CITY OF OSBORN, MISSOURI BOARD MEETING

Wednesday, August 13, 2025

Mayor Carlena Bradford declared the meeting open at 6:10 P.M.

Roll call of council persons:

Present –Mayor Carlena Bradford Alderman Norman Baumgarden Alderman Dale Stinson Alderman Brian Stone

Absent - Alderman Koleby McClintick

Also present: City Clerk Jody Barlow Doug Moeller

Agenda:

Authorization of Bills

Consent Agenda:

- A. July 15, 2025, Board Meeting Minutes
- B. July 2025 Financial Report

Reports:

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

Old Business

A. None

New Business

A. Alderman Comments

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

<u>Bills:</u> A list of August 2025 bills was presented for approval and payment. Alderman Stone moved, seconded by Alderman Baumgarden, to approve the presented bill list. The motion passed 3-0.

Consent Agenda:

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

Public Comment:

None

Mayor Report:

Mayor Bradford received concerns from residents regarding individuals utilizing an unopened alley. In response, the Clerk consulted with the Missouri Municipal League (MML) to clarify how to communicate about unopened alleys. It was confirmed that the alley in question is, in fact, unopened; it has neither been opened nor closed in the past. While there is a utility easement in this unopened alley, this does not imply that the area is accessible to the public.

Clerk Report:

The Clerk reported that the USDA has approved the City's request to transfer funds from the Water Bond Reserve account to a certificate of deposit (CD) at BTC Bank in Osborn, MO. Alderman Stinson moved to authorize the transfer of \$16,320.00 from the Water Bond Reserve account to the CD, and Alderman Stone seconded the motion. The remaining balance in the Water Bond Reserve account will be deposited into the City's water department account. The motion passed with a vote of 3-0.

The Clerk reported that complaints have been submitted regarding the same owner allowing their dogs to run loose in town. The Clerk has contacted the City Attorney for additional assistance with this issue. The Board would like to continue sending letters to the owner while awaiting legal advice or action.

Water Report:

Water Loss 11.3%.

Street Report:

Doug reported that he has replaced street signs that were faded.

Old Business

Dust Control:

None

New Business

None

Alderman Comments:

The Mayor called for closed session to discuss personnel matters.

Since this is a personnel issue, a request was made to go into closed session in accordance with RSMo §610.021(13). Alderman Stone moved it, second by Alderman Stinson to go into a closed session at 6:38 p.m. On roll call vote, the motion carried as follows:

AYES: 3 – Stone, Baumgarden, Stinson

NOES: 0

ABSENT: 1 – McClintick

Alderman Stone made a motion, seconded by Alderman Stinson to return to open session at 6:55 p.m. On roll call vote, the motion carried as follows:

AYES: 3 – Stone, Baumgarden, Stinson

NOES: 0

ABSENT: 1 – McClintick

Alderman Comments:

A solid gate needs to be added to the counter area so that there is a clear definition of boundaries.

Adjourn:

As no other business was presented, Alderman Stone moved, seconded by Alderman Stinson, to adjourn the meeting at 7:00 P.M. Motion passed 3-0.

Carlena Bradford, Mayor	
Respectfully Submitted,	
Jody Barlow, City Clerk	