

CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, August 12, 2020
Meeting held at Grindstone Valley Winery (due to social distancing guidelines per COVID-19)

Mayor David E. Meek declared meeting open at 6:04 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Mike Tanner
Alderman Norman Baumgarden
Alderman Brian Stone
Alderman Carlena Bradford – by phone

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer

Citizens – Julie Dierenfeldt, Scott McKay, Pat Bestgen, Nick Bestgen, Brandon Robinson, Ashley Robinson, Staci Perry,

Consent Agenda:

- A. July 8, 2020 Board Meeting Minutes
- B. June 2020 Financial Statement
- C. City CD's

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

New Business:

- A. Elect Mayor Pro Tem
- B. Executive Closed Session – Discuss Osborn Ball Field
- C. Actions from Executive Closed Session
- D. Alderman Comments

It was moved by Alderman Stone, second by Alderman Tanner to accept & approve the agenda for tonight's meeting. Motion passed 4-0.

Public Comment:

Scott McKay – He believes it would be good to do a long-term lease with the school for the ball field. The field would remain the City's and the summer leagues can still play. He thinks there might be an issue for organizations to do a beer garden at the field if the school owns it. Maybe add a stipulation that would allow for that to still happen. He is

worried if the lease were only 5 years how that would change as boards change. The lease would need to protect both sides.

Julie Dierenfeldt – She would vote for a 15 – 20-year lease with the City for the use of the ball field. We can work together to make this happen. Add a stipulation if no team plays for years then the lease will stop, or the school will continue to maintain if no team.

Ashley Robinson – Vice President of Osborn School District. She is speaking on behalf of the school board. They are open to all ideas. The kids deserve to have a chance to play if everyone works together it can happen. She appreciates the ball field being put back on the agenda for further discussion. She would be okay with a long-term lease for the ball field. She cannot speak for the other board members.

Brandon Robinson – What are the City’s plan for the ball field in the future?

Consent Agenda:

A motion was made by Alderman Stone, second by Alderman Tanner to approve the consent agenda which contained the minutes from the July 8, 2020 Board Meeting Minutes, July 2020 financial statements and City CD’s. Motion passed 4-0.

Bills:

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

City Clerk Report:

The clerk informed the Board that Carol King had sewage back up into her basement when a fuse blew at the lift station next to her house. She would like to be reimbursed the \$10.00 that she spent on bleach to clean the sewage. A motion was made by Alderman Stone, second by Alderman Tanner to reimburse Mrs. King \$10.00. Motion passed 4-0.

Water Report:

None

Old Business:

None

New Business:

Elect Mayor Pro Tem:

City Clerk explained that a new Mayor Pro Tem needed to be appointed for the next year. It was moved by Alderman Stone, second by Alderman Tanner to name Alderman Norman Baumgarden as Mayor Pro Tem. Motion passed 4-0.

Vote to go into executive closed for confidential legal matters in accordance with RSMO 610.021(1) to discuss legal matters pertaining to city ballfield:

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 Tanner, second by Alderman Baumgarden to go into closed session at 6:28 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 6:28 P.M., Mayor Pro Tem Baumgarden took control.

A motion was made by Alderman Tanner, second by Alderman Bradford to return to open session at 6:40 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Tanner, Stone

NOES: 0

ABSENT: 0

Convene into open regular board meeting.

Mayor Meek returned to the Board meeting.

A motion was made by Alderman Bradford, second by Alderman Tanner to go into a 25-year real estate lease with Osborn School District for the Osborn ball field. The 25-year lease will be for \$1.00 per year with stipulations to be added to the lease by the City's attorney. Motion passed 4-0.

A motion was made by Alderman Stone, second by Alderman Tanner to have the City attorney begin working on the lease with the school's attorney if the school board agrees to a 25-year lease. Motion passed 4-0.

Adjourn:

As no other business was presented, Alderman Tanner moved, second by Alderman Baumgarden to adjourn the meeting at 6:45 P.M. Motion passed 4-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk