

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, May 8, 2019**

Mayor Pro Tem Norman Baumgarden declared meeting open at 6:00 P.M.

Roll call of council persons:

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

Also, present:

City Clerk - Jody Barlow
Nicole Smith – Water Department
Jimmy Potts, Cameron Citizen Observer

Agenda:

Consent Agenda:

- A. April 10, 2019 Board Meeting Minutes
- B. April 18, 2019 Special Meeting Minutes
- C. April 18, 2019 Closed Session Minutes
- D. April 2019 Financial Report

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Old Fire Station Roof – Open Bids
- B. United Fiber Contract
- C. Streets – MO-Kan

New Business:

- A. Public Hearing – Sewer Project De-Obligation of Funds
- B. Alderman Comments

It was moved by Alderman Stone, 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 Baumgarden, second by Alderman Stone to approve the consent agenda which contained the minutes from the April 10, 2019 Board Meeting Minutes, April 18, 2019 Special Meeting Minutes, April 18, 2019 Closed Session Minutes, April 2019 financial report (City Clerk read aloud), Motion passed 3-0.

Bills:

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

City Clerk Report:

The Clerk is waiting to hear back from the City Attorney about requiring dog tags. This will be on the agenda at the June board meeting.

Water Report:

Nicole requested to purchase a small chainsaw to be used at the lagoon. A motion was made by Alderman Tanner, second by Alderman Stone to purchase a small chainsaw with the purchase price being no more than \$150.00. Motion passed 3-0. Nicole reported that she has been working on the City park bathrooms. The pipes froze over the winter and there is a lot of work to be done. She does have 1 toilet properly working at this time.

Old Business:

Old Fire Station Roof:

The Clerk informed the Board that no bids had been submitted for the replacement of the roof on the old fire station. The Clerk will directly solicit some local contractors to see if any of them are interested.

Streets – MO-Kan:

The City Clerk asked the Board if they wanted to send the required MO-Kan income survey by mail or go door-to-door. A motion was made by Alderman Stone, second by Alderman Tanner to mail the surveys to the citizens. A postcard informing the citizens of the survey will need to be mailed first. Motion passed 3-0.

United Fiber Contract:

The Board members do not want to sign the City up for United Fiber at this time.

New Business:

Public Hearing – Sewer Project De-Obligation of Funds:

The Board opened the floor to discussion for public comments on the de-obligation of funds. No comments were made.

Alderman Comments:

Mayor Pro Tem Baumgarden suggested the City have an emergency plan in place in case of a natural disaster. Alderman Stone informed the Board of the fire departments emergency plan which included access to multiple generators and the Methodist Church is an emergency shelter for the town. The City Clerk will reach out to the County to see if there is anything else that the City should do.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Tanner to adjourn the meeting at 6:51 P.M. Motion passed 3-0.

Mayor Pro Tem, Norman Baumgarden

Respectfully Submitted,

Jody Barlow, City Clerk