CITY OF OSBORN, MISSOURI BOARD MEETING Wednesday, May 11, 2022

Mayor Carlena Bradford declared the meeting open at 5:59 P.M.

Roll call of council persons:

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

Absent – Alderman Norman Baumgarden Also present: City Clerk Jody Barlow, Doug Moeller – Water/Sewer

Consent Agenda:

- A. April 13, 2022, Board Meeting Minutes
- B. April 2022 Financial Statement

Authorization of Bills

A. May 2022 Bills

Reports:

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

Agenda:

Old Business:

A. City Park

New Business:

A. N/A

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

Consent Agenda:

Alderman Kull moved it, second by Alderman Gibson to approve the consent agenda. Motion passed 3 - 0.

Bills:

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

Public Comment:

None

Clerk Report:

The Clerk informed the Board that the Region D Recycling Grant for picnic tables and park benches was submitted. There is a grant available from the MO Department of Conservation to help with the cost of trees at the City Park. The Clerk has a meeting set up to meet with the person who oversees the grant process. The Clerk will be attending two webinars for grant writing. The Clerk received a phone call from DNR about the upcoming regulations for the lagoon. There is a possibility that the City will have to do some upgrades at the lagoon. Currently, there is a chance to get ARPA grant money to help with the cost. The Clerk is waiting to hear back from DNR.

Water Report:

Water Loss – 16.8%

Street Report:

Doug reported that he has received several complaints about speeding. He provided pricing for thirty-five stop signs and posts for \$3,000.00. Alderman Gibson questioned what would the City benefit from buying street signs. The Clerk mentioned that the City might be liable for anything that would happen if there were not any stop signs. Alderman Gibson asked who would enforce the stop signs. The Mayor thinks we need stop signs around the City Park. After some discussion, the Board would like to find out if the City must have them.

Doug reported that dust control should be applied sometime this month. Alderman Gibson questioned whether Platte and Wells Street was even ready for dust control. He did not think Platte was ready because it was not ditched before the rock was put on. After some discussion, it was decided that the roads would be treated with dust control if Doug had them ready.

Old Business:

City Park:

The Mayor would like for the metal to be put on the shelter house as soon as possible. After some discussion, it was decided that Doug and Brian would get the metal put on by the first of June. Doug mentioned that the toilet needs to be replaced in the park bathrooms.

Alderman Kull presented information about having a sand volleyball pit at the park. The cost for the equipment is \$2600.00, the sand is \$8000.00, and the drainage is \$1200.00 plus hauling of the sand which no price was available. After some discussion, the topic was tabled for now.

Mayor Bradford presented information about replacement trees for the City Park. Each tree would cost \$2,250. The Clerk mentioned there is a tree grant from the MO Department of Conservation. After some discussion, the Board would like to find out the details about it.

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None

Alderman Comments:

Alderman Gibson wanted to know if Doug had fixed the road grader. Alderman Kull stated that the township wants more help from Doug. Alderman Gibson will call the township.

Adjourn:

As no other business was	presented, Alderma	an Gibson moved,	, second by	Alderman l	Kull
to adjourn the meeting at	7:20 P.M. Motion 1	passed 3-0.			

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