

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, June 10, 2020
Meeting held at Grindstone Valley Winery (due to
social distancing guidelines per COVID-19)**

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
Alderman Carlana Bradford
Alderman Mike Tanner
Alderman Brian Stone

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer, City Attorney Ed Proctor by phone, Attorney Mark Campbell

Citizens – None

Consent Agenda:

- A. May 20, 2020 Board Meeting Minutes
- B. May 20, 2020 Budget Hearing Minutes
- C. May 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 #2020-02 Driveway Tubes
- B. Ordinance #2020-03 Fee to hang disconnect notices
- C. Vote to go into executive closed for confidential legal matters in accordance with RSMO 610.021(1) to discuss legal matters pertaining to acquiring a pertaining to city ballfield and acquiring a prosecuting attorney for City ordinance violations.
- D. Convene open regular board meeting

E. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Baumgarden 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 Bradford to approve the consent agenda which contained the minutes from the May 20, 2020 Board Meeting Minutes, May 20, 2020 Budget Hearing Minutes and May financial statements. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of June 2020. It was moved by Alderman Stone, second by Alderman Baumgarden to approve the list of bills for June 2020 as presented. Motion passed 4-0.

City Clerk Report:

Newly Elected Officials: Oath of Office:

New Board Members –

New board members were sworn in by Jody Barlow, City Clerk.

Alderman – Norman Baumgarden

Alderman – Brian Stone

The Clerk presented the annual liability insurance quote from Ocker Insurance. The renewal was approved for payment.

Water Report:

None

Old Business:

Osborn Ball Field – Osborn School District:

The Osborn school board has offered for the board members to come to their next board meeting on June 19th.

New Business:

Ordinance #2020-02 Driveway Tubes:

It was moved by Alderman Tanner, second by Alderman Bradford to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2020-02. On roll call vote, the motion carried as follows:

AYES: 4 – Bradford, Baumgarden, Tanner, Stone
NOES: 0
ABSTAIN: 0
ABSENT: 0

It was moved by Alderman Stone, second by Alderman Tanner to approve Ordinance 2020-02. On roll call vote, the motion carried as follows:

AYES: 4 – Bradford, Baumgarden, Tanner, Stone
NOES: 0
ABSTAIN: 0
ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 10th DAY OF JUNE 2020.

Ordinance #2020-03 Fee to hang disconnect notices:

It was moved by Alderman Tanner, second by Alderman Bradford to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2020-03. On roll call vote, the motion carried as follows:

AYES: 4 – Bradford, Baumgarden, Tanner, Stone
NOES: 0
ABSTAIN: 0
ABSENT: 0

It was moved by Alderman Stone, second by Alderman Bradford to approve Ordinance 2020-03. On roll call vote, the motion carried as follows:

AYES: 4 – Bradford, Baumgarden, Tanner, Stone
NOES: 0
ABSTAIN: 0
ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 10th DAY OF JUNE 2020.

Vote to go into executive closed for confidential legal matters in accordance with RSMO 610.021(1) to discuss legal matters pertaining to acquiring a pertaining to city ballfield and acquiring a prosecuting attorney for City ordinance violations:

Since these are legal matters, a request was made to go into **executive closed** session in accordance with RSMo §610.021(1). It was moved by Alderman Stone, second by Alderman Bradford to go into closed session at 6:25 P.M. On roll call vote, the motion carried as follows:

AYES: 4 – Baumgarden, Bradford, Tanner, Stone
NOES: 0
ABSENT: 0

A motion was made by Alderman Tanner, second by Alderman Baumgarden to return to open session at 7:20 P.M. On roll call vote, the motion carried as follows:

AYES: 4 – Baumgarden, Bradford, Tanner, Stone
NOES: 0
ABSENT: 0

Mayor Meek excused himself from the executive board meeting due to a conflict of interest at 6:35 P.M.

Convene into open regular board meeting.

A motion was made by Alderman Tanner, second by Alderman Stone to vote on the whether to donate the City ball field over to Osborn School District. Motion passed 4-0.

A motion was made by Alderman Stone, second by Alderman Bradford to donate the City ballfield to Osborn School District with provisions agreed upon between both entities. Roll Call vote was requested.

AYES: 2 – Bradford, Stone
NOES: 2 – Baumgarden, Tanner
ABSENT: 0

Motion died on the table due to a tie.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Tanner to adjourn the meeting at 7:22 P.M. Motion passed 4-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk