

Odessa Town Council Minutes  
Monday, January 9, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:05 p.m. Present were Mayor Hubbard, Councilmember Lobe, Councilmember Watkins, Councilmember Crossley, Chief Clark, Clerk-Treasurer Kiesz and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

Apollo was deleted from Public Comments

APPROVAL OF MINUTES

The minutes of the December 12, 2016 were approved and carried upon a motion by Councilmember Watkins, and seconded by Councilmember Lobe.

APPROVAL OF CLAIMS CHECKS

- December 2016 Payroll Checks No. 6608 thru 6629 plus EFT for \$40,505.94
- December 2016 Treasurers Report
- December 2016 Claims Clearing Checks No. 6633, 6665 thru 6698 totaling \$97,744.85. Voiding checks No. 6630 thru 6632, 6634 thru 6665

were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Crossley.

PUBLIC COMMENTS

There were no public comments

UNFINISHED BUSINESS

- It was reported that the AWC Risk Management Pool letter had been signed and mailed in December 2016.
- There was not a report given regarding the Annexation progress.

NEW BUSINESS

- It was announced that Councilmember Goetz had expressed his interest in continuing on as Mayor Pro-Tem. The motion to retain Councilmember Goetz as the Mayor Pro-Tem was made by Councilmember Crossley and seconded by Councilmember Lobe and unanimously approved.
- The resignation of Building Inspector Reyes was approved. The Council appointed Gerald Greenwalt to the position of Building Inspector.
- AWC Workers' Comp Retro Program transition of Safety Alliance was discussed. The motion to approve the Agreement was made by Councilmember Lobe, seconded by Councilmember Crossley and unanimously passed.
- The draft for the Small Business Element for the Airport was discussed and tabled.
- A letter of support of the John Wayne-Iron Horse State Park Trail letter was read and discussed. No action was taken.

- Building Permits: 2016-27 and 2016-28 at 503 E Fourth Ave for Demolition and placing of a Modular Home were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Watkins.

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#### FIRE REPORT

Councilmember Lobe reported that the Fire Department had received the Ford F350 service vehicle.

#### POLICE REPORT

Police Chief reported that he was working with Adams County Pet Rescue on an agreement between the Town and the ACPR to receive abandoned animals from Odessa.

#### PUBLIC WORKS REPORT

In the absence of a representative from the Public Works Department, Mayor Hubbard reported on a bid that has been presented by Ramm Hardware to replace a dishwasher at the Old Town Hall.

#### COUNCILMEMBERS' REPORT

Councilmember Lobe reported on the concern that he had received from Friends of the Pool regarding the pool cover not protected from the weather.

#### MAYORS REPORT

No Report was given

#### ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:45 p.m.

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Lois Hubbard, Mayor

ATTEST:

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Gail Kiesz, Clerk-Treasurer