

Odessa Town Council Minutes  
Monday, March 13, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:00 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Lobe, Councilmember Watkins, Councilmember Kramer, PWD Rod Webster, Police Chief Clark, Clerk-Treasurer Kiesz, Steve Nelson of Century West and public citizens. Councilmember Crossley was absent.

APPROVAL OF MINUTES

The minutes of the February 27, 2017 were approved and carried upon a motion by Councilmember Goetz, and seconded by Councilmember Lobe.

APPROVAL OF CLAIMS CHECKS

- February 2017 Treasurers Report.
- March 13, 2017 Claims checks 6805 through 6829 totaling \$35,354.45. Voiding check 6825 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Watkins.

PUBLIC COMMENTS

A citizen expressed his concern with the feral cats in Town and the potential for health concerns that they might cause. A second citizen spoke of the work being accomplished to get visitors of the upcoming motorcycle race events into Town.

UNFINISHED BUSINESS

- Steve Nelson with Century West Engineering reported on the progress of the Water System Project and handed out information regarding upcoming grant pursuits.
- Ordinance 680, an ordinance setting the monthly compensation for the Mayor and Council members was reviewed. Ordinance 680 was approved and carried upon a motion made by Councilmember Goetz and seconded by Councilmember Lobe.

NEW BUSINESS

- Ordinance 681, an ordinance setting operation of ORV within Town limits was read and reviewed, approved and carried upon a motion by Councilmember Goetz and seconded by Councilmember Kramer.
- Ordinance 682; establishes an ordinance related to cats was read, reviewed, discussed and tabled until the next meeting to receive public input.
- The draft contract with Adams County Pet Rescue was presented by Chief Clark, discussed and tabled until the next meeting.
- Parking on First St, between First Ave and Marjorie Ave was discussed with no decision made.
- The concern of trees that are causing issues with larger equipment was brought forth by PWD Webster, and he suggested postponing any discussion until a future meeting.
- PWD Webster expressed his concern to have policy in place regarding the location of name markers at the cemetery. Companies in charge of the placement are starting to place a second marker in the middle of the grave site, and it is difficult for equipment to reach a location

without damage to the marker. Mayor Hubbard remarked that she would make a phone call to the company involved to discuss this issue. While on the subject of the cemetery, Councilmembers expressed their concern about starting the expansion project at the cemetery. After extensive discussion, the Mayor asked for the cemetery committee to research the steps needed to start the project and to report back to the Council.

- Council members were made aware of the chance to apply for the vacancy on the AWC Board of Directors panel.

#### FIRE REPORT

Councilmember Lobe reported that the Fire Department Annual Auction was successful.

#### POLICE REPORT

Police Chief reported on departmental activities.

#### PUBLIC WORKS REPORT

PWD Webster reported that the street sweeper purchased last October is doing great work of cleaning the streets of the winter debris.

#### COUNCILMEMBERS' REPORT

- Councilmember Goetz reported that he had not heard back from the party interested in building a hangar at the airport.
- Councilmember Lobe stated that he had not heard from the Town attorney regarding the annexation project.
- Councilmember Watkins reported on his ongoing research to help defray the cost of yard waste and cardboard disposal.

#### MAYORS REPORT

Mayor Hubbard announced the Public Works Revolving Trust is asking for letters to State Legislator in support of the program. Mayor told of the meetings that had gone on earlier in the day with Airport Manager Stan Dammel, interviewing two potential engineering firms for upcoming airport projects. Also she reported that Apollo Solutions Group has agreed to discontinue the contract for the Energy Audit and Energy Services Proposal.

#### ADJOURN

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

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Lois Hubbard, Mayor

ATTEST:

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Gail Kiesz, Clerk-Treasurer