

**CITY OF OSBORN, MISSOURI**  
**BOARD MEETING**  
**Wednesday, June 9, 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 via phone  
Alderman Valerie Kull  
Absent - Alderman Brian Stone

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer  
Citizen – Carolyn McCartney

**Consent Agenda:**

- A. May 12, 2021 Board Meeting Minutes
- B. May Financial Statement
- C. City CD's

**Authorization of Bills**

- A. June 2021 Bills

**Reports:**

- A. City Clerk Report
- B. Water Report

**Agenda:**

**Old Business:**

- A. Lift Stations

**New Business:**

- A. City Hall Repairs – Open Bids
- B. Alderman Comments

It was moved by Alderman Kull, second by Alderman Baumgarden 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 Kull to approve the consent agenda which contained the minutes from the May 12, 2021 Board Meeting Minutes, May 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 June 2021. It was moved by Alderman Kull, second by Alderman Baumgarden to approve the list of bills for June 2021 as presented. Motion passed 3-0.

**Public Comment:**

Carolyn McCartney was concerned with the colors on the bathroom at the park. Mayor Bradford stated that it was not done. Mrs. McCartney wanted to let the Board know that her husband, Roger, is willing to help put metal on the shelter house. Mrs. McCartney wanted to know why dust control has not been applied to the streets since it was set aside one year ago in the budget. Why didn't it get done? The Fire Department has a new water tank, maybe they could let the city use it for dust control purposes. Why can't the city put a spray rig on it and borrow it to do dust control? Yellow rock used to be used on the streets which helped with dust control. Mrs. McCartney presented an article about a company that does dust control. The streets need something put on them to help with dust. The Mayor thanked Mrs. McCartney for her comments.

**Clerk Report:**

The Clerk reported that the agreement with Colfax Township will be ready in July. The city's liability insurance was presented from Ocker Insurance. The board accepted the proposal. A motion was made by Alderman Gibson, second by Alderman Baumgarden to add the terrorism clause. The Clerk asked if the board would like for "thank you" letters to go to the citizens that voluntarily cleaned up their nuisance violations. The Board agreed.

**Water Report:**

N/A

**Old Business:**

**Lift Station Repairs:**

Doug reported that the seal failed on the lift station that is on the south end of town by the ball field. Alliance Pump and Mechanical is checking to see if they can rebuild it. All the other lift station pumps are running correctly.

**New Business:**

**City Hall Repairs – Open Bids:**

The Clerk presented the following bids to the board for a metal building.

Built Rite Buildings - \$43,600.00

Generational Buildings \$40,401.00 – Does NOT include windows, doors, and insulation.

AVCO, Inc. - \$150,000

Kurtis Kennedy Construction - \$88,793.27

After some discussion a motion was made by Alderman Kull, second by Alderman Baumgardent to accept the bid from Built Rite Buildings for \$43,600.00. Motion passed 3-0.

A motion was made by Alderman Baumgarden, second by Alderman Kull to transfer money from the appropriate CDs to the general fund for the cost of the new building. Motion passed 3-0.

The Clerk will need to request bids for sheetrock, electrical, plumbing, and tear down/haul off for City hall.

**Alderman Comments:**

Alderman Gibson asked why Doug is not working on the streets. He wanted to know why we do not fix the road grader and run it until it does not work. Doug said the motor runs but the electrical is questionable. Alderman Gibson would like for Doug to work on the streets more often. Alderman Kull asked about what could be done to help with dust control. The Clerk stated that the Board approved one year ago to purchase a pull behind sprayer for dust control. Alderman Kull stated that we need to go ahead and get it purchased so that when the streets are worked Doug can treat for dust control. We need to get what has already been approved. Mayor Bradford stated that we need to let everyone know that we are working with the township. The Clerk will mail a postcard to everyone in town.

**Adjourn:**

As no other business was presented, Alderman Baumgarden moved, second by Alderman Kull to adjourn the meeting at 7:08 P.M. Motion passed 3-0.

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Carlena Bradford, Mayor

Respectfully Submitted,

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Jody Barlow, City Clerk