

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

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

Roll call of council persons:

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

Also present:

City Clerk, Jody Barlow
Water/Sewer, Doug Moeller

Authorization of Bills

Consent Agenda:

- A. October 9, 2024, Board Meeting Minutes
- B. October 2024 Financial Report

Reports:

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

Agenda:

Old Business:

- A. Ordinance #2024-06 – An ordinance to enter a contract with public water supply district number one of DeKalb County to purchase the city’s water supply from PWSD #1 of Dekalb County, Missouri, Clarksdale, Missouri.
- B. PWSD #1 Water Purchase Contract
- C. Personnel Policy

New Business:

- A. Ordinance #2024 -07—Decide whether to forego annual municipal elections for six years if the number of candidates filing equals the number of seats up for election in accordance with section 115.124 RSMo.
- B. Alderman Comments

Alderman Kull moved, seconded by Alderman Baumgarden, to accept and approve the agenda for tonight’s meeting. The motion passed 4-0.

Consent Agenda:

Alderman Kull moved, and Alderman Gibson seconded the motion to approve the consent agenda. The motion passed 4 - 0.

Bills: A list of bills for December 2024 was presented for approval and payment. Alderman Gibson moved, seconded by Alderman Baumgarden, to approve the presented bill list. The motion passed 4-0.

Public Comment:

None

Mayor Report:

None

Clerk Report:

The clerk wanted to know if the board wanted to install a little free library for City Park. The money would come from the sale of the ball field. The Board looked at several options. Alderman Stone made a motion, seconded by Alderman Kull, to purchase a red schoolhouse library with a ground post. The motion passed 4-0.

The City Clerk presented the longevity pay to the Board members. Alderman Stone made a motion, seconded by Alderman Gibson, to pay longevity per the personnel policy. The motion passed 4-0.

Water Report:

September Water Loss 2%

There have been a few homeowner leaks in the past month.

Street Report:

Doug has been ditching and cleaning tubes out with the township. Alderman Gibson stated that he talked to a concerned citizen about the ditching in town, and everything is going well.

Old Business:

None

New Business:

Ordinance #2024-06 - Water District Agreement:

The Clerk presented the purchase agreement from the water district. Alderman Gibson made a motion to put ordinance 2024-06 on its first reading by title only, second by Kull,

BE IT ORDAINED BY THE BOARD OF THE CITY OF OSBORN, MISSOURI THAT:

AN ORDINANCE TO ENTER INTO A CONTRACT WITH PUBLIC WATER SUPPLY DISTRICT NUMBER ONE OF DEKALB COUNTY TO PURCHASE THE CITY'S WATER SUPPLY FROM PWS#1 OF DEKALB COUNTY, MISSOURI, CLARKSDALE, MISSOURI.

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

Alderman Gibson moved it, second by Alderman Baumgarden to approve Ordinance 2024-06. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 11th DAY OF December 2024.

PWS#1 Water Purchase Contract

The Clerk presented the water purchase contract for the Mayor to sign. Alderman Stone, seconded by Alderman Kull, moved that the mayor execute the contract to purchase the city's water from PWS#1 of Dekalb County.

Personnel Policy

Table until the next board meeting.

Ordinance #2024-07 Annual Elections

The clerk presented Ordinance #2024 -07 – Decide whether to forego annual municipal elections for six years if the number of candidates filing equal the number of seats up for election in accordance with section 115.124 RSMo..

The Clerk presented the purchase agreement from the water district. Alderman Gibson made a motion to put ordinance 2024-07 on its first reading by title only, second by Stone,

An Ordinance Setting An Election On April 8, 2025, For The Qualified Voters Of The City of Osborn, Missouri, To Decide Whether To Forego Annual Municipal Elections For Six Years If The Number Of Candidates Filing Equal The Number Of Seats Up For Election In Accordance With Section 115.124 RSMo.

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

Alderman Gibson moved it, second by Alderman Kull to approve Ordinance 2024-07. On roll call vote, the motion carried as follows:

AYES:4 – Baumgarden, Stone, Kull, Gibson

NOES: 0

ABSTAIN: 0

ABSENT: 0

PASSED, SIGNED, AND APPROVED THIS 11th DAY OF December 2024.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Gibson moved, seconded by Alderman Kull, to adjourn the meeting at 6:50 P.M. The Motion passed 4-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk