

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, August 14, 2024**

Mayor Carlena Bradford declared the meeting open at 6:05 P.M.

Roll call of council persons:

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

Also present:

City Clerk, Jody Barlow
Water/Sewer, Doug Moeller
Austin Ethington

Authorization of Bills

Consent Agenda:

- A. July 10, 2024, Board Meeting Minutes
- B. July 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. Alderman Comments

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

Consent Agenda:

Alderman Stone moved it, and Alderman Baumgarden seconded it to approve the consent agenda. Motion passed 4 - 0.

Bills:

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

Public Comment:

None

Mayor Report:

Mayor Bradford would like to start updating the personnel policy next month. She called and talked to Rob Burris at the Dekalb County water district, and they are having their meeting tonight as well. He is going to find out what the progress is on the technical connection issues. He agrees that the connection issue is taking a long time to resolve. Alderman Stone would like to find out what happens if there is a large fire. Who do we notify?

Clerk Report:

The clerk did not have any updates. Alderman Gibson asked about the cleanup letters that went out in July. There have been a few complaints, but everyone is resolving the ordinance violations.

Water Report:

July Water Loss 5.2%

Doug is working on the water line mapping system. On July 18th, the south lift station alarms went off. The Sheriff's department called the electric company because the light was on. Doug inspected the issue and the only thing that happened was a breaker tripped. The east Georgie lift station alarm went off after the four inches of rain, everything was good.

Street Report:

Doug has been cleaning inlet/outlet tubes.

Old Business:

None

New Business:

None

Alderman Comments:

Alderman Gibson wanted to know why the fire hydrant at the corner of West Georgie and Clinton Ave was painted black. Doug stated that the seals are leaking, and the hydrant is to be used for emergencies only. This information needs to be passed along to the fire chief.

Adjourn:

As no other business was presented, Alderman Kull moved it, second by Alderman Gibson to adjourn the meeting at 6:25 P.M. Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk