

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, August 16, 2023**

Mayor Carlana Bradford declared the meeting open at 6:05 P.M.

Roll call of council persons:

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

Absent - Alderman Ferren Gibson

Also present:

City Clerk, Jody Barlow
Water/Sewer, Doug Moeller

Consent Agenda:

- A. July 12, 2023, Board Meeting Minutes
- B. July 2023 Financial Report

Authorization of Bills

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

Consent Agenda:

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

Bills:

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

Public Comment:

None

Mayor Report:

None

Clerk Report:

None

Water Report:

Water Loss 9.6%

Doug reported that he found 5 street signs that had been stolen. A report was made with the sheriff's office. The deputy wanted to know if the board wanted to press charges on the individual(s) if found. A motion was made by Alderman Stone, second by Alderman Baumgarden to press charges if the signs were found. Motion passed 3-0.

Doug reported that Missouri Rural Water assisted with doing a sludge judge test at the lagoon. There was minimal sludge in the lagoon. The pumps for the lift station at the lagoon are ready to be installed. Mid-America Pump will need to come and inspect the pumps before the warranty goes into effect.

Water Loss – 10.5%.

Street Report:

Koleby bladed Wallace Street and rock has been put on it.

Old Business:

None

New Business:

None

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Kull moved it, second by Alderman Stone to adjourn the meeting at 6:15 P.M. Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk