# CITY OF OSBORN, MISSOURI BOARD MEETING Wednesday, July 10, 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 Norman Baumgarden – Entered @ 6:10 P.M. Absent - Alderman Ferren Gibson

Also present: City Clerk, Jody Barlow Water/Sewer, Doug Moeller

#### **Authorization of Bills**

#### Consent Agenda:

- A. June 12, 2024, Board Meeting Minutes
- B. June 12, 2024, Closed Meeting Minutes
- C. June 2024 Financial Report

#### **Reports:**

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

#### Agenda:

#### Old Business:

A. None

#### New Business:

- A. Ordinance 2024-04 Repeal Ordinance 2020-02 and enact 2024-04 Driveway Tube Regulations
- B. Alderman Comments

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

#### **Consent Agenda:**

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

# Bills:

A list of bills was presented for approval and payment for July 2024. Alderman Kull moved it, second by Alderman Stone to approve the list of bills for July 2024 as presented. Motion passed 3-0.

### **Public Comment:**

None

# Mayor Report:

Mayor Bradford is going to check to see what other towns have about harassment policies. She wanted to address the rumors that Doug was paid overtime for running the plant on Memorial Day. He did not receive overtime and if anyone would like to look at the timesheets they are available.

# Clerk Report:

The clerk informed the board that the tax rate hearing will be before next's month board meeting.

# Water Report:

June Water Loss 1.2%

Doug cleaned up the trees that blew down at the lagoon during a recent storm. Carlena is going to talk to the water district to get a status update on switching to purchasing water from them.

### **Street Report:**

Doug has been filling potholes.

# 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:

# Ordinance 2024-04 – Repeal Ordinance 2020-02 and enact 2024-04 Driveway Tube Regulations

Alderman Stone made a motion to put ordinance 2024-04 on its first reading by title only, "AN ORDINANCE REPEALING ORDINANCE 2020-02 OF THE CITY OF OSBORN, MISSOURI, CLINTON, AND DEKALB COUNTY AND ADOPTING ORDINANCE 2024-04 DRIVEWAY TUBE REGULATIONS". On roll call vote, the motion carried as follows:

AYES:3 – Baumgarden, Stone, Kull

<u>NOES:</u> 0 <u>ABSTAIN:</u> 0 <u>ABSENT</u>: 1 - Gibson

Alderman Stone moved it, second by Alderman Kull to approve Ordinance 2024-04. On roll call vote, the motion carried as follows:

<u>AYES:</u>3 – Baumgarden, Stone, Kull <u>NOES:</u> 0 <u>ABSTAIN:</u> 0 <u>ABSENT</u>: 1 - Gibson

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

#### Alderman Comments:

None

# Adjourn:

As no other business was presented, Alderman Stone moved it, second by Alderman Kull to adjourn the meeting at 6:17 P.M. Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk