

Odessa Town Council Minutes
Monday, October 26, 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 Hubbard, Councilmember Lobe, Councilmember Watkins, Councilmember White, Councilmember Kramer, PWD Webster, Police Chief Coubra, Officer Peterson, Librarian Jantz, Airport Manager Dammel, Clerk-Treasurer Kiesz, Mark Morkert-Centurywest Eng., and public citizens.

APPROVAL OF MINUTES

The minutes of October 12, 2015 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Watkins.

APPROVAL OCTOBER BILLS-APPROVAL OCTOBER PAYROLL

- Claims Clearing Checks No. 5759 thru 5771, totaling \$33,101.00
- Payroll Clearing Checks No. 5737 thru 5758, plus EFT totaling \$38,628.16

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

PUBLIC COMMENTS

Town Librarian Julie Jantz presented a draft consortium formalization, which would allow the sharing of library resources between libraries. Discussion was held, with Librarian Jantz to bring the final copy for approval at the next regular Council meeting.

Matt Morkert of Centurywest Engineering presented information from the IACC Conference which the Mayor, Councilmember Hubbard, PWD Webster and himself had attended.

Town Airport Manager Dammel presented information regarding the continued repair of the runway and the necessity to purchase "tar bricks" at an approximately cost of \$2,500.00.

SET PUBLIC HEARINGS

A public hearing, for a budget amendment was set for Monday, November 9, 2015 at 7:00 p.m. upon a motion by Councilmember Kramer, seconded by Councilmember Hubbard.

A public hearing for the 2016 tax levy was set for Monday, November 9, 2015 at 7:00 p.m., upon a motion by Councilmember Hubbard, seconded by Councilmember White.

A public hearing for the 2016 revenue sources was set for Monday, November 9, 2015 at 7:00 p.m. upon a motion by Councilmember Watkins, seconded by Councilmember White.

A public hearing for the final proposed 2016 budget was set for Monday, November 23, 2015 at 7:00 p.m. upon a motion by Councilmember Kramer, seconded by Councilmember Hubbard.

APPROVAL BUILDING PERMITS

- Building Permit 2015-20, which was previously approved for a re-roof at 308 E Fourth Ave. was voided per owner request
- Building Permit 2015-21 for a re-roof at 717 E. Second Ave.
- Building Permit 2015-22 for a re-roof at 5 W. Second Ave.
- Building Permit 2015-23 for a re-roof at 107 E. Fifth Ave.

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

FIRE REPORT

No report was given.

POLICE REPORT

Chief Coubra reported on departmental activities, including she has applied for a grant to obtain new ballistic vests for the department.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS REPORT

A report regarding the cemetery was given.

MAYOR'S REPORT

Mayor Plinski reported a walkthrough of Fifth Ave. had taken place, with any functional repairs to be corrected.

He also reported he would be applying for a grant at the LCEDC meeting on Thursday.

ADJOURNMENT

With no further matters to discuss, Mayor Plinski adjourned the meeting at 9:15 p.m.

Douglas Plinski, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer