bruce Britz for \$200.00. Motion passes 3-0.

Closed Session – Potential Sale of Osborn City Property

Since this is a legal issue a request was made to go into **closed** session in accordance with RSMo §610.021(13). It was moved by Alderman Tanner, second by Alderman Bradford to go into closed session at 7:03 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Tanner, Bradford and Baumgarden
NOES: 0
ABSENT: 1 – Stone

A motion was made by Alderman Bradford, second by Alderman Stone to return to open session at 7:14 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Tanner, Bradford and Baumgarden
NOES: 0
ABSENT: 1 – Stone

A motion was made by Alderman Tanner, second by Alderman Bradford to table the sale of the City ball field until the November board meeting. Motion passed 3-0.

New Business:

None

Alderman Comments:

Mayor Meek would like to purchase a kerosene heater for the maintenance barn. The Board agreed. Alderman Bradford will be putting up Christmas lights at the City park in the next few weeks.

Adjourn:

As no other business was presented, Alderman Tanner moved, second by Alderman Baumgarden to adjourn the meeting at 7:17 P.M. Motion passed 3-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk