

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, September 14, 2022**

Mayor Carlena Bradford declared the meeting open at 6:02 P.M.

**Roll call of council persons:**

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

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer

**Consent Agenda:**

- A. August 10, 2022, Board Meeting Minutes
- B. August 31, 2022, Tax Rate Hearing Minutes
- C. August 2022 Financial Statement

**Authorization of Bills**

- A. September 2022 Bills

**Reports:**

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

**Agenda:**

**Old Business:**

- A. Dekalb County Water District Agreement

**New Business:**

- A. Alderman Comments

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

**Consent Agenda:**

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

**Bills:**

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

**Public Comment:**

None

**Mayor Report:**

The Mayor reported that Doug has been working on streets, fixed a fire hydrant, and his other responsibilities with water/sewer. The Mayor reported that Jody has been working on daily tasks, water/sewer responsibilities, and state reports.

**Clerk Report:**

The Clerk reported that MO DNR has not released any information on the sewer grant yet. The City clean-up is September 24<sup>th</sup> and postcards will be mailed. The picnic tables have been ordered and will be here in October. The tornado sirens should be ready sometime this month. The current city attorney is not responding to any phone calls, proceeding with ordinance violation summons, and is unavailable. After some discussion, it was decided that the City needs to start looking for a new attorney.

**Water Report:**

Water Loss – 5.3%. Doug reported that he fixed a fire hydrant that was leaking. He requested to buy five water meters to start replacing the meters that are over one million gallons. Alderman Stone moved it, second by Alderman Baumgarden to purchase five water meters. Doug reported that a new fire hydrant starts at \$3,250.00 and goes up. Doug also checked all the water valves around town and exercised them.

**Street Report:**

Doug reported that he broke down asphalt on Park St. and then Kendall came through and bladed it. He also ditched Harris/Georgie St. with Kendall.

**Old Business:**

**Security System:**

The Clerk presented a revised contract with PWSD #1 of Dekalb County which changes the dates for the start of purchasing water from them. The change in dates is due to the water district still working on the switch. After discussion, Alderman Gibson moved it, second by Alderman Kull to sign the revised contract. Motion passed 4-0.

**New Business:**

**None**

**Alderman Comments:**

Aldermen Kull and Gibson would like for Doug to work on the following streets. SW corner of Emma/Morrell intersection, Groat St., add an extension on Groat/Emma ditch where the road has washed out around the tube, and work on back slopping all ditches. There was a discussion about who is responsible for the section of Amelia St that turns into Morris St. The Clerk will find out the answer and bring it to the next board meeting. There was discussion about whether the City can make citizens replace the current driveway tube if it is plastic. The Clerk will find out the answer and bring it to the next board meeting. Alderman Kull would like for there to be an open sign in City Hall.

**Adjourn:**

As no other business was presented, Alderman Stone moved, second by Alderman Baumgarden to adjourn the meeting at 6:58 P.M. Motion passed 4-0.

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Carlena Bradford, Mayor

Respectfully Submitted,

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Jody Barlow, City Clerk