

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, October 12, 2022**

Mayor Carlena Bradford declared the meeting open at 6:01 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. September 14, 2022, Board Meeting Minutes
- B. September 2022 Financial Statement

Authorization of Bills

- A. October 2022 Bills

Reports:

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

Agenda:

Old Business:

- A. None

New Business:

- A. Alderman Comments

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

Consent Agenda:

Alderman Baumgarden 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 October 2022. Alderman Gibson moved it, second by Alderman Baumgarden 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 with Colfax Township. Citizen Roger Hahn approached the Mayor to tell her that he is very happy with the work that was done on E. Amelia St. and he also wanted to thank the City and Doug. The Mayor reported that Jody has been working on daily tasks, water/sewer responsibilities, and state reports.

Clerk Report:

The Clerk reported that the new picnic tables are ready to be placed at the City park. The old wooden picnic tables need to be declared surplus property. A motion was made by Alderman Gibson, second by Alderman Kull to declare the seven wooden picnic tables surplus property and to take bids for the picnic tables. Motion passed 4-0. The City's insurance informed that if the City received some donated playground equipment that the City could install it and it would be covered by insurance.

Water Report:

Water Loss – 5.9%. Doug reported that the water meters are on backorder. He will start changing them out as soon as he gets them. The water district is still working on the connection for the City to switch over permanently

Street Report:

Doug reported that he and Kendall worked on E. Amelia, north block of Groat St., the ditch at the corner of Morrell/Emma. Koleby graded S. Carpenter St. It was discussed for Doug to create a waterway on the unopened portion of E. Amelia to help move the water flow down the unopened street.

Old Business:

None

New Business:

None

Alderman Comments:

Adjourn:

As no other business was presented, Alderman Gibson moved, second by Alderman Kull to adjourn the meeting at 6:52 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk