

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, February 19, 2025**

Mayor Carlana Bradford declared the meeting open at 6:00 P.M.

Roll call of council persons:

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

Absent – Alderman Ferren Gibson

Also present:

City Clerk, Jody Barlow
Water/Sewer, Doug Moeller

Citizen – Austin Ethington

Authorization of Bills

Consent Agenda:

- A. December 11, 2024 Board Meeting Minutes
- B. December 2024 Financial Report
- C. January 2025 Financial Report

Reports:

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

Agenda:

Old Business:

- A. Personnel Policy

New Business:

- A. Spring/Fall Cleanup Days
- B. Alderman Comments

Alderman Kull 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 Stone seconded the motion to approve the consent agenda. The motion passed 3 - 0.

Bills: A list of January and February 2025 bills was presented for approval and payment. Alderman Stone moved, seconded by Alderman Kull, to approve the presented bill list. The motion passed 3-0. The Clerk reported that the City’s electric payment to Ameren was not received until after the due date. The Clerk proposed that the City pay the electric bill to Ameren via ACH (Automated Clearing House) after each board meeting. This method would save the City money on postage, envelopes, and checks. All members present agreed to implement this payment process for Ameren Electric following each board meeting.

Public Comment:

Austin Ethington, a concerned citizen, proposed the idea of planting fruit trees at the City park, emphasizing its potential as a community resource. Alderman Stone encouraged Austin to provide more details at the next board meeting, while Alderman Kull suggested the concept of a community orchard, fostering a sense of community involvement in the decision-making process.

Mayor Report:

Mayor Bradford requested that a new office chair for the City Clerk be purchased. Alderman Kull has an extra office chair that she will donate to the City for the Clerk to use. Alderman Stone made a motion, seconded by Alderman Baumgarden, to purchase a new office chair for the City Clerk. The motion passed 3-0.

Clerk Report:

The clerk wanted to know if the board wanted to move the April board meeting to April 16th due to the election being one day before the regular board meeting. The Board agreed. The April board meeting will be on April 16th. The City budget meeting was set for March 26th at 6 p.m.

Water Report:

September Water Loss 5.3%

Street Report:

Doug has been removing snow.

Old Business:

Personnel Policy

The personnel policy was tabled until March’s board meeting.

New Business:

Spring/Fall Cleanup Days

The Clerk presented the options for the Spring and Fall trash cleanup days. R&W requested the City have the cleanup day during the week instead of on Saturdays due to the rising costs and their availability. There was a concern that citizens wouldn't have access if the City did the cleanup during the week. After a thorough discussion, it was decided to have the cleanup on May 21st, from 12 P.M. to 8 P.M., ensuring both cost-effectiveness and citizen accessibility.

Alderman Comments:

None

Adjourn:

As no other business was presented, Alderman Kull moved, seconded by Alderman Stone, to adjourn the meeting at 6:37 P.M. The Motion passed 3-0.

Carlena Bradford, Mayor

Respectfully Submitted,

Jody Barlow, City Clerk