

Public Hearing
2017 Budget Amendment

Mayor Hubbard opened the 2017 Budget Amendment Hearing at 7:00 p.m. Present were mayor Hubbard, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer, PWD Webster, Police Chief Clark, Clerk-Treasurer Kiesz and public citizens.

Mayor Hubbard provided information to the Council and public regarding the unexpected revenues and expenditures for the budget year 2017, explaining the necessity for the budget amendment. Mayor Hubbard asked for questions or comments from the public. No comments or questions were offered.

Public Hearing
2018 Proposed Final Budget

Mayor Hubbard opened the proposed budget hearing immediately following the budget amendment hearing. Present were Mayor Hubbard, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer, PWD Webster, Police Chief Clark, Clerk-Treasurer Kiesz and public citizens.

Mayor Hubbard reviewed and discussion was held regarding the 2018 proposed final budget. It was reported water rates will increase by 20% on the current base rate. This increase is to catch the revenue up with the expense of the ongoing cost for an aging water delivery system. It is critical to get rates fiscally sound to take care of current and future needs. The increase in garbage will be 3%, this increase is due to an increase in costs that are being passed on to Town. Sewer will have a decrease in the debt portion of 10% and an increase in the operations and maintenance of 5%. Mayor Hubbard asked for questions or comments from the public. No comments or questions were offered.

**Odessa Town Council
Minutes November 27, 2017**

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:20p.m. Present were Mayor Hubbard, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer, PWD Webster, Police Chief Clark, Clerk-Treasurer Kiesz and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

An addition to the published agenda will be to add the proposed 2018 garbage rate fees and the 2018 proposed budget.

APPROVAL OF MINUTES

- The minutes of the November 13, 2017 regular meeting were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Kramer.

APPROVAL OF NOVEMBER PAYROLL AND NOVEMBER CLAIMS CHECKS

- November 2017 Payroll checks 7389 thru 7411, plus EFT totaling \$42,761.99
- November 27, 2017 Claims Clearing Checks No. 7388, 7412 through 7428 totaling \$39,456.48

November 27, 2017 Council minutes continued

Were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Kramer.

UNFINISHED BUSINESS

Steve Nelson, municipal engineer with Century West, gave the Council good news that TIB would be covering 100% of the Town match that is 25% of the FEMA frost heave project expense. Mr. Nelson presented handouts to the Council showing the areas and time line for the FEMA projects.

Chief Clark presented a draft ordinance for the conflict between Ordinances 485 and 577. After extensive discussion the draft ordinance was tabled for further research to be done.

NEW BUSINESS

ORDINANCE NO. 688 – FLOOD HAZARD PROTECTION

Ordinance No. 688, an ordinance of the Town of Odessa amending section 15.20 of the Odessa Municipal Code relating to Flood Zones was read, discussed and tabled.

ORDINANCE NO. 689 – 2017 BUDGET AMENDMENT

Ordinance No. 689, an ordinance amending the 2017 budget of the Town of Odessa as adopted by Ordinance No. 678 was read, discussed and tabled.

ORDINANCE NO. 690 – 2018 GARBAGE RATE

Ordinance no. 690, and ordinance relating to garbage for collection and for charges to be levied for the Town of Odessa, WA, amending Ordinance No. 658 and amending O.M.C. Chapter 8.08, section 8.08.240 of the Town of Odessa was read, discussed and read for a second time. Ordinance no. 690 was passed upon a motion made by Councilmember Watkins and seconded by Councilmember Kramer.

ORDINANCE NO. 691 – 2018 BUDGET

Ordinance No. 691, an ordinance adopting the budget for the Town of Odessa WA for the year 2018 was read, discussed, and tabled.

A minimum monthly fee for the maintenance of the water delivery system for properties that have had their water turned off was discussed at great length. Council passed the proposal to charge ten dollars per month to the properties that have water turned off for any reason, by a consensus of the Council.

BUILDING PERMIT 2017-24

Building permit 2017-24, 614 E. Amende for a fence replacement was read and passed on a motion made by Councilmember Crossley and seconded by Councilmember Watkins.

COMMITTEE REPORTS

POLICE REPORT

Police Chief reported on departmental activities.

PUBLIC WORKS

November 27, 2017 Council minutes continued

Public Works Director, Rod Webster reported on the newly purchased 10-yd dump truck. The lead and copper tests for water are coming back good, but there have been a few sewer tests that are bad. Additional daily work will need to be performed.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 9:05 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer