

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, July 13, 2022**

Mayor Carlena Bradford declared the meeting open at 6:00 P.M.

Roll call of council persons:

Present –Mayor Carlena Bradford
Alderman Valerie Kull
Alderman Brian Stone via Phone
Alderman Norman Baumgarden

Absent - Alderman Ferren Gibson

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer

Citizen – Scott McKay

Consent Agenda:

- A. June 8, 2022, Board Meeting Minutes
- B. June 2022 Financial Statement

Authorization of Bills

- A. July 2022 Bills

Reports:

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

Agenda:

Old Business:

- A. None

New Business:

- A. Water District Agreement – Ordinance 2022-03
- B. Resolution #2022-01 - RESOLUTION OF GOVERNING BODY OF APPLICANT RESOLUTION - Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasury”) pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act,(Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

- C. ARPA Grant – Sewer
- D. Security System
- E. Alderman Comments

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

Consent Agenda:

Alderman Kull moved it, 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 July 2022. Alderman Baumgarden moved it, second by Alderman Kull to approve the list of bills for July 2022 as presented. Motion passed 3-0.

Public Comment:

Scott McKay was present to discuss the streets. He said it was good having dust control applied to the streets. However, he feels as though it was a waste of money when the ditches were not done before it was applied. He wanted to know why the rock was being put on the roads when the ditches need to be done. He stressed that he thinks the ditches need to be done. He believes that the water isn’t going in the ditches. He said the proper way to do streets is to ditch them, crown, rock, then dust control. Alderman Kull stated that the City is working on the streets. Scott wanted to know why the City isn’t using the backhoe to dig out the ditches. The Mayor stated that the ditches are being done. Scott wanted to know where because he isn’t seeing it. He stated that the backhoe needs to be out and utilized to ditch the streets. The Mayor asked Scott what he wants the City to do because the City is working on the streets. He stated that he wants her to do her job and make sure that things get done. Scott stated that when he was the Mayor they made a plan to work on one street each year. He stated that they budgeted \$8,000 each year for rock. The Clerk stated that the City now allocates \$12,000 each year for rock. Alderman Kull stated that she will get together with Alderman Gibson to check the roads then they will create a plan.

Clerk Report:

The Clerk is still working on the ARPA Grant for the lagoon upgrades and the MO Department of Conservation TRIM grant to get help with replacing the trees at the park. Both are due on July 14th.

The Clerk talked to the insurance company and the City cannot have volunteers. They will have to pay Koleby a wage for him to operate City equipment. After some discussion, the Board decided to pay Koleby \$20/hr.

Water Report:

Water Loss – 12.6%. Doug informed the Board that the gearbox for the brush hog went out. He called several businesses to find a new one and the cost is over \$1,000 after shipping. There is a possibility that shipping will be even higher. He requested to

purchase a new one from Orscheln's for \$1900.00. After some discussion, Alderman Kull moved it, second by Alderman Baumgarden to purchase a new brush hog. Motion passed 3-0.

Street Report:

Doug reported that he has put up all of the stop signs on the North/South intersections. The Clerk has created a work order that will be used for any work with the township.

Old Business:

None

New Business:

Ordinance #2022-03 - Water District Agreement:

The Clerk presented the purchase agreement from the water district.

BE IT ORDAINED BY THE BOARD OF THE CITY OF OSBORN, MISSOURI THAT:
AN ORDINANCE TO ENTER INTO A CONTRACT WITH PUBLIC WATER
SUPPLY DISTRICT NUMBER ONE OF DEKALB COUNTY TO PURCHASE THE
CITY'S WATER SUPPLY FROM PWSD#1 OF DEKALB COUNTY MISSOURI,
CLARKSDALE, MISSOURI.

It was moved by Alderman Kull, second by Alderman Stone to suspend rules and move to the 2nd and 3rd/Final Reading of Ordinance #2022-03. On roll call vote, the motion carried as follows:

AYES:3 – Baumgarden, Stone, Kull,

NOES: 0

ABSTAIN: 0

ABSENT: 1 - Gibson

It was moved by Alderman Stone, second by Alderman Kull to approve Ordinance 2022-03. On roll call vote, the motion carried as follows:

AYES:3 – Baumgarden, Stone, Kull,

NOES: 0

ABSTAIN: 0

ABSENT: 1- Gibson

PASSED, SIGNED, AND APPROVED THIS 13th DAY OF July, 2022.

**Resolution #2022-01 - RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION - Resolution authorizing the filing of an application with the
Missouri Department of Natural Resources, Financial Assistance Center's State
ARPA Grant Programs for subaward of federal financial assistance provided to the
State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to**

Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act,(Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

The Clerk presented Resolution #2022-01 that authorizes the filing of the application with MO DNR to apply for the ARPA grant to make improvements to the lagoon. A motion was made by Alderman Baumgarden, second by Alderman Kull to adopt resolution #2022-01. Motion passed 3-0.

ARPA Grant:

The City Clerk reported that the ARPA grant is due July 14th.

Security System:

The Clerk informed the Board that Sheriff Keesaman suggested having some type of security camera at City Hall due to the recent attempted break-in. Alderman Kull would like options presented at the next board meeting.

Alderman Comments:

Alderman Kull wanted to know if there was any information from the school about their playground equipment. The Clerk will contact Mr. Brady.

Adjourn:

As no other business was presented, Alderman Kull moved, second by Alderman Baumgarden to adjourn the meeting at 7:00 P.M. Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk