

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, February 13, 2019**

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

**Roll call of council persons:**

Present – Mayor David E. Meek via Conference Call  
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

Others: Ed Proctor - City Attorney, Rebecca Thacker - MO-Kan  
Citizen: Glenn Crowther

**Agenda:**

**Consent Agenda:**

- A. January 9, 2019 Board Meeting Minutes
- B. January 2019 Financial Report

**Authorization of Bills**

**Reports:**

- A. City Clerk Report
- B. Water Report

**Old Business:**

- A. Sewer Project

**New Business:**

- A. MO-Kan – Streets
- B. Closed Session – Personnel
- C. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Stone to accept & approve the agenda for tonight's meeting. Motion passed 4-0.

**Public Comment:**

Glenn Crowther was present to discuss his concerns over the condition of the streets in town. He believes W. Emma Street is in horrible condition and would like to know what the Board is going to do about it.

**Consent Agenda:**

A motion was made by Alderman Stone, second by Alderman Bradford to approve the consent agenda which contained the minutes from the January 9, 2019 Board Meeting Minutes, and the January 2019 financial report. Motion passed 3-0.

**Bills:**

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

**City Clerk Report:**

The Clerk will be at the quarterly clerks meeting on Thursday, February 21<sup>st</sup>. Dogs running loose in town is still an issue.

**Water Report:**

None

**Old Business:**

**Sewer Project:**

Closing out the sewer project is on hold until the City Attorney has a meeting with Olsson Associates.

**New Business:**

**MO-Kan – Streets:**

The City Clerk reached out to MO-Kan to see if the city is eligible for a grant to make improvements to the streets. Rebecca Thacker was present from MO-Kan to go over the proper steps to apply for a CDBG grant. Ms. Thacker explained that the City is eligible to apply for up to \$500,000 to make improvements to the City streets. Unfortunately, the City will have to wait until the next grant cycle which will end April 2020. Ms. Thacker explained that the first step in the process is to conduct an income survey. Mr. Crowther volunteered to help go door-to-door if necessary, to get the required number of surveys returned. Mr. Crowther wanted to know if we could speed up the grant process in order to meet the April 2019 deadline. Ms. Thacker and the Board felt it was to much of a

constricted deadline to get surveys out and returned in the next week plus get a preliminary engineering report completed. After much discussion the Board decided to follow the proposed schedule to meet the April 2020 deadline for the grant. A motion was made by Alderman Baumgarden, second by Alderman Bradford to go ahead with conducting a survey to begin the process to apply for a CDBG grant to help fund improvements to the streets. Motion passed 3-0. A notice will go on the water bills informing citizens that we will be going door-to-door to conduct the surveys. The City Clerk will let Mr. Crowther know when this will take place so that he can help. Ms. Thacker and the City Clerk will work on the next steps to get started.

### **Closed Session – Personnel and Legal Litigation:**

Since this is a personnel issue a request was made to go into **closed** session in accordance with RSMo §610.021(13). It was moved by Alderman Stone, second by Alderman Bradford to go into closed session at 6:47 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Stone, Bradford and Baumgarden

NOES: 0

ABSENT: 1 – Magness

A motion was made by Alderman Bradford, second by Alderman Stone to return to open session at 7:05 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Stone, Bradford and Baumgarden

NOES: 0

ABSENT: 1 – Magness

### **Alderman Comments:**

Alderman Bradford wants to move forward with getting a small dog impoundment to safely contain dogs until the owner can be contacted to pick up their dog. The dogs running loose in town has gotten out of control and many citizens are upset and want the problem addressed. The City Clerk will work on it.

### **Adjourn:**

As no other business was presented, Alderman Stone moved, second by Alderman Bradford to adjourn the meeting at 7:21 P.M. Motion passed 3-0.

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Mayor, David E. Meek

Respectfully Submitted,

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Jody Barlow, City Clerk