

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, October 28, 2020**

Mayor Pro Tem Norman Baumgarden declared meeting open at 6:20 P.M.

Roll call of council persons:

Present – Mayor Pro Tem Norman Baumgarden – Via Zoom Conferencing
Alderman Brian Stone
Alderman Carlana Bradford

Also present:

City Clerk Jody Barlow, Ed Proctor – City Attorney – Via Zoom Conferencing

Agenda:

Old Business:

- A. Ball Field Contract with Osborn R-O School

New Business:

- A. Old Fire Station Roof Bids
- B. David E. Meek, Mayor
- C. Alderman Position
- D. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Stone to accept & approve the agenda for tonight's meeting. Motion passed 3-0.

Public Comment:

None

Clerk Report:

The November board meeting falls on Veteran's Day and it needs to be rescheduled. The November board meeting will be November 10, 2020 at 6:00 P.M. at Grindstone Valley Winery.

Old Business:

Ball Field Contract with Osborn R-O School – Ed Proctor discussed the ball field contract and the need to add 4 clauses before the City should sign. The clauses had already been discussed in prior meetings with the school. Ed suggested that the school name the City as insured, if the school fails to maintain the field for more than 2 years it will end the contract, public civic organizations are still allowed to use the ball field and the wording in paragraph 2 on page 1 needs to say any use. He will send the contract to the school's attorney with the revisions. A motion was made by Alderman Stone, second by Alderman Bradford to have Mayor Pro Tem Baumgarden sign the final contract after the revisions have been added with the City Attorneys consent. Motion passed 3-0.

New Business:

Old Fire Station Roof Bids – The Clerk presented 2 bids to overlay existing shingles with metal on the old fire station roof and the water plant roof.

Ward Roofing – Cameron, MO – Old Fire Station - \$5, 200, Water Plant - \$2,300.
Architectural Resource Center – Weatherby, MO – Old Fire Station – 5,321.00, Water Plant - \$3,036.00

After some discussion, a motion was made by Alderman Stone, second by Alderman Bradford to award the bid to the lowest bidder – Ward Roofing, Cameron, MO for the Old Fire station \$5,200, Water Plant \$2,300. Motion passed 3-0.

David E. Meek, Mayor – The Clerk shared that our Mayor, David E. Meek passed away on October 16, 2020.

Alderman Position – The Clerk shared a letter from Alderman Mike Tanner stating that he resigned from his position on October 1, 2020.

Mayor and Alderman Positions – The Board discussed if they should fill the Alderman position and Mayor positions that are now open. After some discussion they decided to leave things as is due to the election in 4 months.

Alderman Comments:

Alderman Stone shared that a citizen was concerned about an unopened alley on W. Harriet St. in block 17. The City Attorney stated that the alley is an open alley that is not maintained.

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Stone to adjourn the meeting at 7:09 P.M. Motion passed 3-0.

Norman Baumgarden, Mayor Pro Tem

Respectfully Submitted,

Jody Barlow, City Clerk