CITY OF OSBORN, MISSOURI BOARD MEETING Wednesday, March 13, 2024

Mayor Carlena Bradford declared the meeting open at 6:00 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

Absent:

Streets, Koleby McClintick

Consent Agenda:

- A. January 2024 Financial Report
- B. February 2024 Financial Report

Authorization of Bills

- A. February 2024 Bills
- B. March 2024 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 Gibson to accept & approve the agenda for tonight's meeting. Motion passed 4-0.

Consent Agenda:

Alderman Kull 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 February and March 2024. Alderman Gibson moved it, second by Alderman Baumgarden to approve the list of bills for February and March 2024 as presented. Motion passed 4-0.

Public Comment:

None

Mayor Report:

Mayor Bradford informed the Board that she had received some complaints about Emma being graded and rocked. Doug has been working on the "OSBORN" letters that are at the park.

Clerk Report:

The budget meeting was set for March 27th @ 6 P.M.

Water Report:

January Water Loss 3.4% February Water Loss 4.9%

Street Report:

Doug reported that he and Koleby replaced the tube by the maintenance barn and the tube at Emma and Groat St. He has been filling potholes as he comes across them.

Old Business:

None

New Business:

None

Alderman Comments:

Alderman Gibson asked if we had an update on the connection with the water district. Doug said that Jeff has stated that they are still waiting for the water district engineer to help solve the valve issue.

| Adjourn: As no other business was presented, Alderman Stone moved it, second by Alderman Gibson to adjourn the meeting at 6:10 P.M. Motion passed 4-0. |
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| Carlena Bradford, Mayor |
| Respectfully Submitted, |
| Jody Barlow, City Clerk |