

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, March 11, 2020**

Mayor David E. Meek declared meeting open at 6:03 P.M.

Roll call of council persons:

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

Also, present:

City Clerk - Jody Barlow, Doug Moeller – Water/Sewer Department
Citizen – Ferren Gibson

Agenda:

Consent Agenda:

- A. January 8, 2020 Board Meeting Minutes
- B. January Financial Statement
- C. February Financial Statement
- D. Resolution 2020-01 – Intergovernmental Agreement Osborn School – Ball Field Use

Authorization of Bills

Reports:

- E. City Clerk Report
- F. Water Report

Old Business:

- A. Dogs

New Business:

- A. Driveway Tubes
- B. Budget Meeting – Tentative – March 30, 2020 @ 6 P.M.
- C. Employee Reviews - Mayor
- D. Alderman Comments

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

Public Comment:

Ferren Gibson was present to request to extend Wells St or find a different route to gain an alternative access to the ball field. After some discussion, the Board would like for Jody to check the status of streets before anything further was done.

Consent Agenda:

A motion was made by Alderman Stone, second by Alderman Bradford to approve the consent agenda which contained the minutes from the January 8, 2020 Board Meeting Minutes, January, February financial statements and Resolution 2020-01. Motion passed 4-0.

Bills:

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

City Clerk Report:

The Clerk presented information on charging \$25.00 to hang door hangers for shut offs. The City puts a lot of man hours and phone calls into getting water/sewer payments at the end of the month. After some discussion, a motion was made by Alderman Stone, second by Alderman Tanner to put this into an ordinance for the City. Motion passed 4-0. There was some discussion about adding hours that trash cans are allowed to be at the street. The Clerk will bring this to a future board meeting at the request of the Board.

Water Report:

Doug is going to start ditching and tearing up old chip/seal as soon as weather permits. He will look to see if he can find used equipment to possibly do some dust control on the streets. Doug will bring more information as he can.

Old Business:

Dogs:

The Clerk found some regulations that might give the City the ability to have a containment area to pick up dogs that are running loose in town. The Board would like more information at a future board meeting.

New Business:

Driveway Tubes:

The City currently has a policy in place that states all new driveway tubes installed must be galvanized metal. Alderman Tanner requested that the policy become an ordinance. The City Clerk will bring an ordinance to a future board meeting.

Budget Meeting – Tentative – March 30, 2020 @ 6:00 P.M.

The budget meeting is set for March 30, 2020 @ 6:00 P.M.

Employee Reviews - Mayor:

The Mayor presented the annual employee reviews for the Board to review. The Board accepted the reviews as presented.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Tanner moved, second by Alderman Stone to adjourn the meeting at 7:11 P.M. Motion passed 4-0.

David E. Meek, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk