

Odessa Town Council Minutes
July 10, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:04 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer, PWD Webster, Police Chief Clark, Clerk-Treasurer Kiesz and public citizens.

APPROVAL OF MINUTES

- The minutes of the regular meeting on June 26, and the Special meeting held on June 28, 2017 were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Kramer.

APPROVAL OF JUNE TREASURERS REPORT AND JULY 10, 2017 CLAIMS CHECKS

- June Treasurers Report.
- Claims Clearing Checks 7061 thru 7083 plus EFT totaling \$19,102.76.

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

PUBLIC COMMENTS

Jerry Schafer asked the Council if a decision had been made on his request to terminate an annexation agreement made with Town in 1999. The Mayor remarked that no decision has been made yet.

UNFINISHED BUSINESS

There was no unfinished business brought before the Council.

NEW BUSINESS

There was no new business brought before the Council.

APPROVAL OF BUILDING PERMITS

- 2017-13: 102 W May Ave; re-roof

was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Crossley.

FIRE REPORT

There was not a Fire department report.

POLICE REPORT

Chief Clark reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Lobe reported that there have been no problems at the pool, and that he has been monitoring the noxious weeds around Town.

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Councilmember Goetz encouraged that a Town representative become a member of the Lincoln EDC after his term ends at the end of 2017.

MAYORS REPORT

Mayor Hubbard told of the meeting that had occurred on July 7, 2017 with Karissa McLaughlin, Employee Benefits Coordinator for AWC. Karissa presented the different medical insurance policies that are available for Town employees. With the agreement of Councilman Watkins and Councilman Goetz, the Mayor recommended the Health First 250 plan. Council approved the Health First 250 plan for employee health insurance benefit, effective January 1, 2018.

Mayor Hubbard presented the revised Genie Lift Agreement between Odessa Office Equipment (Marlon Schafer) and Town. The Council approved of the changes and that the agreement be signed.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 7:55 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer