

**CITY OF OSBORN, MISSOURI**  
**BOARD MEETING**  
**Wednesday, January 10, 2024**

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

**Roll call of council persons:**

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

Also present:

City Clerk, Jody Barlow  
Water/Sewer, Doug Moeller  
Streets, Koleby McClintick  
Pat Watkins – R&W Container

**Consent Agenda:**

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

**Authorization of Bills**

- A. January 2024 Bills

**Reports:**

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

**Agenda:**

**Old Business:**

- A. Pat Watkins – R&W Container – Trash Contract

**New Business:**

- A. Ordinance #2024-01 Repealing ordinance #2023-05
- B. Ordinance #2024-02 Entering into Trash Contract
- C. Alderman Comments

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

**Consent Agenda:**

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

**Bills:**

A list of bills was presented for approval and payment for January 2024. Alderman Stone moved it, second by Alderman Baumgarden to approve the list of bills for January 2024 as presented. Motion passed 4-0.

**Public Comment:**

None

**Mayor Report:**

N/A

**Clerk Report:**

None

**Water Report:**

Water Loss 1%

Doug reported that he repaired a sewer main due to a contractor boring through it on Wells St.

**Street Report:**

Doug reported that he and Koleby plowed the snow after the storm. The dump truck went into the ditch four times. The grader blew a hydraulic hose which he will replace it.

**Old Business:**

None

**New Business:**

**Trash Contract Renewal:**

Pat Watkins, R&W Container was present to go over the new trash contract. The monthly rates have increased to \$18.00 per month for eight bags each week, \$100.00 for a 2-yard dumpster, and a 4-yard dumpster for \$135.00. The City will have to pay for the dumpster at the maintenance barn or switch to eight bags per week for free. The Board decided to switch to bag pickup. The spring and fall cleanup dumpsters will no longer be free. The City will pay \$450.00 for a 30-yard roll-off dumpster and will pay \$67.15 per ton after 2 tons. The City will no longer be able to retain 5% for the clerical work. After discussion, Alderman Gibson made a motion, seconded by Alderman Stone to accept the presented contract for a two-year term. Motion passed 4-0.

**Ordinance #2024-01 Repeal Ordinance #2023-05 Authorizing Execution of Trash Contract:**

Alderman Stone 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 #2024-01. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

Alderman Stone moved it, second by Alderman Kull to approve Ordinance 2024-01. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 10<sup>th</sup> OF JANUARY 2024.

**Ordinance #2024 – 02- 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 #2024-02. 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 2024-02. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

PASSED, SIGNED, AND APPROVED THIS 10<sup>th</sup> DAY OF JANUARY 2024.

**Alderman Comments:**

Alderman Gibson asked if anybody had any issues with the new trash contract.

Alderman Stone wants to put the trash contract out for bid at the end of the current contract. The Board members agreed it would be a good idea just to see what else is available if anything.

**Adjourn:**

As no other business was presented, Alderman Stone moved it, second by Alderman Kull to adjourn the meeting at 6:50 P.M. Motion passed 4-0.

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Carlena Bradford, Mayor

Respectfully Submitted,

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Jody Barlow, City Clerk