

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, July 12, 2023**

Mayor Carlena Bradford declared the meeting open at 6:02 P.M.

**Roll call of council persons:**

Present – Mayor Carlena Bradford  
Alderman Valerie Kull  
Alderman Norman Baumgarden  
Absent - Alderman Ferren Gibson  
Alderman Brian Stone

Also present:

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

**Consent Agenda:**

- A. June 14, 2023, Board Meeting Minutes
- B. June 2023 Financial Report

**Authorization of Bills**

- A. July 2023 Bills

**Reports:**

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

**Agenda:**

**Old Business:**

- A. None

**New Business:**

- A. Intergovernmental Agreement – Colfax Township
- B. Alderman Comments

Alderman Kull moved it, second by Alderman Baumgarden to accept & approve the agenda for tonight’s meeting. Motion passed 2-0.

**Consent Agenda:**

Alderman Baumgarden moved it, second by Alderman Kull to approve the consent agenda. Motion passed 2 - 0.

**Bills:**

A list of bills was presented for approval and payment for July 2023. Alderman Kull moved it, second by Alderman Baumgarden to approve the list of bills for July 2023 as presented. Motion passed 2-0.

**Public Comment:**

None

**Mayor Report:**

None

**Clerk Report:**

The Clerk informed the Board that Ameren UE is trying to get a grant to upgrade the Osborn substation. The Clerk reported to Alderman Kull that a basket for frisbee/disc golf is around \$550 for each one.

**Water Report:**

Doug reported that he found another leak in a field. The pit was pumped out and the new pumps are running. They graded Emma St. and he also mowed some ditches that had very tall weeds. He has been helping the township with tube replacements.

Water Loss – 10.5%.

**Street Report:**

None

**Old Business:**

None

**New Business:**

**Resolution #2023-01 Agreement with Colfax Township:**

It was moved by Alderman Stone, second by Alderman Kull to adopt resolution #2023-01. The motion carried. 2-0.

**Alderman Comments:**

Alderman Kull wanted to know where we are with the switch over to the water district. They are still waiting on parts to complete the process.

**Adjourn:**

As no other business was presented, Alderman Kull moved it, second by Alderman Baumgarden to adjourn the meeting at 6:15 P.M. Motion passed 2-0.

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Carlena Bradford, Mayor

Respectfully Submitted,

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Jody Barlow, City Clerk