

Odessa Town Council Minutes  
April 23, 2018

FINAL PUBLIC HEARING FOR THE CDBG WATERLINE PROJECT

Mayor William Crossley opened the Final Public Hearing. Present were Mayor Crossley, Councilmember Watkins, Councilmember Lobe, Councilmember Hunt, Councilmember Iverson, PWD Webster, Chief Clark, Clerk-Treasurer Snead, Stephen Nelson-CenturyWest, and public citizens. Councilmember Kramer was absent.

Stephen Nelson – CenturyWest gave information concerning the closeout of the CDBG Waterline Project. Mr. Nelson asked for comments and/or questions. There were no comments or questions.

Mr. Nelson also provided council with information about the new CDBG General Purpose Sewer Plant Project that will be supplemented with DOE Sewer Plan Project funding. Mr. Nelson spoke about the new CDBG Water System Upgrade Project (that is being applied for) which will be supplemented by USDA funding and EDA Water System funding (that is also being applied for).

REGULAR MEETING CALL TO ORDER

Mayor William Crossley called the regular meeting to order at 7:03 p.m. Present were Mayor Crossley, Councilmember Watkins, Councilmember Lobe, Councilmember Hunt, Councilmember Iverson, PWD Webster, Chief Clark, Clerk-Treasurer Snead, Stephen Nelson-CenturyWest, and public citizens. Councilmember Kramer was absent.

ADDITIONS OR DELETIONS TO AGENDA

- There were no additions or deletions to the agenda.

APPROVAL OF MINUTES

- The minutes of the April 9, 2018 regular meeting minutes were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Iverson.

APPROVAL OF FINANCIALS

- Councilmember Watkins made a motion to approve the April 23, 2018, Claims Check 7731-7743 and one EFT in the amount of \$106,681.83. Councilmember Hunt seconded. Motion carried.

PUBLIC COMMENTS

- There were no public comments.

UNFINISHED BUSINESS

- Stephen Nelson-CenturyWest Engineering asked for a motion of support to sign the CDBG Block Grant Resolution of Compliance when it is received. Councilmember Iverson so motioned with councilmember Watkins seconding. Motion Passed.
- Ordinance 692 was reviewed and discussed and passed, with corrections, upon a motion by Councilmember Hunt with Councilmember Lobe seconding.
- PWD Webster would like to meet with the Street Committee to discuss street paving options.

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- Discussion of Ordinance 684 -farm machinery and implements within city limits was discussed and tabled until the next meeting.
- Council discussed the creation of a more definitive Junk Ordinance. The Public Works Committee will review the information and follow up with council.

#### NEW BUSINESS

- Janie Stewart spoke to council for Terry Connolly concerning the Cemetery Ordinance. Discussion ensued and council is considering the suggestions made.

#### FIRE REPORT

Chief Strebeck reported that open burning is closed and there has been no activity.

#### POLICE REPORT

Chief Clark discussed April 28<sup>th</sup> is National Prescription Drug Take Back Day. Spring Fling business district parking issues have been addressed. The front door of the Police Department needs to be replaced.

#### PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. The Sensus handheld reads the meters but is not synchronizing with the Vision Utility Billing software. PWD Webster reviewed the MRSC Nuisance Regulation Pamphlet that Councilmember Watkins provided. The current wording of the weed ordinance will need to stay the same.

#### COUNCIL REPORT

There were no council reports.

#### MAYORS REPORT

Mayor Crossley reported on the cemetery expansion and acquisition of the property to the west from the Catholic Diocese of Spokane.

#### ADJOURN

With no further business Mayor Crossley adjourned the meeting at 8:01 pm.

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William F. Crossley, Mayor

ATTEST:

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Denise Snead, Clerk-Treasurer