

Odessa Town Council Minutes
April 9, 2018

REGULAR MEETING CALL TO ORDER

Mayor William Crossley called the regular meeting to order at 7:00 p.m. Present were Mayor Crossley, Councilmember Kramer, Councilmember Watkins, Councilmember Lobe, Councilmember Hunt, Councilmember Iverson, PWD Webster, Chief Clark, Clerk-Treasurer Snead, Stephen Nelson-CenturyWest, Melanie Johansen-CenturyWest, Anthony Fischer-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 March 27, 2018 Special Meeting 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 March 26, 2018 Claims Checks numbered 7673 ,7674 and 7699 through 7708 in the amount of \$64,069.16 and April 9, 2018 claims checks numbered 7710 through 7730 in the amount of \$20,753.01 and March Payroll checks numbered 7675-7698 in the amount of \$43,801.12. Councilmember Kramer seconded. Motion carried.

PUBLIC COMMENTS

- There were no public comments.

UNFINISHED BUSINESS

- Stephen Nelson-CenturyWest Engineering reported on the Town projects. FEMA Phase 2 may raise customer utility bills by \$2.00/month.
- Mr. Nelson asked for a motion to approve the updated TIB Cost Estimate (FEMA Project) that covers Dobson Road with the stipulation that the Town does not ask for TIB funds for 2 years. Mr. Nelson also asked for a motion - contingent upon TIB approval - to move forward with the Notice to Award and Notice to Proceed for the FEMA project. Both motions carried upon a combined motion by Councilmember Lobe seconded by Councilmember Hunt.
- Ordinance 692 was reviewed and discussed. Council will contact office personnel

NEW BUSINESS

- Building Permit 2018-06 for a fence located at 505 E Second Ave. was approved upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.
- Ordinance 694 was approved upon a motion by Councilmember Watkins, seconded by Councilmember Hunt.
- Council approved setting the Final CDBG Project Hearing for April 23, 2018 at 7:00 pm and placing the corresponding ad upon a motion by Councilmember Watkins, seconded by Councilmember Hunt.

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- Council approved - contingent upon FAA approval – to move forward and place the ad for construction bids for the Airport Runway Project 2-20 upon a motion by Councilmember Iverson, seconded by Councilmember Watkins.
- Resolution 2018-02 Airport Grant Application Phase 2 was approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer
- Resolution 2018-03 to rescind 2013-12 CC Kitchen Fees was approved upon a motion by Councilmember Lobe, seconded by Councilmember Hunt.
- Resolution 2018-04 FAA Assurances was approved upon a motion by Councilmember Hunt, seconded by Councilmember Lobe.
- PWD Webster discussed using some of the Garbage Fund monies to help with Street Paving as the garbage trucks contribute to the deterioration of the residential streets. Council will consider and research the issue and decide at the next meeting.
- Farm machinery and farm implements within the city limits was discussed.
- Amending the Junk Vehicle Ordinance with the additional definition of “Junk” was discussed and tabled until the next meeting.
- The Determination of Non-significance for the Airport Runway Project and subsequent advertising was approved upon motion by Councilmember Lobe, seconded by Councilmember Watkins.

FIRE REPORT

Chief Strebeck reminded everyone that open burning is only until the 16th.

POLICE REPORT

Chief Clark reported that the number of cases is significantly up this year. Desert 10 went well this year.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. He also presented council with a copy of OMC 8.04.045 concerning the removal of weeds from residential property with a request to consider adding a yard vegetation height limit of six inches.

COUNCIL REPORT

Councilmember Kramer reported on the Cemetery clean-up.

MAYORS REPORT

Mayor Crossley had nothing additional to report.

ADJOURN

With no further business Mayor Crossley adjourned the meeting at 8:10 pm.

William F. Crossley, Mayor

ATTEST:

Denise Snead, Clerk-Treasurer