

**CITY OF OSBORN, MISSOURI**  
**BOARD MEETING**  
**Wednesday, May 12, 2021**

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

**Roll call of council persons:**

Present –Mayor Carlana Bradford  
Mayor Pro Tem Norman Baumgarden  
Alderman Ferren Gibson  
Alderman Valerie Kull  
Absent - Alderman Brian Stone

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer  
Colfax Township – Bill Saunders

**Consent Agenda:**

- A. April 21, 2021 Board Meeting Minutes
- B. April Financial Statement
- C. City CD's

**Authorization of Bills**

- A. May 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. Colfax Township
- B. Gravel Prices
- C. Clinton County Tax Agreement
- D. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Kull to accept & approve the agenda for tonight's meeting. Motion passed 3-0.

**Consent Agenda:**

A motion was made by Alderman Baumgarden, second by Alderman Gibson to approve the consent agenda which contained the minutes from the April 21, 2021 Board Meeting Minutes, April Financial Statement, and City CD's. Motion passed 3-0.

**Bills:**

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

**Clerk Report:**

The Clerk reported that a reserve needed to be set for the road grader to be added to govdeals.com. After some discussion a motion was made by Alderman Gibson, second by Alderman Kull to set the reserve at \$2000.00.

**Water Report:**

N/A

**Old Business:**

**Lift Station Repairs:**

Doug reported that the new starter switch has been replaced on the lift station pump located at Francis Street. Everything is running good now. He is waiting on the replacement pump for the second pump at the same lift station.

**City Hall Repairs:**

Alderman Kull is concerned with removing the current city hall for historical purposes. She would like to get quotes to fix everything that is wrong with city hall right now. Alderman Gibson would like to know the cost to move city hall down to the maintenance barn along with a new building at the current city hall location. Bids will be advertised for all three and brought to the June board meeting.

**New Business:**

**Colfax Township:**

Bill Saunders was present to represent Colfax Township. Mr. Saunders did not know if they could legally do an agreement with the city due to their state statutes regulating amount of taxpayer monies to be spent inside a city. The Clerk presented a letter from MML and the City attorney stating that it is possible for a township and a city to have an "in-kind" annual agreement to do work for each entity. After some discussion it was requested that the Township help blade the city streets and ditch the streets with their road grader and the city will help the township when they need to replace road tubes with the city backhoe. No money will exchange, only in-kind work. Mr. Saunders said he will present this option to Colfax Township board at their next meeting.

**Gravel Prices:**

City Clerk presented the two quotes for gravel.

Les Meek Trucking - \$17.49/ton 1 ¼", \$16.29/ton 1"

Snow Trucking - \$17.00/ton 1 ¼" or 1"

After some discussion a motion was made by Alderman Gibson, second by Alderman Kull to use Les Meek Trucking for the 1" and Snow Trucking for the 1 ¼". Motion passed 3-0.

**Clinton County Tax Agreement:**

It was moved by Alderman Gibson, second by Alderman Kull to sign the tax collection agreement with Clinton County. Motion passed 3-0.

**Alderman Comments:**

Alderman Kull requested that the ruts in the alley area behind her house be fixed. Mayor Bradford wanted to thank Doug for keeping an eye on the school kids while they were painting the bathroom at the city park. Mayor Bradford also mentioned that some boards on the shelter house are rotten and need to be replaced. A motion was made by Alderman Kull, second by Alderman Baumgarden to put metal on the eaves of the shelter house. After some discussion Alderman Gibson volunteered to help Doug put the metal on the eaves of the shelter house that are rotten.

**Adjourn:**

As no other business was presented, Alderman Gibson moved, second by Alderman Kull to adjourn the meeting at 7:43 P.M. Motion passed 3-0.

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Carlena Bradford, Mayor

Respectfully Submitted,

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Jody Barlow, City Clerk