

Odessa Town Council Minutes
Monday, June 27, 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 Watkins, Councilmember Crossly, Councilmember Kramer, PWD Webster, Airport Manager Dammel, Clerk-Treasurer Kiesz and public citizens.

APPROVAL OF MINUTES

The minutes of June 13, 2016 were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Kramer.

APPROVAL JUNE BILLS-APPROVAL JUNE PAYROLL

- Claims Clearing Checks No. 6236 thru 6245 totaling \$19,386.48
- Payroll Clearing Checks No. 6203 thru 6235 totaling \$37,457.74

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

PUBLIC COMMENTS

Mary Gamache addressed the Council, requesting to have two chickens as service animals at her residence. Discussion was held with Mayor Hubbard asking Ms. Gamache to obtain a letter from her physician supporting the need of the two chickens as services animals.

A letter from Morpho Trust to utilize the Town library the fourth Thursday of each month for fingerprinting was discussed. The change of location was requested as the Town currently does not have a police chief to have that office open at the requested time. It was the Council's consensus to agree to the use of the library as requested.

RESOLUTION 2016-6-COLUMBARIUM PROCEDURES

Resolution 2016-6, a resolution regarding procedures for use of the columbarium was discussed and tabled.

APPROVAL BUILDING PERMITS

- Building permit 2016-8 for a fence at 408 S. Alder St.
- Building permit 2016-9 for a fence at 310 S. Birch St.

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

FIRE REPORT

Councilmember Crossley reminded the Council and public the Fire Department would be having their annual July 4th BBQ at the park July 4th, 11:30 a.m.-2:00 p.m.

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AIRPORT REPORT

Airport Manager Dammel reported on the meeting with FAA and JUB representatives and felt the meeting went very well. Mr. Dammel also reported the runway is completed and work on the taxiway will begin.

POLICE REPORT

Office Peterson reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. He also reported on the Sidewalk Grant preconstruction meeting will be held on June 28, 2016.

COUNCILMEMBERS' REPORT

Councilmember Crossley reported it would be nice to have the pool open of July 4th. This year July 4th falls on a Monday, which is the day the pool is normally closed. It was the Council's decision to open the pool 1:00 p.m.-5:00 p.m., with Pool Manager Worley authorized overtime for that day.

MAYOR'S REPORT

Mayor Hubbard reported on the AWC Conference she had recently attended.

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