

Public Hearing  
Fence Variance  
Monday, April 10, 2017

Mayor Hubbard opened the public hearing for the fence variance at 7:00 p.m. Present were Mayor Hubbard, Councilmember Lobe, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer, PWD Rod Webster, Police Chief Clark, Clerk-Treasurer Kiesz, and public citizens. Councilmember Goetz was absent.

Mayor Hubbard explained the variance. Discussion ensued. The Planning Commission recommended not to approve.

Odessa Town Council Minutes  
Monday, April 10, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Hubbard called the council meeting to order immediately following the public hearing. Present were Mayor Hubbard, Councilmember Lobe, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer, PWD Rod Webster, Police Chief Clark, Clerk-Treasurer Kiesz, and public citizens. Councilmember Goetz was absent.

ADDITIONS TO AGENDA

PWD Webster made a request to add discussion of an OOE tower to the agenda. The request was granted and added under New Business

APPROVAL OF MINUTES

The minutes of the March 27, 2017 were approved and carried upon a motion by Councilmember Kramer, and seconded by Councilmember Crossley.

APPROVAL OF CLAIMS CHECKS

- March 2017 Treasurers Report.
- April 10, 2017 Claims checks 6869 through 6892 plus one EFT totaling \$33,397.92. Voiding duplicate checks 6753 and 6859 totaling \$1,471.41 were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Kramer.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

- Steve Nelson- **Century West Engineering**

- reported on the pre-bid meeting for the CDBG Water Project. Bids will be opened on Friday, 4/21/17. We should hear about the FEMA road damage assessments next week. TIB has an emergency grant available.
  - New CDBG Grant applications for sewer planning-only grants will be due May of 2017.
  - Mr. Nelson requested a motion of support to allow CenturyWest to submit the QUADCO application for the Third Avenue Realignment Project. Councilmember Watkins made a motion to approve the QUADCO grant application and to determine ownership & other pertinent information for the Third Avenue Realignment Project. Councilmember Lobe seconded, motion carried unanimously.
- Chief Clark presented the ACPR contract again. Discussion ensued. This item was tabled until the next meeting.
  - PWD Webster has decided to deal with overhanging trees by working directly with homeowners. No council action is requested.
  - Discussion ensued concerning a new Cemetery Improvement Fund that would be funded by donations. A motion was made by Councilmember Lobe and seconded by Councilmember Watkins to create this fund with appropriate Bars #'s.
  - Cemetery Marker placed in the center of the plots can't be avoided by maintenance equipment. Discussion ensued and this subject was tabled until the next meeting.
  - Councilmember Watkins has been in contact with MRSC concerning a resident utility account. Decisions regarding this account were tabled until the next meeting.

#### NEW BUSINESS

- S. Mulling – AVISTA informed council that AVISTA will be closing their Odessa Office but assured council that he would still be servicing the Town.
- Discussion of the fence variance request for 408 S. Alder ensued. Councilmember Lobe made a motion to approve the variance of the height restriction since the chain link fence is not a visual obstruction for traffic. Councilmember Crossley seconded. Motion carried.
- Discussion ensued and a motion was made by Councilmember Watkins to surplus the 1980 Chevrolet K30 pickup with Councilmember Kramer seconding. Motion carried.
- Building Permit 2017-04 for a re-roof at 603 E. First Ave was presented to council for approval. Motion to approve was made by Councilmember Lobe, seconded by Councilmember Watkins, and carried
- Ordinance 682, Section 12, refers to Section 1.16. For clarification the words “of the Odessa Municipal Code” need to be added directly after Section 1.16. Councilmember Watkins so motioned with councilmember Lobe seconding. Motion carried.
- PWD Webster discussed putting an OOE tri-pod on the community building to support internet for the south side of Town. Council would like Mr. Schafer to attend a meeting to present and answer questions.

#### FIRE REPORT

There was no fire report.

#### POLICE REPORT

Police Chief reported on departmental activities and routine calls.

#### PUBLIC WORKS REPORT

PWD Webster reported on routine calls and that a meeting with Rick Rose- DOH is scheduled for April 11, 2017

COUNCILMEMBERS' REPORT

Council would like an ad to be placed for swimming pool lifeguards.

MAYORS REPORT

Mayor Hubbard reported on the Airport Project progress.

Clerk/Treasurer Kiesz reported on her meeting with the State Auditor's Office. Council likes the new report format and wants the report monthly.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:25 p.m.

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Lois Hubbard, Mayor

ATTEST:

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Gail Kiesz, Clerk-Treasurer