

CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, June 12, 2024

Mayor Carlena Bradford declared the meeting open at 6:00 P.M.

Roll call of council persons:

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

Also present:

City Clerk, Jody Barlow
Water/Sewer, Doug Moeller

Citizen - Kendall Hyatt

Authorization of Bills

Consent Agenda:

- A. May 8, 2024, Board Meeting Minutes
- B. May 2024 Financial Report

Reports:

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

Agenda:

Old Business:

- A. Driveway Tubes

New Business:

- A. Resolution 2024-01 Intergovernmental Agreement – Colfax Township
- B. Closed Session – Communication from the City Attorney
- C. 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 Kull 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 June 2024. Alderman Stone moved it, second by Alderman Gibson to approve the list of bills for June 2024 as presented. Motion passed 3-0.

Public Comment:

Kendall Hyatt was present to ask if the city could give him the exact lot size of his property. Alderman Gibson explained that the city does not keep that information and that he would need to go to the courthouse to find that.

Mayor Report:

Mayor Bradford wanted to thank the city workers for working hard and getting their jobs done.

Clerk Report:

The clerk presented a letter from the National Flood Insurance Program requesting the city to join the program. It will not cost the city any money, it will allow for assistance if there is ever any flooding in the future.

Water Report:

May Water Loss 4.7%

Jeff McCartney was present to give an update on the district connection. He was able to overflow the water tower twice and the valve needs to be adjusted a little more. He hopes to have the valve adjusted so we can start purchasing water from the district within a few months. Jeff explained that DNR requires every public water entity in the USA to record all properties that have a lead service line going to their property from the water meter. The information must be submitted by October this year. He stated that the city does not have any lead lines. He presented a mapping system that the water district has used to compile each household. He recommended the city purchase the mapping system program. The program can help Doug gather all the information that DNR wants. He explained that it will create a virtual map of the water system which can also be used to locate all meters which will help when the city must do locates for Missouri One Call. Alderman Stone asked if the system is available to anyone who works for the city. Jeff stated that there will be two logins that can be utilized by anybody who works for the city now and in the future. Doug will have to set up everything in the mapping system. Alderman Gibson moved it, second by Alderman Kull to purchase the mapping system program from diamondmaps.com. The mapping system will cost \$500.00 per year for two logins. One login is for the water department and the other for City Hall. Motion passed 3-0.

Doug reported that he fixed a leak by the park last week. Doug has painted the water hydrant that is on the corner of Georgie and Platte, black due to a major leak. Painting the meter all black is the universal code for the fire department to know the hydrant is not to be used. Alderman Stone would like to replace the hydrant because it is one of the main

fire hydrants for the town. Doug will need to get quotes for a new one and bring the information to the July board meeting. Alderman Gibson wants Doug to replace the valve at the same time. Doug explained that replacing the valve will need to be coordinated appropriately because the whole town will have to be shut down when it is replaced.

Street Report:

Doug has been opening ditches due to the excessive rain that we have been getting.

Old Business:

Driveway Tubes

The Clerk asked the Alderman if they wanted to add a specific length to the proposed ordinance for driveway tubes. They are fine with the allotted length and if somebody needs a longer one in the future it will be discussed as needed.

New Business:

Resolution 2024-01 Intergovernmental Agreement with Colfax Township –

Alderman Gibson moved it, second by Alderman Kull to adopt resolution 2024-01. The motion carried. 3-0.

Closed Session – Legal Matters – Communication from the City Attorney –

Alderman Stone requested to go into a closed session to discuss legal matters. Jody and Doug left the meeting and Alderman Kull recorded the minutes.

Since this is a legal issue, a request was made to go into closed session in accordance with RSMo §610.021(13). Alderman Stone moved it, second by Alderman Gibson to go into a closed session at 6:55 p.m. On roll call vote, the motion carried as follows:

AYES: 3 – Stone, Gibson, Kull

NOES: 0

ABSENT: 1 – Baumgarden

Alderman Gibson made a motion, seconded by Alderman Kull to return to open session at 7:23 p.m. On roll call vote, the motion carried as follows:

AYES: 3 – Stone, Gibson, Kull

NOES: 0

ABSENT: 1 – Baumgarden

Actions from closed session:

Alderman Gibson moved it, second by Alderman Kull to send a certified letter. 3-0.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Stone moved it, second by Alderman Gibson to adjourn the meeting at 7:30 P.M. Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk