

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, April 21, 2021**

Mayor Pro Tem Norman Baumgarden declared meeting open at 6:00 P.M.

**Roll call of council persons:**

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

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer  
Ferren Gibson, Valerie Kull – Newly Elected Official  
Citizen - Julie Dierenfeldt

**Consent Agenda:**

- A. March 10, 2021 Board Meeting Minutes
- B. March 31, 2021 Budget Hearing Meeting Minutes
- C. March 31, 2021 Closed Session Meeting
- D. March Financial Statement
- E. City CD's

**Authorization of Bills**

- A. April 2021 Bills

**Reports:**

- A. City Clerk Report
- B. Water Report

**Agenda:**

**Old Business:**

- A. Lift Station – Francis St.
- B. City Hall Repairs

**New Business:**

- A. Official Election Results
- B. New Board Members Sworn-In
- C. Elect Mayor Pro Tem
- D. Change Bank Signatures
- E. 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:**

Julie was present to check on the status of the repairs at the lift station on Francis St. She wanted to point out that just because everything was working and working in 2013 why

wouldn't the city worker continue to inspections. It should still be on a routine maintenance rotation. Manholes should be checked more frequently.

**Consent Agenda:**

A motion was made by Alderman Stone, second by Alderman Bradford to approve the consent agenda which contained the minutes from the March 10, 2021 Board Meeting Minutes, March 31, 2021 Budget Hearing Meeting Minutes, March 31, 2021 Closed Session Meeting and City CD's. Motion passed 3-0.

**Bills:**

A list of bills was presented for approval and payment for the month of April 2021. It was moved by Alderman Stone, second by Alderman Bradford to approve the list of bills for April 2021 as presented. Motion passed 3-0.

**Clerk Report:**

The Clerk reported that the Mr. Saunders with the township is going to discuss with their board about doing an agreement with the City to help with roads.

The new prosecuting attorney said that everything is ready for the code enforcer to start issuing ordinance violation tickets.

**Water Report:**

N/A

**Old Business:**

**Lift Station Repairs:**

Doug reported that a new starter and contactor has been ordered and will be installed at the lift station on Francis within the next week. He presented a quote from Alliance Pump and Mechanical for a new pump in the amount of \$3922.02. A motion was made by Alderman Bradford, second by Alderman Stone to purchase the new lift station pump from Alliance Pump and Mechanical. Motion passed 3-0.

**City Hall Repairs:**

The City Clerk informed the board that if the City tried for a loan through USDA the cost would increase by \$50,000 due to government guidelines. The Board would like to find out if a local bank could possibly do a loan. The Clerk will check with some of the local banks.

**New Business:**

**Election Results:**

The City Clerk presented the election results. A motion was made by Alderman Bradford, second by Alderman Stone to accept the election results from April 6, 2021 as presented. Motion passed 3-0.

**Newly Elected Officials: Oath of Office:**

**New Board Members –**

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

**Mayor** – Carlena Bradford  
**Alderman** – Ferren Gibson  
**Alderman** – Valerie Kull

**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 Kull to name Alderman Norman Baumgarden as Mayor Pro Tem. Motion passed 4-0.

**Authorize New Signatures:**

It was moved by Alderman Gibson, second by Alderman Kull to authorize the signature of Carlena Bradford on all city accounts and cd's and to continue to have City Clerk Jody Barlow, Norman Baumgarden to sign checks and to remove anyone else not listed as authorized signatures. Motion passed 4-0.

**Alderman Comments:**

Alderman Stone requested that Doug needs to fix holes in the streets. Alderman Gibson would like to check around on the prices for rock for the street to see if the City can get a better price. Alderman Gibson asked how much money is budgeted for rock each year. The Clerk reported that between \$8,000.00 and \$12,000.00 is budgeted each year. This past fiscal year only \$6500.00 had been spent. He wanted to know why more rock was not put on the streets. Alderman Gibson asked what is wrong with the road grader. Doug said there are some hydraulic leaks on it. Alderman Gibson said if we are not going to fix it then why do we have it. After some discussion a motion was made by Alderman Gibson, second by Alderman Stone to declare the road grader surplus property and to sell it on GovDeals. Motion passed 4-0. Alderman Gibson wanted the Clerk to find out who is responsible for insurance if the Township works on City streets with their road grader.

**Adjourn:**

As no other business was presented, Alderman Stone moved, second by Alderman Gibson to adjourn the meeting at 7:39 P.M. Motion passed 4-0.

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Carlena Bradford, Mayor

Respectfully Submitted,

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Jody Barlow, City Clerk