

Town Meeting
Water Use Efficiency
Monday, July 11, 2016-7:00 p.m.

Mayor Hubbard opened the Town Meeting at 7:00 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Watkins, Building Inspector Reyes, Bryan Sayrs of DOH, and public citizens.

Bryans Sayrs of the Department of Health presented to the Council and public the purpose of Water Use Efficiency and discussed the Town's current goals, which were approved and adopted by resolution at the June 13, 2016 Council meeting. He added that water leakage, as evident through the Town's current Water Use Efficiency Report, is an issue for the Town. Mr. Sayrs also reported the Town's water plan was initiated by the creation of the Industrial Park, with the updated water plan to be completed in the near future, and includes 567 current connections, with a total future total capacity of 714 water connections.

The newly updated water plan will be adopted in the near future.

Odessa Town Council Minutes
Monday, July 11, 2016

Mayor Hubbard called the meeting to order immediately following the Town Meeting. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Watkins, Building Inspector Reyes, and public citizens.

APPROVAL OF MINUTES

The Council minutes of June 27, 2016, with correction, were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Watkins.

APPROVAL JULY BILLS-APPROVAL TREASURER'S REPORT

- Claim Clearing Checks No. 6246 thru 6264, plus EFT totaling \$86,786.25
- June Treasurer's Report

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

PUBLIC COMMENTS

A citizen addressed the Council regarding the history of water damage to his front yard during the Fourth Ave. project. Councilmember Goetz reported he would investigate the matter.

POULTRY SUPPORT ANIMAL REQUEST

Pat Gamache's request, for a variance from the adopted ordinance, to have domestic poultry as support animals was discussed. It was the Councils' decision to allow the request, as a letter from their physician had been received, that recommended the two chickens be allowed as support animals. This variance is only permitted for the life of these two current support chickens, and can be revoked at any time. The request, with the stipulations, was approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Crossley.

Council Minutes- July 11, 2016, cont. pg. 2

It was also stated this type of variance will continue to be handled on a case by case basis.

RESOLUTION 2016-6-COLUMBARIUM PROCEDURES

Resolution 2016-6, a resolution amending the O.M.C. Chapter 2.44, Town Cemetery, to add Section 2.44.080, Columbarium Procedures, and setting said procedures, was read and discussed. No questions or concerns were offered from the public. Resolution 2016-6 was approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Watkins.

RESIDENT CONCERN-IMPLEMENT PARKING

A letter from J. Williams Sr. regarding the parking of farm implements on property near their residence was read and discussed. It was determined that there are currently no ordinances preventing a property owner to park farm implements on their private property. The property in question, in the past, had frequently be used as a roadway by citizens of the town, which it is not. There is a dead end sign at the end of Marjorie Ave. at Crab Creek. A dead end sign is needed at Third St. and will be posted at that location in the near future.

ORDINANCE No. 675-PARKING REGULATIONS

Ordinance No. 675, an ordinance amending Title 10, Vehicles and Traffic, of the O.M.C. to include a Chapter 10.19, titled Parking Regulations and setting said regulations was read and discussed. No questions or concerns were offered from the public. Ordinance No. 675 will also include in Section 3, Regulation (1), "including emergency vehicles." Ordinance No. 675 was read for the second reading and was approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Goetz.

APPROVAL BUILDING PERMITS

A Fence Permit for a replacement fence at 414 E. Second Ave. was reviewed, approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Goetz.

Building Permit 2016-10 for a new residence construction at 405 S. Fourth St. was reviewed and discussed. Building Inspector Reyes addressed the Council with his concerns regarding his time available, due to his full-time employment, for the necessary inspections and requested that conversation be held with the Lincoln County Inspector to see if the Inspector would be available to assist. Inspector Reyes was instructed to speak with the County Inspector to see if this is possible, with the building permit to be addressed again, at the next Council Meeting, for final approval.

FIRE REPORT

Councilmember Crossley reported there had been a number of fires. He added there was a good turnout for the Fourth of July BBQ and he thanked the Friends of the Pool for assisting to have the pool open on the holiday.

Council Minutes-July 11, 2016, cont. pg. 3

POLICE REPORT

It was reported that interviews for the Police Chief position would occur next week.

PUBLIC WORKS' REPORT

It was reported the First St. Sidewalk Project had started.

It was also reported the speed limit sign on Dobson Road is missing. The sign will be replaced, with the correct speed limit posted.

MAYOR'S REPORT

No report was given.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 9:00 p.m.

Lois Hubbard, Mayor

ATTEST:

Carol Kniola, Deputy Clerk