

CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, July 20, 2021

Mayor Carlena Bradford declared meeting open at 5:30 P.M.

Roll call of council persons:

Present –Mayor Carlena 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 – Loren Crum,
Mike Alden, Colfax Township

Consent Agenda:

- A. June 9, 2021 Board Meeting Minutes
- B. June Financial Statement
- C. City CD's

Authorization of Bills

- A. July 2021 Bills

Reports:

- A. City Clerk Report
- B. Water Report

Agenda:

Old Business:

- A. Agreement with Colfax Township

New Business:

- A. Dogs
- B. City Hall Finish Work – Open Bids
- C. Alderman Comments

It was moved by Alderman Gibson, 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 June 9, 2021 Board Meeting Minutes, June 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 July 2021. It was moved by Alderman Kull, second by Alderman Gibson to approve the list of bills for July 2021 as presented. Motion passed 3-0.

Public Comment:

Loren Crum was present to voice his concerns over the City's current dog ordinance. Unfortunately his dog was attacked and killed by a neighbor's dog that was running at large on June 10. He is present to push the issue that the ordinance isn't fully enforced. Impoundment was refused by city employees. He is concerned for the safety of children in the community. He wants people to be protected. Alderman Gibson explained that dogs are on the agenda for tonight's meeting.

Clerk Report:

The Clerk reported that they need to pick the colors for the new city hall. After some discussion it was decided to do gray for the roof and a lighter gray for the sides. A new bank account needs to be opened for the COVID funds. A motion was made by Alderman Baumgarden, second by Alderman Kull to open a bank account at BTC bank. Motion passed 3-0. The Clerk reported that Ed Proctor, City Attorney is having to resign for personal reasons. After some discussion a motion was made by Alderman Gibson, second by Alderman Kull to hire the city's current prosecuting attorney, James Griffin as the city's attorney. Motion passed 3-0. A citizen called and wanted to pay for a new flag at the city park. There is money allotted each year from the general fund to replace the flag. The clerk will order a new flag for the park.

Water Report:

Doug reported that he has been working on the city's sewer permit renewal. Alderman Gall wants a water report at the next board meeting. She also asked when the last time he did well draw downs and backwashed. Doug explained that he backwashes once a month and he was going to do the well draw downs in a few weeks.

Old Business:

Resolution 2021-01 - Agreement with Colfax Township:

It was moved by Alderman Gibson, second by Alderman Kull to adopt resolution #2021-01. On roll call vote, the motion carried as follows:

AYES: 4 –Gibson, Kull, Baumgarden

NOES: 0

ABSTAIN: 0

ABSENT: 1 Stone

PASSED, SIGNED, AND APPROVED THIS 20th DAY OF SEPTEMBER 2021.

New Business:

City Hall Finish Work – 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.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk