

Town Council Minutes
Monday, January 23, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:04 P.M. Present were Mayor Hubbard, Councilmember Lobe, Councilmember Crossley, Councilmember Kramer, PWD Webster, Police Chief Clark, Steven Nelson- **Century West**, Stephen Van Rijn, Scott Lewis-Mike Fuentes-John Graham all with **Apollo**, Chris McCarthy-**DES**, Clerk-Treasurer Kiesz, and public citizens. Councilmember Goetz had an excused absence.

ADDITIONS TO THE AGENDA

Stephen Van Rijn was added to Public Comments. An Executive Session per RCW 42-30-110 to discuss Personnel was also added.

APPROVAL OF COUNCIL MINUTES

The minutes of January 9, 2017 were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Crossley.

APPROVAL JANUARY BILLS

Claims Clearing Checks No. 6699 thru 6718, totaling \$130,528.28 were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Kramer.

PUBLIC COMMENTS

Scott Lewis - **APOLLO**, presented handouts to the Council regarding the Energy Savings Performance Contract. After extensive discussion, a motion to approve the project was made by Councilmember Watkins and seconded by Councilmember Crossley. Motion carried.

Steve Nelson – **CENTURYWEST** discussed the DOH water project.

Stephen Van Rijn brought forward his concerns about the utility rate changes. His request to have the billing discontinued for the unoccupied auxiliary residence was discussed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Hubbard discussed raising pay for the positions of Councilmember to \$60.00 per month and Mayor to \$200.00 per month effective upon the next terms of office. Councilmember Landon so motioned with Councilmember Kramer seconding. Motion passed.

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POLICE REPORT

Police Chief Clark discussed the Adams County Pet Rescue Contract.

Police Chief Clark thanked Lincoln County for including Odessa as a sub grantee on a domestic violence grant resulting in receipt of a multi-function printer.

Police Chief Clark also discussed the limited functionality of the Town of Odessa webpage.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Watkins is researching yard waste disposal options.

Councilmember Landan mention there will be upcoming annexation stakeholders meeting.

MAYOR'S REPORT

Mayor Hubbard called an executive session per RCW 42-30-110 concerning personnel at 9:45 p.m. for 15 minutes. No action was taken. The regular meeting resumed at 10:00 p.m.

Mayor Hubbard reviewed committee lists.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 10:15 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer