

Odessa Town Council Minutes
Monday, October 12, 2015-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Lobe, Councilmember Hubbard, Councilmember Watkins, Councilmember White, PWD Webster, Police Chief Coubra, Clerk-Treasurer Kiesz, and public citizens.

APPROVAL OF MINUTES

The minutes of September 28, 2015 were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember White.

APPROVAL OCTOBER BILLS-APPROVAL TREASURER'S REPORT

- Claims Clearing Checks No. 5716 thru 5736 totaling \$41,930.26, plus EFT totaling \$76,789.85
- September Treasurer's Report

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

PUBLIC COMMENTS

No comments from the public were offered.

AIRPORT-APPROVAL ASSIGNMENT OF LESSEE'S INTEREST IN LEASE

The airport lease in regard to Fred Meise Odessa Air Service, Inc. & MY-Z Odessa Land, LLC was reviewed and discussed for changes made, with the amended lease approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Watkins.

FIRE REPORT

No report was given.

POLICE REPORT

Chief Coubra reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

He added that the power outage transfer switch, for the sewer had been installed.

He added that he would be attending a CE class on Thursday.

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COUNCILMEMBERS' REPORT

Discussion was held regarding the creation of a cemetery endowment fund, potential cost of a columbarium, and current cemetery rates. No decisions were made.

Discussion was held regarding the \$20.00 license tab tax, which a town or city can adopt if approved by Town Council. It was reported that no towns within Lincoln County had adopted this tax. The said tax would be street fund revenue.

MAYOR'S REPORT

Mayor Plinski reported on the meeting he had with Matt Morkert of Centurywest earlier in the day. He added that he would also be attending the Tech Team meeting at the I.A.C.C. Conference next week.

Discussion was held regarding installing water meters on Town owned properties, having an income survey completed, completing the punch list for the Fourth and Fifth Ave. street projects and present to Stantec.

Mayor Plinski reported Tim Ike of J.U.B. and himself will be developing a presentation for the LCEDC meeting on October 29, 2015.

ADJOURN

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

Douglas Plinski, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer