

CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, January 12, 2022

Mayor Carlena Bradford declared meeting open at 6:02 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

Consent Agenda:

- A. December 8, 2021 Board Meeting Minutes
- B. December 2021 Financial Statement

Authorization of Bills

- A. January 2022 Bills

Reports:

- A. City Clerk Report
- B. Water Report

Agenda:

Old Business:

- A. Ball Field

New Business:

- A. Open Bids – Trees at Park
- B. Ordinance #2022-01 – Enter into Trash Contract w/R&W Container
- C. Street Tax
- D. Personnel Policy – Longevity Pay
- E. Alderman Comments

Alderman Kull moved it, second by Alderman Gibson 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. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of January 2022. Alderman Gibson asked why we have a membership at Sam's Club. The Clerk said it has been in place since 2008. Alderman Baumgarden moved it, second by Alderman Stone to approve the list of bills for January 2022 as presented. Motion passed 4-0.

Public Comment:

Clerk Report:

The Clerk asked the Board how they would like to proceed with the counter in City Hall. A motion was made by Alderman Stone, second by Alderman Gibson to put it out for bid. The motion died on the table due to no vote. After some discussion, the Board would like to ask employee Brian Ramey if he would be willing to do it on the clock and the City will buy the supplies. The Clerk asked what type of countertop they want. Some discussion was made about using granite or laminate. Alderman Kull found laminate on Menard's website for under \$200.00. The clerk explained that the countertop needs to be without a backsplash. The Board would like to use laminate if possible. The Board also discussed asking Brian if he would do the quarter round on the trim. The Mayor will talk with Brian and see if he would be interested.

Water Report:

None

Old Business:

Ball Field:

The Clerk informed the Board that the contract has been finalized and the Mayor will be signing in it next week.

New Business:

Open Bids – Trees at Park:

Mayor Bradford opened and read the bids aloud.

Hilltop Tree Service -\$4,000.00

Jay Stagner - \$3,500.00

Tunks Construction - \$3,500.00

Cross Family Tree - \$4,000.00

A motion was made by Alderman Stone, second by Alderman Gibson to accept the lowest and best bid from Jay Stagner for \$3,500.00. Motion passed 4-0.

Ordinance 2022-01 – Authorizing Execution of Trash Contract:

The purpose of this ordinance is to authorize the execution of the trash contract with R&W Container for another two years.

It was moved by Alderman Gibson, second by Alderman Kull to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2022-01. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

It was moved by Alderman Gibson, second by Alderman Kull to approve Ordinance 2022-01. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

PASSED, SIGNED, AND APPROVED THIS 12th DAY OF JANUARY 2022.

Street Tax:

The Clerk asked if the Board would like to add a street sales tax to the April election ballot. Alderman Gibson stated that he is not comfortable with asking citizens to pay a street tax when the streets are not being worked on now. After some discussion, the Board would like to table the issue until next year. They would like to work on a street maintenance plan and having Doug spend more time on the streets now.

Personnel Policy – Longevity Pay:

Alderman Stone made a motion to table the issue. Second by Alderman Baumgarden. Motion passed 4-0.

Alderman Comments:

Alderman Gibson wants to know why the streets are not being worked on. He would also like to know why the street signs are not up yet.

Alderman Gibson informed the Board that he and Jeff will push the snow and salt the intersections, if necessary, this weekend due to Doug being sick.

Alderman Kull would like for the Clerk to find out if anything can be done with the streetlights on Clinton Ave., especially by the school. She would also like to have a defined set of expectations for Doug.

Alderman Stone wants to know what is happening with the streets. He also asked what the requirements are for tiny homes. The Clerk explained the ordinance on tiny homes. He asked why the lot size was so large. Alderman Gibson wanted to know the same thing. There was discussion about changing the current ordinance language to allow for someone with an existing lot with a house on it to be able to tear down that house and rebuild one tiny home on the lot. Lowering the lot size was mentioned as well. Alderman Stone believes it would allow for more revenue for the City if we could change the requirements. The Clerk will get more information and have it at the next board meeting.

Mayor Bradford presented the Board with a definition of the Boards responsibilities and the importance of working as a whole and not individually with employees.

Closed Session – Personnel:

Since this is a personnel issue, a request was made to go into **closed** session in accordance with RSMo §610.021(13). It was moved by Alderman Stone, second by Alderman Kull to go into closed session at 7:50 P.M. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

A motion was made by Alderman Stone, second by Alderman Gibson to return to open session at 8:31 P.M. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

Actions from Closed Session:

A maintenance log for all equipment and pumps needs to be established by Doug.
A list of expectations for all employees needs to be presented to the Board next month.
A list of priorities for the street improvements needs to be discussed at every board meeting.
The Mayor will address daily issues with things not being done during the month that the Board requested.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Gibson to adjourn the meeting at 8:39 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk