

Odessa Town Council Minutes
Monday, May 8, 2016 – 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 Crossley, Councilmember Lobe, Councilmember Kramer, PWD Webster, Chief Clark, Clerk-Treasurer Kiesz and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

- Mayor Hubbard asked for the report on the cemetery marker placement be removed from the agenda.

APPROVAL OF MINUTES

- The minutes of the April 24, 2017 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Crossley.

APPROVAL OF FINANCIALS

- April Payroll, checks 6905 thru 6926, plus EFT totaling \$40,006.58
- April Treasurers Report
- Claims Clearing Checks No. 6927 thru 6950, plus EFT totaling \$39,771.85

were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Lobe.

UNFINISHED BUSINESS

- The Council approved to put the 1980 Chevrolet K30 pickup, VIN #CKX34AZ113872, that was surplused at the April 11, 2017 council meeting, out for sealed bids with no minimum set. The bids will be accepted in the Clerk's office until 4:30 pm, Friday, May 19th and opened at 1 pm, on May 22th, 2017.
- The contract with Adams County Pet Rescue was approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Crossley.
- Steve Nelson with Century West Engineering asked for approval for the Mayor to enter into contract with DW Excavating. The approval was granted with a motion made by Councilmember Lobe, seconded by Councilmember Kramer.

NEW BUSINESS

- Jerry Schafer asked to be excused from an annexation agreement that was entered into with the Town in 2000 when the USDA sewer project was being developed. The Mayor advised that any decision would be tabled until further research could be completed.
- Santos Hernandez had asked to be on the agenda but was not present for the meeting.
- The Genie TZ 34/20 Lift Use Agreement that Marlon Schafer had submitted, was read by the Council. Council refused the agreement as written and had it returned with a clause added that there would be an annual certified maintenance inspection performed on the equipment.
- William Hagen, personal representative for the estate of his brother, had written a letter to the Council requesting to have the utility bill reduced to just the sewer debt rate at 409 S Division.

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Council approved the decrease in utility billing to the debt portion only with a motion made by Councilmember Goetz, seconded by Councilmember Kramer.

- There was a letter submitted by Kaylene James asking for a reduction in rental fees at the Old Town Hall for a Daddy/Daughter dance that she was planning. After a brief discussion, a motion for a reduced rental rate of \$65 that would include the use of the kitchen was made by Councilmember Lobe and with a second by Councilmember Kramer. Council approved unanimously.
- Building Permit 2017-05; 410 S. Alder for a fence was approved by Council under a motion made by councilmember Lobe and seconded by Councilmember Crossley.

FIRE REPORT

- Councilmember Lobe reported that the open burning ended April 30.

POLICE REPORT

- Chief Clark reported on the Leadership, First Level Supervision training that he participated in during the week of April 24th at Kennewick WA. He also gave an accounting on regular departmental activities.

PUBLIC WORKS REPORT

- PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

- Councilmember Lobe gave a report on the preparation of the pool for the beginning of the swim season next month. There have been seven application for the life guard positions received in the Clerk's office so far, with no interest shown for the Manager position yet.
- Councilmember Lobe stated he had received several complaint calls regarding a livestock hauling truck continually being parked overnight at a residence. The Odessa Police Department would look into the issue.

MAYORS REPORT

- The Mayor discussed the upcoming opportunity to file for Council positions 1, 3, 4, and Mayor.
- Mayor Hubbard would be attending the FEMA meeting to be held in Davenport on May 9th.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:30 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer