

Odessa Town Council Minutes
Monday, October 10, 2016-7:00 p.m.

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:00 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer, PWD Webster, Police Chief Clark, Officer Peterson, Building Inspector Reyes, Clerk-Treasurer Kiesz and members of the public.

APPROVAL OF MINUTES

The Council minutes of September 26, 2016 were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Crossley.

APPROVAL OCTOBER BILLS-APPROVAL TREASURER'S REPORT

- Claims Clearing Checks No. 6451 thru 6474 (voided 6447-6450) totaling \$47,390.50
- September Treasurer's Report

were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Kramer.

PUBLIC COMMENTS

A letter from Kaylene James, regarding the use of the Old Town Hall for public activity events was read and discussed. Mayor Hubbard informed Mrs. James that she would investigate for a grant opportunity for her request, when she attends the IACC conference in the near future. No decision was made.

Lise Ott, Old Town Hall Renovation, addressed the Council regarding the groups desire to paint part of the interior of the Old Town Hall. She also reported on the group's activities. She also reported she was investigating the matter of the Chamber of Commerce obtaining insurance for the float truck and trailer.

AMERIFARMS PROCESSING

Mayor Hubbard reported on Amerifarms' progress.

ANNEXATION

Mayor Hubbard reported Councilmember Lobe continues to work on annexation and that he has spoken with the Town Attorney and letters of interest will be developed in the new future.

RESOLUTION 2016-8-BODY CAMERA POLICY

Resolution 2016-8 was not adopted, as the Police Department is contracting with Lexi Pol for policies and procedures.

SET PUBLIC HEARINGS

The Revenue Sources public hearing, for the 2017 budget year, was set for Oct. 24, 2016 at 7:00 p.m. upon a motion approved and carried by Councilmember Watkins, seconded by Councilmember Goetz.

A public hearing for a variance request from Alan and Patricia Meek, for erecting a garage/pole building at 301 E. Third Ave. was set for Oct. 24, 2016 at 7:00 p.m. upon a motion approved and carried by Councilmember Watkins, seconded by Councilmember Goetz.

FIRST ST. SIDEWALK ACCEPTANCE

A recommendation of final acceptance of the First St. Sidewalk Project was approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Crossley.

APPROVAL BUILDING PERMITS

- Building Permit 2016-19 for a re-roof at 611 W. Fourth Ave.
- Building Permit 2016-20 for a fence at 301 E. Third Ave.

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

REFUND TAX LEVY REQUEST

A letter from the Lincoln County Treasurer, regarding a refund tax levy request in the amount of \$1,230.60, was reviewed and discussed. It was the consensus of the Council to request the refund tax levy for the full amount.

FIRE REPORT

It was reported that things have slowed down.

POLICE REPORT

Police Chief Clark reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. He added that the street sweeper is being transported to the Town and that the Vactor truck will be picked up this week.

COUNCILMEMBERS' REPORT

Councilmember Goetz reported on meetings which he had attended.

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MAYOR'S REPORT

Mayor Hubbard informed the Council of meetings which she would be attending.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:35 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer