

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, August 10, 2022**

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

Roll call of council persons:

Present –Mayor Carlana Bradford

Alderman Valerie Kull

Alderman Brian Stone

Alderman Norman Baumgarden

Absent - Alderman Ferren Gibson

Also present:

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

Consent Agenda:

A. July 14, 2022, Board Meeting Minutes

B. July 2022 Financial Statement

Authorization of Bills

A. August 2022 Bills

Reports:

A. Mayor Report

B. City Clerk Report

C. Water Report

D. Street Report

Agenda:

Old Business:

A. Security System

New Business:

A. Resolution #2022-02 – Agreement with Colfax Township

B. Alderman Comments

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

Public Comment:

None

Mayor Report:

The Mayor is going to start coming to City Hall on Mondays to check in with city employees about their goals for the week. She is also going to follow up on ongoing projects.

Clerk Report:

The Clerk has submitted the ARPA Grant for the lagoon upgrades and the MO Department of Conservation TRIM grant.

The Clerk requested for the tax rate hearing to be held on August 31st at 6 P.M. The Board agreed.

Water Report:

Water Loss – 12.9%. Doug mentioned that there are a few meters that are well over one million gallons. Alderman Stone requested that he look at changing those meters. Alderman Stone requested for Doug to check prices on a fire hydrant so that the City has one on hand if one of the old fire hydrants cracks.

Street Report:

Doug reported that he cleaned the corners of some of the streets. Koleby reported that he sloped Secourney St, and graded/rocked the section of Carpenter behind Coop. He also worked on Harriet St. The road grader is doing well other than a few leaks.

Old Business:

Security System:

The Clerk presented three options for security cameras for City Hall. After some discussion, Alderman Stone moved it, second by Alderman Baumgarden to purchase a 4-camera system from Swann Security. Motion passed 3-0.

New Business:

Resolution #2022-02 Agreement with Colfax Township:

It was moved by Alderman Stone, second by Alderman Kull to adopt resolution #2021-02. On roll call vote, the motion carried as follows:

AYES: 3 – Stone, Kull, Baumgarden

NOES: 0

ABSTAIN: 0

ABSENT: 1 - Gibson

PASSED, SIGNED, AND APPROVED THIS 10th DAY OF AUGUST 2022.

Alderman Comments:

Alderman Stone wanted to tell Doug and Koleby that the streets are looking good.

Alderman Kull asked if it was the City's responsibility to maintain the culvert at the corner of Clinton Ave and Harriet St. next to Frank's Heating and Cooling. Doug said that it is MODOT's responsibility, and the City has called them several times to fix the issue. They looked at it in July but nothing else has been done. The Clerk will contact them again.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Kull to adjourn the meeting at 6:37 P.M. Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk