

CITY OF OSBORN, MISSOURI

PUBLIC BUDGET MEETING

Wednesday, March 31, 2021

Mayor Pro Tem Norman Baumgarden declared meeting open at 6:09 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Norman Baumgarden
Alderman Carlena Bradford
Alderman Donna Magness

Absent -
Alderman Brian Stone

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer, City Attorney Ed Proctor by phone, Mr. Rick Goin, Mr. Derek Brady

Citizens – Julie Dierenfeldt

New Business:

- A. Lift Station Pump Failure
- B. April Board Meeting
- C. City Hall – Open Bids
- D. Ordinance #2021-01 - City Budget 2021 – 2022
- E. Closed Session – Employee Reviews
- F. 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 Dierenfeldt was present to discuss her concerns with the lift station located at Francis St. On March 15th the pump failed and flooded her basement with sewage. They had to pull their carpeting out of the hallway and a bedroom. They believe there is more water than should be flowing into the lift station. There is a problem there and it needs to be addressed.

New Business:

Lift Station Pump Failure:

Doug informed the Board that on March 15th, the pump failed at the lift station located at Francis St. He contacted Alliance Pump that day and they came to inspect the electrical panel. They had to reset the amperage on one of the pumps, but they believed everything was okay after that. He will continue to monitor the lift station more frequently. The Board wanted Doug to find where the extra ground water is coming from. He needs to contact MRWA and have them help with possibly doing some smoke testing. He needs to find out how much an auto dialer is for the lift station for when the alarm goes off so that

he can be immediately notified of a pump failure. The Clerk has turned this incident in to the insurance company to see if it is covered under liability. The Board told Mrs. Dierenfeldt that the city would reimburse her for the cost of replacement materials and to give her receipts to the Clerk.

April Board Meeting:

The April board meeting needs to be moved to April 21, 2021 due to some board members being out of town.

City Hall – Open Bids:

The City Clerk opened the submitted bids for renovations to the old fire house for the purpose of City Hall relocating.

Swindler Construction - \$58,100 – Option A \$63,200 – Option B
Ed Riley Construction - \$92,975.30 – Option A \$89,433.30 – Option B
TNL Drywall & Construction \$51,530 – Option A \$62,720 – Option B

The City Clerk informed the Board that moving to a new city hall to the old fire station would be a direct violation of a court judgement from 2004, between the City and the Fire Department. The judgement states that the 1926 International Fire truck is to be housed in the old fire station.

After some discussion the Board instructed the City Clerk to have the 1926 fire truck put back in the old fire station and for the other bay to remain empty until the City can utilize it for storage.

The Board would like for the City Clerk to get a direct quote from 2 or 3 local contractors for a new, metal city hall that would replace the current city hall. This will only be for a quote just to see if we have any other options.

Ordinance #2021-01 City Budget 2021-2022:

It was moved by Alderman Stone, second by Alderman Bradford to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2021-01. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Baumgarden, Stone
NOES: 0
ABSTAIN: 0
ABSENT: 0

It was moved by Alderman Stone, second by Alderman Bradford to approve Ordinance 2021-01. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Baumgarden, Stone
NOES: 0
ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 31st DAY OF MARCH 2021.

Closed Session – Employee Reviews:

Since this is personnel issue, a request was made to go into **closed** session in accordance with RSMo §610.021(13). It was moved by Alderman Bradford, second by Alderman Stone to go into closed session at 6:57 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Stone, Baumgarden

NOES: 0

ABSENT: 0

A motion was made by Alderman Bradford, second by Alderman Stone to return to open session at 7:14 P.M. On roll call vote, the motion carried as follows:

AYES: 3 – Bradford, Stone, Baumgarden

NOES: 0

ABSENT: 0

Employees:

The Board expressed that they believe all City employees are doing great. Alderman Stone stated that raises are due since no one has had a raise since 2016. A motion was made by Alderman Bradford, second by Alderman Stone to give Brian Ramey a \$1.00 per hour raise, Jeff McCartney a \$1.00 per hour raise, Jody Barlow a \$2.00 per hour raise and Doug Moeller a \$1.00 per hour raise and then another \$1.00 per hour when he passes his Drinking Water Certification test in April. Motion passed 3-0.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Bradford to adjourn the meeting at 7:36 P.M. Motion passed 3-0.

Norman Baumgarden, Mayor Pro Tem

Respectfully Submitted,

Jody Barlow, City Clerk