

**CITY OF OSBORN, MISSOURI
PUBLIC BUDGET MEETING
Wednesday, May 20, 2020**

Mayor David E. Meek declared meeting open at 6:10 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Norman Baumgarden
Alderman Carlana Bradford
Alderman Donna Magness

Absent -
Alderman Brian Stone

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer, City Attorney Ed Proctor by phone, Mr. Rick Goin, Mr. Derek Brady

Citizens – Mrs. Tanner

Consent Agenda:

- A. March 11, 2020 Board Meeting Minutes
- B. March Financial Statement
- C. April Financial Statement

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Osborn Ball Field – Osborn School District

New Business:

- A. Ordinance #2020-01 - City Budget 2020 – 2021
- B. Credit Card Payments
- C. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Tanner 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 Tanner to approve the consent agenda which contained the minutes from the March 11, 2020 Board Meeting Minutes, March and April financial statements. Motion passed 3-0.

Bills:

A list of bills was presented for approval and payment for the month of April and May 2020. It was moved by Alderman Bradford, second by Alderman Tanner to approve the list of bills for April and May 2020 as presented. Motion passed 3-0.

City Clerk Report:

The Clerk informed the Board that the City Attorney suggested the City find a prosecuting attorney for ordinance violations. The Clerk will request for information from local prosecutors who might be interested.

Water Report:

None

Old Business:

Osborn Ball Field – Osborn School District:

Mr. Goin and Mr. Brady were present to request that the City reconsider giving the City ball field to them. The Board members concerns are that what happens if the team goes under and the field is left vacant. After some discussion the City Attorney suggested that he meet with the school's attorney to put together a few options that will benefit both parties. The Alderman, Mr. Goin, and Mr. Brady agreed to this option.

New Business:

Ordinance #2020-01 City Budget 2020-2021:

It was moved by Alderman Tanner, second by Alderman Bradford to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2020-01. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Baumgarden, Tanner

NOES: 0

ABSTAIN: 0

ABSENT: 1 – Stone

It was moved by Alderman Baumgarden, second by Alderman Bradford to approve Ordinance 2020-01. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Baumgarden, Tanner
NOES: 0
ABSTAIN: 0
ABSENT: 1 – Stone

PASSED, SIGNED, AND APPROVED THIS 20th DAY OF MAY 2020.

Credit Card Payments:

City Clerk presented information about Court Money. The City can utilize Court Money for citizens to pay their water/sewer bill with a credit card. Court Money will not charge the City any fees for their service. The customer will be assessed a convenience fee for using the service. The Clerk explained that several citizens have requested for the City to accept credit cards for the past 5 or 6 years. Alderman Tanner doesn't believe that you should have to pay a fee to use a credit card. Alderman Tanner asked if the Clerk would have extra time each week by accepting credit cards and less cash payments. The Clerk explained that she will still have daily responsibilities to retrieve the payment data from Court Money, enter the data into the water program, apply the payment batches to the finances. The workload will be the same. After discussion a motion was made by Alderman Bradford, second by Alderman Baumgarden to use Court Money to accept credit card payments for citizens water/sewer bills. Motion passed 2-1. A motion was made by Alderman Baumgarden, second by Alderman Bradford to have the Mayor sign the 1-year technology agreement with Court Money. Motion passed 2-1.

Alderman Comments:

Alderman Bradford shared that there are several dogs running loose in town. Alderman Tanner would like for Doug to get letters sent to citizens who need to mow their property. Doug and the Clerk will work on both of these issues.

Adjourn:

As no other business was presented, Alderman Baumgarden moved, second by Alderman Bradford to adjourn the meeting at 7:08 P.M. Motion passed 3-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk