

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, January 13, 2021
Due to COVID-19 the meeting took place on Zoom platform.**

Mayor Pro Tem Norman Baumgarden declared meeting open at 6:02 P.M.

Roll call of council persons:

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

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer

Consent Agenda:

- A. December 9, 2020 Board Meeting Minutes
- B. December 2020 Financial Statement
- C. City CD's

Authorization of Bills

- A. January 2021 Bills

Reports:

- A. City Clerk Report
- B. Water Report

Agenda:

Old Business:

- A. USDA – Not for Profit

New Business:

- A. 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:

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 December 9, 2020 Board Meeting Minutes, December 2020 financial statements and City CD's. Motion passed 3-0.

Bills:

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

Clerk Report:

The Clerk reported that there have been many citizen complaints about dogs running at large and junk vehicles.

Water Report:

None

Old Business:

USDA – Not for Profit:

The Clerk is setting the non-profit up through the State of Missouri. A decision needs to be made about how the board of directors will be setup. A motion was made by Alderman Bradford, second by Alderman Stone to have the non-profit board of directors to be interlocked with the City of Osborn Alderman. Motion passed 3-0.

New Business:

Alderman Comments:

Alderman Stone wanted to know how the search for a prosecuting attorney is going. The Clerk has reached out to several attorney's and they are not interested in being the City's prosecuting attorney.

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Stone to adjourn the meeting at 6:22 P.M. Motion passed 3-0.

Norman Baumgarden, Mayor Pro Tem

Respectfully Submitted,

Jody Barlow, City Clerk