

CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, December 8, 2021

Mayor Carlena Bradford declared meeting open at 6:07 P.M.

Roll call of council persons:

Present –Mayor Carlena Bradford
Alderman Norman Baumgarden
Alderman Ferren Gibson
Alderman Valerie Kull
Alderman Brian Stone

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer, Lucas Tunks, Tunks Construction

Consent Agenda:

- A. October 20, 2021 Board Meeting Minutes
- B. October 2021 Financial Statement
- C. November 2021 Financial Statement

Authorization of Bills

- A. November 2021 Bills
- B. December 2021 Bills

Reports:

- A. City Clerk Report
- B. Water Report

Agenda:

Old Business:

- A. Election
- B. Ball Field
- C. Longevity Pay
- D. City Hall Update

New Business:

- A. Alderman Comments

Alderman Kull moved it, second by Alderman Baumgarden to accept & approve the agenda for tonight's meeting. Motion passed 4-0.

Consent Agenda:

A motion was made by Alderman Stone, second by Alderman Gibson to approve the consent agenda which contained the minutes from the October 20, 2021, Board Meeting Minutes, October Financial Statement, and November Financial Statement. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of November and December 2021. Alderman Baumgarden moved it, second by Alderman Stone to approve the list of bills for November and December 2021 as presented. Motion passed 4-0.

Public Comment:

Clerk Report:

The Clerk reported the new computer was purchased and is working great. All files are being backed up daily.

Water Report:

Doug informed the Board that Alliance Pump and Mechanical will be here next week to install the repaired pump. They are going to go to the lagoon and check the pumps and electric panels. Knapheide is going to install the tailgate spreader on the City truck next week. Doug is going to take the truck down at the first of the week and then he will pick it up at the end of the week. Doug informed the Board that there are four trees at the City park that are dead. He requested to cut them down. Alderman Stone would like to put it out for bid. Alderman Gibson made a motion, second by Alderman Stone to get bids to cut down and remove the four dead trees at the City park. Motion passed 4-0. This Spring the City will replace the trees.

Old Business:

Election:

The Clerk informed Alderman Stone and Baumgarden that their terms are ending. The last day to sign up is December 28th.

Ball Field:

The Clerk read a letter from the City Attorney explaining that he is the reason for the delay in getting the contract inspected to sell the Ball Field to the school.

Longevity Pay:

The City Clerk presented the longevity pay to the Board members. Alderman Gibson and Alderman Kull questioned why the City was providing longevity pay. The Clerk informed the Board that it is a benefit that the City has provided to employees for over twenty years. After some discussion, a motion was made by Alderman Stone, second by Alderman Baumgarden to pay longevity per the personnel policy. Motion passed 4-0. Alderman Gibson and Kull would like to readdress the policy in January.

City Hall Update:

Lucas Tunks was present for a final walk through with the Board members. Alderman Kull was concerned about a gap under the floor trim. Mr. Tunks explained that the gap is there because the floor is not level. This could be covered up with quarter round trim, which they did not install. There was some discussion about putting quarter round trim in. Mr. Tunks said it would cost more money to do that. The Board decided to put this out for bid. There was some discussion about some electrical issues that were found. Prior to the Board meeting the Mayor authorized an inspection from an outside electrician. Some grounding issues were found and then some issues with the heating/cooling unit were also found. The issues were fixed by the electrician who did the inspection. A motion was made by Alderman Stone, second by Alderman Gibson to approve the final payment to Tunks Construction. Motion passed 4-0.

New Business:

None

Alderman Comments:

Alderman Kull wanted to know what the ordinances were about dogs constantly barking during the night. The Clerk stated that a nuisance letter can be sent to the owner. Alderman Gibson wanted to know why nothing has been done on the streets. Doug stated that he is waiting on the township to be available. Alderman Gibson questioned why Doug was using his personal vehicle while on the clock. It makes it look as though he is not working. He should be using the City vehicles while he is on the clock. Alderman Gibson questioned why the tailgate salt spreader was just now being installed on the City truck when it was approved eight months ago. Doug stated that it is being done next week. Alderman Stone wanted to know if the plow truck was ready to go if it snows. Doug stated that it is ready to go. Alderman Kull wanted to know why the new stop signs and the children playing signs haven't been installed. Doug said he has them and he will get them put up.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Gibson to adjourn the meeting at 7:46 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk