

CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, June 14, 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
Water/Sewer, Doug Moeller
Streets, Koleby McClintick

Consent Agenda:

- A. May 10, 2023, Board Meeting Minutes
- B. May 2023 Financial Report

Authorization of Bills

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

Public Comment:

None

Mayor Report:

None

Clerk Report:

The Clerk presented the annual insurance policy for review. Alderman Stone moved it, second by Alderman Kull to accept the insurance package from Ocker Insurance. Motion passed 3-0. Alderman Stone moved it, second by Alderman Kull to reject the terrorism clause. Motion passed 3-0.

The Clerk is still researching grants for playground equipment.

Water Report:

Doug reported that he found a leak last night in the street by Coop. The new sewer pumps have been installed. The pit needs to be pumped out before they can run a test.

Water Loss – 9.08%.

Street Report:

None

Old Business:

None

New Business:

Alderman Comments:

Alderman Kull would like for the Clerk to find out prices to install frisbee golf at the City Park.

Alderman Stone wants to add Juneteenth Day as a covered holiday for full-time employees. Alderman Stone moved it, second by Alderman Kull to observe Juneteenth Day and provide it as a paid holiday for full-time employees. Motion passed 3-0.

Adjourn:

As no other business was presented, Alderman Kull moved it, second by Alderman Stone to adjourn the meeting at 6:19 P.M. Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk