

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, September 11, 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
Absent – Alderman Brian Stone
Alderman Mike Tanner

Also, present:

City Clerk - Jody Barlow
Shaun McClintock – AFLAC

Agenda:

Consent Agenda:

- A. August 10, 2019 Board Meeting Minutes
- B. August 28, 2019 Tax Rate Hearing

Authorization of Bills

Reports:

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

Old Business:

- A. Streets – Survey
- B. Old Fire Station Roof

New Business:

- A. Closed Session – Potential Sale of Osborn City Property
- B. Water/Sewer Position
- C. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Baumgarden to accept & approve the agenda for tonight’s meeting. Motion passed 2-0.

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 August 10, 2019 Board Meeting Minutes and August 28, 2019 Tax Rate Hearing. Motion passed 2-0.

Bills:

A list of bills was presented for approval and payment for the month of September 2019. It was moved by Alderman Bradford, second by Alderman Baumgarden to approve the list of bills for September 2019 as presented. Motion passed 2-0.

Financial Report:

The financial report for the month of August 2019 was presented by the Clerk. It was moved by Alderman Bradford, second by Alderman Baumgarden to approve the financial report for August 2019 as presented. Motion passed 2-0.

City Clerk Report:

The Clerk informed the Board that Nicole Smith has resigned from her position with the City.

Water Report:

None

Old Business:

Streets - Survey:

MO-Kan has reported that surveys are being mailed in.

Old Fire Station Roof:

Tabled to next board meeting.

New Business:

Closed Session – Potential Sale of Osborn City Property

Tabled to next board meeting.

Water/Sewer Position:

The City Clerk needs to put an ad in the paper and on the website.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Baumgarden moved, second by Alderman Bradford to adjourn the meeting at 6:38 P.M. Motion passed 4-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk