

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, September 13, 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 Norman Baumgarden
Alderman Brian Stone
Alderman Ferren Gibson

Also present:

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

Consent Agenda:

- A. August 16, 2023, Board Meeting Minutes
- B. August 2023 Financial Report

Authorization of Bills

- A. September 2023 Bills

Reports:

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

Agenda:

Old Business:

- A. None

New Business:

- A. Trash Service
- B. Alderman Comments

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

Consent Agenda:

Alderman Baumgarden moved it, second by Alderman Stone to approve the consent agenda. Motion passed 4 - 0.

Bills:

A list of bills was presented for approval and payment for September 2023. Alderman Kull moved it, second by Alderman Stone to approve the list of bills for August 2023 as presented. Motion passed 4-0.

Public Comment:

Koleby McClintick asked if he could put a 60-foot tube in his driveway on Carpenter St. A motion was made by Alderman Gibson, second by Alderman Stone to approve Mr. McClintick installing a 60-foot tube in his driveway along Carpenter St. Motion passed 4-0.

Mayor Report:

None

Clerk Report:

None

Water Report:

Water Loss 4.7%

Doug reported that MoDOT replaced tubes along Wells St. and Francis St.

Street Report:

Doug reported that he had been working on some small ditches.

Old Business:

None

New Business:

Trash Service – The Clerk needed to know if the Board wanted to put trash service out for bid this year. If not, the current contract will roll over for a 3rd and final term before the requirement to put the contract out for bid. The Board is happy with the current contract with R&W Container.

Alderman Comments:

Alderman Gibson wanted to know when they were going to work on ditches. Doug said they would get started on them.

Adjourn:

As no other business was presented, Alderman Gibson moved it, second by Alderman Stone to adjourn the meeting at 6:24 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk