

Odessa Town Council Minutes
February 26, 2018

PUBLIC HEARING – USDA PROJECT

Mayor William Crossley opened the hearing at 7:00 p.m. Present were Mayor Crossley, Councilmember Kramer, Councilmember Watkins, Councilmember Lobe, Councilmember Iverson, PWD Webster, Fire Chief Strebeck, Clerk-Treasurer Kiesz, Stephen Nelson-CenturyWest, and public citizens.

Stephen Nelson explained the USDA Loan that will offset the CDBG Water Project, FEMA Project and TIB Pavement Project. Mr. Nelson asked for questions from the public and council. There were no questions.

REGULAR MEETING CALL TO ORDER

Mayor William Crossley called the regular meeting to order at 7:05 p.m. Present were Mayor Crossley, Councilmember Kramer, Councilmember Watkins, Councilmember Lobe, Councilmember Iverson, PWD Webster, Fire Chief Strebeck, Clerk-Treasurer Kiesz, Stephen Nelson-CenturyWest, and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

- There were no additions or deletions to the agenda.

APPROVAL OF MINUTES

- The minutes of the February 12, 2018 Regular Meeting were approved and carried upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.
- The February 14, 2018 Special Meeting Minutes were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

APPROVAL OF FINANCIALS

- The January Payroll checks #'s 7549-7550 in the amount of \$45,911.23, and the February claims checks #'s 7571-7599 and one EFT in the amount of \$44,807.91, and the February Payroll check #'s 7600-7629 in the amount of \$45,840.80, and February claim check #'s 7630-7647 in the amount of \$49,504.37, and void check #'s 7615-7621 and 7637, and the January Treasurer's Report were presented for council approval. Councilmember Watkins made a motion to approve said financials with Councilmember Lobe seconding. Motion passed.

PUBLIC COMMENTS

- Zach Schafer discussed the new requirement for the renters of Town buildings to provide proof of insurance coverage if said renters serve alcohol during their event.

UNFINISHED BUSINESS

- Steve Nelson- Century West Engineers reported that his working on the grants for Law Enforcement Cameras and for the Fire Department.

NEW BUSINESS

- Building Permit #'s 2018- 1 for a fence at 308 E 3rd Ave, 2018-2 to re-roof the house at 409 ½ S Birch, and 2018-3 to demolish a burned house at 6 W May, were discussed and approved upon a motion by Councilmember Kramer, seconded by Councilmember Iverson.

February 26, 2018 Council minutes continued

- A letter from Nathan Lathrop was presented to council requesting a temporary partial closure of Division St for the Car and Bike Show displays during Spring Fling. Council approved the temporary closure by consensus.
- Council approved the scheduling of the Public Hearing for the Variance request from Mr. Manley for 306 W Eighth.

FIRE REPORT

Fire Chief Don Strebeck reported that the Auction was a big success with 250 attendees and 200 bidders. There was one fire near Marlin.

POLICE REPORT

Clerk-Treasurer Kiesz read the police report furnished by Chief Clark

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCIL REPORT

Councilmember Watkins reported LCCD has received a grant to study the dropping water table issues

MAYORS REPORT

Mayor Crossley informed council of the immediate need to re-roof Old Town Hall and he will be getting estimates.

INTERVIEWS FOR COUNCIL POSITION 2

Mr. Don Brewer withdrew his request for the position. Council interviewed residents Kaylene James, Jim Haines, Amy Hunt and Mike Igo for Council Position # 2.

At 7:55 pm Mayor Crossley called for an executive session for 30 minutes to discuss personnel.

At 8:12 pm Mayor Crossley called the regular meeting to order again and asked council if they needed further discussion for Council Position 2. Councilmember Watkins nominated Amy Hunt for the position with Councilmember Kramer seconding. Council approved the nomination.

ADJOURN

With no further business Mayor Crossley adjourned the meeting at 8:15 pm.

William F. Crossley, Mayor

ATTEST:

Denise Snead, Clerk-Treasurer