

**CITY OF OSBORN, MISSOURI  
BOARD MEETING  
Wednesday, December 13, 2023**

Mayor Carlana Bradford declared the meeting open at 6:10 P.M.

**Roll call of council persons:**

Present – Alderman Norman Baumgarden, Mayor Pro Tem

Alderman Brian Stone

Alderman Ferren Gibson

Alderman Valerie Kull

Absent - Mayor Carlana Bradford

Also present:

City Clerk, Jody Barlow

Water/Sewer, Doug Moeller

Streets, Koleby McClintick

**Consent Agenda:**

A. October 11, 2023, Board Meeting Minutes

B. October 2023 Financial Report

**Authorization of Bills**

A. November and December 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 Contract Renewal

B. Trash Contract Ordinance #2023-05

C. Longevity Pay

D. Alderman Comments

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

**Consent Agenda:**

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

**Bills:**

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

**Public Comment:**

None

**Mayor Report:**

N/A

**Clerk Report:**

The Clerk informed the Board that the outside light on the old fire station was not working. Alderman Stone made a motion, second by Alderman Gibson to repair/replace the outside light. Motion passed 3-0.

**Water Report:**

Water Loss 6.3%

**Street Report:**

Doug reported that he had been working on ditching and he replaced a tube.

**Old Business:**

None

**New Business:**

**Trash Contract Renewal:**

The Clerk reported that the City's current contract with R&W Container ends on December 31<sup>st</sup>. Alderman Gibson moved it, second by Alderman Kull to renew the City's trash contract with R&W Container. Motion passed 3-0.

**Ordinance #2023 – 05- Authorizing Execution of Trash Contract:**

The purpose of this ordinance is to authorize the execution of the trash contract with R&W Container for another two years.

Alderman Gibson moved it, second by Alderman Kull to suspend rules and move to the 2<sup>nd</sup> and 3<sup>rd</sup>/Final Reading of Ordinance #2023-05. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

Alderman Gibson moved it, second by Alderman Kull to approve Ordinance 2023-05. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

PASSED, SIGNED, AND APPROVED THIS 13<sup>th</sup> DAY OF DECEMBER 2023.

**Longevity Pay:**

The City Clerk presented the longevity pay to the Board members. Alderman Stone made a motion, second by Alderman Kull to pay longevity per the personnel policy. Motion passed 3-0.

**Alderman Comments:**

Alderman Gibson wanted to know if the City had a backup fire hydrant just in case something happened to one currently in use. Doug stated that if there was an emergency we could call Cameron Water Department to get one. There was some discussion about budgeting to get one just for a backup. Doug stated that new ones cost around \$6000.00. Alderman Gibson suggested that Doug find out if we could also reach out to PWSD #1 of Dekalb County for emergencies.

Alderman Gibson asked if the snowplow was on the dump truck. Doug stated that he was going to get it put on by the end of the week.

Alderman Stone asked if both new pumps were installed at the lagoon. Doug stated that both are installed and running.

**Adjourn:**

As no other business was presented, Alderman Gibson moved it, second by Alderman Kull to adjourn the meeting at 6:39 P.M. Motion passed 3-0.

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Norman Baumgarden, Mayor Pro Tem

Respectfully Submitted,

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Jody Barlow, City Clerk