

Town Council Minutes
Monday, February 13, 2017

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, Police Chief Clark, Clerk-Treasurer Kiesz, and public citizens. Councilmember Lobe was absent.

ADDITIONS TO THE AGENDA

Mayor Hubbard added discussion of Airport issues to New Business, Item F.

APPROVAL OF COUNCIL MINUTES

The minutes of January 23, 2017 were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Kramer.

APPROVAL JANUARY BILLS

Payroll Checks No. 6719 thru 6741 in the amount of \$41,909.58 and Claims Clearing Checks No. 6742 thru 6767, totaling \$41,018.21 were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Goetz.

PUBLIC COMMENTS

A resident discussed their utility billing statement.

UNFINISHED BUSINESS

The draft of the water agreement with William Deife was approved and carried upon a motion by Councilmember Crossley with Councilmember Kramer seconding. Councilmember Goetz recused himself.

NEW BUSINESS

The Public Records Request Policy was discussed and carried upon a motion by Councilmember Goetz, seconded by Councilmember Kramer.

Ordinance 679, Adopting New Policies and Procedures Regarding the Public Records Act, was presented for council approval. Councilmember Goetz made a motion to approve Ordinance 679 with Councilmember Kramer seconding. Motion carried.

Ordinance 680, Mayor and Salary Compensation, was discussed and tabled.

Building Permit 2017-01 for a re-roof at 414 S. Alder St. was presented and approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

The Clerk/Treasurer was instructed arrange a meeting with AWC to discuss 2018 Employee Medical Insurance coverage.

Discussion of Airport Project RFQ's options ensued. Option 2 of the email from Mary Vargas-**FAA**, implementing both Engineering and Construction in 2018, was approved and carried upon motion by Councilmember Goetz, seconded by Councilmember Crossley.

Council Minutes, February 13, 2017 cont. pg. 2

FIRE REPORT

Chief Strebeck reported on the house fire at 108 E. Marjorie.

POLICE REPORT

Chief Clark reported on various departmental activities.

The Odessa Police Department was awarded \$1,788.22 from AWC for the purchase of 4 portable radios for public works.

PUBLIC WORKS REPORT

There was no public works report

COUNCILMEMBERS' REPORT

There was no council report.

MAYOR'S REPORT

Mayor Hubbard reported the TIB LED Street Light Project is completed.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:50 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer