

Town Council Minutes
Monday, April 24, 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, PWD Webster, Clerk-Treasurer Kiesz, and public citizens. Councilmember Lobe was absent.

APPROVAL OF COUNCIL MINUTES

The minutes of April 10, 2017 regular meeting and April 19, 2017 special meeting held on April 19, 2017 were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Crossley.

APPROVAL FINANCIALS

- Claims Clearing Checks No.6893 thru 6904, totaling \$12,693.89

were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

PUBLIC COMMENTS

Marlon Schafer representing Odessa Office Equipment asked the Council for permission to mount a tripod with one or more 10-foot-high antennas on the roof of the Community Center. Odessa Office Equipment already utilizes the Community Center for a NoaNet telecommunications system. The motion to allow Mr. Schafer to mount the antenna tripod on the roof of the Community Center was made by Councilmember Watkins and seconded by Councilmember Kramer. Motion was passed by unanimous agreement of the Councilmembers.

UNFINISHED BUSINESS

Steven Nelson representing CenturyWest reported that there were 11 companies represented at the pre-bid walk through for the CDBG Water System Improvements project. On April 21, there was one bid envelope to open and that D W Excavation presented a bid that was slightly over the estimated project cost. A motion to accept the bid of D W Excavation, pending acceptance by CDBG was made by Councilmember Goetz, seconded by Councilmember Watkins and passed by Council.

NEW BUSINESS

A public hearing date to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state CDBG was set for May 22th, 2017 at 7:00 p.m. upon a motion approved and carried by Councilmember Goetz and Councilmember Watkins.

Kurt Addicott, the airport specialist working for Century West Engineering was introduced. He discussed the Runway Crack/Slurry Seal project planned for the airport. Kurt explained that he felt strongly that Century West would be able to complete the Design phase in 2017 and in 2018 finish the project with Construction and Construction management services. The motion to rescind the motion made during the February 13, 2017 meeting that implemented both Design and Construction in 2018 was rescinded and to do the Design phase in 2017, with the Construction phase in 2018 was made by Councilmember Goetz, second Councilmember Kramer. Motion passed unanimously.

April 24, 2017 Council Minutes continued

RESOLUTION 2017-01 – CDBG SEWER SYSTEM PLAN APPLICATION

Resolution 2017-01, a resolution to authorize submission of the CDBG application for a sewer system plan was reviewed and discussed. Resolution 2017-01 was approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Goetz

RESOLUTION 2017-02 – RESOLUTION WITH CERTIFICATIONS OF COMPLIANCE

Resolution 2017-02, a resolution to authorize submission of the CDBG application to develop design-documents and complete construction of improvements to the water system was reviewed and discussed. Resolution 2017-02 was approved and carried upon a motion by Councilmember Goetz and Councilmember Watkins.

RESOLUTION 2017-03 – WSDOT AVIATION GRANT MATCH

Resolution 2017-03, a resolution of the Town of Odessa, Lincoln County, Washington to the Washington State Department of Transportation Aviation guaranteeing grant match funds availability was reviewed and discussed. Resolution was approved and carried upon a motion by Councilmember Watkins and Councilmember Crossley.

FIRE DEPARTMENT

Fire Chief Strebeck reported that the Fireman's auction did well. With the proceeds from the auction the department was able to purchase a digital imaging camera, turnout gear and overalls for the new fireman. He further mentioned that the open burning season for spring will end on April 30th.

POLICE REPORT

Chief Clark was unable to attend but had sent an email that reported on various departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Goetz reported on the EDC meeting that he had attended.

MAYOR'S REPORT

Mayor Hubbard reported on the Mayors meeting that she had attended the previous Friday.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:05 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer