

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, November 14, 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
Alderman Norman Baumgarden

Absent – Alderman Ferren Gibson

Also present:

City Clerk Jody Barlow, Doug Moeller – Water/Sewer

Consent Agenda:

- A. October 12, 2022, Board Meeting Minutes
- B. October 2022 Financial Statement
- C. Resolution 2022-03 Dekalb County Hazard Mitigation

Authorization of Bills

- A. November 2022 Bills

Reports:

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

Agenda:

Old Business:

- A. None

New Business:

- A. Open Bids – Park Picnic Tables
- B. Alderman Comments

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

Consent Agenda:

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

Public Comment:

None

Mayor Report:

The Mayor reported that she received a complaint about E. Amelia having ruts from someone on an ATV. She sent Doug over to look at the issue. Doug has been working on streets, and daily water/sewer responsibilities. The Mayor reported that Jody has been working on daily tasks, water/sewer responsibilities, and state reports.

Clerk Report:

The Clerk reported that she had a discussion with Doug Perry from Colfax Township regarding insurance and the current governmental agreement.

Water Report:

Water Loss – 12.6%.

Street Report:

Doug reported that he cleaned the ditch at the end of the unopened portion of east Amelia Street. He worked with Kendall on the loop at Groat St. Alderman Stone asked if he had the salt for the streets for the winter. Doug said he was going to pick some up by the end of the week.

Old Business:

None

New Business:

Open Bids – Park Picnic Tables

The Mayor opened the one bid that was received for the surplus park picnic tables. A motion was made by Alderman Stone, second by Alderman Kull to accept the bid from BF Excavation LLC for \$100.00. Motion passed 3-0.

Alderman Comments:

Alderman Stone asked Doug if the City Park had been winterized for the winter. Doug stated that he winterized it at the end of October.

Adjourn:

As no other business was presented, Alderman Stone moved, second by Alderman Baumgarden to adjourn the meeting at 6:29 P.M. Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk