

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, January 11, 2023**

Mayor Carlana Bradford declared the meeting open at 6:01 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

Consent Agenda:

- A. December 9, 2022, Board Meeting Minutes

Authorization of Bills

- A. January 2023 Bills

Reports:

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

Agenda:

Old Business:

- A. Ordinance 2023-01 Repeal Ordinance #2017-02 ATV/UTV/Golf Cart Permits

New Business:

- A. Park – Christmas Lights
- B. Alderman Comments

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

Consent Agenda:

Alderman Stone moved it, second by Alderman Kull to approve the consent agenda.
Motion passed 3 - 0.

Bills:

A list of bills was presented for approval and payment for January 2023. Alderman Stone moved it, second by Alderman Kull to approve the list of bills for January 2023 as presented. Motion passed 3-0.

Public Comment:

None

Mayor Report:

The Mayor reported that everything has been business as usual.

Clerk Report:

The Clerk reported that the security cameras have been installed at City Hall. There is one remaining to be installed. The Board decided to put the extra one at the City maintenance barn.

Water Report:

Doug reported that he has replaced five meters that were over 1.5 million gallons. He has ordered five more and will replace more meters that are over 1 million gallons. The auto-dialer at the water plant has failed and needs to be replaced. The cost to replace it is \$375.00. Alderman Stone moved it, second by Alderman Kull to replace the auto-dialer. Motion passed 3-0.

Water Loss – 17.6%.

Street Report:

Doug reported that he has created maintenance logs for all of the equipment. Koley reported that he wants to start repairing roads as soon as Spring starts. He will be doing maintenance on the road grader before that.

Old Business:

Ordinance #2023-01 Repeal Ordinance #2017-02 ATV/UTV/Golf Cart Permits

Alderman Stone moved it, second by Alderman Kull to suspend rules, and move to the 2nd and 3rd/Final Reading of Ordinance #2023-01. On roll call vote, the motion carried as follows:

AYES:3 – Baumgarden, Stone, Kull

NOES: 0

ABSTAIN: 0

ABSENT: 1 - Gibson

Alderman Stone moved it, second by Alderman Kull to approve Ordinance 2023-01. 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 11th OF JANUARY, 2023.

New Business:

Park – Christmas Lights

Alderman Kull has received complaints about the City not decorating the park or downtown during the holiday season. She would like to find the old stringer that was put downtown or find a new one. Mayor Bradford stated that it is a waste of money to put lights up at the park due to children vandalizing the lights that the Growth Committee has put up in the past. Alderman Kull stated that putting lights up shouldn't be stopped due to a few children causing problems. That issue should have been turned in to the sheriff's department. Koleby suggested that the City reach out to the school and see if they would be interested in decorating the tree at the park. Maybe the children would take ownership of the project and not cause vandalism. After some discussion, it was decided to look into the cost of the Christmas lights. Alderman Stone suggested seeing if the prison has a program to rewire the old light string that went across the street downtown. Doug will look and see if the City still has them.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Kull moved, second by Alderman Baumgarden to adjourn the meeting at 7:02 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk