CITY OF OSBORN, MISSOURI BOARD MEETING Wednesday, April 13, 2022

Mayor Carlena Bradford declared the meeting open at 6:05 P.M.

Roll call of council persons:

Present - Mayor Carlena Bradford

Alderman Norman Baumgarden

Alderman Ferren Gibson via Phone

Alderman Valerie Kull

Alderman Brian Stone

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer

Citizen – Diane Cochran

Election Results:

The City Clerk presented the election results. A motion was made by Alderman Baumgarden, second by Alderman Stone to accept the election results from April 5, 2022 as presented. Motion passed 3-0.

Newly Elected Officials: Oath of Office:

New Board Members -

New board members were sworn in by Jody Barlow, City Clerk.

Alderman – Norman Baumgarden

Alderman - Brian Stone

Consent Agenda:

- A. March 9, 2022, Board Meeting Minutes
- B. March 30, 2022, Budget Hearing Minutes
- C. March 30, 2022, Budget Meeting Minutes
- D. March 2022 Financial Statement

Authorization of Bills

A. April 2022 Bills

Reports:

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

Agenda:

Old Business:

- A. Road Grader
- B. Tiny Houses

New Business:

A. City Park – Playground Equipment

Alderman Kull moved it, second by Alderman Stone to accept & approve the agenda for tonight's meeting. Motion passed 3-0.

Consent Agenda:

Alderman Stone made a motion, second by Alderman Baumgarden to approve the consent agenda. Motion passed 3 - 0.

Bills:

A list of bills was presented for approval and payment for April 2022. Alderman Stone moved it, second by Alderman Kull to approve the list of bills for April 2022 as presented. Motion passed 3-0.

Public Comment:

Diane Cochran was present to see if she could put a 40'x70' single wide trailer on her property. She was given a copy of the City's trailer ordinance.

Clerk Report:

The Clerk informed the Board that the water district needs to know if the city is going to move forward with purchasing the City's water from them. The overall cost to complete the upgrades at the master meter is estimated at \$27,000.00. Alderman Stone made a motion, second by Alderman Kull to proceed with purchasing water from the water district. Motion passed. 4-0.

Water Report:

Water Loss – 16.8%

Street Report:

Doug reported that he has put rock on Harriet St and Wells St. The township has rocked all of Georgie St. They will finish grading and rolling it this week and will do Platte next week.

Old Business:

Road Grader:

Alderman Gibson has looked at the road grader and talked with Jerry Bestgen about the condition. The road grader starts and moves. He thinks the city should fix as needed and use it. There is no reason not to be using the grader. Doug mentioned that he got it out

and blew a hydraulic hose after using it for 25 ft. Alderman Gibson asked why he did not replace the hose. Alderman Gibson believes the hoses can be replaced as needed so that Doug can be using it on the side streets. Alderman Stone agreed and said the hoses should be replaced as needed or replace all of them now. Doug mentioned that the rear main seal of the grader is leaking hydraulic oil. Alderman Gibson and Stone both agreed that Doug should just keep an eye on it and the hydraulic oil. If the rear main seal goes out, then we will reevaluate the condition of the road grader. Alderman Gibson made a motion, second by Alderman Stone to keep the road grader and use it on the streets as needed. Motion passed 4-0.

Tiny Houses:

The Board discussed if they should change the guidelines in the current ordinance regarding tiny houses. Alderman Kull suggested lowering the lot size requirement. It was decided to leave the current ordinance as is.

New Business:

Playground Equipment:

Alderman Kull presented information for new playground equipment. She found a piece of climbing play equipment. The purchase price after the installation was close to \$8,000.00. She also presented the idea of having a sand volleyball court. Alderman Stone thought that would be a good amenity for everyone to enjoy at the park. After some discussion, the Board decided to get more information about the sand volleyball court. This item will be on the agenda for the May board meeting.

Aluci man Comments	Al	lderman	Comments :
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None

Adjourn:

As no other business was	presented, Alderman Sto	one moved, second b	y Alderman Kul
to adjourn the meeting at	7:42 P.M. Motion passed	d 4-0.	

Carlena Bradford, Mayor	
Respectfully Submitted,	
Jody Barlow, City Clerk	