

Odessa Town Council Minutes
June 11, 2018

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:01p.m. Present were Councilmember Kramer, Councilmember Hunt, Councilmember Iverson, Councilmember Lobe, Councilmember Watkins, Chief Clark, PWD Webster, Clerk-Treasurer Snead, and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

- Steve Nelson was unable to attend consequently Unfinished Business - Item a was deleted.

APPROVAL OF MINUTES

- The minutes of the May 29, 2018 regular meeting were approved and carried upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

APPROVAL OF FINANCIALS

- Financials consisting of the May Treasurer's Report, May Payroll with one EFT and checks #7802-7824 totaling \$40,762.62 and June 11th Claims with one EFT - void ck # 7832 and checks #7833-7858 totaling \$25,275.87 were approved upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

PUBLIC COMMENTS

- There were no public comments

UNFINISHED BUSINESS

- Building Permit #s 2018-11- reroof, and 2018-12 - fence, were approved upon a motion by Councilmember Watkins with Councilmember Hunt seconding.
- Council approved Ordinance 695 titled "AN ORDINANCE AMENDING SECTION 2.44.130 FENCES, STRUCTURES AND OTHER IMPROPER ITEMS, TO INCLUDE FURTHER GUIDANCE FOR SECURED DECORATIONS/STRUCTURES THAT MAY BE PERMITTED ON CEMETERY LOTS OR GRAVES" amending OMC section 2.44.13 upon a motion by Councilmember Lobe, seconded by Councilmember Hunt.
- Resident Kaylene James discussed her fence variance request, that was tabled at the previous council meeting, with council. Councilmember Lobe made a motion to approve the fence height request with the stipulation that if the day care was no longer in business the fence height would be reduced to the 42-inch maximum height allowed by the OMC. Councilmember Hunt seconded, Motion passed.
- Council discussed adopting something similar to the Moses Lake Nuisance Ordinance. There will be a code enforcement TEAM , consisting of the Mayor, Don Strebeck, Chief Clark, and Councilmember Lobe, instead of one code-enforcement officer. Councilmembers will contact the office with suggestions for our Ordinance.

NEW BUSINESS

- No additional Yard Clean-up Resolution was needed at this time.

FIRE REPORT

There was no fire report

POLICE REPORT

Chief Clark reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities and projects. He requested approximately \$2000.00 for gravel to finish the Airport Project road work. Council approved by consensus. Council tabled the OTH Tree bid until the next meeting.

COUNCIL REPORT

There was no council report

MAYORS REPORT

Mayor Crossley attended the TIB workshop in Davenport.

The individual interested in a Solar Farm here will make a presentation at a later date.

Mayor Crossley received another bid for the re-roof project for OTH and is expecting a third bid.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 8:05 p.m.

William F. Crossley, Mayor

ATTEST:

Denise Snead, Clerk-Treasurer