

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, September 11, 2024**

Mayor Carlena Bradford declared the meeting open at 6:01 P.M.

Roll call of council persons:

Present – Mayor Carlena Bradford

Alderman Brian Stone

Alderman Valerie Kull

Alderman Norman Baumgarden

Absent - Alderman Ferren Gibson

Also present:

City Clerk, Jody Barlow

Water/Sewer, Doug Moeller

Citizen – Austin Ethington

Authorization of Bills

Consent Agenda:

A. August 14, 2024, Tax Rate Hearing Minutes

B. August 14, 2024, Board Meeting Minutes

C. August 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. Personnel Policy

B. Alderman Comments

Alderman Stone moved, seconded by Alderman Baumgarden, to accept and approve the agenda for tonight’s meeting. The motion passed 3-0.

Consent Agenda:

Alderman Kull moved, and Alderman Baumgarden seconded the motion to approve the consent agenda. The motion passed 3 - 0.

Bills:

A list of bills for September 2024 was presented for approval and payment. Alderman Baumgarden moved, seconded by Alderman Stone, to approve the presented bill list. The motion passed 3-0.

Public Comment:

None

Mayor Report:

Mayor Bradford talked to the water district, which is waiting for a bid on MicroCon. The Mayor also mentioned that some citizens are concerned about dogs running loose. The City Clerk will put the complaint form on the city website to make it easier for citizens to file complaints about nuisances.

Clerk Report:

The clerk reminded the board that the fall cleanup is November 2nd.

Water Report:

July Water Loss 3.8%

Doug is continuing to work on the water line mapping system. He fixed risers on some of the water valves.

Street Report:

Doug has been filling potholes.

Old Business:

None

New Business:

Personnel Policy

The Clerk gave the board a copy of the personnel policy, which they will review and discuss over the next few board meetings.

Alderman Comments:

Alderman Stone would like to know what the City needs to do about water usage for structure fires. What do other towns do?

Alderman Kull would like to know the cost of having a Small, Free Library in the park. The Clerk will find more information on cost.

Adjourn:

As no other business was presented, Alderman Stone moved, seconded by Alderman Baumgarden, to adjourn the meeting at 6:33 P.M. The Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk