

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, July 10, 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 Brian Stone
Alderman Mike Tanner

Also, present:

City Clerk - Jody Barlow
Derek Brady – Osborn School District Principal
Derek Lorence – Osborn School District Assistant Principal
Elizabeth Manley
Ferren Gibson
Absent:
Nicole Smith – Water Department

Agenda:

Consent Agenda:

- A. June 12, 2019 Board Meeting Minutes
- B. May 2019 Financial Statement
- C. June 2019 Financial Statement
- D. Clinton County Tax Collection Agreement

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Dogs
- B. Streets – Survey

New Business:

- A. Elizabeth Manley – Community Development
- B. Osborn School District – Use of ballfield for baseball
- C. Fight for the Fearless Event – September 7, 2019
- D. 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:

None

Consent Agenda:

A motion was made by Alderman Stone, second by Alderman Tanner to approve the consent agenda which contained the minutes from the June 12, 2019 Board Meeting Minutes, May 2019 Financial Statement, June 2019 Financial Statement and Clinton County Tax Collection Agreement. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of July 2019. It was moved by Alderman Baumgarden, second by Alderman Bradford to approve the list of bills for July 2019 as presented. Motion passed 4-0.

City Clerk Report:

The Clerk presented the bill for the new mower in the amount of \$6,750.00 from Terry Implement in Gallatin, MO. Due to this purchase being an emergency purchase and it was not a budgeted item for this fiscal year a motion was made by Alderman Bradford, second by Alderman Tanner to use funds from a general fund cd. Motion passed 4-0. The Clerk presented a quote for the lift station improvements at the lagoon in the amount of \$4501.85. Due to this repair being an emergency repair and it was not a budgeted repair for this fiscal year a motion was made by Alderman Stone, second by Alderman Baumgarden to use funds from a sewer fund cd. Motion passed 4-0. The Clerk informed the board of 2 training opportunities that are coming up in the future for Nicole to attend. The first training is in Lee's Summit and it is 2 days a week for 4 weeks during August. Brian wants Nicole to attend this training, Jeff says it is too far to drive for a license that she can't get yet due to not having enough hands-on experience. The second training is a 1-day class in Lee's Summit, in October and she will receive a new chloramine tester which is valued at \$500.00. After some discussion, a motion was made by Alderman the Board wants Nicole to hold off on the training in August and she can attend the 1-day training in October. Motion passed 4-0.

Water Report:

None

Old Business:

Dogs:

The Clerk informed the Board that there are several complaints about dogs running loose in town and barking all night. Citizens would like for something to be done. Alderman Bradford wants the Clerk to check in meeting minutes from 2012-2013 for the name of the lady that will pick dogs up for small communities. The Clerk will bring the information to the next meeting. No further discussion was made regarding the dog issues.

Streets – Survey:

The City Clerk informed the Board the surveys will go out during the month of July.

New Business:

Elizabeth Manley – Community Development:

Elizabeth Manley was present to discuss her thoughts about community development. She would like for the city to apply for grants and put money into developing the community for the kids. Examples would be a city pool, expanding the equipment at the park, shade for the park, improving the sidewalks, skate park, and/or a splash pad. She would like for the City to sponsor community events for the people of the town. Mrs. Manley is willing to research and find grants for the City to apply for to make these improvements. The Board and Clerk suggested Mrs. Manley reach out to the Osborn Growth Committee for events for the community. The City cannot spend tax-payer money on sponsoring any events. The Board understands the need for community development but a city pool, skate park or splash pad would be a large liability for the City. There was some discussion about expanding the equipment at the playground and adding shade. Alderman Bradford thinks the park does need some more equipment and shade. The Clerk will do some research to find any grant funding for this. Mr. Brady and Mr. Lorence informed the Board that the next school year the school is possibly going to be getting new playground equipment and that maybe the City could purchase their old equipment.

Osborn School District – Use of ballfield for baseball:

Mr. Brady and Mr. Lorence from the Osborn School were present to discuss the use of the ball field for baseball starting Spring 2020. The infield needs to be extended out and the fence needs to be modified. A motion was made by Alderman Stone, second by Alderman Bradford to let Osborn School use the ball field for baseball and any improvements will be made and paid for by the school. Motion passed 4-0. The City Clerk will put the intergovernmental agreement together and will present it at the August board meeting.

Fight for the Fearless Event – September 7, 2019:

The City Clerk informed the board that the Rose Lowenstein Foundation is going to use the City park for their Fight for the Fearless Event on September 7, 2019. They will be at the next board meeting.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Tanner to adjourn the meeting at 7:13 P.M. Motion passed 4-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk