

Odessa Town Council Minutes
Monday, July 13, 2015-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Hubbard, Councilmember White, Councilmember Kramer, Clerk-Treasurer Kiesz, PWD Webster, Chief Coubra, Officer Peterson and public citizens.

APPROVAL MINUTES

The Council minutes of June 22, 2015 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Hubbard.

APPROVAL JULY BILLS-APPROVAL JUNE PAYROLL-APPROVAL JUNE TREASURER'S REPORT

- Claims Clearing Checks No. 5517 thru 5542, totaling \$50,402.01
- Payroll Clearing Checks No. 5482 thru 5515 totaling \$39,690.05, with check 5516 voided
- June Treasurer's Report

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

PUBLIC COMMENTS

No questions or comments from the public were offered.

Old Town Hall

No comments were offered.

Fairway Street

No comments were offered. PWD Webster did report that the public citizen concerned about the condition of Fairway St. would be paying for the necessary asphalt for repair, and asked the Town to provide the labor.

APPROVAL BUILDING PERMIT

Building Permit 2015-10 for a re-roof at 307 E. First Ave. was again addressed and approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Hubbard.

MAYOR PROTEM

Councilmember Hubbard was nominated for the position of Mayor Protem by Councilmember Kramer. Councilmember Hubbard was elected Mayor Protem upon a motion approved and carried by Councilmember Kramer, seconded by Councilmember White.

APPROVAL BUILDING PERMITS

- Building Permit 2015-11 for a re-roof at 304 E. First Ave.
- Building Permit 2015-12 for a re-roof at 405 E. Second Ave.

were approved and carried upon a motion by Councilmember White, seconded by Councilmember Hubbard.

THERAPY ANIMAL

A letter was reviewed from a citizen concerning the use of goat as a therapy animal with town limits, as a current ordinance does not allow for goats to be harbored within the town limits. Discussion was held, with a representative of the requestor present at meeting, with the Council's decision to allow said therapy animal upon a motion, which requires the animal owner to obtain written letters of acceptance from the majority of the neighbors at 502 S. Division St., along with a written letter from a physician declaring the goat as a therapy animal, was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember White.

POLICE REPORT

Chief Coubra reported on departmental activities and added that National Night Out will be August 4, 2015 in Reiman Park.

Officer Peterson reported on the First Level Supervision Class he attended.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Hubbard reported on information she received regarding a private firm that evaluates town systems and assists with grant applications. She also reported on the AWC Conference which she attended.

MAYOR'S REPORT

Mayor Plinski reported further on the AWC Conference.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:45 p.m.

Douglas Plinski, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer

