

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, February 8, 2023**

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
Alderman Ferren Gibson

Also present:

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

Consent Agenda:

- A. January 11, 2023, Board Meeting Minutes

Authorization of Bills

- A. February 2023 Bills

Reports:

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

Agenda:

Old Business:

- A. None

New Business:

- A. Lagoon Pumps
- B. Alderman Comments

Alderman Stone moved it, second by Alderman Kull 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 February 2023. Alderman Stone moved it, second by Alderman Baumgarden to approve the list of bills for February 2023 as presented. Motion passed 4-0.

Public Comment:

None

Mayor Report:

The Mayor reported that everything has been business as usual.

Clerk Report:

The Clerk reported that the 2023-2024 budget will need to be finalized at the end of March. The Clerk asked if they wanted to get new bids on the rock for the upcoming fiscal year. It was decided it would be a good idea to get new bids. The Clerk informed the Board that they need to decide if they still want to use the grant for trees at the park since it is only a 50/50 award. After some discussion, it was tabled until the March meeting.

Water Report:

Doug reported that the water loss is still high. He has been spending time trying to trace where the water is going.

Water Loss – 18.1%.

Street Report:

Doug reported that he received a complaint that the school was plowing the snow off of Amelia St. which pushed rock off of the street and into the ditch. The Mayor inspected the issue and reached out to Mr. Brady at the school and asked if they wouldn't do it. Alderman Gibson said he received a phone call about the same thing but he didn't see that any rock had been pushed off of the street and didn't see a problem with it. He doesn't understand why the City would care if the school pushed the rock off the road if the City wasn't going to do it. The City's snow removal policy states there has to be 4" or more of snow before it gets pushed. Alderman Kull suggested making that section of Amelia St. a snow route then the City would push the snow there sooner. After a heated discussion about the issue Alderman Stone made a motion, second by Alderman Gibson, that if an entity decides to push snow off the City street, they are accepting full responsibility for any damages that they cause. Motion passed 4-0. Alderman Stone would like to extend an apology to the school district for making this an issue when it wasn't.

Koleby would like to get a new cutting edge for the road grader. He will bring bids to the next board meeting.

Alderman Gibson mentioned that the City's Ranger quit working over a month ago. Since this was a maintenance issue he reached out to Grindstone Cycle and they looked at it. It will cost \$700 or less to have it repaired. Alderman Gibson moved it, second by Alderman Kull to have it fixed by Grindstone Cycle. Motion passed 4-0. They should be able to have it fixed next week. Alderman Gibson will take it up there and pick it up when it's done.

Old Business:

None

New Business:

Lagoon Pumps –

The Clerk reported that the City did not receive the MO DNR Wastewater Grant. The grant was awarded to larger cities with a higher poverty level. Doug reported that the City needs to move forward with replacing the lift station pumps at the lagoon. He reached out to 3 different companies for a quote to replace the two pumps.

Alliance Pump and Mechanical – \$30,626.75 This quote is for 2 new pumps and installation.

Mid-America Pump - \$19,200.00 This quote is for 2 new pumps and installation.

Mid-America Pump - \$14,915 This quote is for 2 new pumps only. No installation.

C&B Pump - \$6,135.00 This quote is for rebuilding the current pumps, with no installation. Six-month wait time for delivery.

After some discussion, Alderman Gibson moved it, second by Alderman Stone to accept the bid from Mid-America Pump for \$19,200.00 which includes 2 new pumps and installation. Motion passed 4-0.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Gibson moved, second by Alderman Stone to adjourn the meeting at 7:03 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk