

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, March 9, 2022**

Mayor Carlena Bradford declared the 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
Penny Ganns – Assistant Director Dekalb County Emergency Management
Harold Allison – Director Dekalb County Emergency Management
Pat Bestgen, Scott McKay, Jason Graeff – Osborn Fire Department

Consent Agenda:

- A. February 9, 2022, Board Meeting Minutes
- B. February 2022 Financial Statement

Authorization of Bills

- A. March 2022 Bills

Reports:

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

Agenda:

Dekalb County Emergency Management:

- A. Discuss New Warning Siren

Old Business:

New Business:

- A. Set Budget Hearing
- B. Employee Reviews
- C. Alderman Comments

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

Consent Agenda:

Alderman Gibson made a motion, second by Alderman Stone to approve the consent agenda. Motion passed 4-0.

Bills:

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

Public Comment:

None

Clerk Report:

The Clerk informed the Board that the streetlights by the school have been upgraded and turned on. The streetlight at the intersection of Clinton/Wells has been upgraded as well.

The Clerk reached out to the city attorney about a court date for code violations. He said that the municipal will not be until May at the earliest. He will let me know once the summons have been delivered.

Water Report:

Water Loss – 19.2%

Doug informed the Board that he needs the fire department to communicate better with the gallons used each month. Alderman Stone will share the request with the fire department. Doug presented a bid from Alliance Pump and Mechanical to install one new Square D Contactor in the control panel at the cities Lagoon lift station and test Operation. Alderman Stone moved it, second by Alderman Gibson to approve the bid from Alliance Pump and Mechanical. Motion passed 4-0.

Street Report:

Doug reported that he has cleaned out some ditches. He is going to start on Georgie Street soon with Kendall. Doug Perry asked Doug if the city wants to apply dust control when the township does. The cost is \$1.06 per foot by twenty feet wide. The city could apply it to the east/west streets due to higher traffic. Alderman Stone moved it, second by Alderman Gibson to add \$11,000.00 to the next fiscal budget for dust control. Motion passed 4-0.

Dekalb County Emergency Management:

Penny Ganns and Harold Allison were present from Dekalb County Emergency Management to discuss a new warning siren for the city. Director Ganns explained that they received a grant from ARPA monies to purchase new warning sirens for cities in the county. New sirens will be monitored 24/7 at the sheriff's office. NOAA will inform the sheriff's office when to set the siren off and the fire department can call in as well. The siren will be tested once a month based on the state's schedule. The siren can be activated

and shut down quickly for testing. The company installing the sires is Blue Valley. The timeframe for installation is May this year. There was some discussion between the board and the fire department about the suggested location of the city park. The pole will be a 50-foot class Z pole with the siren rotating 360 degrees. It would be good for the siren to be located close to a transformer. The county will pay for the power to the siren. Scott McKay said that the fire department will keep the current sire at the fire station as a backup if ever needed. Jason Graeff asked if it would be possible for the fire department to set the siren off if necessary. Penny said that it was not possible now but all they would have to do is call the sheriff's office and they would set the siren off. Harold mentioned that the siren has a guaranteed 1-mile radius for sound. After some discussion, Alderman Gibson moves it, second by Alderman Stone to allow the county to install the new siren at the northeast corner of the park by the bathroom. Motion passed 4-0.

Old Business:

New Business:

Budget Hearing:

The Clerk presented March 30th at 6:00 P.M. for the budget hearing. The was acceptable to the board.

Budget Hearing:

Mayor Bradford presented annual employee reviews to the Board. The reviews were accepted as presented.

Alderman Comments:

Alderman Gibson would like to have tiny houses put on the agenda for April's board meeting.

Mayor Bradford said she talked to Jerry Bestgen about the city's road grader, and he said he would look at it.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Gibson to adjourn the meeting at 7:35 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk