

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, December 11, 2019**

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

**Roll call of council persons:**

Present – Mayor David E. Meek – Via teleconference  
Alderman Norman Baumgarden, Mayor Pro Tem  
Alderman Carlena Bradford  
Alderman Mike Tanner  
Absent – Alderman Brian Stone

Also, present:

City Clerk - Jody Barlow

**Agenda:**

**Consent Agenda:**

- A. October 9, 2019 Board Meeting Minutes
- B. October 9, 2019 Closed Session Minutes

**Authorization of Bills**

**Reports:**

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

**Old Business:**

- A. Streets – MO-Kan Survey
- B. Potential Sale of City Ball Field

**New Business:**

- A. Water/Sewer Position – Review Applications
- B. R & W Container – Renew Contract
- C. Ordinance 2019-03 Enter into Trash Contract – 2<sup>nd</sup> Term
- D. Longevity Pay
- E. Alderman Comments

It was moved by Alderman Tanner, second by Alderman Bradford 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 October 9, 2019 Board Meeting Minutes. Motion passed 3-0.

**Bills:**

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

**Financial Report:**

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

**City Clerk Report:**

None

**Water Report:**

None

**Old Business:**

**Streets - Survey:**

A second mailing was sent out and no more surveys have been turned in.

**Potential Sale of City Ball Field:**

A motion was made by Alderman Tanner, second by Alderman Bradford to decline to sell the City ball field to Osborn R-0 School District. Motion passed 3-0.

**New Business:**

**Water/Sewer Position – Review Applications:**

The Board looked at applications and would like to do interviews Wednesday, January 8, 2020.

**R& W Container – Renew Contract**

The City Clerk presented the renewal contract with R&W Container for trash service through December 31, 2021. This will be the 2<sup>nd</sup> time that the City is renewing the contract. A motion was made by Alderman Tanner, second by Alderman Bradford to extend the current trash contract with R&W Container another two years. Motion passed 3-0.

**Ordinance 2019-03 Enter into Trash Contract – 2<sup>nd</sup> Term:**

The purpose of this ordinance is to authorize the execution of the trash contract with R&W Container for another two years.

It was moved by Alderman Tanner, second by Alderman Bradford to suspend rules and move to the 2<sup>nd</sup> and 3<sup>rd</sup>/Final Reading of Ordinance #2019-03. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Baumgarden and Tanner

NOES: 0

ABSTAIN: 0

ABSENT: 1 – Stone

It was moved by Alderman Bradford, second by Alderman Tanner to approve Ordinance 2019-03. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Baumgarden and Tanner

NOES: 0

ABSTAIN: 0

ABSENT: 1 – Stone

PASSED, SIGNED, AND APPROVED THIS 11<sup>TH</sup> DAY OF DECEMBER 2019.

**Longevity Pay:**

The City Clerk presented the longevity pay to the Board members. A motion was made by Alderman Tanner, second by Alderman Bradford to pay longevity per the personnel policy. Motion passed 3-0.

**Alderman Comments:**

None

**Adjourn:**

As no other business was presented, Alderman Bradford moved, second by Alderman Tanner to adjourn the meeting at 6:27 P.M. Motion passed 3-0.

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David E. Meek, Mayor

Respectfully Submitted,

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Jody Barlow, City Clerk