

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, June 8, 2022**

Mayor Carlana Bradford declared the meeting open at 6:04 P.M.

Roll call of council persons:

Present –Mayor Carlana Bradford
Alderman Ferren Gibson
Alderman Valerie Kull
Alderman Brian Stone
Alderman Norman Baumgarten

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer
Citizen - Koleby McClintick

Consent Agenda:

- A. May 11, 2022, Board Meeting Minutes
- B. May 2022 Financial Statement

Authorization of Bills

- A. June 2022 Bills

Reports:

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

Agenda:

Old Business:

- A. Elect Mayor Pro Temp

New Business:

- A. Streets – Koleby McClintick
- B. Streets – Stop Signs
- C. Annual Liability Insurance
- D. ARPA Grant – Sewer
- E. Alderman Comments

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

Consent Agenda:

Alderman Stone moved it, second by Alderman Baumgarden to approve the consent agenda. Motion passed 4 - 0.

Bills:

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

Public Comment:

None

Clerk Report:

The Clerk informed the Board that the City was awarded a \$10,000 grant for new picnic tables for the City Park. The grant was through the Region D Recycling Grant program, which is 100% funded.

The Clerk informed the Board that an official vote needed to be made on how to pay for the permanent connection that was made to PWS #1 of Dekalb County to purchase all the City's water from them. After some discussion, Alderman Gibson moved it, second by Alderman Stone to make an annual payment of \$6000.00 for five years. Motion passed 4-0.

The Clerk informed the Board that citizen Tom Ingersoll offered to make/donate a new sign for City Hall. The Board thought that would be great.

The Clerk is currently working on a grant through the Missouri Department of Conservation for six new trees for the City Park. The trees will replace the ones that had to be removed in the last two years.

Water Report:

Water Loss – 11.6%

Street Report:

Doug reported that he worked on Harriet St. Alderman Gibson stated that the township may have to push dust control to next year due to all the rain. This is not a definite decision. Alderman Gibson felt as though the City still has not held up its end of the agreement with the township. Alderman Kull also stated the same thing and she said that the township is not happy with the current share of time. After some discussion, it was decided that Alderman Gibson and Stone attend the next township meeting to determine a new approach for equal time shared by both entities.

Old Business:

Mayor Pro Tem:

The City Clerk explained that a new Mayor Pro Tem needed to be appointed for the next year. Alderman Gibson moved it, second by Alderman Kull to name Alderman Norman Baumgarden as Mayor Pro Tem. Motion passed 4-0.

New Business:

Streets – Koleby McClintick

Citizen Koleby McClintick was present to volunteer to run the road grader to help work on the streets. He knows that Doug is always busy, and he just wants to help the City. He currently works for CP Excavation in Cameron, and he graduated from State Tech's heavy equipment operator program. He is familiar with running large equipment. After some discussion about his experience and safety expectations, Alderman Kull moved it, second by Alderman Stone to allow Koleby to volunteer 5 hours/week, for a 30-day test period and then re-evaluate at July's board meeting. Motion passed 4-0. Alderman Gibson asked if he would be willing to help with snow removal in the winter. Koleby agreed to help with the snow removal if needed.

Streets – Stop Signs:

The City Clerk contacted the City's insurance company about the liability consequences of not having stop signs in the City. The underwriters decided to inspect all intersections in town, and they requested that the City put stop signs up at each north/south intersection. If the City did not put the stop signs up, then we would be considered negligent of safety standards. Alderman Gibson moved it, second by Alderman Stone to purchase thirty-two stop signs and posts. Motion passed 4-0. Doug was instructed to put them up as soon as they arrive.

Annual Liability Insurance:

The City Clerk reported that it was time for the City's liability insurance to be renewed. The City has the option to purchase terrorism coverage each year. This is an optional addendum. The City's insurance broker recommended for the City not add this option. Alderman Stone moved it, second by Alderman Gibson to decline the terrorism coverage and accept the proposal for liability insurance. Motion passed 4-0.

ARPA Grant – Sewer – Lagoon Improvement:

The City asked the Board if they would like to pursue the ARPA grant to help with the costs associated with the improvements to the lagoon. Per the City's sewer operating permit, we will be out of compliance by 2025. The new regulations that are going to go into effect require the treatment of ammonia and E. coli. These improvements will have to be started by 2025 regardless of funding. The potential costs for the improvements are estimated to be around \$2 million. The grant is due by July 14th. After some discussion about starting the lagoon improvements, Alderman Stone moved it, second by Alderman Gibson to pursue the ARPA grant for improvements to the lagoon.

Alderman Comments:

Adjourn:

As no other business was presented, Alderman Gibson moved, second by Alderman Stone to adjourn the meeting at 7:08 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk