

CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, February 9, 2022

Mayor Carlena Bradford declared meeting open at 6:00 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

Consent Agenda:

- A. January 12, 2022, Board Meeting Minutes
- B. January 12, 2022, Closed Session Minutes
- C. January 2022 Financial Statement

Authorization of Bills

- A. February 2022 Bills

Reports:

- A. City Clerk Report
- B. Water Report
- C. Street Report

Agenda:

Old Business:

- A. Countertop in City Hall
- B. Tiny Houses

New Business:

- A. Streetlights
- B. Alderman Comments

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

Consent Agenda:

A motion was made by Alderman Baumgarden, second by Alderman Kull to approve the consent agenda. Motion passed 4-0.

Bills:

A list of bills was presented for approval and payment for the month of February 2022. Alderman Gibson moved it, second by Alderman Stone to approve the list of bills for February 2022 as presented. Motion passed 4-0.

Public Comment:

Clerk Report:

The Clerk informed the Board that the City website is completely updated. All papers have been signed and recorded on the sell of the ball field to the school. She asked the Board members to think about what they want to do at the City Park with the funds from selling the ball field. The Clerk forwarded information to the school about adding a school zone by the school.

Water Report:

Water Loss – December – 13.6%

Water Loss – January – 14.5%

Doug informed the Board that he has been checking daily for leaks due to the cold temperatures. Alderman Stone asked Doug to check and see if there is a leak behind the post office. Doug said there isn't a water line there but he would check. We are still waiting to hear from the water district about a timeframe for switching to them permanently.

Street Report:

Doug informed the Board that he ditched along E Harriet St. between Clinton Ave and Carpenter St. Kendall with the township came through and regraded Emma and W. Georgie. He put the speed limit signs up and the slow signs around the park. He will start doing the streets with Kendall as soon as they can.

Mayor Bradford informed the Board that she talked to Jerry Bestgen about the road grader. He said he would come look at it and see if it is worth keeping.

The Clerk reported that \$7,565.98 has been spent of rock for the streets for the fiscal year so far. There is still \$4,434.02 left to spend by the end of March.

Alderman Kull mentioned that the Board would like for Doug to start helping Kendall more.

Old Business:

Countertop in City Hall:

The Clerk presented an estimate from Lowes for 3 white laminate countertops for \$800.00 and \$1600.00 for 3 granite countertops in many different colors. The Mayor stated that she visited with Lowe's about the countertops, and they said the granite would last longer than laminate and would look better in a city government office. After some

discussion a motion was made by Alderman Gibson, second by Alderman Baumgarden to purchase the granite countertops from Lowe's. Motion passed 4-0.

Tiny Houses:

Mayor Bradford would like more time to get more information from other City's on this topic. She has talked to several citizens, and they think our current ordinance is fine.

New Business:

Streetlights:

The Clerk presented the information from AmerenUE regarding upgrading the streetlights by the school. There are two more sizes that we could upgrade to. The next size up will cost the City \$79.30 more per month or they could upgrade to the largest size at the cost of \$145.75 more per month. After some discussion a motion was made by Alderman Gibson, second by Alderman Kull to upgrade to the next size up at \$79.30 more per month Motion passed 4-0.

Alderman Comments:

Alderman Gibson talked to Mr. Brady, and he said the school is okay with the City using the ball field for debris if there is ever a major weather event.

Alderman Baumgarden shared that he will be starting radiation soon for his cancer.

Alderman Gibson told Doug that the ditch looks awesome and that he did a great job.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Gibson to adjourn the meeting at 7:30 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk