

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

Mayor Carlana Bradford declared the meeting open at 6:00 P.M.

Roll call of council persons:

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

Also present:

City Clerk, Jody Barlow
Water/Sewer, Doug Moeller

Absent:

Streets, Koleby McClintick

Consent Agenda:

- A. February 8, 2023, Board Meeting Minutes
- B. February Financial Report

Authorization of Bills

- A. March 2023 Bills

Reports:

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

Agenda:

Old Business:

- A. None

New Business:

- A. Rock Bids
- B. Budget Meeting
- C. Alderman Comments

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

Consent Agenda:

Alderman Gibson 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 March 2023. Alderman Stone moved it, second by Alderman Gibson to approve the list of bills for March 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 reminded the Board that the Spring cleanup is on April 1st. The City phone still can't call long-distance numbers. This has been an issue since January and CenturyLink insists that it is fixed. The Clerk has spent many hours on hold with the phone company and the issue remains. The Clerk presented a quote from United Fiber for the City's phone/internet. Alderman Gibson moved it, second by Alderman Stone to shut phone/internet service off with CenturyLink and proceed with the quote from United Fiber to provide the City's phone/internet service. Motion passed 4-0.

Water Report:

Doug reported that he purchased six more meters to replace the ones that are over one million gallons. The new pumps for the lagoon have been purchased. DNR inspected the sewer department last week.

Water Loss – 17%.

Street Report:

Doug reported that he patched some potholes around town. He presented two quotes for a new cutting-edge for the grader. Quote #1 – 14' long \$2470. Quote #2 – 12' long \$618. Alderman Gibson doesn't believe that a 14' blade is needed. Alderman Gibson moved it, second by Alderman Kull to purchase the 12' blade for \$618 from Murphy Tractor. Motion passed 4-0.

Old Business:

None

New Business:

Rock Bids –

The Clerk presented reached out to five different rock haulers in the area and received two bids for rock.

Bid #1 – Les Meek, Meek Trucking \$18.70 per ton delivered.

Bid #2 – Trager Limestone \$22.80 per ton delivered.

After some discussion, Alderman Gibson moved it, second by Alderman Stone to accept the bid from Les Meek, Meek Trucking. Motion passed 4-0.

Budget:

The Budget meeting was set for Wednesday, March 29th at 6:00 P.M.

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