

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, October 9, 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 Norman Baumgarden

Absent - Alderman Ferren Gibson, Alderman Valerie Kull

Also present:

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

Authorization of Bills

Consent Agenda:

- A. September 11, 2024, Board Meeting Minutes
- B. September 2024 Financial Report

Reports:

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

Agenda:

Old Business:

- A. Personal Policy Review

New Business:

- A. Alderman Comments

Alderman Stone moved, seconded by Alderman Baumgarden, to accept and approve the agenda for tonight’s meeting. The motion passed 2-0.

Consent Agenda:

Alderman Stone moved, and Alderman Baumgarden seconded the motion to approve the consent agenda. The motion passed 2 - 0.

Bills:

A list of bills for October 2024 was presented for approval and payment. Alderman Baumgarden moved, seconded by Alderman Stone, to approve the presented bill list. The motion passed 2-0.

Public Comment:

None

Mayor Report:

None

Clerk Report:

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

Water Report:

September Water Loss 12.4%

Doug has completed the water line mapping and sent it to the Missouri Department of Natural Resources. Since the water loss was high, he is looking for possible water leaks.

Street Report:

Doug has been filling potholes.

Old Business:

None

New Business:

Personnel Policy

No comments.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Stone moved, seconded by Alderman Baumgarden, to adjourn the meeting at 6:13 P.M. The Motion passed 2-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk