

Odessa Town Council Minutes
November 13, 2017

CALL TO ORDER

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

ADDITIONS OR DELETIONS TO AGENDA

Deleted Unfinished Business items 7.a. and 7.c.

Addition to Vouchers item 5.d. to include a voided check

Addition of New Business item 8. Letter from a resident

APPROVAL OF MINUTES

- The minutes of the October 23, 2017 regular meeting were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Crossley.

APPROVAL OF OCTOBER CLAIMS CHECKS

- November 13, 2017 Claim Clearing Checks No. 7327 through 7349 plus EFT totaling \$42,460.72. Void check No. 7384 for \$5000.00 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Watkins.

UNFINISHED BUSINESS

In absence of Municipal Engineer Steve Nelson, Mayor Hubbard gave a status update on current projects.

- ORDINANCE No. 687 – An Ordinance prescribing rules and regulations for the operation, government and control of the Town Cemetery and fixing fees and charges for graves and all work done. This ordinance was read for the second time, discussed and passed upon a motion made by Councilmember Goetz, seconded by Councilmember Kramer.
- Property and Liability Insurance – Discussion was made to decide insurance carrier for Town coverage on the property and liability. Councilmember Watkins recused himself from the decision. The decision was made to retain RMSA upon a motion made by Councilmember Goetz, seconded by Councilmember Kramer.

NEW BUSINESS

- The following Surplus Vehicles were approved and passed upon a motion made by Councilmember Watkins, seconded by Councilmember Crossley
 - i. 1981 Ford Vac Truck VIN: 1FDYR80U4BVJ15385
 - ii. 1989 Peterbilt GBG TRK VIN: 1XPZL50XXKD703544
 - iii. 1974 IHC Dump Truck S/N: 71795DGB20765
 - iv. 1985 FMC Sweeper VIN: 1F9VM4H13FP041028

Mayor Hubbard described the vandalism that took place on October 27, 2017 at the water reservoir, south of town. Discussion included fencing of the area and lighting. A police report was filed on the incident. The council members were in agreement that the incident would not be claimed with the insurance company at this time.

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- CDBG General Purpose Grant for the General Sewer plan review was approved by Council to move forward.
- Building Permit 2017-12: 413 S Division St; carport was approved upon a motion by councilmember Kramer, seconded by Councilmember Lobe.
- A letter from Jose Reyes Jr addressed to the Council requesting that the utility bill be reduced to the sewer debt portion for his property at 108 W Fourth Ave during reconstruction, was approved by all Councilmembers.

FIRE REPORT

Fire Chief Strebeck stated that the open burning is still permitted until November 19, 2017. The fire department is planning to purchase new helmets and the date of the Annual Odessa Fire Department Auction is scheduled for February 24, 2018.

POLICE REPORT

Police Chief Clark discussed the recent vandalism at the water reservoir. He will be reviewing the parking ordinance and will report further on the topic at the next council meeting. Lighting and the addition of a camera at the recycling bins will be completed later in the week. Narcan spray has been provided to the police department from a University of Washington grant.

PUBLIC WORKS REPORT

PWD Webster reported that both furnaces have been replaced at the Old Town Hall and other departmental activities.

MAYORS REPORT

Mayor Hubbard announced that Bill Knerr will be appointed to the Planning Commission for the Town of Odessa.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:20 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer